Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 21, 2013, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA 95648

AGENDA

2013-2014 Goals & Objectives (G & 0) 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 – Lincoln High School – Performing Arts Theater

6:05 P.M.

2. CLOSED SESSION – Lincoln High School – Library

2.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.2 PERSONNEL
a. Public Employee Employment/Discipline/Dismissal/Release – CE 13/14.1
b. Public Employee Performance Evaluation – Superintendent

2.3 CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION
- 1 Potential Case

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– Lincoln High School
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

3.2 PERSONNEL
a. Public Employee Employment/Discipline/Dismissal/Release – CE 13/14.1
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3.3 CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

- 1 Potential Case

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Lincoln High School

5. 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.

5.1 Approval of Meeting Minutes for:
- December 3, & 17th, 2013 Board of Trustee Meetings

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Certificated Personnel Report
5.5 Report of Disclosure Requirements for Quarterly Reports of Investments.
5.6 Williams Uniform Quarterly complaint Report.
5.7 Agreement for Lincoln High School and Eastbay Team Services for Purchasing of all athletic apparel and footwear July 1, 2014 - June 30, 2015.
5.8 Student Discipline Stipulated Expulsion Students # 13/14 – G, H, I & J.
5.9 Western Placer Schools Conservation Bank
5.10 Approve Comprehensive Safe School Plans.

Roll call vote:

6. 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, but within the board's subject matter jurisdiction. 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 "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jillian Loya
7.2 Western Placer Teacher's Association – Tara McCroskey
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent – Scott Leaman

8. ♦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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Information **GOVERNOR'S STATE BUDGET PROPOSALS 2014-15 – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●The Governor's January Budget was released early on January 9, 2014. Staff attended the School Services of California Governor's Budget Workshop on January 17, 2014. For K-12 schools, the Governor is proposing:

- Fund $2.2 billion to eliminate all cash deferrals to K-12 schools
- Fund $4.5 billion of additional funding allocated through the LCFF, an average increase of 10.9% or $755 per pupil with an average base grant equivalent to $7,829 per ADA, including class size reduction and career technical education adjustments.
- Fund $33.3 million to support a 0.86% cost-of-living adjustment for the remaining categorical programs outside of the LCFF formula
- Proposals to increase instructional flexibility in the use of non-classroom based independent study
- $46.5 million in Prop. 98 funds to implement a revised student assessment system aligned to the new state standards

An update will be provided to the Board at the meeting.

8.2 Information **HORIZON CHARTER SCHOOL'S 2012-13 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT– Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●Western Placer Unified School District, as the sponsoring authority form Horizon Charter School, is responsible for fiscal oversight. Accordingly, their annual financial statements and audit report are provided for your review. Crowe Horwath LLP., prepared the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2013.

8.3 Discussion/ Action **SUNSHINE PROPOSALS FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●Pursuant to Government Code section 3547, all contract 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. The Western Placer Unified School District and the Western Placer Teachers Association are both proposing opening Articles for negotiations for successor Collective Bargaining Agreement as the current Agreements ends on June 30, 2014.

8.4 Discussion/ Action **ADOPT REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●Each year the District must declare if there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. Said Declaration was adopted by the Board on August 6, 2013 and must now be revised. The declaration shall remain in force until June 30, 2014 and shall be revised if the need changes during the school year.

8.5 Information **CONTRACTOR PRE-QUALIFICATION REQUIREMENT – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●Beginning January 1, 2014, there is a new amendment to the public contracting code. The Governor signed Assembly Bill (AB) 1565, adding Section 20111.6 to the Public Contract Code which requires some school districts to prequalify contractors prior to bidding public contracts.

8.6 Information **FACILITIES DEPARTMENTAL UPDATE WINTER BREAK PROJECTS 2013/2014 – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●This item is a Board of Trustees informational update on current Facilities projects and work that has taken place during the Winter Break, as well as upcoming projects and pending legislation that will affect our District.

8.7 Action **APPROVAL OF REVISED FUTURE SCHOOL CAPACITIES – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●In previous projects and master planning activities in Western Placer, the average capacities for schools were low for all grade levels. In 2008 with an interim master plan prepared by Ron Feist, it was suggested that we would need to increase the size of future schools in order to run effective programs and build responsibly. The interim plan and Dr. Feist's suggestions were Board approved that same year. In making this move, the District was able to reduce the size of the future building plan in almost half; both in number of schools and cost for the program.

8.8 Action **APPROVAL OF DEVELOPER FEE REPORT FOR THE 2012-2013 FISCAL YEAR – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●Government Code Section 66006 requires any District collecting developer fees (Sterling Fees) to annually report the activity in the Capital Facilities Fund, which is commonly referred to as the Developer Fee Report.

8.9 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(13-14 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 3350 Travel Expenses

9. BOARD OF TRUSTEES

9.1 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.

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **January 22, 2014** 6:00 P.M., Business Dinner/Special Meeting - Buonarroti's
- **February 4, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Theater
- **February 18, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Phoenix High School

11. ADJOURNMENT

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