

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 1, 2014, 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.

5:55 P.M. START

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

6:00 P.M.

2. **CLOSED SESSION** – Lincoln High School – Library

- 2.1 **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

- 2.2 **PERSONNEL**

- a. Public Employee Employment/Discipline/Dismissal/Release
 - b. Public Employee Performance Evaluation – Superintendent

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 14/15 - 7
 - b. Interdistrict Request Appeal 14/15 - 10
 - c. Interdistrict Request Appeal 14/15 – 11

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High School Performing Arts Theater

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, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Assistant Superintendent of

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

3.2 PERSONNEL

- a. Public Employee Employment/Discipline/Dismissal/Release
- b. Public Employee Performance Evaluation – Superintendent

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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:
 - March 4 & 18, 2014 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 CARS/Consolidate Application
- 4.6 Approve Contract Capital City Landscape for Carlin C. Coppin Elementary School, Running Track Improvements

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 Building. Request forms are to be submitted to the Board Clerk before each item is discussed.

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- 7.1 Discussion/ Information** **GLEN EDWARDS HONORS ACADEMY – Leaman** (13-14 G & O Component I, II, III, IV, V)
●Next year, the Performing Arts Academy will be converted to the Honors Academy at Glen Edwards Middle School. The attached describes the reasoning behind this move and the effects.
- 7.2 Action** **APPROVE RYLAND/SCHOOL BUSINESS CONSULTING CONTRACT – Kilpatrick** (13-14 G & O Component I, II, III, IV, V)
● The contract is made by and between RYLAND/School Business Consulting (Consultant) and the Western Placer Unified School District. Consult will provide financial and business office services specifically related to:
● Update the analysis and report prepared last spring on the operations of HCS
● Review Horizon Charter School central organizational staffing
● Provide oversight recommendations, and
● Make recommendations to the governing board
- 7.3 Discussion/ Action** **CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2014-15 SCHOOL YEAR – Davis** (13-14 G & O Component I, II, III, IV, V)
●A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2014-15 as outlined in the attached document. This tentative agreement for the 2014-2015 school year for WPTA employees has been ratified by the WPTA membership
- 7.4 Information/ Discussion** **FUTURE DEVELOPMENT UPDATE – Steer** (13-14 G & O Component I, II, III, IV, V)
● Staff will be providing an update of status with regard to future development within the Western Placer Unified School District boundaries. This will include specifics regarding Village 1, Village 5 and Village 7.
- 7.5 Information/ Action** **APPROVE RESOLUTION NO. 13/14.21 DECLARING AN ELECTION BE CONDUCTED – Leaman** (13-14 G & O Component I, II, III, IV, V)
●The Board of Trustees will take action to approve Resolution 13/14.21 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.
Roll call vote:
- 7.6 Action** **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** (13-14 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 0410 Nondiscrimination in District Programs and Activities
● BP 1325 Advertising and Promotion
● BP/AR 5145.3 Nondiscrimination/Harassment
● AR 6145.2 Athletic Competition

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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 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 15, 2014 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High 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: 032814

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