Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 18, 2014, 7:00 P.M.
Foskett Ranch Elementary School – Multi-Purpose Room
1561 Joiner Parkway, 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.

6:30 P.M. START

1. CALL TO ORDER – Foskett Ranch Elementary School – Multi Purpose Room

6:35 P.M.

2. CLOSED SESSION – Foskett Ranch Elementary School – Office 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 Employment/Discipline/Dismissal/Release

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE–Foskett Ranch Elementary School, Multi-Purpose 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 Employment/Discipline/Dismissal/Release

4. SPECIAL ORDER OF BUSINESS
School Being Featured: Foskett Ranch Elementary School

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:
- October 7 & October 21, 2014 Regular Board of Trustee Meeting

5.2 Approval of Warrants
5.3 Classified Personnel Report
5.4 Student Discipline Stipulated Expulsion Students # 14/15 – C, D, E, & F.
5.5 Overnight Field Trips
5.6 Ratification of Contract with Total Educational Systems Support (TESS) for Administrator Training.
5.7 Ratification of Contract with Amador Stage Lines – Transportation Services – High School and Middle Schools Band for March 29, 2015.
5.8 Ratification of Contract with Starstruck Showcase – Carlin C. Coppin Elementary Enrichment Program.
5.9 Ratification of Contract with Rainforth Grau Architects for Professional Services related to District Office Data Room HVAC Replacement.
5.10 Library Advisory Committee

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 Multi-Purpose Room. 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 Action **2014-15 SINGLE PLANS FOR STUDENT ACHIEVEMENT– Callahan** *(14-15 G & O Component I, II, III, IV, V)*

●Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary Education Act (ESEA) schools that receive state and federal funds through the Consolidated Application and Reporting System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan for Student Achievement (SPSA).

8.2 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR MIDDLE SCHOOL AGRICULTURE AND ENVIRONMENTAL SCIENCE TEACHER AS PART OF THE CCPT GRANT– Davis** *(14-15 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 by both the District and WPTA there exists a need to approve a new job description for the "Middle School Agriculture & Environmental Science Teacher" position which is necessary to meet the very specific needs of implementing the California Career Pathways Trust (CCPT) Grant. The District administration worked with WPTA and the CCPT Committee to bring forward the enclosed job description.

8.3 Action **ACCEPTANCE OF BID FROM HOMETOWN CONSTRUCTION FOR THE DISTRICT OFFICE DATA ROOM HVAC PROJECT– Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●To relieve the ongoing issue of inadequate cooling within the Data (or Server) Room at the District Office on the 4th Floor of city Hall Building, we have solicited bids for the improvement work that is outlined in plans and specification by Rainforth Grau Architects.

8.4 Information/ Discussion **ELEMENTARY EDUCATIONAL SPECIFICATION UPDATE– Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●The District has committed to renewing our vastly outdated Educational Specifications for all grade levels, but beginning with Elementary. In addition to this being an intrugual part of planning out any future sites, or modernizations to current sites, it also is a requirement for submission to California Department of Education Prior to approval of any changes to school sites or construction of new school sites.

8.5 Action **UPDATE MASTER ARCHITECTURAL SERVICES AGREEMENT WITH LPA, INC. – Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●WPUSD currently has a "Master" Services Agreement with LPA, Inc., which was signed in 2008. We have continued to utilize that Agreement to add Project Service Agreements under it. However, with new regulations and legal requirement, an updated agreement was long overdue.

8.6 Action **APPROVAL OF LEASE-LEASE BACK AGREEMENT WITH LANDMARK CONSTRUCTION FOR OLD DISTRICT OFFICE ADA MODIFICATIONS FOR DIVISION OF STATE ARCHITECT CLOSEOUT – Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

●In the continuing process to certify previously non-closed out Division of State Architect construction projects, we are engaging in work at the Old District Office location to bring the ADA (American with Disabilities Act) features to the level in which they were called out for on the original construction plans.

8.7 Action **APPROVE RESOLUTION #14/15.10 – WPUSD RELATING TO THE SECURITIES AND EXCHANGE COMMISSION MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE – Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

● The Resolution 14/15.10, with board approval, resolves that the District has issued certain municipal securities in order to construct and improve various school facilities in the District. In connection with the issuance of such securities, the District has entered into a continuing disclosure agreement pursuant to Rule 15c2-12of the Securities and Exchange Commission (SEC).
Roll call vote:

8.8 Action **APPROVE RESOLUTION #14/15.11 – WPUSD APPROVING DISCLOSURE PROCEDURES FOR THE PUBLIC DEBT ISSUANCES AND RELATED CONTINUING DISCLOSURE OBLIGATIONS – Kilpatrick** *(14-15 G & O Component I, II, III, IV, V)*

● The Resolution 14/15.11, with board approval, resolves that the District to:

(a) ensure that Initial Disclosure Documents do not contain any material misstatements or omit to state information material to prospective investors in connection with their decision to purchase obligations of the District
(b) ensure that Continuing Disclosure Documents filed with EMMA by the District are timely filed, are accurate and are otherwise in accordance with continuing disclosure obligations of the District
(c) ensure that material event notices and any other filings with EMMA in connection with debt obligations of the District are accurate and comply with all applicable federal and state securities laws, and
(d) promote best practices regarding the preparation of Initial Disclosure Documents and Continuing Disclosure Documents, the Board of Trustees hereby adopts disclosure procedures for public debt issuances in the form attached hereto as Exhibit A.

Roll call vote:

8.9 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.

- AR 3543 – Transportation Safety and Emergencies
- BP/AR 4115 – Evaluation/Supervision
- AR 4117.11/4317.11 – Preretirement Part-Time Employment
- AR 4161.11/4261.11/436.11 – Industrial Accident/Illness Leave
- AR 4161.2/4261.2/4361.2 – Personal Leaves
- BP 4315 – Evaluation/Supervision
- BP/AR 5141.6 – School Health Services
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- AR 6159 – Individualized Education Program
- BP 6159.1 – Procedural Safeguards and Complaints for Special Education
- BP/AR 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education
- BP/AR 7214 – General Obligation Bonds

8.10 Action **ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** *(14-15 G & O Component I, II, III, IV, V)*

●Education Education Code 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting, and submit to PCOE.

8.11 **Information/ Discussion** **MEASURE A UPDATE – Leaman** *(14-15 G & O Component I, II, III, IV, V)*

- An update on Measure A will be present to the Board.

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
- Foreign Exchange Students Criteria
- Community Information Breakfast (*Springtime*)

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**December 2, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Library

➢**December 16, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School

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