

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

October 6, 2015, 7:00 P.M.

WPUSD District Office/City Hall Building—3rd 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.

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd 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.

6:05 P.M.

3. **CLOSED SESSION** – WPUSD District Office – 4th Floor Overlook Room
 - 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 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
 - 3.3 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - CL 15/16.1

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. – 3rd Floor Conference Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Agenda

- 4.1 Page 10 - 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

- 4.2 Page 11 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

- 4.3 Page 12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
• CL 15/16.1

- 5. Page 14 - SPECIAL ORDER OF BUSINESS**
The Western Placer Education Foundation - Recognition Certificates

- 6. Page 17-86 - 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.

- 6.1 Approval of Meeting Minutes for:
• September 1st & September 15, 2015 Regular Board of Trustee Meeting
- 6.2 Approval of Warrants
- 6.3 Certificated Personnel Report
- 6.4 Classified Personnel Report
- 6.5 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
- 6.6 Ratification of Agreement with Weatherproofing Technologies, Inc. and Western Placer Unified School District
- 6.7 Ratification of Contract with Coloma Outdoor Discovery School and Sheridan Elementary School
- 6.8 Ratification of Contract with Mid-Placer Public Schools for Transportation to Fort Bragg
- 6.9 Ratification of Agreement with UC CalFresh and Western Placer Unified School District
- 6.10 Memorandum of Understanding (MOU – California School Employees Associations (CSEA) and Western Placer Unified School District
- 6.11 Ratification of Contract with Project GLAD
- 6.12 Overnight Field Trips
- 6.13 Ratification of Agreement for Library/Media Professional Services
- 6.14 Ratification of Contract with Mobile Ed Productions, Inc. and Foskett Ranch Elementary School.

Roll call vote:

October 6, 2015

Agenda**7. COMMUNICATION FROM THE PUBLIC**

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8. REPORTS & COMMUNICATION

- 8.1 Lincoln High School Student Advisory – Harpreet Chumber
- 8.2 Western Placer Teacher’s Association – Tara McCroskey
- 8.3 Western Placer Classified Employee Association – Mike Kimbrough
- 8.4 Superintendent - Scott Leaman

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.

9.1 Information Page 88 - REVIEW OF THE 2014-15 UNAUDITED ACTUALS -**Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

- The 2014-15 Unaudited Actuals were presented and approved by the Board of Trustees on September 15, 2015. A more detailed review will be presented at this time for information purposes only.

9.2 Action Page 94 - DISPOSAL OF SURPLUS VEHICLES AND MOWER AND APPROVAL OF CONSIGNMENT AGREEMENT WITH BAR NONE AUCTION - 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.

9.3 Discussion/ Action Page 101 - CONSIDER APPROVING NEW JOB DESCRIPTION FOR MECHANIC – TRANSPORTAION DEPARTMENT – Simon

(15-16 G & O Component I, II, III, V, IV)

- As a part of the ongoing review of job descriptions and is based on the needs of the school sites. The Assistant Superintendent of Personnel Services is requesting that the Board of Trustees approve a new job description for the “Mechanic” position which is necessary to meet the needs of the District. This job description would be a revision of the current “Mechanic” job description.

9.4 Information Page 104 - PRESENTATION OF 2015 CAASPP DATA - Callahan

(15-16 G & O Component I, II, III, V, IV)

- On September 9, 2015, the California Department of Education released student assessment data under the new California Assessment of Student Performance and Progress (CAASPP) System.

October 6, 2015

Agenda

9.5 Information/ Page 105 - SUNSHINE FOR NEGOTIATIONS REGARDING THE

Discussion **COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER'S ASSOCIATION** – Simon (15-16 G & O Component I, II, III, V, IV)

•Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals.

9.6 Information/ Page 108 - INTERDISTRICT AGREEMENTS/RESIDENCY BASED

Discussion **ON EMPLOYMENT REPORT** – Leaman (15-16 G & O Component I, II, III, IV, V)

•An Interdistrict/Residency Based on Employment (RBOE) report will be presented to the Board. In addition to the attached report, it should be noted that there was a dramatic decrease in board appeals, but the overall number of interdistrict approvals held at about the same average as past years.

9.7 Action Page 122 - ADOPTION OF REVISED/NEW POLICIES/

REGULATIONS/ EXHIBITS – Leaman (15-16 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.

- AR 1220 Citizen Advisory Committees
- AR 4112.4/4212.4/4312.4 Health Examinations
- AR/E 4112.5/4212.5/4312.5 Criminal Record Check
- AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records
- AR 4117.4 Dismissal
- BP/AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4121 Temporary/Substitute Personnel
- AR 4261.1 Personal Illness/Injury Leave

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
- Measure A Update

10.2 BOARD MEMBER REPORTS/COMMENTS

October 6, 2015

Agenda

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 20, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln Crossing Elementary School, Multi-Purpose Room

12. ADJOURNMENT

<p>BOARD BYLAW 9320: 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>

Posted: 100215

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