

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 17, 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.

6:25 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Performing Arts Theater

6:30 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

- 2.1 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

- 2.2 **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

- 2.3 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 LEGAL COUNSEL – EXISTING LITIGATION**

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

- 3.2 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations
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3.3 PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 Classified Personnel Report
 - 4.2 Certificated Personnel Report
 - 4.3 Agreement for Internal Revenue Code Section 125 Services between Flex-Plan, Inc., and WPUSD.
- 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.

6. REPORTS & COMMUNICATION

- 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. ♦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.

7.1 Information COMMON CORE STATE STANDARDS – LITERACY ~ IT'S MORE THAN JUST ELA! – Boyle (13-14 G & O Component I, II, III, IV, V)

- This is the second in a series of Board and Community presentations on the Common Core State Standards (CCSS). CCSS, adopted by the State of California in 2010, reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students.

7.2 Action POSITION DESCRIPTION: COUNSELOR ON SPECIAL ASSIGNMENT – PEER COACH – Boyle (13-14 G & O Component I, II, III, IV, V)

- As the District continues to build strong academic programs to serve all learners, the Special Education/General Education Workgroup identified support for general education teachers to meet the behavioral needs of both special education and general education students in their classrooms as a priority.

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- 7.3 Discussion/ Action** **APPROVE RESOLUTION 13/14.7 TO ADOPT THE 2013-14 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT**
– Kilpatrick (13-14 G & O Component I, II, III, IV, V)
 • Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established a constitutional limit on the allowable growth in state and local government spending.
Roll call vote:
- 7.4 Discussion/ Action** **ADOPTION OF CLAD RESOLUTION NO. 13/14.9 TO ENSURE THAT ALL WPUSD TEACHERS ARE APPROPRIATELY CREDENTIALLED TO TEACH STUDENTS WHO ARE ENGLISH LEARNERS** – **Davis** (13-14 G & O Component I, II, III, IV, V)
 • The Western Placer Unified School District working together with the staff and the Western Placer Teacher Association has made great strides in working towards having an instructional staff that is appropriately credentialed to teach English Learner students. There remains a very small number within the staff that have yet to obtain the appropriate CLAD or equivalent credential for teaching English Learners.
Roll call vote:
- 7.5 Information** **PRESENTATION OF THE ACTUARIAL STUDY OF THE DISTRICT'S RETIREE HEALTH BENEFITS** – **Kilpatrick** (13-14 G & O Component I, II, III, IV, V)
 • In order to comply with Governmental Accounting Standards Board (GASB) Statement 45 the district must recognize its liability for the projected cost of future retiree health benefits. GASB 45 is the implementation of financial rule to account for the current and future costs of retiree health benefit obligations.
- 7.6 Information** **AYP/API UPDATE** – **Boyle** (13-14 G & O Component I, II, III, IV, V)
 • California Department of Education (CDE) has released the 2013 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools.
- 7.7 Information/ Discussion** **PROJECT PROPOSAL FROM JOHNSON CONTROLS, INC – Steer** (13-14 G & O Component I, II, III, IV, V)
 • As the Board may recall, over the past year we have received a lot of information regarding the Project Development Agreement with Johnson Controls, Inc. While we have seen some changes to the original proposal due to financial and timing concerns, tonight Johnson Controls will present the final proposal to best work with our needs and financial concerns.
- 7.8 Discussion/ Action** **APPROVAL OF THE 2012-13 UNAUDITED ACTUALS** – **Kilpatrick** (13-14 G & O Component I, II, III, IV, V)
 • The 2012-13 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.

8. BOARD OF TRUSTEES**8.1 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

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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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **October 1, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **October 15, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln Crossing Elementary School

10. ADJOURNMENT

<p>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</p>

Posted: 091213

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