Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 16, 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.

6:15 P.M. START

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

6:20 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, Kerry Callahan, Assistant Superintendent of Educational Services

2.2 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release
- CL 14/15.1

2.3 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 14/15 - 66

7:00 P.M.

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

3.2 PERSONNEL
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- CL 14/15.1

3.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 14/15 - 66

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 Classified Personnel Report
4.2 Certificated Personnel Report
4.3 Student Discipline Stipulated Expulsion Student # 14/15 – B.
4.4 Ratify MOU between Placer County Office of Education and WPUSD, school year 2014-15.
4.5 Approval of Contract with La Quinta Inn & Suites and WPUSD and Approval of Out of State Travel – Lincoln High School Field Trip to Ashland Oregon.
4.6 Request for Approval of films
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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 Discussion/ Action **APPROVE RESOUTION NO. 14/15.9 TO ADOPT THE 2014-15 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT - Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Roll call vote:

7.2 Information **UPDATED 2014-15 WESTERN PLACER UNFIED SCHOOL DISTRICT LCAP – Leaman/Kilpatrick/Callahan** *(14-15 G & O Component I, II, III, IV, V)*

●The Board approved the WPUSD 2014-15 Local Control Accountability Plan (LCAP) on June 18, 2014. Subsequent to that date the Placer County Office of Education (PCOE) reviewed the District's LCAP. PCOE meet with administration reviewed suggested updates related to expanding program description or information placement on the LCAP. Those suggestions do not materially change the LCAP or the multi-year plan as presented and approved on June 18, 2014. The suggested changes were made and are presented to the board for informational purposes only. As there were multiple stakeholders involved in the development of the LCAP it is important that the board and those stakeholders be provided with the updated 2014-15 LCAP.

7.3 Discussion **REQUEST TO CHANGE BP 6161.11 RE MULTIMEDIA/FILMS – Callahan** *(14-15 G & O Component I, II, III, IV, V)*

●Lincoln High School administration requests the following changes to BP6161.11:

1. Remove the requirement of parent/guardian approval before an instructor (in grades 9-12) can show a "PG-13" rated film.
2. Remove the requirement of board approval before an instructor is allowed to show an "R" rated film.

7.4 Discussion **AR 5111.2 RE NONRESIDENT FOREIGN STUDENTS – Callahan** *(14-15 G & O Component I, II, III, IV, V)*

●As a result of concerns regarding placement of nonresident foreign students, the board requested a discussion regarding best practices for working with foreign exchange programs.

7.5 Information **2014-15 TESTING DATES – Callahan** *(14-15 G & O Component I, II, III, IV, V)*

●Each year the California Department of Education (CDE) disseminates guidelines and timelines for administering various state assessments. The enclosed 2014-15 testing dates for WPUSD are aligned with these guidelines and timelines to ensure our compliance in administering the state required student assessments for 2014-2015.

7.6 Action **DISPOSAL OF SURPLUS ITEMS - Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods. If the property value is insufficient to defray the costs to arrange a sale, the Board may unanimously approve that property be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (EC 17546)

7.7 Discussion/ Action **APPROVAL OF THE 2013-14 UNAUDITED ACTUALS - Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●The 2013-14 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included.

7.8 Action **ADOPTION OF REVISED/NEW POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(14-15 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 1114 District-Sponsored Social Media
- BP 1100 Communication with the Pubic
- BP 1160 Political Processes
- BP 2121 Superintendent's Contract
- BP 2140 Evaluation of the Superintendent
- BP 7310 Naming of Facility
- BB 9123 Clerk
- BB 9130 Board Committees
- BB 9140 Board Representatives
- BB 9150 Student Board Members
- BB 9220 Board of Trustees Elections
- BB 9223 Filling Vacancies
- BB 9320 Meetings and Notices

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
- Foreign Exchange Students Criteria
- Community Information Breakfast

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 7, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

➢**October 21, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Twelve Bridges Middle 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: 091214