Western Placer Unified School District

# Regular Meeting of the Board of Trustees

December 3, 2013, 7:00 P.M.

Lincoln High School – Library

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.

**6:25 P.M. START**

**1. CALL TO ORDER –** Lincoln High School – Library

**6:30 P.M.**

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

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

**2.2 PERSONNEL**
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**7:00 P.M.**

**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**–Lincoln High School Library
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, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

**3.2 PERSONNEL**
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

## 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:
- November 5, & 19th, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants
4.3 Classified Personnel Report
4.4 Certificated Personnel Report
4.5 Student Discipline Stipulated Expulsion, #13/14 – F.
4.6 Ratification of Agreement with GC Consulting for Inspector of Record Services.
4.7 Ratification of Agreement for Services with Rainforth Grau Architects for Master Plan Update.
4.8 Approve Single Plans for Student Achievement.
4.9 Re-approval State Preschool Contract which includes Resolution No. 13/14.14.
4.10 Approval of WPUSD Representative to the Community Advisory Committee.
***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. PUBLIC HEARING

**Public Hearing Regarding the Change of Middle School Attendance for Carlin C. Coppin Elementary Attendance Area**

Due to enrollment growth projection, and vast reduction in student capacity at Twelve Bridges Middle School (TBMS), staff has worked over the past year to formulate a plan to implement the change of middle school attendance for the Carlin C. Coppin Elementary (CCC) attendance area. Currently students of this elementary school are included in the TBMS attendance boundary. The proposed change would bring CCC back into the Glen Edwards Middle School (GEMS) attendance boundary, as it originally was.

## 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 Library. Request forms are to be submitted to the Board Clerk before each item is discussed.

**8.1 Action** **CARLIN C. COPPIN MIDDLE SCHOOL ATTENDANCE BOUNDARY CHANGE – Leaman/Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

● Due to enrollment growth projections, and vast reduction in student capacity at Twelve Bridges Middle School, staff has worked over the past year to formulate a plan to implement the change of middle school attendance for the Carlin C. Coppin Elementary attendance area.

Currently students that attend Carlin C. Coppin are included in the Twelve Bridges Middle School attendance boundary. The proposed change would bring that elementary school back into the Glen Edwards Middle School attendance boundary.

**8.2 Action** **APPROVAL OF PROPOSAL FOR ASPHALT AT CARLINC C. COPPIN ELEMENTARY SCHOOL FRONT ENTRY WALKWAY FROM BRCO CONSTRUCTORS, INC – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

●In the past six months, it has come repeatedly to Staff's attention that the asphalt in the entry walk area at Carlin C. Coppin is eroding to a point of becoming unsafe. There are an abundance of cracks and chunks of disintegrated asphalt that many are concerned could be a hazard.

**8.3 Action** **ADOPTION OF RESOLUTION NO. 13/14.13 FOR ACCEPTANCE OF GRANT DEED FROM CITY OF LINCOLN FOR PROPERTY – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

●The City of Lincoln has begun the process of preparing the old waste water treatment plant for sell to future home builders/developers. During this exercise, it came to light that neither the City of Lincoln, nor the Western Placer Unified School District, could find the original deed to the property located at the corner of Nicholas and Waverly Lane that WPUSD utilizes as the Maintenance and Transportation Yard. This property is noted as being a portion of APN 021-262-007-000.

***Roll Call Vote:***

**8.4 Action** **APPROVAL OF LEASE-LEASE BACK CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR REMODEL OF GLEN EDWARDS MIDDLE SCHOOL ADMINISTRATION – Kilpatrick/Steer** *(13-14 G & O Component I, II, III, IV, V)*

●As the Board is aware, staff has been making steady improvement to the Glen Edwards Middle School Campus. The next step in improving not only the look of the campus, but pride in the facility for those who work and learn within it, is to remodel some of the front office area. The goal is to restore a better flow to the office, provide the principal a more private office area, improve lighting and finishes.

**8.5 Action** **ESTABLISH ANNUAL ORGANIZATIONAL MEETING - Leaman**
*(12-13 G & O Component I, II, III, IV, V)*

●Education Code requires district to schedule an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action to submit our Annual Organization Meeting date to PCOE by November 27, 2013.

**8.6 Discussion/ Information** **PROPOSALS FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCATION - Davis** *(12-13 G & O Component I, II, III, IV, V)*

●Pursuant to Government Code section 3547, all contract 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 Western Placer Unified School District and the Western Placer Teachers Association are both proposing opening Articles for negotiations for a successor Collective Bargaining Agreement as the current Agreement ends on June 30, 2014. Both proposals are presented in this agenda item (see attached) in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals. There is no action required regarding this item at this meeting and this item will return at a future meeting for the Board to act on the District's proposal.

## 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

### 9.2 BOARD MEMBER REPORTS/COMMENTS

## 10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**December 17, 2013** 7:00 P.M., Annual Organizational 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