Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 6, 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.

5:35 P.M. START

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

5:40 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 - 17
b. Interdistrict Request Appeal 14/15 - 18
c. Interdistrict Request Appeal 14/15 – 19
d. Interdistrict Request Appeal 14/15 – 20
e. Interdistrict Request Appeal 14/15 – 21
f. Interdistrict Request Appeal 14/15 – 22
g. Interdistrict Request Appeal 14/15 – 23

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, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

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d. Interdistrict Request Appeal 14/15 – 20
e. Interdistrict Request Appeal 14/15 – 21
f. Interdistrict Request Appeal 14/15 – 22
g. Interdistrict Request Appeal 14/15 – 23

4. SPECIAL ORDER OF BUSINESS
MUDRUN4LIFE donation 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 Approval of Meeting Minutes for:
- April 1 & 15, 2014 Regular Board of Trustee Meeting

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Certificated Personnel Report
5.5 Approve Agreement for Consultant Services between Placer County Office of Education (PCOE) and WPUSD
5.6 Approve California Interscholastic Federation Application for 2014-15 School Year at Lincoln High School.
5.7 Disposal of Surplus Items
5.8 Student Discipline Stipulated Expulsion Students # 13/14 – N & O.
5.9 Ratification of Contract with Rainforth Grau Architects for Professional Services related to Carlin C. Coppin HVAC Modernization.
5.10 Accept donation of Storage Shed from Carlin C. Coppin Parent Teacher Club.
5.11 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Passed CAHSEE Math and/or CAHSEE ELA, with Modifications, LHS Students #A1 – A17.
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. PUBLIC HEARING

John Adams Academy Petition -
The district received a charter school petition on April 10, 2014 from John Adams Academy – Lincoln. By law, a Public Hearing is required within 30 days. Without extension, the petition will need to be acted on by the June 6, 2014 meeting.

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

9.1 Action **APPROVE RESOLUTION NO. 13/14.23 AUTHORIZING THE ISSUANCE OF 2014 TAX AND REVENUE ANTICIPATION NOTES AND APPROVE APPLICATION TO PARTICIPATE IN THE DRY PERIOD FINANCING PROCESS – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

Roll call vote:

9.2 Discussion/ Action **RATIFICATION OF TENTATIVE AGREEMENT WITH WPUSD AND CSEA #741 – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Tentative Agreement regarding several articles in the Collective Bargaining Agreement between the Parties.

9.3 Discussion/ Action **APPROVAL OF ADJUSTMENT OF BENEFITS, PERS AND SALARY FOR THE DISTRICT'S CONFIDENTIAL EMPLOYEES – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●In light of the Tentative Agreement with CSEA effecting classified employees which included an increase in employee health benefits along with the change whereby the District will no longer be contributing the employees portion of PERS and a 5% offset to salary, the District would like to make these same changes for the confidential employees of the District.

9.4 Discussion/ Action **APPROVAL OF ADJUSTMENT TO BENEFITS, PERS AND SALARY FOR DISTRICT'S CLASSIFIED MANAGEMENT EMPLOYEES – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●In light of the Tentative Agreement with CSEA effecting classified employees which included an increase in employee health benefits along with the change whereby the District will no longer be contributing the employees portion of PERS and a 5% offset to salary, the District would like to make these same changes for the Classified Management employees of the District.

9.5 Discussion/ Action **APPROVAL OF ADJUSTMENT TO BENEFITS FOR THE DISTRICT'S CERTIFICATED MANAGEMEMENT EMPLOYEES – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●In light of the recent Tentative Agreement regarding Employee Benefits with the Western Placer Teachers Association (WPTA) effecting certificated employees which included an increase in employee health benefits, the District would like to make these same changes to health benefits for the Certificated Management employees of the District.

9.6 Discussion/ Action **ADOPTION OF THE WPUSD STUDENT/TEACHER CALENDAR FOR 2014-2015 SCHOOL YEAR – Davis** *(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 the Work Year Article to the Collective Bargaining Agreement which was previously approved by the Board on April 1, 2014. Adopting this calendar would allow the District to post this calendar in order for staff and families to begin the planning process for the 2014-15 school year.

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.

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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **May 20, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Carlin Coppin School

12. 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