Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 19, 2013, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, 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.

6:00 P.M. START

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

6:05 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

2.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 REAL PROPERTY NEGOTIATOR
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3.4 PERSONNEL
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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 Approval of Low Bidder for District Ethernet Service.
4.4 Approval of Low Bidder for District Voice Over Internet Protocol (VoIP) Service.
4.5 Approval of Low Bidder for District Cellular Services
4.6 Approval of Low Bidder for a District Learning management System (LMS)
4.7 Approval of Low Bidder for District Long Distance Service.
4.8 Approval of Low Bidder for District Local Voice Service
4.9 Ratification of Professional Services Authorization with LPA, Inc. for Architectural Work on Conceptual Site Layout for Twelve Bridges High School
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 – Mike Agrippino
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 Action **APPROVE SITE MASTER PLANS FOR CREEKSIDE OAKS ELEMENTARY AND CARLIN C. COPPIN ELEMENTARY**

SCHOOLS AND ADDENDUM TO FACILITIES MASTER PLAN – Steer *(12-13 G & O Component I, II, III, IV, V)*

Through August and September of 2012, staff presented to the Board of Trustees a series of discussions surrounding Development Funding and future growth within Western Placer Unified. One of the Board directions to staff at that time was to begin the process of master planning sites that had room for growth to be able to accommodate a significant amount of future portables. Of the three sites identified that had room for growth, two were selected by the Board to be the first to have general site master plans created. These were Creekside Oaks Elementary School and Carlin C Coppin Elementary School. After working with one of our District architects, Rainforth Grau, and meeting with site principals; staff would like to present for your consideration two site master plans that can be followed in the future as we begin to expand these two sites. Should the Board agree with the concepts included in these plans, staff will also request that the action include a motion to add these site plans to our current adopted District Facilities Master Plan as well.

7.2 Information **SELECTION OF LEASE-LEASE BACK CONTRACTOR FOR WATER DAMAGE REPAIR AT TWELVE BRIDGES MIDDLE SCHOOL – Steer** *(12-13 G & O Component I, II, III, IV, V)*

In November 2012 there was vandalism at Twelve Bridges Middle School which caused significant water damage to the multi-purpose room. In light of the significant repairs, and the cost of the reconstruction, this precludes itself from being just a general repair and will require full reconstruction as well as Division of State Architect approvals and upgrades. As such, staff obtained approval from our insurance representatives to process this as a Lease –Lease Back construction project in which the contract is selected from a pool of qualified applicants via submittals of company histories and experiences. This will then allow the District and the insurance company (currently York, but will transfer to Traveler's shortly), to work with the insurance company and the contractor to formulate a Guaranteed Maximum Price for the work that will be preapproved by our claims representatives.

7.3 Action **2013-14 BUDGET REDUCTIONS – Leaman/Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●The district is currently deficit spending and faced with budget reductions. The Board has directed staff to achieve a balanced budget by the 2013-14 budget year. Budget reductions have been implemented for the past two fiscal years totaling nearly $10.75 million. Some of the reductions have been one-year reductions and others have been ongoing. We have implemented furlough days, benefit reductions, an early retirement incentive and various operating reductions. These reductions have been felt throughout the district. However, we find ourselves faced with another $2.6 to 3 million in reductions for the upcoming year. While a balanced budget is a laudable goal, the Superintendent will recommend a budget with adequate minimal reserves for a positive certification. We have targeted approximately $2.6 million in necessary budget reductions for 2013-14.

7.4 Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL**

EMPLOYEES ASSOCIATION CHAPTER #741 – Davis *(12-13 G & O Component I, II, III, IV, V)*

●Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals. The California School Employees Association Chapter #741 and the Western Placer Unified School District are both proposing negotiations since the current Collective Bargaining Agreement ends on June 30, 2013. Both Parties proposals are presented in this agenda item, (see attached) in order to allow the members of the pubic to become informed and have an opportunity to express themselves regarding the proposals.

7.5 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(12-13 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 5111 Admission

7.6 Action **CSBA DELEGATE ASSEMBLY ELECTION– Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2013.

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **March 5, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **March 19, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High 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