Western Placer Unified School District

Special Board Meeting of the Board of Trustees

July 1, 2014, 4:00 P.M.

DISTRICT OFFICE – Fourth Floor, Zebra Room

600 Sixth Street, Suite 400 Lincoln, CA 95648

AGENDA

2012-2013 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.

4:00 P.M. START

1. CALL TO ORDER – District Office Zebra Room

4:05 P.M.

2. CLOSED SESSION – District Office Personnel Conference Room

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, Kerry Callahan, Assistant Superintendent of Educational Services

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4:20P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Zebra Room
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, Kerry Callahan, Assistant Superintendent of Educational Services

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. 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 Zebra Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5. ♦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 Zebra Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

5.1 Action **APPROVE RESOLUTION NO. 14/15.2 TO CALL FOR GENERAL OBLIGATION BOND FOR NOVEMBER 4, 2014 ELECTION – Steer** *(12-13 G & O Component I, II, III, IV, V)*

●Staff has presented the Board with an updated Facilities Master Plan which shows the need for additional high school facilities in order to accommodate the imminent growth of the student population. Not only does this constitute additions and modernization to Lincoln High School, but also to begin immediate planning for construction of a new high school on the District owned property located within the Twelve Bridges development area.

Roll call vote:

6. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 5, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater
- **August 19, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater

7. 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

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