Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 6, 2013, 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.

5:15 P.M. START

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

5:20 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 Services

2.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- CL 13/14.1

2.5 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 – 16
b. Interdistrict Request Appeal 13/14 – 17
c. Interdistrict Request Appeal 13/14 – 18
d. Interdistrict Request Appeal 13/14 – 19

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
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.

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3.4 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- CL 13/14.1

Roll call vote:

3.5 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 13/14 – 16
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c. Interdistrict Request Appeal 13/14 – 18
d. Interdistrict Request Appeal 13/14 – 19

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:
- June 4, & 18th, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Approval of Resolution 13/14.1 Approving State Preschool Contract.
4.6 Shared PCOE State Preschool Grant/Contract
4.7 Agreement between The OMNI Group and WPUSD for 403(b) Compliance and Remitting Services for the 2013-14 Fiscal Year.
4.8 Classified Management Salary Schedule: Mental Health Specialist
4.9 Notification of Hire Classified Management: Mental Health Specialist
4.10 Approve Student Discipline/Stipulated Expulsion for Student #13-14 A.
4.11 Service Agreement for an Employee Assistance Program between ACI Specialty Benefits, Inc. and WPUSD.
4.12 Document Tracking Service (DTS) Licensing Agreement.
4.13 Approve STAR MOU

4.14 Red Schoolhouse Software License for OARS (Online Assessment Reporting System)
4.15 Ratification of Revised Job Description for the Program Support Specialist Interventions position.
4.16 Ratification of Consulting Services Order with Capitol Public Finance Group.
4.17 Approval of Change Order #01 for Twelve Bridges Middle School Water Damage Reconstruction.
4.18 Contract with SchoolWorks, Inc. for Geographical Informational Systems (GIS) for the 2013-2014 Fiscal Year.
4.19 Unpaid Leave of Absence Request.
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 Information **COMMON CORE STATE STANDARDS ONE-TIME FUNDING PRELIMINARY ACTION PLAN - Boyle** *(13-14 G & O Component I, II, III, IV, V)*

● AB 86 Education Omnibus Trailer Bill appropriates $1.25 billion statewide to support the integration of academic content standards in instruction, apportioning these funds to school districts, county offices of education, charter schools and state special schools on an equal rate per pupil basis, based on prior year enrollment. The bill requires the receiving entities to adopt a plan delineating how the funds shall be spent and to report detailed expenditure information to the State Department of Education on or before July 1, 2015.

7.2 Action **ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES CONTRACT - Leaman** *(13-14 G & O Component I, II, III, IV, V)*

● With increased district responsibility to provide Horizon Schools technical assistance and the desire to have year-round management in the personnel office, administration is recommending conversion of the Director of Human Services to Assistant Superintendent of Personnel Services. The increased cost for this position will be funded through Horizon Schools Technical Assistance funds so it will not have a negative impact on the general fund.

7.3 Action **RESOLUTION NO. 13/14.2 TO REVOKE PARTICIPATION IN THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT - Steer** *(13-14 G & O Component I, IV, V)*

● On March 18, 2008, the Board of Trustees approved Resolution 07/08.15 to elect to participate in the California Uniform Public Construction Cost Accounting Act ("CUPCCAA"), more commonly known as Informal Bidding. While in concept the idea of being able to "informally" bid smaller projects utilizing a higher threshold of project costs under the Public Contract Code, in reality it is a very complex set of requirements in order to be in compliance with the Act. Upon Staff's research into this, it was discovered that the District is currently not in compliance with this Act, and had not used this method for contracting work for some time.

Roll call vote:

7.4 Information **2013-14 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL - Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

● California Education Code 42127(i)(4) requires school districts to make available for public review any revenue and/or expenditure revisions made to the budget to reflect the funding made available by the Budget Act no later than 45 days following the signing of the Budget Act.

7.5 Action **APPROVAL OF JOB DESCRIPTION – DIRECTOR OF MAINTENANCE & OPERATIONS - Kilpatrick** *(13-14 G & O Component IV, V)*

● A review of the Director of Maintenance & Operations job description was performed of the job duties and responsibilities on the current job description. Based on the results of the review specific job duties were revised related to support provided for the Deferred Maintenance program as it relates to maintenance and repair. Some other minor changes were made relating to job title of supervisor.

7.6 Action **APPROVAL OF JOB DESCRIPTION – FACILITIES COORDINATOR - Kilpatrick** *(13-14 G & O Component IV, V)*

● A review of the Facilities Coordinator job description was performed of the job duties and responsibilities on the current job description and other needs of the Facilities department. Based on the results of the review specific job duties were added related to Deferred Maintenance duties. Some other minor changes were made relating to job title of supervisor.

7.7 Discussion/ Action **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Davis** *(13-14 G & O Component I, II, III, IV, V)*

●Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2014.

7.8 Information **ANNUAL ASSESSMENT ACCOUNTABILITY REPORT - Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●STAR California Standards Test (CST) score results from April 2013 have been received from the California Department of Education (CDE). Individual student

results have been mailed home and school/grade-level/course results have been distributed to school sites. The District is currently awaiting the release of Academic Performance Index (API) and Annual Yearly Progress (AYP) results for schools and for our district. CAHSEE (California High School Exit Exam) results for March and May have been received, as have AO (Advanced Placement) assessment results. We are awaiting results from our recent CAHSEE testing.

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):

- August 20, 2013 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 3, 2013 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 17, 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