

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 19, 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.

5:40 P.M. START

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

5:45 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 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 14/15 - 51
 - b. Interdistrict Request Appeal 14/15 - 52
 - c. Interdistrict Request Appeal 14/15 - 53
 - d. Interdistrict Request Appeal 14/15 – 54
 - e. Interdistrict Request Appeal 14/15 – 55
 - f. Interdistrict Request Appeal 14/15 – 56
 - g. Interdistrict Request Appeal 14/15 – 57
 - h. Interdistrict Request Appeal 14/15 – 58
 - i. Interdistrict Request Appeal 14/15 – 59
 - j. Interdistrict Request Appeal 14/15 – 60

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

August 19, 2014

Agenda

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

3.2 PERSONNEL

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- e. Interdistrict Request Appeal 14/15 - 55
- f. Interdistrict Request Appeal 14/15 - 56
- g. Interdistrict Request Appeal 14/15 - 57
- h. Interdistrict Request Appeal 14/15 - 58
- i. Interdistrict Request Appeal 14/15 - 59
- j. Interdistrict Request Appeal 14/15 - 60

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 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Agreement to Furnish Food Services between KidZKount: Placer Community Action Council, Inc., 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. ♦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.

- 7.1 Action APPROVE RESOLUTION NO. 14/15.4 AUTHORIZED SIGNATORIES FOR WPUSD - Kilpatrick (14-15 G & O Component I, II, III, IV, V)**
●The Resolution 14/15.4, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business. Their signatures will be required on various documents, contract, purchase orders, Federal and State Grants, accounts payable, payroll, and revolving fund warrants only those named in this resolution will be authorized signatories for the Western Placer Unified School District and that listed employees are approved as authorized signatories for the Western Placer Unified School District.
Roll call vote:
- 7.2 Information FACILITIES DEPARTMENT 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
- 7.3 Action RESOLUTION NO. 14/15.6 TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2014-15, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Steer (14-15 G & O Component I, II, III, IV, V)**
●Staff requests the Board of Trustees take action to approve the FY 2014-15 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 4,253 parcels being levied for a total of \$3,355,192.92. A complete printout of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.
Roll call vote:
- 7.4 Action RESOLUTION NO. 14/15.7 TO APPROVE THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2014-15, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Steer (14-15 G & O Component I, II, III, IV, V)**
●Staff requests the Board of Trustees take action to approve the FY 2014-15 special tax levy for developed and undeveloped parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 2,716 parcels being levied for a total of \$2,145,617.32. A complete print out of parcels levied is available at the District Office and will be available at the Board of Trustees meeting.
Roll call vote:
- 7.5 Action APPROVE AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND LOZANO SMITH ATTORNEYS AT LAW FOR BOND DISCLOSURE COUNSEL SERVICES - Steer (14-15 G & O Component I, II, III, IV, V)**
●In October 2012, we approved and signed an Agreement for Legal Services with Lozano Smith Attorneys at Law.

August 19, 2014

Agenda

Utilizing that original agreement, Staff is presenting for approval an agreement for Bond Disclosure Counsel Services related to 2014 Measure A School Bond.

7.6 Information **EDUCATIONAL SERVICES UPDATE - Callahan** (14-15 G & O Component I, II, III, IV, V)

•Information regarding the Administrator Orientations (July 31, 2014 and August 1, 2014) will be shared. Additionally, an overview of the 2014-15 priorities for Educational Services will be provided.

7.7 Discussion/ **CONSIDER MODIFICATION TO THE RATE FOR DAY TO DAY**
Action **SUBSTITUTE TEACHING - Davis** (14-15 G & O Component I, II, III, IV, V)

•During the last few school years and especially in the 2013-14 school year the District struggled to find day to day substitute teachers to cover all the needs of the District. The majority of our substitute teacher pool is shared with numerous other surrounding Districts and at this time District Administration feels it is necessary to increase the day to day substitute teacher rate from \$90 per day up to \$115 per day. A half day assignment would increase from \$54 per half day up to \$69 per half day. At this time we are not modifying the long term substitute rate which will remain at \$150 per day for consecutive days beyond 20 days in a particular assignment.

7.8 Discussion/ **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED**
Action **EDUCATORS - Davis** (14-15 G & O Component I, II, III, IV, V)

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2015.

7.9 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 5116 School Attendance Boundaries
- BP 5113.1 Chronic Absence and Truancy
- AR 5125 Student Records
- BP/AR 5144 Discipline
- BP/AR 5144.1 Suspension and Expulsion/Due Process
- BP 5145.6 Parental Notifications
- AR 5148.3 Preschool/Early Childhood Education
- BP 6161.1 Selection and Evaluation of Instructional Materials
- BP 6161.11 Supplementary Instructional Materials

8. BOARD OF TRUSTEES

8.1 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- September 2, 2014 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- September 16, 2014 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

<p>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</p>

Posted: 081414

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