

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
October 21, 2014, 7:00 P.M.  
Twelve Bridges Middle School – Multi-Purpose Room  
770 Westview Drive, 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.

### **6:30 P.M. START**

1. **CALL TO ORDER** – Twelve Bridges Middle School – Multi Purpose Room

### **6:35 P.M.**

2. **CLOSED SESSION** – Twelve Bridges Middle School – Office Conference 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

~Kerry Callahan, Assistant Superintendent of Educational Services

- 2.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

### **7:00 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Twelve Bridges Middle School, Multi-Purpose Room

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

- 3.1 **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

~Kerry Callahan, Assistant Superintendent of Educational Services

- 3.2 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

4. **SPECIAL ORDER OF BUSINESS**

School Being Featured: Twelve Bridges Middle School

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**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 Classified Personnel Report
- 5.2 Certificated Personnel Report
- 5.3 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 5.4 Waiver Request and Affidavit – Request for Allowance of Attendance Because of Emergency Conditions at Carlin C. Coppin Elementary School on October 1, October 2, October 3 and October 6, 2014.
- 5.5 Ratification of Contract with Silverado Stages – Transportation Services Shakespeare Festival Lincoln High School Field Trip.
- 5.6 Ratification of Contract with Lifetouch School Photography Services.
- 5.7 Contract with SchoolWorks, Inc. for Geographical Informational Systems (GIS) for the 2014/2015 Fiscal Year.
- 5.8 Ratify Increase of contract between Sierra Foothills Academy and WPUSD – August 25, 2014 through June 30, 2015.
- 5.9 Ratify Increase of Contract between Placer Learning Center and WPUSD – September 11, 2014 through June 30, 2015.
- 5.10 Ratify Contract between School Steps Inc. and WPUSD – September 2, 2014 through June 30, 2015.
- 5.11 Ratify Contract between Mediscan Inc. and WPUSD – October 1, 2014 through April 1, 2015.
- 5.12 Approval of Contract with Works International – Public School Works.

*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 Multi-Purpose 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.

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**8.1 Information    2013-2014 ACCOUNTABILITY DATA – Callahan (14-15 G & O Component I, II, III, IV, V)**

●The California Department of Education (CDE) has released limited accountability data for the 2013-2014 school year due to the transition from the Standardized Testing and Reporting (STAR) program to the California Assessment of Standardized Testing and Reporting (STAR) program to the California Assessment of Student Performance and Progress (CAASPP) System.

**8.2 Discussion/    CONSIDER APPROVING REVISED JOB DESCRIPTION FOR  
Action                DIRECTOR OF FACILITIES – Davis (14-15 G & O Component I, II, III, IV, V)**

●As a part of the ongoing review of job descriptions and the needs of the school sites and the District there were some slight revisions necessary for the Director of Facilities job description as we are currently in the process of filling this position. This revision includes only minor changes to the wording of the job description.

**8.3 Discussion/    CONSIDER APPROVING REVISED/NEW JOB DESCRIPTION FOR  
Action                BUSINESS/PERSONNEL ADMINISTRATIVE ASSISTANT  
POSITION – Davis (14-15 G & O Component I, II, III, IV, V)**

●After the recent vacancy in the Business Administrative Assistant position, District Administration reviewed the overall needs of the District Office and the Business and Personnel Departments and determined that the position should be split between the Business and Personnel Departments in order to maximize the efficiencies of this position.

**8.4 Information/    2014-15 DISTRICT GOALS AND OBJECTIVES – Leaman (14-15 G &  
Action                O Component I, II, III, IV, V)**

●After review at the last Board meeting, the 2014-15 objectives based on district goals are being presented to the Board at time for approval.

**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
- Foreign Exchange Students Criteria
- Community Information Breakfast (*Springtime*)

**9.2       BOARD MEMBER REPORTS/COMMENTS****10.       ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- November 4, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School
- November 18, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Foscett Ranch School

**11. 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