Western Placer Unified School District

Annual Organizational Meeting of the Board of Trustees

December 17, 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.

6:20 P.M. START

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

6:25 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 LIABILITY
Consider Claim, (Michael Jensen) Pursuant to Government Codes 910 & 910.2

2.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 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 LIABILITY
Consider Claim, (Michael Jensen) Pursuant to Government Codes 910 & 910.2

3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release – CL 13/14.3

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

- As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

4.2 Appoint a Secretary to the Board

- According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures

- As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year

- The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Appoint Committee Assignments

- The Board of Trustees will discuss committee assignments.

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 Agreement for School Project for Utility Rate Reductions (SPURR) and WPUSD for natural Gas Services – July 1, 2014-June 30, 2019
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 – Tara McCroskey
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 Action **KINDERGARTEN EARLY ENTRY AR 5111 – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●In 2012/13, WPUSD launched our Transitional Kindergarten (TK) program with one classroom at Twelve Bridges Elementary School (TBES), serving all eligible District students. This year as the age of eligibility for TK expanded, we have added two additional TK classrooms – one at each of the Creekside Oaks and Carlin C. Coppin Elementary Schools. In 2014/15, the last year of the legislated TK expansion, we expect to add up to two additional classrooms at locations to be determined. The TK program has been extremely successful and now serves 62 students from across the District on three campuses.

8.2 Action **MATHEMATICS GRADUATION REQUIREMENTS – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●California Educational Code 51225.3 requires a minimum of two courses in mathematics for high school graduation in grades 9-12. Ed Code 51224.5 stipulates that one of those courses must be Algebra I, and that if Algebra I is completed in middle school (prior to grade 9), a student must still complete two years of mathematics in grades 9-12.

8.3 Discussion **RECEIPT OF THE 2012-13 AUDITED FINANCIAL STATEMENTS – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●The 2012-13 Unaudited Actuals were presented to the Board of Trustee in September. The firm of Crowe Horwath, LLp, has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the Board meeting to present highlights of the Audited Financial Statements.

8.4 Action **2013-14 FIRST INTERIM REPORT– Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*

●The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certification shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127).

8.5 Action **APPROVAL OF PROPOSAL FOR VINYL FLOORING REPLACEMENT AT SHERIDAN ELEMENTARY SCHOOL RESTROOM WITH JIMMY JR'S FLOOR COVERING – Steer** *(13-14 G & O Component I, II, III, IV, V)*

●On a requested Facilities site review with the Principal of Sheridan Elementary, staff was made aware of floor covering in a portable girl's restroom that was beyond disrepair. It was determined by staff and Management that the flooring should be replaced as soon as possible.

8.6 Discussion/ Information **SUNSHINE PROPOSALS FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION – Davis** *(13-14 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 successor Collective Bargaining Agreement as the current Agreements ends on June 30, 2014.

8.7 Action **DISTRICT VOTING REPRESENTATIVE - Leaman** *(13-14 G & O Component V, IV)*

●Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

8.8 Action **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(13-14 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/AR 0420.4 Charter School Authorization
- BP/E 0420.41 Charter School Oversight
- BP 0420.42 Charter School Renewal
- BP 0420.43 Charter School Revocation
- BP/AR 0460 Local Control and Accountability Plan
- BP 0500 accountability
- BP/AR 3100 Budget
- BP 3110 Transfer of Funds

8.9 Action **COMPREHENSIVE SAFE SCHOOL PLANS – Boyle** *(13-14 G & O Component I, II, III, IV, V)*

●School safety is paramount in Western Placer Unified School District. Each of our eleven school sites and the district office practice safety on a daily basis by implementing processes and procedures to safeguard our students and staff as well as scheduling regular safety drills to practice responses to potential fire, lock-down and/or shelter-in-place situations. The District communicates with local law enforcement to determine and communicate best safety practices at our sites.

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):

➢ **January 7, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Theater

➢ **January 21, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Theater

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

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