

Western Placer Unified School District
Annual Organizational Meeting of the Board of Trustees
December 15, 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 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
1 Potential Case
 - 3.4 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
CL-15/16.3

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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:

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 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1 Potential Case

4.4 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release
CL-15/16.3

5. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

5.1 Page 15 - Elect a President, Vice President, and Clerk from its Members

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

5.2 Page 20 - Appoint a Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

5.3 Page 22 - Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

5.4 Page 23 - Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

5.5 Page 26 - Appoint Committee Assignments

~The Board of Trustees will discuss committee assignments.

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6. **Page 28-62 - 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 Classified Personnel Report
- 6.2 Student Discipline Stipulated Expulsion Student #15/16 – D, E & F
- 6.3 Ratification of Contract with Shady Creek Outdoor School and Sheridan Elementary School.
- 6.4 Donation approval for Special Education from Columbian Foundation Supporting People with Intellectual Disabilities.
- 6.5 Donation approval for Lincoln High School from Intel Community Grant Program.
- 6.6 Ratification of Contract with WPUSD and Dixon SmartSchoolHouse LLC – Maintenance & Operations Services.
- 6.7 Ratification of Contract with Shady Creek Outdoor School and First Street Elementary School.
- 6.8 Ratification of contract with Pacific Environmental Education Center and Lincoln Crossing Elementary School.
- 6.9 Workability I Grant Policy and Procedures
- 6.10 Acceptance of Lincoln High School Portable Buildings Addition Project and Approval of Notice to Completion
- 6.11 Acceptance of Glen Edwards Middle School Portable Buildings Addition Project and Approval of Notice to Completion
- 6.12 Uniform Complaint Appeal – Case #UCP 004

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.

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- 9.1 Action** **Page 87 – 2015-2016 FIRST INTERIM REPORT – Kilpatrick/Carlson**
(15-16 G & O Component I, II, III, V, IV)
●The district’s Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years.
- 9.2 Action** **Page 229 – APPROVE RESOLUTION #15/16.6 – SUPPORT OF KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016 – Leaman/ Kilpatrick**
(15-16 G & O Component I, II, III, V, IV)
●Resolution #15/16.6 is presented to the for approval with the intent that the Western Placer Unified School District supports the California Public Education Facilities Bond Measure that is eligible for the November 2016 ballot.
Roll call vote:
- 9.3 Action** **Page 232 – APPROVE RESOLUTION #15/16.7 AND #15/16.8 – ESTABLISH SCHOOL FACILITIES IMPROVEMENT DISTRICTS NO. 1 (VILLAGE 1, ZONE A) AND NO. 2 (VILLAGE 7 ZONE B) Leaman/ Kilpatrick**
(15-16 G & O Component I, II, III, V, IV)
●The attached Resolutions #15/16.7 and #15/16.8 are presented to the board for review and approval to establish the General Obligation Bonds in designated areas, specifically Village 1 and Village 7. Cathy Dominco of Capital PFG will be reviewing the resolutions and the plans for implementation of the bonding districts.
Roll call vote:
Roll call vote:
- 9.4 Action** **Page 241 - DISTRICT VOTING REPRESENTATIVE - Leaman**
(15-16 G & O Component V, IV)
●Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.
- 9.5 Action** **Page 243 – 2015-2016 SINGLE PLANS FOR STUDENT ACHIEVEMENT – Callahan**
(15-16 G & O Component I, II, III, IV, V)
●Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary education Act (ESEA) schools that receive stated and federal funds through the Consolidated Application and Reporting System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan and Student Achievement (SPSA).
Elementary
Plans: <http://www.wpusd.k12.ca.us/documents/Educational%20Programs/2015-2016%20SPSAs%20for%20Elementary%20Schools.pdf>
Secondary Plans:
<http://www.wpusd.k12.ca.us/documents/Educational%20Programs/2015-2016%20SPSAs%20for%20Secondary%20Schools-1-.pdf>

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

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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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **January 5, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **January 19, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School, Performing Arts Theater

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: 121815

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