Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 21, 2013, 7:00 P.M.
First Street Elementary School – Multi Purpose Room
1400 First 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 – First Street Elementary School – Multi-Purpose Room

6:05 P.M.

2. CLOSED SESSION – First Street Elementary 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 - 13
b. Interdistrict Request Appeal 13/14 - 14

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE– First Street Elementary Multi-Purpose Room
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. SPECIAL ORDER OF BUSINESS
School Being Featured: First Street 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 Classified Personnel Report
5.2 Certificated Personnel Report
5.3 Approve California Interscholastic Federation Application for 2013-14 School Year for Lincoln High School.
5.4 Approve Student Discipline/Stipulated Expulsion for Student's #12-13 W,X,Y.
5.5 Agreement for Consulting Agreement between Placer county Office of Education (PCOE), on behalf of Herrera Engineering Consultants, Inc., and WPUSD for 2013-2014 Industrial Stormwater Permit Support Services
5.6 Agreement for Consulting Agreement between Placer County Office of Education (PCOE) and WPUSD for Services on behalf of the District with Herrera Engineering Consultants, Inc. by PCOE
5.7 Ratification of Agreement with Rainforth Grau Architects for Analysis of the Carlin C. Coppin Heating, Ventilation and Air Conditioning System.
5.8 Ratification of Professional Services Authorization with LPA, Inc. for architectural work on Roof Replacement of Lincoln High School Kitchen
5.9 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUSD.

5.10 Approve Waiver of California High School Exit Exam Requirement for Diploma for Special Education Students Who Have Not Passed CAHSEE Math and/or CAHSEE ELA, with Modifications. Students #A-1 – A-22 LHS and A-1 at PHS.
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 Performing Arts Theater. 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 – Mike Agrippino
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 Information/ Discussion **UPDATE ON PROCESS OF ADJUSTMENT OF MIDDLE SCHOOL ATTENDANCE BOUNDARIES – Boyle/Steer/Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●When Twelve Bridges Middle School was opened in 2006, in order to utilize available space and better balance the enrollment between the two middle schools, it was designated that students from the Carlin C. Coppin Elementary attendance area would be redirected to attend Twelve Bridges Middle School. This action was made knowing that at some point in the future the middle school boundaries would need to be reestablished to their original format in order to prevent overcrowding at Twelve Bridges Middle.

8.2 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR TECHNOLOGY SUPPORT TECHNICIAN I POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

● As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the Technology Support Technician I position to update some of the essential job duties and requirements. The District administration worked with CSEA to bring forward the enclosed job description and the description has been approved by CSEA. There is no financial impact as a result of this change.

8.3 Discussion/ Action **CONSIDER APPROVING NEW JOB DESCRIPTION FOR TECHNOLOGY SUPPORT TECHNICIAN II POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

● As a part of the ongoing review of job descriptions and the needs of the District by both the District and CSEA there exists a need to approve a new job description for the Technology Support Technician II position to accommodate

some of the essential job duties and requirements. The Technology Support Technician II position has some significant changes from the Technology Support Technician I position to accommodate some of the specific needs of the Technology Department and the District. The District administration worked with CSEA to bring forward the enclosed job description and the description has been approved by CSEA. The new position will be placed at Range 36 on the Classified Salary Schedule.

8.4 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR THE SCHOOL CLERK II POSITION – Davis** *(12-13 G & O Component I, II, III, IV, V)*

● As a part of the ongoing review of job descriptions by both the District and CSEA there exists a need to approve a revised job description for the School Clerk II position to correct some of the essential job duties that were agreed to during the 2011-2012 school year. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.

8.5 Information/ Discussion **MAY REVISION – UPDATE OF 2013 - 14 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

●On May 14, 2013, Governor Jerry Brown released his May Revision to the proposals for the 2013-14 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data

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):

- **June 4, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **June 18, 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