

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
October 1, 2013, 7:00 P.M.  
Lincoln High School, Performing Arts Theater  
790 J 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.

### **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, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

- 2.4 **PERSONNEL**

- a. Public Employee Discipline/Dismissal/Release

- b. Public Employee Performance Evaluation  
Superintendent

- 2.5 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 13/14 – 26

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**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:

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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**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 Approval of Meeting Minutes for:

- September 3, & 17<sup>th</sup>, 2013 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

*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.

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- 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

**7. PUBLIC HEARING****Public Hearing re Sufficient Instructional Materials**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were sent to news media and to our local schools on September 10, 2013. Our Public Hearing will be held on October 1, 2013.

**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      RESOLUTION NO. 13/14.8 RE INSTRUCTIONAL MATERIALS –****Boyle** (13-14 G & O Component I, II, III, IV, V)

- Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

**Roll call vote:****8.2 Discussion/      APPROVE BUDGET ALLOCATION - \$3,250 TOWARD PURCHASE****Action****OF LIBRARY BOOK COLLECTIONS AT TWELVE BRIDGES****LIBRARY** – Kilpatrick (13-14 G & O Component I, II, III, IV, V)

- At the last board meeting, the Friends of the Library group requested that the District provide matching funds of \$13,000 towards purchase of library book collections for the Twelve Bridges Library.

**8.3 Action      RESOLUTION 13/14.10 PURCHASE OF ACREAGE FROM****SIERRA JOINT COMMUNITY COLLEGE DISTRICT –****Leaman/Steer** (13-14 G & O Component I, II, III, IV, V)

- This item is a Board of Trustees informational update on current Facilities projects and work that has taken place during the summer of 2013, as well as upcoming projects and pending legislation that will affect our District

**Roll call vote:****8.4 Action      STAR MOU – Boyle** (13-14 G & O Component I, II, III, IV, V)

- The STAR (Science Theater Art Recreation) Program provides fee-based extended day services to students in grades Kindergarten through Grade 5 on several WPUSD campuses.

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**8.5 Information/ Discussion** **2013-14 DISTRICT GOALS AND OBJECTIVES – Leaman** (13-14  
*G&O Component I, II, III, IV, V)*

- Draft 2013-14 objectives based on district goals are being presented to the board at this time.

**8.6 Information/ Discussion** **INTERDISTRICT AGREEMENTS/RESIDENCY BASED ON  
EMPLOYMENT REPORT – Leaman** (13-14  
*G&O Component I, II, III, IV, V)*

- An interdistrict/Residency Based On Employment (RBOE) report will presented to the Board. In addition to the attached report, it should be noted that there was dramatic decrease in board appeals, but the overall number of interdistrict approvals held at about the same average as past years.

**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):

- October 15, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee –  
Lincoln Crossing Elementary School

**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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