

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**

September 15, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building—3<sup>rd</sup> Floor Conference Room  
600 Sixth Street, Lincoln, CA 95648

## **AGENDA**

**2015-2016 Goals & Objectives (G & O) for the Management Team:** Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

### **6:30 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

### **6:35 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – Overlook Room (4<sup>th</sup> Floor)

#### **3.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

#### **3.2 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

### **6:45 P.M.**

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. 3<sup>rd</sup> Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

#### **4.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

**Agenda**

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**4.2 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**5. CONSENT AGENDA**

**NOTICE TO THE PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 5.1 Certified Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Ratification of Agreement with Excel Photographers and Western Placer Unified School District
- 5.4 Ratification of Contract with Cyber High
- 5.5 Ratification of Agreement with Adobe Systems Incorporated and Western Placer Unified School District
- 5.6 Contract with SchoolWorks, Inc. for Geographical Information Systems (GIS) for the 2015/16 Fiscal Year
- 5.7 Approve Donation to Lincoln High School
- 5.8 Approve Overnight Field Trips

*Roll call vote:*

**6. COMMUNICATION FROM THE PUBLIC**

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**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School Student Advisory – Harpreet Chumber
- 7.2 Western Placer Teacher’s Association – Tara McCroskey
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 Superintendent - Scott Leaman

**8. PUBLIC HEARING**

**Public Hearing re Sufficient Instructional Materials**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards aligned textbooks or instructional materials for student in each of its schools.

**9. ♦ACTION ♦DISCUSSION ♦INFORMATION**

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

September 15, 2015

Agenda

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- 9.1 Action**      **RESOLUTION NO.15/16.4 INSTRUCTIONAL MATERIALS – Callahan** (15-16 G & O Component I, II, III, IV, V)  
 ●Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.  
**Roll Call:**
- 9.2 Action**      **DISPOSAL OF SURPLUS ITEMS - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)  
 ●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.
- 9.3 Discussion/**      **APPROVE RESOLUTION NO. 15/16.3 TO ADOPT THE 2014-16**  
**Action**              **WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT**  
**- Kilpatrick** (15-16 G & O Component I, II, III, V, IV)  
 ●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending.  
**Roll Call:**
- 9.4 Discussion/**      **APPROVAL OF THE 2014-15 UNAUDITED ACTUALS - Kilpatrick**  
**Action**              (15-16 G & O Component I, II, III, V, IV)  
 ●The 2014-15 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included.
- 9.5 Discussion**      **2015-16 DISTRICT GOALS AND OBJECTIVES – Leaman** (16-16 G & O Component I, II, III, IV, V)  
 ●An update on the 2014-15 school year goals and objectives will be presented to the Board at the next meeting. Administration is requesting a discussion concerning the interaction between this document and the Local Control Accountability Plan.
- 9.6 Action**      **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/**  
**EXHIBITS – Leaman** (16-16 G & O Component I, II, III, IV, V)  
 ●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
- BP/AR 4112.2 Certification
  - BR/AR 442.21 Interns
  - BP 4117.3 Personnel Reduction
  - BP 4131.1 Beginning Teacher Support/Induction
  - BP/AR 4139 Peer Assistance and Review
  - BP 4158/4258/4358 – Employee Security
  - BP 4315.1 Staff Evaluating Teachers

**10. BOARD OF TRUSTEES**

**10.1 FUTURE AGENDA ITEMS**

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update
- Community Information Breakfast

**10.2 BOARD MEMBER REPORTS/COMMENTS**

**11. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- **October 6, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room
- **October 20, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, Multi-Purpose Room

**12. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1</p>
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**Agenda**

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