

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
**October 4, 2016, 7:00 P.M.**  
**WPUSD District Office/City Hall Building—3<sup>rd</sup> Floor Conference Room**  
**600 Sixth Street, Lincoln, CA 95648**

## **AGENDA**

2016-2017 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.

### **6:15 P.M. START**

- 1. CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3<sup>rd</sup> Floor Conference Room
- 2. 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 on the agenda. 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 are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

### **6:20 P.M.**

- 3. CLOSED SESSION** – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room
  - 3.1 CONFERENCE WITH LABOR NEGOTIATOR**  
Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:  
~Scott Leaman, Superintendent  
~Gabe Simon, Assistant Superintendent of Personnel Services  
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations  
~Kerry Callahan, Assistant Superintendent of Educational Services
  - 3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Twelve Bridges Area Property
  - 3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
  - 3.4 PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release

October 4, 2016

Agenda

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Bldg. – 3<sup>rd</sup> Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 **Page 9 - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

4.2 **Page 10 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Twelve Bridges Area Property

4.3 **Page 11 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.4 **Page 12 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

*Roll call vote:*

5. **Page 14 - 67 - 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 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Approval of Minutes for: September 6 & 20, 2016 Regular Board of Trustee Mtg.

5.4 Approval of Warrants

5.5 Ratification of Contract with the Catta Verdera Country Club and Western Placer Unified School District

5.6 Ratification of Agreement with Tahoe Joe's and Western Placer Unified School District.

5.7 Approval of Out of State Travel

*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. 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 are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. **REPORTS & COMMUNICATION**

➤Lincoln High School Student Advisory – Janna McCoy

October 4, 2016

**Agenda**

- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- 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 Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.**

**8.1 Action**      **Page 69 – DISPOSAL OF SURPLUS ITEMS** – Kilpatrick (16-17 G & O Component I, II, III, IV, V)

- Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods.

**8.2 Information**      **Page 73 – UPDATE ON TRANSITION OF ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS** – Callahan (16-17 G & O Component I, II, III, IV, V)

- WPUSD is in the process of transitioning their instructional materials to better align with the new California State Standards. In accordance with Ed Codes 60119, 60210 and 60040 we have two options to consider during our formal adoption of new instructional materials. The two options are:

1. Adopt materials on State adopted list, or
2. Adopt materials not on the state adopted list

**8.3 Action**      **Page 76 - RESOLUTION NO. 16/17.8 INSTRUCTIONAL MATERIALS** – Callahan (16-17 G & O Component I, II, III, IV, V)

- Educational 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:*

**8.4 Information/ Discussion**      **Page 79 – SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHER'S ASSOCIATION** – Simon (16-17 G & O Component I, II, III, IV, V)

- Pursuant to Government Code section 3547, all 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 Teacher's Association and the Western Placer Unified School District School District both agreed upon these items as re-openers during 2015-2016 negotiations.

**8.5 Action**      **Page 81 – RESOLUTION NO. 16/17.11 DECLARING PROJECT SAVINGS AND IDENTIFYING HIGH PRIORITY CAPITAL OUTLAY PROJECTS** – Adell (16-17 G & O Component I, II, III, IV, V)

October 4, 2016

**Agenda**

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- After the completion of State Funded projects at Lincoln High School (Modernization and New Construction) and construction of Special Education facility at Foskett Ranch Elementary, there was a significant amount of project savings remaining in Fund 35 from the State of California. Under Chapter 12.5, Part 10, Division I Section 1070.63 of the Education Code and School Facility Program Regulation Section 1859.103, the District is allowing to retain these funds and use them towards other “High Priority Capital Outlay Projects”.

*Roll call vote:*

**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.

- High School in the Twelve Bridges Area
- 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):

➤**October 18, 2016 7:00 P.M.**, Regular Meeting of the Board of Trustees –  
Twelve Bridges Middle School

**11. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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>
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**Posted: 093016**

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