

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
March 15, 2016, 7:00 P.M.  
Creekside Oaks Elementary School – Multi-Purpose Room  
2030 First Street, Lincoln, CA 95648

**AGENDA**

2015-2016 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.

**6:10 P.M. START**

**1. CALL TO ORDER** – Creekside Oaks Elementary School – Multi-Purpose 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.

**6:15 P.M.**

**3. CLOSED SESSION** – Creekside Oaks Elementary School – Library

**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 – EXISTING LITIGATION**

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

**3.3 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

Public Employee - CL 15/16.4

**3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 15-16 K

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Creekside Oaks - Multi-Purpose Room

March 15, 2016

**Agenda**

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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 LEGAL COUNSEL – EXISTING LITIGATION**

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

**4.3 Page 11 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

Public Employee - CL 15/16.4

**4.4 Page 12 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline/Expulsion Pursuant to E.C. 48918

Student Expulsion # 15-16 K

**5. Page 14 - SPECIAL ORDER OF BUSINESS**

School Being Featured: Creekside Oaks Elementary School

**6. Page 17 - 53 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 Out of State Travel – First Street, Principal Conference

6.4 Approval of Out of State Travel – Phoenix High School, Outdoor Education

6.5 Ratification of Contract with Robinson Grading & Paving and WPUSD

6.6 Ratification of Agreement with Indoor Environmental Services and WPUSD

6.7 Ratification of Contract with AVID

6.8 Ratification of Agreement between San Joaquin Delta Community College District and the WPUSD

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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March 15, 2016

**Agenda**

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**8. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Harpreet Chumber
- 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 Action**      **Page 55 – ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT FOR WIRELESS EQUIPMENT AND INSTALLATION AT WESTERN PLACER UNIFIED SCHOOL DISTRICT SCHOOL SITES** – Kilpatrick (15-16 G & O Component I, II, III, IV, V)
- With the increased capacity of technology devices used in the District, including Chromebooks, the current wireless reliability is overtaxed and at times intermittent in access. An upgrade is necessary to ensure constant and consistent wireless access for all students and employees throughout the district.
- 9.2 Action**      **Page 71 – ACCEPTANCE OF BID AND APPROVE AWARDING THE CONTRACT TO DK ENTERPRISES INC., DBA: KING’S ROOFING FOR THE ROOFING IMPROVEMENTS AT VARIOUS CAMPUSES PROJECT** – Adell (15-16 G & O Component I, II, III, IV, V)
- Scope of work includes, but not limited to; repair of decking, installation of insulation, installation of new roof systems and gutter systems, application of cool roof coating, repairing and deficiencies, and other required work indicated in the plans and specifications.
- 9.3 Action**      **Page 75 – 20015 – 16 SECOND INTERIM REPORT** – Kilpatrick (15-16 G & O Component I, II, III, IV, V)
- The Second Interim budget report is a snapshot in time of the local educational agency’s (LEA) revenue and expenditure forecasts for the current fiscal year as well as a projection of the two subsequent fiscal years. It is a time to adjust the budget based upon the enacted State Budget and subsequent trail bills, the closing of the prior fiscal year, and other factors that impact revenue and expenditures.
- 9.4 Discussion/ Action**      **Page 228 – EARLY RETIREMENT INCENTIVE PROGRAM THROUGH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS), THE DISTRICT WOULD LIKE APPROVAL TO MOVE FORWARD WITH PARS TO ADMINSTRATE THE SUPPLEMENTARY RETIREMENT PLAN (SRP) FOR ELIGIBLE EMPLOYEES** – Simon (15-16 G & O Component I, II, III, IV, V)
- The Western Placer Unified School District has worked with Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP), a retirement incentive that may encourage senior employees to retire.

March 15, 2016

**Agenda**

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- 9.5 Discussion/ Action**     **Page 234 – COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – CHAPTER #741 – Simon** *(15-16 G & O Component I, II, III, IV, V)*
- The Collective bargaining Agreement between the California School Employees Association – Chapter #741 and the Western Placer Unified School District is being submitted for ratification.
- 9.6 Action**     **Page 249 - ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/EXHIBITS – Leaman** *(15-16 G & O Component I, II, III, IV, V)*
- 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/E 6163.4 – Student Use of Technology

**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):

- **April 5, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room
- **April 19, 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**

**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

Posted: 031116

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