Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 17, 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.

5:30 P.M. START

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

5:35 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
Public Employee – CL 13/14.4

b. Public Employee Performance Evaluation
Superintendent

2.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 - 35
b. Interdistrict Request Appeal 14/15 - 36
c. Interdistrict Request Appeal 14/15 - 37
d. Interdistrict Request Appeal 14/15 - 38
e. Interdistrict Request Appeal 14/15 – 39
f. Interdistrict Request Appeal 14/15 – 40
g. Interdistrict Request Appeal 14/15 – 41
h. Interdistrict Request Appeal 14/15 – 42
i. Interdistrict Request Appeal 14/15 – 43
j. Interdistrict Request Appeal 14/15 – 44

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– LHS Performing Arts Center

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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e. Interdistrict Request Appeal 14/15 – 39
f. Interdistrict Request Appeal 14/15 – 40
g. Interdistrict Request Appeal 14/15 – 41
h. Interdistrict Request Appeal 14/15 – 42
i. Interdistrict Request Appeal 14/15 – 43
j. Interdistrict Request Appeal 14/15 – 44

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:
- May 20, 2014 Regular Board of Trustee Meeting

4.2 Certificated Personnel Report
4.3 Classified Personnel Report
4.4 Document Tracking Services Licensing Agreement
4.5 Ratify contract between Schoology Inc. and WPUSD (Lincoln High School) July 1, 2014-June 30, 2015.
4.7 Student Discipline Stipulated Expulsion Students # 13/14-R
4.8 Mathematics K-5
4.9 Legal Services Contract between Law Firm Lozano Smith, LLP and Western Placer Unified School District for the 2014-15 School Year.
4.10 CARS/Consolidated Application
4.11 Approval of Modification to the District's Certificated Management Salary Schedule to Reflect a Minor Change for the Continuation High School Principal Position.
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 Multipurpose Room. 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. PUBLIC HEARING

7.1 Public Hearing on 2014 School Facility Needs Analysis and Justification Study (SFNA)

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

7.2 Public Hearing on 2014 School Facility Fee Justification Report

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect the base rate for California schools as established by the State Allocation Board. This fee is referred to as a Level I Fees. Not only do Level I Fees give a statute for residential construction, but also for commercial construction. In order to qualify to collect Level I Fees, the District must bi-annually complete a School Facility Fee Justification Report and have it adopted by the Board of Trustees.

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 Action **APPROVE RESOLUTION NO. 13/14.24 THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2014-15 – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●Proposition 30, The School and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012 temporary increases that states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA). School district, county office of education, and charter school (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount.

Roll call vote:

8.2 Action **ADOPTION OF RESOLUTION NO. 13/14.25 TO INCREASE FEES PER 2014 SCHOOL FACILITY FEE JUSTIFICATION REPORT – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect the base rate for California schools as established by the State Allocation Board. This fee is referred to as a Level I Fees. Not only do Level I Fees give a statute for residential construction, but also for commercial construction. In order to qualify to collect Level I Fees, the District must bi-annually complete a School Facility Fee Justification Report and have it adopted by the Board of Trustees.

Roll call vote:

8.3 Action **ADOPTION OF RESOLUTION NO. 13/14.26 TO ADJUST DEVELOPER FEES PER 2013 SCHOOL FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

Roll call vote:

8.4 Action **RESOLUTION NO. 13/14.27 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●Annually Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District's Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI), utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard. As of December 2013, there was an increase in the Construction Cost Index of 2.3%. This will increase the rates within CFD #1 to $6.33 per square foot and CFD #2 to 0.5071 per square foot respectively. Both districts observe a cap of 2,200 square feet per residential unit that can be charged. If approved, these rate increases will be in effect beginning July 1, 2014 and continue through the 2014-15 Fiscal Year.

