Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 17, 2012, 7:00 P.M.
CARLIN C. COPPIN ELEMENTARY SCHOOL – Cafeteria
150 East 12th Street, Lincoln, CA 95648

AGENDA

2011-2012 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.

5:35 P.M. START

1. CALL TO ORDER – Carlin C. Coppin Elementary School – Cafeteria

5:40 P.M.

2. CLOSED SESSION – Carlin C. Coppin Elementary School – Main Office

2.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

2.2 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 Joyce Lopes, Assistant Superintendent of Business Services

2.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 12/13 - 10
b. Interdistrict Request Appeal 12/13 - 11
c. Interdistrict Request Appeal 12/13 – 12
d. Interdistrict Request Appeal 12/13 – 13
e. Interdistrict Request Appeal 12/13 - 14
f. Interdistrict Request Appeal 12/13 – 15

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE-School Cafeteria
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Discipline/Dismissal/Release

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4. SPECIAL ORDER OF BUSINESS

School Being Featured: Carlin C. Coppin 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 Ratification of Contract with Economic & Planning Systems, Inc. for Administration of 2012-12 CFD Tax Roll.
5.3 Ratification of Contract with Rainforth Grau Architects for Professional Services related to Division of State Architect Project Close Out.
5.4 Approve Student Discipline/Stipulated Expulsion for students #11-12 T & U.
5.5 Contract with Pacific Life for Group Tax Sheltered 403(b) Annuity.
5.6 Temporary Athletic Team Coaches.
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 – Isabella Franco
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 Discussion/ Action **ADOPTION OF RESOLUTION NO. 11/12.17 REGARDING WORK YEAR REDUCTION FOR SENIOR/CLASSIFIED MANAGEMENT EMPLOYEES AND AUTHORIZATION FOR REQUIRED NOTICE** – **Davis** *(11-12 G & O I, II, III, IV, V)*

●In order to help mitigate the anticipated budget shortfall that the District is facing, the District Administration is recommending reducing the work year for Senior Management and Classified Management employees by Eight (8) days for the 2012-2013 school year and their compensation would be reduced accordingly thus resulting in a financial savings to the District. The work years of Certificated Administrators and WPTA bargaining unit members have been addressed in other Agenda items at a previous Board meeting. The work year of Confidential Employees is addressed through another agenda item at this meeting.

Roll call vote:

8.2 Discussion/ Action **ADOPTION OF RESOLUTION NO. 11/12.18 REGARDING WORK YEAR REDUCTION FOR CLASSIFIED CONFIDENTIAL EMPLOYEES AND AUTHORIZATION FOR REQUIRED NOTICE** – **Davis** *(11-12 G & O I, II, III, IV, V)*

●In order to help mitigate the anticipated budget shortfall that the District is facing, the District Administration is recommending reducing the work year for Classified Confidential employees by Eight (8) days for the 2012-2013 school year and their compensation would be reduced accordingly thus resulting in a financial savings to the District. The work years of Certificated Administrators, Classified Management Employees, and WPTA bargaining unit members have been addressed in other Agenda items before the Board.

Roll call vote:

8.3 Discussion/ Action **CONSIDER APPROVING RESOLUTION NO. 11/12.19 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS** – **Davis** *(11-12 G & O I, II, III, IV, V)*

● Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 11/12.19. These positions being eliminated or reduced may not reflect the actual person who will be subject to layoff due to the complicated bumping process that will take place pursuant to the Collective Bargaining Agreement with CSEA, Board Policy and Education Code.

Roll call vote:

8.4 Discussion/ Action **RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH CSEA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH DAYS AND OTHER ITEMS** – **Davis** *(11-12 G & O I, III, II, IV, V)*

●The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Memorandum of Understanding regarding furlough days, salary, step movement, longevity, overtime, and other items for the 2012/2013 school year. This MOU will greatly

assist the District with achieving its required budget reductions for the 1012-2013 school year while saving several positions and programs.

8.5 Discussion/ Action **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR SCHOOL CLERK II POSITION** – **Davis** *(11-12 G & O I, II, III, IV, V)*

●As a part of the ongoing review of job descriptions by both the District and CSEA and as a part of reclassification of several positions as a part of the MOU between CSEA and WPUSD dated April 5, 2012 there exists a need to approve a revised job description for the School Clerk II position to clarify some of the essential job duties. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.

8.6 Information **FACILITIES & MAINTENANCE UPDATE** – **Lopes** *(11-12 G & O I, II, III, IV, V)*

●The Board of Trustees in their 2011-12 Board Goals set a goal to provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. The Facilities and Maintenance departments ensures facilities are suitable, functional, clean and attractive.

8.7 Action **5-YEAR DEFERRED MAINTENANCE PLAN** – **Lopes** *(11-12 G & O I, II, III, IV, V)*

●The Deferred Maintenance Program provides State funds to assist school districts with expenditures for major repair or replacement of existing school building components so that the educational process may safely continue.

9. 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

9.1 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢May 1, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
➢May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle 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