Western Placer Unified School District

Annual Organizational Meeting of the Board of Trustees

December 18, 2012, 7:00 P.M.

LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING

790 J 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.

6:00 P.M. START

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

6:05 P.M.

2. CLOSED SESSION – Lincoln High School – Main Office

2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- **1 Case**

2.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- **CL 12/13.5**

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

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

- **1 Case**

3.2 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- **CL 12/13.5**

3.3 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

4. SPECIAL ORDER OF BUSINESS

Oath of Office

The Superintendent will administer the Oath of Office to Paul Long and Paul Carras, as uncontested candidates of the Board of Trustees to serve until the end of their terms.

5. 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:

5.1 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.

5.2 Appoint a Secretary to the Board

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

5.3 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.

5.4 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.

5.5 Appoint Committee Assignments

⁓The Board of Trustees will discuss committee assignments.

6. 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.

6.1 Classified Personnel Report
6.2 Certificated Personnel Report
6.3 Approve Student Discipline/Stipulated Expulsion for Student's #12-13 M
6.4 Adoption of Resolution #12/13.14, Rescinding Employer Paid Member Contributions.
Roll call vote:

7. 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.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jillian Loya
8.2 Western Placer Teacher's Association – Mike Agrippino
8.3 Western Placer Classified Employee Association – Mike Kimbrough
8.4 Superintendent - Scott Leaman

9. ♦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.

9.1 Information/ Discussion **UPDATE ON PROJECT DEVELOPMENT WITH JOHNSON CONTROLS, INC. - Steer** *(12-13 G & O Component I, III, IV, V)*

●Western Placer Unified School District has several sites with central plants requiring upgrades, modernization, calibration, and maintenance. A committee consisting of the Director of Maintenance, Facilities Coordinator, Assistant Superintendent, Superintendent, and a Board member interviewed several companies to identify a plan to access funding for equipment replacement and modernization while leveraging state funding programs.

9.2 Action **FIRST INTERIM REPORT - Kilpatrick** *(12-13 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).

9.3 Information **2012-13 BUDGET COMMITTEE UPDATE – Leaman/Kilpatrick** *(12-13 G & O Component I, II, III, IV, V)*

● The district is currently deficit spending and faced with budget reductions. Board direction to staff over the past several years regarding the necessary budget reductions is to use a balanced approach. While it is clear that budget cuts have been and continue to be necessary in the coming years, taking a balanced approach to cuts is a strong interest of district constituents in an effort to maintain jobs and minimize program impact. Board directed staff to achieve a balanced budget by the 2013-14 budget year.

9.4 Action **RESOLUTION TO AMEND WPUSD'S 403(b) RETIREMENT PLAN DOCUMENT WITH OMNI - Kilpatrick** *(12-13 G & O Component IV, V)*

●In order to conform the Western Placer Unified School District's 403(b) Retirement Plan Document to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA"), the Document Plan must be amended.

Roll call:

9.5 Discussion/ Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS ASSOCIATION** - **Davis** *(12-13 G & O Component I, II, III, V, IV)*

● The Western Placer Unified School District is proposing reopener negotiations for the currently adopted Collective Bargaining Agreement with the Western Placer Teachers Association. After the District's proposal was presented to the public at the December 4, 2012 meeting, in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals, the Board shall now consider adopting its initial proposal.

9.6 Discussion/ Action **MEMORANDUM OF UNDERSTANDING WITH SIERRA JOINT COMMUNITY COLLEGE DISTRICT - Leaman** *(12-13 G & O Component I, II, III, IV, V)*

●Sierra College and Western Placer Unified School District are partners involved in the Twelve Bridges Library and land ownership at the Twelve Bridges site. Sierra College and Western Placer each hold title to parcels of land at the Twelve Bridges site. Western Placer has an interest in acquiring the parcels owned by Sierra College. A Memorandum of Understanding has been prepared granting Western Placer "the exclusive right and option to purchase the property, subject to negotiation by the Parties of the terms of a mutually agreeable Purchase and Sale Agreement." This option shall be valid through June 1, 2013

9.7 Action **DISTRICT VOTING REPRESENTATIVE - Leaman** *(12-13 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.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢January 15, 2013 7:00 P.M., Regular Meeting of the Board of Trustee, Glen Edwards Middle School – Multi-Purpose Room

12. 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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