

Western Placer Unified School District  
**Special Board Meeting of the Board of Trustees**  
May 13, 2013, 4:00 P.M.  
DISTRICT OFFICE – Fourth Floor, Zebra Room  
600 Sixth Street, Suite 400 Lincoln, CA 95648

## **AGENDA**

2012-2013 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.

### **4:00 P.M. START**

1. **CALL TO ORDER** – District Office Zebra Room

### **4:05 P.M.**

2. **CLOSED SESSION** – District Office Personnel Conference Room

- 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, Director of Human Services

Audrey Kilpatrick, Assistant Superintendent of Business and Operations

### **4:15 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Zebra 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, Mary Boyle, Deputy

Superintendent of Educational Services, Ryan Davis, Director of Human Services

Audrey Kilpatrick, Assistant Superintendent of Business and Operations

4. **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 Zebra Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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**Agenda**

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**5. ♦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 Zebra Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

**5.1 Discussion/ Action RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH WPTA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH, SALARY AND OTHER CONCESSIONS**

**– Leaman/Davis** (12-13 G & O Component I, II, III, IV, V)

•The Western Placer Unified School District and the Western Placer Teachers Association have signed a Memorandum of Understanding regarding a furlough day, salary, PAR fund sweep, class size overages, Lottery fund sweep, Buy Back Hours, extension of the retirement notification date and other items for the 2013/2014 school year. This MOU also contains contingency language to address the unknowns in the state education budget picture for 2013-2014. This MOU will assist the District with achieving its required budget reductions for the 2013-2014 school year while saving important positions and programs.

**6. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤**May 21, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – First Street School

**7. 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

**Posted: 051013**

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