Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 4, 2014, 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.

5:55 P.M. START

1. CALL TO ORDER – Lincoln High School – Performing Arts Theater

6:00 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 - Resolution No. 13/14.16
Roll call vote:

b. Public Employee Employment/Discipline/Dismissal/Release - Resolution No. 13/14.17
Roll call vote:

c. Public Employee Employment/Discipline/Dismissal/Release - Resolution No. 13/14.18
Roll call vote:

d. Public Employee Employment/Discipline/Dismissal/Release - CE 13/14.3
Roll call vote:

e. Public Employee Performance Evaluation – Superintendent

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Lincoln High School Performing Arts Theater
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 - Resolution No. 13/14.16
b. Public Employee Employment/Discipline/Dismissal/Release - Resolution No. 13/14.17
c. Public Employee Employment/Discipline/Dismissal/Release - Resolution No. 13/14.18
d. Public Employee Employment/Discipline/Dismissal/Release - CE 13/14.3
e. Public Employee Performance Evaluation – Superintendent

4. 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.

4.1 Approval of Meeting Minutes for:
- February 4 & 18, 2014 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approval of Out of State Travel - Administration
4.6 Ratification of Western Blue (NWN Company) Purchase Order with Western States Contracting Alliance (WSCA) HP Master Agreement.
4.7 Approve of MOU with University of Phoenix
4.8 Change of Title I Status from "Targeted Assistance" to "Schoolwide" for Carlin C. Coppin and Creekside Oaks Elementary Schools.
4.9 Approval of PCOE CARE Program Contract
4.10 Approval of Out of State Travel – Special Education
Roll call vote:

5. 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.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jillian Loya
6.2 Western Placer Teacher's Association – Tara McCroskey
6.3 Western Placer Classified Employee Association – Mike Kimbrough
6.4 Superintendent – Scott Leaman

7. ♦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 Library. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 Information **COMMON CORE STATE STANDARDS ONE-TIME FUNDING UPDATE – Boyle** *(13-14 G & O Component I, II, III, IV, V*

●On August 6, 2013, the Board was presented with a Preliminary Spending Plan for the one-time Common Core State Standards funds that were provided to the District through the AB 86 Education Omnibus Trailer Bill. These funds are of a one-time nature, are approximately $200/student, and must be spend during 2013-2014 and/or 2014-2015 school year.

7.2 Discussion Action **RATIFICAITON OF TENTATIVE AGREEMENT WITH WPTA REGARDING ARTICLE XIV EMPLOYEE BENEFITS – Davis/Leaman** *(13-14 G & O Component I, II, III, IV, V*

●The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding Article XIV Employee Benefits. This Tentative Agreement will assist the District with achieving its required budget needs over time in order to achieve a balanced budget while still maintaining highly competitive employee benefits.

7.3 Discussion Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER # 741 – Davis** *(13-14 G & O Component I, II, III, IV, V*

●Pursuant to Government Code section 3547, all 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 California School Employees Association Chapter # 741 and the Western Placer Unified School District are both proposing reopening negotiations under the current Collective Bargaining Agreement.

7.4 Discussion Action **APPROVE RESOLUTION NO. 13/14.19 ADOPTING COMPETENCY CRITERIA IN THE CASE OF A CERTIFICATED REDUCTION IN FORCE – Davis** *(13-14 G & O Component I, II, III, IV, V*

●Pursuant to Education Codes 44949, 44955 and 44951, the District administration is making a recommendation that will require the Governing Board of the Western Placer Unified School District to reduce or discontinue particular kids of services in order to reduce the number of certificated employees of the District. In conjunction with the recommendation it is

necessary to adopt criteria for determining if a certificated employee would have the competence to replace (bump) another certificated employee out of their position. The District must have a way to ensure that when one certificated employee may potentially replace (bump) another certificated employee that they possess the necessary competency in order to provide adequate services.
Roll call vote:

7.5 Discussion Action **APPROVE RESOLUTION NO. 13/14.20 AUTHORIZING THE REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES – Davis** *(13-14 G & O Component I, II, III, IV, V*

●Pursuant to Education Codes 44949, 44955 and 44951, the District administration is making a recommendation that will require the Governing Board of the Western Placer Unified School District to reduce or discontinue particular kinds of services in order to reduce the number of certificated employees of the District. Reduction or discontinuance of particular kinds of services are needed to address budget reductions and staffing reductions for the 2014-2015 school year.
Roll call vote:

8. BOARD OF TRUSTEES

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**March 18, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Creekside Oaks Elementary School

10. 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

Posted: 022714
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