Roll call vote:

8.5 Information **FINAL REPORT OF PROJECT FIT KIDS! – Schuetz** *(13-14 G & O Component I, II, III, IV, V)*

●Western Placer Unified School District was awarded a grant of $17,199 from the Placer Community Foundation to improve health and wellness of the District's students. The grant focused on students in 5th, 7th, and 9th grade by adding a fall Physical Fitness assessment, helping students set goals for improvement in the areas of Aerobic Capacity and Body Composition, choose a partner for encouragement, and to monitor their progress toward their goals. A requirement of the grant is to write a final report of the progress made in the project.

8.6 Action **PLACER COMMUNITY YOUTH DEVELOPMENT GRANT – Schuetz/Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

● The Placer Community Foundation is offering a Mini-Grant for Youth Development targeting ages 14-21. In order to sustain our incentives for Project Fit Kids, help the schools implement Character Building Programs, and expand our services for social emotional support we are looking for grants and partnerships to help us meet the goal of the Wellness Committee to improve student wellness, including physical fitness. The grant will fund incentives, targeting middle school through high school, for students meeting physical fitness goals and meeting goals built into the Character Development programs.

8.7 Action **2014-15 WESTERN PLACER UNIFIED SCHOOL DISTRICT LCAP BUDGET ADOPTION – Scott/Kilpatrick/Schuetz** *(13-14 G & O Component I, II, III, IV, V)*

● The District has prepared the 2014-15 Local Control Accountability Plan (LCAP) for board review and approval. Adoption of the LCAP (and LCAP annual updates in subsequent years) shall be at the same meeting but prior to the adoption of the annual budget. *(EC 42127 and 52062)*. The adopted budget should include expenditures necessary to implement the LCAP or the annual update to a LCAP that is effective during the subsequent fiscal year.

8.8 Action **2014-15 WESTERN PLACER UNIFIED SCHOOL DISTRICT BUDGET ADOPTION – Scott/Kilpatrick/Schuetz** *(13-14 G & O Component I, II, III, IV, V)*

●By June 30th of each year, the school district must adopt a budget for all funds for the ensuring fiscal year. Prior to adoption of the budget, the Board must conduct a public hearing. This is in accordance with state prescribed procedures for single budget adoption, which require that the budget be adopted and submitted to the County Office of Education on state required forms by June 30th. The 2014-15 Budget establishes expenditure authority for the district to conduct business in the coming year.

8.9 Discussion/ Action **APPROVAL OF CONTRACT FOR DIRECTOR OF MAINTENANCE & OPERATIONS AS SENIOR MANAGEMENT OF THE CLASSIFIED SERVICE – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●The current contract for the Director of Maintenance and Operations expires on June 30, 2014. District administration is recommending a two year contract for the Director of Maintenance and Operations which is a Senior Management of the Classified Service Position pursuant with Education Code sections 45100.5 and 45108.5. This contract also reflects an increase in the salary to be commensurate with other classified management Directors and reflects that the District will no longer be making the employees PERS contributions similar to the recent change for other classified management employees.

8.10 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCIPTION FOR DIRECTOR OF FACILITIES AND THE UPDATED SALARY SCHEDULE FOR CLASSIFIED 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 increased facilities needs of the District and increased development in the city of Lincoln, there exists a need to approve a new job description for the "Director of Facilities" position which is necessary to meet the very important increase facilities needs of the District.

8.11 Discussion/ Action **CONSIDER APPROVING THE UPDATED SUPERINTENDENT'S CONTRACT – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●The Board greatly values highly competent and consistent leadership from the District Administration. In light of the recent departure of our Deputy Superintendent along with several other key administrators, the Board has requested a review of the Superintendent's contract to ensure that contract is placed at a competitive level in terms of compensation.

8.12 Action **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 1330 "USE OF SCHOOL FACILITIES" – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●An amended copy of Administrative Regulation 1330, "Use of School Facilities" is attached for the Board's approval. The Schedule of Fees has been updated to reflect the greater of last year's actual and the current year projected actual.

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):

➢**July 1, 2014** 4:00 P.M., Special Meeting of the Board of Trustee – District Office – Zebra Room
➢**August 5, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater
➢**August 19, 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