

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 20, 2015, 7:00 P.M.
Lincoln Crossing Elementary School – Multi-Purpose Room
635 Groveland Lane, 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.

6:10 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School. – Multi-Purpose 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.

6:15 P.M.

3. **CLOSED SESSION** – Lincoln Crossing Elementary School – Administration Office Conference Room
 - a. **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
 - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Mariner Ranch
 - c. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
 - d. **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln Crossing Elementary School – Multi- Purpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

Regular Meeting of the Board of Trustees

October 20, 2015

Agenda

- a. **Page 9 - 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

 - b. **Page 10 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property Designated as Mariner Ranch

 - c. **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

 - d. **Page 12 - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
5. **Page 14 - SPECIAL ORDER OF BUSINESS**
School Being Featured: Lincoln Crossing Elementary School

6. **Page 17-14 - 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.

- a. Certificated Personnel Report
 - b. Classified Personnel Report
 - c. Ratification of Contract with Disability Access Consultants and Western Placer Unified School District
 - d. Overnight Field Trips
 - e. Ratification of Contract with Boys2Men Foundation, Inc. for Supplemental Educational Services (SES)
 - f. Acceptance of WPUSD Re-Roofing at Various Campuses Project and Approval of Notice of Completion
 - g. Williams Uniform Quarterly Complaint Report.
- Roll call vote:*

7. **COMMUNICATION FROM THE PUBLIC**

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Regular Meeting of the Board of Trustees

October 20, 2015

Agenda

8. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Harpreet Chumber
- Western Placer Teacher’s Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- 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 Discussion/ Action *Page 36 - SUNSHINE FOR NEGOTIATIONS REGARDING THE 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)*

– 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.

9.2 Information/ Discussion *Page 39 - NOMINATION TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION*

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

- Each year the County Superintendent acting as Secretary to the County Committee, must conduct an election to fill one or more seats on the eleven member election committee. The voting will take place before the Trustee Dinner on November 16, 2015.

9.3 Action *Page 45 - 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.

- BP/AR 1312.3 Uniform Complaint Procedures
- BP/AR 5125 Student Records
- AR 5141 Health Care and Emergencies
- AR 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5141.3 Health Examinations
- BP/AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 5144.1 Suspension and Expulsion/Due Process
- AR 6145.2 Athletic completion
- BP/AR 6158 Independent Study
- AR 6162.51 State Academic Achievement Tests
- AR 6173 Education for Homeless Children

Regular Meeting of the Board of Trustees

October 20, 2015

Agenda

10. BOARD OF TRUSTEES

a. 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

b. BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **November 3, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **November 17, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Sheridan 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: 101615

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