

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 17, 2015, 7:00 P.M.
Sheridan Elementary School – Multi-Purpose Room
4730 H Street, Sheridan, CA 95681

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** – Sheridan 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** – Sheridan Elementary School – Staff 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
 - a. CL 15/16.2
 - b. PARS, Early Retirement Incentive Program

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7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Sheridan Elementary School – Multi- Purpose Room

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

a. Page 7 - 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 8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Designated as Mariner Ranch

c. Page 9 - 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 10-12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

a. CL 15/16.2

b. PARS, Early Retirement Incentive Program

5. Page 14 - SPECIAL ORDER OF BUSINESS

a. School Being Featured: Sheridan Elementary School

6. Page 17-69 - 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. Unpaid Leave of Absence Request

d. Overnight & Out of Country Field Trips

e. Ratification of MOU with Sierra College for Facilitating IT Technician Pathway

f. Report Disclosure Requirements for Quarterly Reports of Investments

g. Student Discipline Stipulated Expulsion Students #15/16-B

h. Ratification of Addendum for Facility Staffing Agreement between Maxim

Staffing Solutions and the Western Placer Unified School District

i. Ratification of Reimbursement Agreement between UC Davis and the WPUSD

Roll call vote:

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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 Discussion/ Page 71 – NAMING OF LEARNING CENTER AT CARLIN C.

Action **COPPIN WITHIN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT– Leaman** (15-16 G & O Component I, II, III, V, IV)

- A meeting was held with the Carlin C. Coppin staff, with input that was received and discussed. The recommendation was unanimously agreed upon for the naming of the Learning Center at Carlin C. Coppin.

9.2 Information Page 75 – FEDERAL MONITORING REVIEW FINDINGS –

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

- The California Department of Education recently (October 27-30, 2015) completed a Federal Monitoring Review (FPM) of the District and select sites in the following federally funded and/or legally required programs.

9.3 Information Page 85 – ROCKLIN BEHAVIORAL HEALTH FACILITY –

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

- The Board has requested background information on the behavioral health facility currently before the Rocklin Planning Commission on November 17, 2015. Additional information concerning the status of the project will be shared with the Board.

9.4 Action Page 97 - 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 0420.1 School-Based Program Coordination
- BP/AR 0440 District Technology Plan
- BP/AR 1240 volunteer Assistance
- BP/AR 3100 Budget

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- BP 3111 Deferred Maintenance Funds
- AR 4117.7/4317.14 Employment Status Reports
- AR 5148.1 Child Care Services for Parenting Students

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):

- **December 1, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **December 15, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference 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.</p>
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