

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

November 3, 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.

### **6:00 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.

### **6:05 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – 4<sup>th</sup> 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 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property Designated as Mariner Ranch
  - 3.4 **PERSONNEL**
    - a. Public Employee Employment/Discipline/Dismissal/Release
    - b. Public Employee Performance Evaluation - Superintendent

### **7:00 P.M.**

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

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

**4.1 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

**4.2 Page 10 - 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 11 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property Designated as Mariner Ranch

**4.4 Page 12-13 - PERSONNEL**

a. Public Employee Employment/Discipline/Dismissal/Release

b. Public Employee Performance Evaluation - Superintendent

**5. Page 15 - SPECIAL ORDER OF BUSINESS**

Heritage Church of Lincoln - Recognition

**6. Page 17-68 - 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:

- October 6 & October 20, 2015 Regular Board of Trustee Meeting

6.2 Approval of Warrants

6.4 Classified Personnel Report

6.5 Ratification of Contract with Balfour and Lincoln Crossing Elementary School

6.6 Out of State Travel

6.7 Ratification of Agreement for Legal Services between Western Placer Unified School District and Atkinson, Andelson, Lya, Ruud, and Romo

6.8 Ratification of Contract with HD Fundraising and Western Placer Unified S.D.

6.9 Student Discipline Stipulated Expulsion Student #15/16 – A

6.10 Unpaid Leave of Absence Request

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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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 Information **Page 70 – OVERVIEW OF MEASURE “A” LINCOLN HIGH SCHOOL ADDITION AND MODERNIZATION PROJECT**

**DESIGN DEVELOPMENT - Adell** (15-16 G & O Component I, II, III, V, IV)

- With the successful November 2014 passage of Measure A authorizing a \$60 Million general obligation bond and the issuance of the first series of bonds for \$20 Million, the District has dedicated \$10 Million to the addition of classrooms and initial components of modernization at Lincoln High School. Steve Newsom with LPA Inc. will present an overview of the current project design development including scope, design elements, schedule, and budget.

9.2 Discussion/  
Action **Page 71 – CONSIDER APPROVING REVISED JOB DESCRIPTION AND SALARY FOR FACILITIES COORDINATOR POSITION -**

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

- As a part of the ongoing review of District needs and job descriptions by the District there exists a need to approve a revised job description for the Facilities Coordinator position, which is a classified management position in order to clarify who the position reports to and to delineate the duties.

9.3 Information **Page 77 – CORRECTIVE ACTION FOR PI YEAR 3 – EVIDENCE OF PROGRESS - Callahan** (15-16 G & O Component I, II, III, V, IV)

- WPUSD is in year three of Program Improvement (PI) and as a result has been assigned two corrective actions by the state department of education (CDE). These corrective actions are: (1) set aside 10% of our Title I allocation to provide professional development for teacher to strengthen the academic achievement of the LEA’s students determined to be in greatest need of assistance, and (2) provide an annual evidence of progress update that summarizes our LEA Plan implementation and analyzes our progress towards student achievement goals based on local assessment data.

9.4 Action **Page 81 – 2015-2016 DISTRICT ADVISORY COMMITTEE FOR CAREET TECHNICAL EDUCATION (CTE) - Callahan** (15-16 G & O Component I, II, III, V, IV)

- The governing board of each school district participating in career technical education program shall annually appoint a career technical education advisory committee to develop recommendations and the program to provide liaison between the district and potential employers.

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**9.5 Information/ *Page 83* – 2014-15 DISTRICT GOALS AND OBJECTIVES FINAL**

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

- The final report for our 2014-15 goals and objectives are being presented to the Board. Future goals and objectives will be modified based on the Local Control Accountability Plan.

**9.6 Action *Page 99* - 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 4161.8 Family Care and Medical 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**

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

The President will establish the following meeting(s):

- November 17, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Sheridan 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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Posted: 103015

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