

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
**September 6, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**  
1 Potential Case
  - 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

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**3.5 STUDENTS**

- a. Student Private Placement – Case No. 2016070675
- b. Student Private Placement – Case No. 206080639

**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 10 - 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 11 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

1 Potential Case

**4.3 Page 12 - 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 13 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

*Roll call vote:*

**4.5 Page 14-15 - STUDENTS**

- a. Student Private Placement – Case No. 2016070675
- b. Student Private Placement – Case No. 206080639

**5. Page 17 - 149 - 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: August 2, & 16, 2016 Regular Board of Trustee Mtg.

5.4 Approval of Warrants

5.5 Ratification of contract – Franklin Covey Client Sales, Inc. and Lincoln Crossing Elementary School.

5.6 Ratify Contract between Sierra Foothills Academy and WPUSD – July 1, 2016 through June 30, 2017

5.7 Ratify Contract between Placer Learning Center and WPUSD – July 2016 through June 30, 2017

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- 5.8 Ratify contract between Odyssey Learning Center and WPUSD – July 1, 2016 through June 30, 2017
  - 5.9 Ratification of MOU with Placer County Office of Education and WPUSD
  - 5.10 Ratification of Agreement with Mikalai Kalman and WPUSD
  - 5.11 Ratification of Contract with All West Coachlines – Transportation Services to Ashland, Oregon for Lincoln High School.
  - 5.12 Ratification of Memorandum of Understanding between California School Employees Association Chapter #741 and the WPUSD
  - 5.13 Ratification of Agreement between Placer County Office of Education and the WPUSD
  - 5.14 Ratification of Agreement between Lincoln High School and EnCorps STEM Teachers Program
  - 5.15 Ratification of Agreement between National University and the WPUSD
  - 5.16 Ratification of Agreement between Kingsley Bogard LLP and the WPUSD
- 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
- 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 151 – 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 Discussion/ Action**      **Page 153 – CONSIDER APPROVING RESOLUTION NO. 16/17.4 CL.I, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS** – Simon (16-17 G & O Component I, II, III, IV, V)
- Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain

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Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 16/17.4 CL.1.

*Roll call vote:*

**8.3 Discussion/ Action**    **Page 156 – APPROVE RESOLUTION NO. 16/17.5 CE.2 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 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. 16/17.5 CE.2 which will allow one certificated teacher to teach Spanish for the entire 2016-17 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

*Roll call vote:*

**8.4 Discussion/ Action**    **Page 159 – APPROVE RESOLUTION NO. 16/17.6 CE.3 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 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. 16/17.6 CE.3 which will allow one certificated teacher to teach Social Science for the entire 2016-17 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School.

*Roll call vote:*

**8.5 Discussion/ Action**    **Page 162 – APPROVE RESOLUTION NO. 16/17.7 CE.4 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 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. 16/17.7 CE.4 which will allow one certificated teacher to teach Consumer Math and Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

*Roll call vote:*

**8.6 Discussion/ Action**    **Page 165 – APPROVE RESOLUTION NO. 16/17.8 CE.5 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Simon** (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 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. 16/17.8 CE.5 which will allow one certificated teacher to teach Technology Essentials for the entire 2016-2017 school year in a high school departmentalized setting at grades 9-12 at Lincoln High School.

*Roll call vote:*

**8.7 Discussion/ Action**    **Page 168 – CSBA DELEGATE ASSEMBLY – NOMINATIONS – Leaman** (16-17 G & O Component I, II, III, IV, V)

●The Board of Trustees are asked to submit nominations for Director-at-Large.

**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):

➤ **September 20, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees -  
District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**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: 090116**

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