Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 2, 2013, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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.

5:50 P.M. START

1. CALL TO ORDER – Lincoln High School - Multi-Purpose Room

5:55 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

2.5 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 - 1
b. Interdistrict Request Appeal 13/14 - 2
c. Interdistrict Request Appeal 13/14 - 3
d. Interdistrict Request Appeal 13/14 - 4

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– Lincoln High School
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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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:
- March 5th & March 19, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Contract with Economic Planning Systems, Inc. (EPS) to administer CFD 1 and 2 Fiscal Year 2013-14
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 Information **ENGLISH LEARNER PARENT EDUCATION UPDATE – Boyle**
(12-13 G & O Component I, II, III, IV, V)

●Last year, difficult budget cut decisions were made that included eliminating our Adult Education programs for the current 2012-2013 school year, including classes in English for adult English Learners. Through categorical federal Title I Parent Involvement funding, and toward fulfilling Title I Parent Involvement requirements, we have been able to create limited English language classes for English Learner (EL) parents.

7.2 Discussion/ Information **PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER AND HORIZON CHARTER SCHOOL RENEWALS – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●The District has received renewal petitions for Partnerships for Student-Centered Learning and Horizon Charter School. We are scheduled to hold a public hearing on this matter at our first Board meeting in May.

7.3 Discussion/ Action **COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 – Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●The collective bargaining agreement between the California School Employees Association Chapter #741 and the Western Placer Unified School District is being submitted for ratification. Both parties have completed a collaborative effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2013 – June 30, 2016 with opportunities for both parties to reopen limited articles pursuant to the agreement.

7.4 Information/ Discussion **DISTRUBTION OF FUNDS – DONATION–THE JOHN W. BRADY AND DOROTHY J. BRADY LIVING TRUST – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●On March 11, 2013 the District received an unexpected distribution of funds in the amount of $58,482.49 from the John W. Brady and Dorothy J. Brady Living Trust. The District was included as a beneficiary of the Trust. Although the distribution did not include any specific restrictions of the funds, staff is requesting input and/or recommendations from the board as to the use of this generous donation for specific academic support areas in the District.

7.5 Action **APPROVAL OF LEASE-LEASE BACK CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR FENCING AND NETTING AT LINCOLN HIGH SCHOOL BASEBALL FIELD – Steer** *(12-13 G & O Component I, II, III, IV, V)*

●Over the course of a little over a year, staff has been working with our insurance carriers on the best way to resolve a reoccurring issue with safety related specifically to baseballs flying onto residential lots along N Street from the northwest baseball field at Lincoln High School. On request of our insurance company (Schools Insurance Group), an extension of fencing and/or netting was to be installed. In doing so, we will be expending every effort possible to deter stray baseballs from damaging property and endangering resident safety.

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.

- Relationship with Sierra Community College
- 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):

➢**April 16, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – 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