

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 18, 2013, 7:00 P.M.
Lincoln High School – Multi Purpose Room
790 J Street, Lincoln, CA 95648

AGENDA

2012-2013 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.

6:00 P.M. START

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

6:05 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

2.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

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

2.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Employee Discipline/Dismissal/Release – Approve Closed Session Resolution No. 12/13.33 Authorizing the Non Re-Election of a Certificated Probationary Employee

2.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High School Performing Arts Building.

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

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Superintendent

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 Approve Agreement between Kronick Moskovitz Tiedemann & Girard and WPUSD for Legal Services for 2013-2014 School Year.

4.4 Approve Agreement between Owner and Contractor for Construction Work Related to Roofing Overlays at Glen Edwards Middle School and Lincoln High School and Kitchen Re-Roofing at Lincoln High School.

4.5 CARS/Consolidated Application – Spring Part I.

4.6 Approve Williams Uniform Quarterly Complaint Report.

4.7 Approve Agreement for Fiscal Budget Services between School Services of California, 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 – Jillian Loya

6.2 Western Placer Teacher's Association – Tara McCroskey

6.3 Western Placer Classified Employee Association – Mike Kimbrough

6.4 Superintendent - Scott Leaman

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Agenda**7. PUBLIC HEARING****7.1 Public Hearing on 2013 -14 Western Placer Unified School District Budget**

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

7.2 Public Hearing on 2013 School Facility Needs Analysis and Justification Study (SFNA)

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

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 SBAC COMPUTER LAB UPGRADE PROJECT – Lyons (12-13 G & O Component I, II, III, IV, V)

- The District is requesting cabling upgrades for computer labs at Carlin C. Coppin, Creekside Oaks, First Street, and Lincoln High School. This upgrade will rectify network issues identified during the Smarter Balanced Assessment Consortium (SBAC) pilot testing this past spring. This project was posted for public bidding.

8.2 Discussion/ Action HORIZON CHARTER PETITION RENEWAL – Leaman (12-13 G & O Component I, II, III, IV, V)

- On or about March 21, 2013, a charter school petition was submitted by Craig Heimbichner for Horizon Charter School (“Horizon”).¹ The Petition seeks another five year term for Horizon which has been in operation since 1993.

8.3 Discussion/ Action PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER SCHOOL – Leaman (12-13 G & O Component I, II, III, IV, V)

- On or about March 21, 2013, a charter school renewal petition was submitted by Craig Heimbichner for Partnerships for Student-Centered Learning Charter School (“PSCL”).¹ The Petition seeks another five year term for PSCL which was originally granted by the District in 2010.

8.4 Action ADOPTION OF RESOLUTION NO. 12/13.31 TO APPROVE THE ANNUAL ADJUSTMENT OF COMMUNITY FACILITY DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2 -

Steer (12-13 G & O Component I, II, III, IV, V)

- Annually the rates for fee calculations for Mello-Roos tax within the Western Placer Unified School District’s Community Facilities Districts #1 and #2 are adjusted in coordination with the California Construction Cost Index (CCCI),

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utilizing the annual percentage increase or decrease for the most recent full calendar year as the standard. As of December 2012, there was an increase in the Construction Cost Index of 1.5%. This will increase the rates within CFD #1 to \$6.19 per square foot and CFD #2 to 0.4123 per square foot respectively. Both districts observe a cap of 2,200 square feet per residential unit that can be charged. If approved, these rate increases will be in effect beginning July 1, 2013 and continue through the 2013-14 Fiscal Year.

Roll call vote:

8.5 Action

ADOPTION OF RESOLUTION NO. 12/13.32 TO ADJUST DEVELOPER FEES PER 2013 SCHOOL FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY - Steer (12-13 G & O Component I, II, III, IV, V)

- Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must annually complete a School Facility Needs Analysis and Justification Study (SFNA) and have it adopted by the Board of Trustees.

Roll call vote:

**8.6 Discussion/
Action**

RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH WPTA REGARDING COMPENSATION TO ATTRACT AND RETAIN HIGH QUALITY SCHOOL NURSES – Davis (12-13 G & O Component I, II, III, IV, V)

- The Western Placer Unified School District and the Western Placer Teachers Association have signed a Memorandum of Understanding regarding a modification to the compensation for School Nurses. After an exhaustive nearly year-long search to fill two vacant school nursing positions, during which time the District had to sue outside contracted temporary nurses, the District began working with WPTA to adjust the starting compensation for school nurses in order to have the ability to attract and retain well qualified school nurses.

8.7 Action

WPUSD STUDENT WELLNESS COMMITTEE – UPDATES AND APPROVAL OF 2012-2013 & 2013-2014 STUDENT WELLNESS POLICY GOALS AND ASSESSMENTS – Kilpatrick (12-13 G & O Component I, II, III, IV, V)

- During a past audit by the California Department of Education, Nutrition Services Division, the Nutrition Services Department received a comment revolved around the formation of a Student Wellness Committee to provide oversight as the new national food regulations are rolled out over the next two years. This past spring the committee was established. Membership includes the Deputy Superintendent of Educational Services Assistant Superintendent of Business and Operations, the Director of Food Services, board members, teachers, district nurses, staff and students from school sites as well as community representation. A listing of current members is attached. The charge of the committee will be to update the wellness board policy, assure the policy is implemented district-wide along with developing short term and long term goals.

8.8 Action

APPROVAL OF JOB DESCRIPTION – BUSINESS ADMINISTRATIVE ASSISTANT – Kilpatrick (12-13 G & O Component I, II, III, IV, V)

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- The Business Administrative Assistant position became vacant in December 2012. The position has remained unfilled. A review was performed of the job duties and responsibilities on the current job description and other needs in the Business Services and Facilities departments. Based on the results of that review, the reassignment of specific job duties and the need to increased support in the Facilities department, the job description has been revised.

8.9 Action**LOCAL EDUCATIONAL AREA PLAN (LEAP) - Boyle** (12-13 G & O Component I, II, III, IV, V)

- In May, 2002, the CA State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: ALL student achieving proficiency in reading and mathematics by 2013-14; English Learners becoming proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug-free learning environments that are conducive to learning; and all students graduating from high school.

8.10 Action**2013-14 WESTERN PLACER UNIFIED SCHOOL DISTRICT BUDGET ADOPTION** – Kilpatrick (12-13 G & O Component I, II, III, IV, V)

- Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall, following a public hearing, adopt the budget for the subsequent fiscal year.

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- 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):

- **August 6, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **August 20, 2013** 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