Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 15, 2014, 7:00 P.M.
Lincoln High School – Multipurpose Room
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.

5:40 P.M. START

1. CALL TO ORDER – Lincoln High School – Multipurpose Room

5:45 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, 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

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 14/15 - 12
b. Interdistrict Request Appeal 14/15 - 13
c. Interdistrict Request Appeal 14/15 - 14
d. Interdistrict Request Appeal 14/15 - 15
e. Interdistrict Request Appeal 14/15 – 16

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– LHS - Library
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
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d. Interdistrict Request Appeal 14/15 - 15
e. Interdistrict Request Appeal 14/15 – 16

4. SPECIAL ORDER OF BUSINESS

Lincoln and Rocklin Tennis Association (LARTA) presentation

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 Certificated Personnel Report
5.2 Williams Uniform Quarterly complaint Report.
5.3 Memorandum of Understanding (MOU – Science Theater Art Recreation (STAR) and Western Placer Unified School District.
5.4 Ratify Contract between Schoology Inc. and WPUSD May, 2014-april 30, 2017.
5.5 Report of Disclosure Requirements for Quarterly Reports of Investments.
5.6 Ratification of Professional Services Authorization with LPA, Inc. for Structural Assessment of Lincoln High School Auto and Wood shop.
5.7 Student Discipline Stipulated Expulsion Students # 13/14 – M, N.
5.8 Adoption of the Carnegie Learning for LHS Mathematics.
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 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR DIRECTOR OF EDUCATIONAL SERVICES AND THE UPDATED SALARY SCHEDULE FOR CERTIFICATED MANAGEMENT TO INCLUDE THE NEW POSITION – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●As a part of the ongoing review of job descriptions and the needs of the school sites and the District and in light of the significant impact of the new common Core Standards, the Local Control Accountability Plan and accountability and various other increases on the demands of the Educational Services Department, there exists a need to approve a new job description for the "Director of Educational Services" position which is necessary to meet the very important increasing needs of supporting our school sites and students. The new position will be places at the same level as the Director of Special Education as indicated on the attached Certificated Salary Schedule, which is also included to you for approval. The only change to the Salary Schedule is the addition of the new position and the removal of 4 furlough days from the current school year.

8.2 Discussion/ Action **CONSIDER APPROVING THE UPDATED ASSISTANT SUPERINTENDENT SALARY SCHEDULE TO INCLUDE THE EDUCATIONAL SERVICES POSITION – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●In light of the recent departure of our Deputy Superintendent, the position of Assistant Superintendent of Educational Services is being added back into the Assistant Superintendent Salary Schedule. The Assistant Superintendent of Educational Services position will be placed at the same level as the other Assistant Superintendent positions as indicated on the attached Assistant Superintendent Salary Schedule.

8.3 Action **2014-15 BUDGET REDUCTIONS – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●Although, with the implementation of the new LCFF funding formula has made significant strides towards increasing the State's increased revenue commitment to Districts, the district is currently projecting a budget deficit approximately $3.75 million for the 2014-15 school year.

8.4 Action **RESOLUTION NO. 13/14.22 IDENTIFYING HIGH PRIORITY CAPITAL OUTLAY PROJECTS SHERIDAN ELEMENTARY SCHOOL ROOM 4 DEMOLITION – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●In February 2013, the Board approved Resolution No. 12/13.16; which declared project savings from past State funding construction projects and designated High Priority Capital Outlay Projects.

The attached Resolution No. 13/14.22 adds the demolition of Room 4 at Sheridan Elementary School to our High Priority Capital Outlay Projects in order to fund that project with these projects savings as well.

Roll call vote:

8.5 Action **APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) AND LEASE-LEASE BACK CONTRACT WITH JOHNSON**

CONTROLS, INC. FOR HVAC SYSTEM UPGRADE AT CARLIN C. COPPIN ELEMTNARY SCHOOL – Steer *(13-14 G & O Component I, II, III, IV, V)*

●At the April 1, 2014 Board of Trustees meeting, the Board approved Staff to move forward with a pursuit of a Lease Lease-Back agreement to complete work at Carlin C. Coppin Elementary School with regards to upgrading the Heating, Ventilation, and Air Conditioning (HVAC) system as outlined in the report produced by SEED, Inc (in conjunction with Rainforth Grau Architects), and adopted by the Board.

8.6 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 3260 Fees and Charges
- BP/AR 3460 Financial Reports and Accountability
- BP/AR 3514.1 Hazardous substances
- AR 5143 Insurance
- BP 5030 Student Wellness

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):

➢**May 6, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

➢**May 20, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

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