

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

December 1, 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.

### **6:25 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.

### **6:30 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**  
Public Employee Employment/Discipline/Dismissal/Release

### **7:00 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:

**Agenda**

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- 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 - PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release
- 5. Page 14 - SPECIAL ORDER OF BUSINESS**  
Chris Bean - Recognition
- 6. Page 17-63 - 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:  
• November 3 & November 17, 2015 Regular Board of Trustee Meeting
- 6.2 Approval of Warrants
- 6.3 Student Discipline Stipulated Expulsion Student #15/16 – C
- 6.4 Ratify Agreement for Performance Audit Services Measure A General Obligation Bonds – Crowe Horwath, LLP
- 6.5 Donation Approval for Glen Edwards Middle School  
*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

December 1, 2015

Agenda

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**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 Action**      **Page 65 – APPROVE RESOLUTION #15/16.5 – WPUSD-REQUESTING ACTION BY THE PLACER COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DISTRICT TO FORM A GENERAL OBLIGATION BOND IN DESIGNATED AREAS OF THE DISTRICT - Kilpatrick** (15-16 G & O Component I, II, III, V, IV)

•In order to authorize a general obligation bond in designated areas of a school district, under the Education Code, the county board of supervisors must adopt a resolution allowing for these types of bonds in their county. This Resolution #15/16.5 requests that the Placer County Board of Supervisors take such action.

*Roll call vote:*

**9.2 Action**      **Page 70 - LEA PLAN, GOAL 2 – CHANGES FROM ANNUAL UPDATE – Callahan** (15-16 G & O Component I, II, III, IV, V)

•The Elementary and Secondary Education Act (ESEA), Title III, Limited English Proficient (LEP) and Immigrant student program states require participating local educational agencies (LEAs) to update Goal 2 of their LEA Plan annually, including the budget (SESA, Title III, Part A, Section 3114).

**9.3 Action**      **Page 73 - ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** (15-16 G & O Component I, II, III, IV, V)

•Education Code Sections 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting, and submit to PCOE.

**9.4 Discussion**      **Page 75 – CSBA DELEGATE ASSEMBLY – Leaman** (15-16 G & O Component I, II, III, IV, V)

•The Board of Trustees will discuss submitting a nomination for the CSBA Delegate Assembly.

**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
- Special Education Update

**Agenda**

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**10.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

➤ **December 15, 2015** 7:00 P.M., Annual Organizational Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference 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: 112015**

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