

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 15, 2013, 7:00 P.M.
Lincoln Crossing Elementary – Multi-Purpose Room
635 Groveland Lane, 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 Crossing Elementary School – Multi-Purpose Room

6:30 P.M.

- 2. CLOSED SESSION** – Lincoln Crossing Elementary 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 Crossing Elementary School

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

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3.3 PERSONNEL**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE****4. SPECIAL ORDER OF BUSINESS**

School Being Featured: Lincoln Crossing Elementary School

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 Certificated Personnel Report

5.2 Report of Disclosure Requirements for Quarterly Reports of Investments.

5.3 Student Discipline Stipulated Expulsion Students # 13/14 – B, C & D.

*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 Performing Arts Theater. 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.

8.1 Information COMMON CORE STATE STANDARDS – MATHEMATICS:**WHAT'S THE DIFFERENCE?** – Boyle (12-13 G & O Component I, II, III, IV, V)

•This is the third 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. The Common Core State Standards align the learning standards for students in grades K – 12 across the nation on a par with international standards and reflect a major revision from the previously adopted 1997 California State Standards.

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- 8.2 Action** **PCOE MOU FOR COUNSELOR ON SPECIAL ASSIGNMENT – PEER COACH FUNDING – Boyle** *(12-13 G & O Component I, II, III, IV, V)*
●At the September 17, 2013 Board meeting, the position description for Counselor on Special Assignment – Peer Coach was approved. This position was created in response to the Special Education/General Education Workgroup's expressed request for additional support for general education teachers to meet the behavioral needs of both special education and general education students in their classrooms. It was also a result of the Suicide Prevention and Response (SPAR) team's work and their attention to addressing the presenting behavioral and emotional needs of students in distress.
- 8.3 Action** **APPROVE REVISIONS TO ADMINISTRATIVE REGULATIONS AR 1330 – COMMUNITY RELATIONS AND THE FACILITIES USE APPLICATION– Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*
●In June 2012 the board approved revisions to BP and AR 1330 – Community Relations related to the application for use of facilities and the facilities fee schedule.

At this time staff is recommending approval of revisions to the AR 1330 regarding the liability insurance coverage limit requirement. To be consistent with the Facilities Use Application and past practice requirements the minimum combined single limit coverage of \$2,000,000 is reduced to \$1,000,000 for defense of lawsuits and the payment of damages and the payment of damages arising from bodily injury, sickness or disease, and death to any person, and property loss, damage and destruction for each accident or occurrence. This reduce coverage is an adequate liability insurance coverage limit for the district.
- 8.4 Discussion/ Action** **2013-14 DISTRICT GOALS AND OBJECTIVES – Leaman** *(13-14 G&O Component I, II, III, IV, V)*
●After a first reading, the district objectives are being forwarded to the Board at this time for approval.
- 8.5 Discussion/ Action** **SUPERINTENDENT CONTRACT EXTENSION – Leaman** *(12-13 G & O Component I, II, III, IV, V)*
●Based on Board request, a contract extension for the superintendent is being forwarded for action at this time. This action would extend the contract to June 30, 2017. Contract extension for other employees and language adjustments to align the contracts with current practice will be forwarded to the Board at a later time.
- 8.6 Action** **ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman** *(12-13 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 3110 Transfer of Funds
 - BP 3290 Gifts, Grants, and Bequests
 - AR 3314 Payment for Goods and Services
 - AR 3513.1 Cellular Phone Reimbursement
 - AR 3541.1 Transportation for School-Related Trips\

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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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 5, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **November 19, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Sheridan Elementary School

11. ADJOURNMENT

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| <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> |
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Posted: 101113

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