

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
May 17, 2016, 7:00 P.M.  
Carlin C. Coppin – Multi-Purpose Room  
150 East 12th Street, Lincoln, CA 95648

## **AGENDA**

2015-2016 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.

### **6:20 P.M. START**

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School – Multi-Purpose Room

2. **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. 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 are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

### **6:25 P.M.**

3. **CLOSED SESSION** – Carlin C. Coppin – Room 13

3.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.3 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

Public Employee - CE 15/16.2

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

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Carlin C. Coppin Elementary School - Multi-Purpose Room

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

4.1 **Page 9 - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

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Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

**4.2 Page 10 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

**4.3 Page 11 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

Public Employee - CE 15/16.2

**5. SPECIAL ORDER OF BUSINESS**

**5.1 Page 13 - District will Honor:**

- Retirees
- Employees of the Year
- Teachers of the Year

**5.2 Page 16 - Carlin C. Coppin Elementary School will be featured**

**6. Page 19 - 114 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.

6.1 Certificated Personnel Report

6.2 Classified Personnel Report

6.3 Approve the California Interscholastic Federation Application for the 2016-17 School Year at Lincoln High School.

6.4 Ratification of Contract with Quest Technology Management and WPUSD

6.5 Ratification of Contract with Solution Tree

6.6 Ratification of Contract with Cyber High

6.7 Ratification of Contract – MCT Vision Screening

6.8 Ratification of 2016-2017 Contract with AVID

6.9 Ratification of Agreement between Ryan M. Kay and the WPUSD

6.10 Report of Disclosure Requirements for Quarterly Reports of Investments

*Roll call vote:*

**7. COMMUNICATION FROM THE PUBLIC**

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**8. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Harpreet Chumber
- Western Placer Teacher’s Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

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

**9.1 Action**

**Page 116 - APPROVAL OF DISTRICT LED LIGHTING RETROFIT PROJECT QUOTES WITH PROVIDED BY ENERGY BASED SOLUTIONS – Kilpatrick** (15-16 G & O Component I, II, III, IV, V)

- At the May 3, 2017, the Board approved of an agreement with Energy Based Solutions (EBS) and the California Conservation Corps (CCC) and the District to retrofit our existing T-8 lighting panels with new LED lighting panels.

**9.2 Discussion/  
Action**

**Page 121 – CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER: INDEPENDENT STUDY – Simon** (15-16 G & O Component I, II, III, IV, V)

- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher: Independent Study position, in order to establish the job requirements. This job description will go into effect following Board approval.

**9.3 Discussion/  
Action**

**Page 125 – CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: STEM/CTE – Simon** (15-16 G & O Component I, II, III, IV, V)

- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: STEM/CTE, in order to establish the job requirements.

**9.4 Discussion/  
Action**

**Page 129 – CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: ENGLISH LEARNER SERVICES – Simon** (15-16 G & O Component I, II, III, IV, V)

- As a part of ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: English Learner Services position, in order to establish the job requirements.

**9.5 Discussion/  
Action**

**Page 133 – CONSIDER APPROVING RESOLUTION NO. 15/16.23, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** (15-16 G & O Component I, II, III, IV, V)

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- Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 15/16.23.

*Roll call:*

**9.6 Information/ Page 136 – MAY REVISION – UPDATE OF 2016-17 GOVERNOR’S**

**Discussion PROPOSED STATE BUDGET – Kilpatrick** (15-16 G & O Component I, II, III, IV, V)

- In May 2016, Governor Jerry Brown released his May Revision to the proposals for the 2016-17 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

**10. BOARD OF TRUSTEES**

**10.1 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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

**10.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- **June 7, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room
- **June 21, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**12. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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: 051316**

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