

Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 20, 2014, 7:00 P.M.
Carlin C. Coppin School – Multipurpose Room
150 East 12th 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.

5:45 P.M. START

- 1. CALL TO ORDER** – Carlin C. Coppin Elementary School – Multipurpose Room

5:50 P.M.

- 2. CLOSED SESSION** – Carlin C. Coppin Elementary School – Staff Lunch Room

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

2.2 PERSONNEL

- a.** Public Employee Employment/Discipline/Dismissal/Release
- b.** Public Employee Performance Evaluation – Superintendent

2.3 INTERDISTRICT ATTENDANCE APPEAL

- a.** Interdistrict Request Appeal 14/15 - 24
- b.** Interdistrict Request Appeal 14/15 - 25
- c.** Interdistrict Request Appeal 14/15 - 26
- d.** Interdistrict Request Appeal 14/15 - 27
- e.** Interdistrict Request Appeal 14/15 – 28

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– LHS – Multipurpose Room

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

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3.2 PERSONNEL

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4. SPECIAL ORDER OF BUSINESS

School Being Featured: Carlin C. Coppin Elementary School

5. 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 Ratification of Proposal with Herrera Engineering Consultants, Inc. – Spill Prevention Control and Counter Measure Plan.
- 5.4 Contract with Economic Planning Systems, Inc. (ESP) to administer CFD 1 and 2 Fiscal Year 2014-15.
- 5.5 Ratification of Professional Services Authorization with LPA, Inc. for Development of Elementary Educational Specifications.
- 5.6 Ratification of Consulting Agreement between Placer County Office of Education (PCOE), on behalf of Herrera Engineering Consultants, Inc., and WPUSD for Engineering Services Industrial Storm water and Permit Support Services.
- 5.7 Student Discipline Stipulated Expulsion Students # 13/14 – P.

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, 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 Multipurpose Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Jillian Loya
- 7.2 Western Placer Teacher's Association – Tara McCroskey
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Discussion/ **CONSIDER APPROVING SALARY REVISION FOR DIRECTOR**
Action **OF SPECIAL EDUCATION POSITION AND THE REVISED**
SALARY SCHEDULE FOR CERTIFICATED MANAGEMENT –

Davis (13-14 G & O Component I, II, III, IV, V)

●After having recently been unsuccessful in ascertaining a new hire for the vacant position of Director of Special Education after an extensive search and also needing to attract a larger pool of well qualified candidates, the district administration is recommending to increase the 5 step salary schedule for the Director of Special Education position.

8.2 Information/ **PG & E HVAC QUALITY MAINTENANCE PROGRAM**

Discussion – **Kilpatrick/Steer** (13-14 G & O Component I, II, III, IV, V)

●In November of 2013, Staff presented the Board of Trustees with information on PG&E's HVAC Quality Maintenance Program. During that session, further information regarding the estimation of incentives was requested from the Board. This task required Maintenance staff to notate all non-central plant units throughout the District during Spring Break.

8.3 Action **PEPSI BEVERAGES COMPANY CONTRACT JULY 1, 2014 –**
JUNE 30, 2017 – Kilpatrick (13-14 G & O Component I, II, III, IV, V)

●The attached contract sets forth the agreement ("Agreement") between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company ("Pepsi") and western Placer Unified School District, relating to the purchase by the Customer from Pepsi of the Products.

8.4 Information/ **MAY REVISION – UPDATE OF 2014-15 GOVERNOR'S**
Discussion **PROPOSED STATE BUDGET – Kilpatrick** (13-14 G & O Component I, II, III, IV, V)

●On May 14, 2014, Governor Jerry Brown released his May Revision to the proposals for the 2014-15 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

8.5 Action **RATIFICATION OF CONTRACT FOR DIRECTOR OF**
TECHNOLOGY AS SENIOR MANAGEMENT OF THE
CLASSIFIED SERVICE – Davis (13-14 G & O Component I, II, III, IV, V)

●After an extensive search and multi-level interviews, Kevin Kurtz has been selected as the new Director of Technology which is Senior Management of the Classified Service Position pursuant with Education Code sections 45100.5 and 45108.5. The attached contract is being forwarded to the Board for Ratification.

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8.6 Information/ JOHN ADAMS ACADEMY LINCON PETITION

Discussion

– **Leaman** (*13-14 G & O Component I, II, III, IV, V*)

- An update will be shared with the Board concerning John Adams Academy Lincoln.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **June 3, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

➤ **June 17, 2014** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

11. 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: 5/15/14

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