

**Western Placer Unified School District**  
**Annual Organizational Board of Trustee Meeting**  
**December 6, 2016, 7:00 P.M.**  
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.

### **6:25 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 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.

### **6:30 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 (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)
  - 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 -  
Public Employee #CE 16/17.5

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**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 (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

**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 –  
Public Employee #CE 16/17.5

**5. REORGANIZATION OF THE BOARD OF TRUSTEES**

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

**5.1 Page 14 - Elect a President, Vice President, and Clerk from its Members**

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

**5.2 Page 20 - Appoint a Secretary to the Board**

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

**5.3 Page 22 - Authorization of Signatures**

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

**5.4 Page 23 - Develop a Schedule of Regular Meetings for the 2017 Year**

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

**5.5 Page 25 - Appoint Committee Assignments**

~The Board of Trustees will discuss committee assignments.

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**6. Page 30-68 - 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.

- 6.1 Certificated Personnel Report
- 6.2 Classified Personnel Report
- 6.3 Approval of Minutes for: November 1<sup>st</sup> & 15<sup>th</sup>, 2016
- 6.4 Approval of Warrants
- 6.5 Student Discipline Stipulated Expulsion Students #16/17-B, & #16/17-C
- 6.6 Ratification of Contract with All West Coachlines – Transportation Services to Santa Cruz & San Jose California for Lincoln High School
- 6.7 Ratification of Addendum between National University and the WPUSD

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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**8. 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

**9. ♦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 Meeting Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

**9.1 Information Page 70 – CALIFORNIA'S NEW ACCOUNTABILITY SYSTEM -**

**Leehane** (16-17 G & O Component V, IV)

- California is rolling out a new accountability reporting system for districts and schools. The rollout is anticipated in late January with district performance only being reported. School-by-school performance is expected in late January 2018.

**9.2 Action Page 71 - DISTRICT VOTING REPRESENTATIVE - Leaman** (16-17

G & O Component V, IV)

- Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

**9.3 Action Page 73 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/**

**REGULATIONS** – Leaman (16-17 G & O Component I, II, III, IV, V)

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●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/AR 0450 Comprehensive Safety Plan
- AR 3516.3 Earthquake Emergency Procedure System
- BP/AR 3553 Free and Reduced Price Meals
- BP 3555 Nutrition Program Compliance

**10. BOARD OF TRUSTEES**

**10.1 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

**10.2 BOARD MEMBER REPORTS/COMMENTS**

**11. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤**December 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

**12. ADJOURNMENT**

**Accommodating Those Individuals with Special Needs:**

In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

**Posted: 120216**

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