

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 2, 2014, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

AGENDA

2013-2014 Goals & Objectives (G & O) 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** – Lincoln High School Performing Arts Theater

5:40 P.M.

2. **CLOSED SESSION** – Lincoln High School - Library

- 2.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Ryan Davis, Assistant

Superintendent of Personnel Services, Audrey Kilpatrick, Assistant

Superintendent of Business and Operations, Kerry Callahan, Assistant

Superintendent of Educational Services

- 2.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

- 2.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 14-15 A

- 2.4 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 14/15 - 61

- b. Interdistrict Request Appeal 14/15 - 62

- c. Interdistrict Request Appeal 14/15 - 63

- d. Interdistrict Request Appeal 14/15 – 64

- e. Interdistrict Request Appeal 14/15 – 65

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 LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Ryan Davis, Assistant

Superintendent of Personnel Services, Audrey Kilpatrick, Assistant

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Superintendent of Business and Operations, Kerry Callahan, Assistant
Superintendent of Educational Services

3.2 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

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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:
 - August 5, & 19th, 2014 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Ratification of Professional Services Agreement for Library/Media Services.
- 4.6 2014-15 Agricultural Career Technical Education Incentive Grant
- 4.7 Agreement for Preventative Maintenance between Gold State Equipment Repair and WPUSD.
- 4.8 Statement of Engagement – Technology Review Between Quest Technology Management and WPUSD.

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 – Vacant
- 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**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hear is required. Notices of Public Hearing were sent to news media and to our local schools on August 2014. Our Public Hearing will be held on September 2, 2014

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

APPROVE RESOLUTION NO. 14/15.3 INSTRUCTIONAL MATERIALS – Callahan (14-15 G & O Component I, II, III, IV, V)

●Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

8.2 Discussion/
Action

APPROVE RESOLUTION NO. 14/15.8 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Davis (14-15 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No 14/15.8 which will allow two certificated teachers to teach Social Science for the entire 2014-2015 school year in an middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teachers have consented to this assignment.

Roll call vote:

8.3 Action

ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS PERTAINING TO ENGLISH LANGUAGE LEARNERS – Callahan (14-15 G & O Component I, II, III, IV, V)

●Revised policies/regulations/exhibits pertaining to Education for English Language Learners are being presented for approval by the Board of Trustees.

- BP/AR 6174 Education for English Language Learners
- Exhibit (1) 6174 Education for English Language Learners
- Exhibit (2) 6174 Education for English Language Learners
- Exhibit (3) 6174 Education for English Language Learners

8.4 Action

APPROVAL OF LEASE-LEASE BACK AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR LINCOLN HIGH SCHOOL KITCHEN HVAC REPLACEMENT – Steer (14-15 G & O Component I, II, III, IV, V)

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- Staff is seeking to engage in a Lease Leaseback Agreement with BRCO Constructors, Inc. for replacement of Kitchen HVAC system at Lincoln High School.

8.5 Information **FACILITIES DEPARTMENTAL UPDATE SUMMER PROJECTS**

2014 – Steer (14-15 G & O Component I, II, III, IV, V)

- This item is a Board of Trustees informational update on current Facilities projects and work that was completed the summer of 2014.

8.6 Information/ Discussion **2013-14 DISTRICT GOALS AND OBJECTIVES** – Leaman (14-15 G & O Component I, II, III, IV, V)

- The final 2013-14 Board Goals and Objectives will be presented to the Board.

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
- Student Exchange Criteria
- Community Breakfast

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 16, 2014 7:00 P.M., Regular 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

Posted: 082914

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