

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 6, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 J Street, 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.

5:55 P.M. START

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

6:00 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office 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
Michael Dodge, Interim Assistant Superintendent of Business Services

- 2.2 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- 2.3 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- 1 Case

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Lincoln High School
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
Michael Dodge, Interim Assistant Superintendent of Business Services

- 3.2 **PERSONNEL**

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4. SPECIAL ORDER OF BUSINESS

Presentation of Employee Service Pins

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 Approval of Meeting Minutes for:
 - October 2, & 16, 2012 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Certificated Personnel Report
- 5.5 Approve Williams Uniform Quarterly Complaint Report.
- 5.6 Approve Contract between Western Placer Unified School District and Lozano Smith Attorneys at Law for Legal Services.
- 5.7 Consent to Concurrent Representation of WPUSD and Sierra College.
- 5.8 Ratification of Agreement with Rainforth Grau Architects for Architectural and Engineering Services for Site Master Planning of Creekside Oaks Elementary School.
- 5.9 Ratification of Agreement with Rainforth Grau Architects for Architectural and Engineering Services for Site Master Planning of Carlin C. Coppin Elementary School.
- 5.10 California Association for the Gifted ~ Give Star School Program Award Application
- 5.11 Consent to Concurrent Representation of WPUSD and the City of Lincoln.
- 5.12 Approve Student Discipline/Stipulated Expulsion for student's #12-13 G & H.

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 – Mike Agrippino
- 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.

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- 8.1 Action** **STAR MOU – Boyle** *(12-13 G & O Component I, II, III, IV, V)*
●The STAR (Science Theater Art Recreation) Program provides fee-based extended day services to student in grades Kindergarten through Grade 5 on several WPUSD campuses. The STAR Program is available at Foskett Ranch, Lincoln Crossing, Twelve Bridges Elementary and Creekside Oaks Elementary Schools. Additionally, the Little STARS program for preschool students is available at Foskett Ranch Elementary School.
- 8.2 Action** **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(12-13 G & O Component I, II, III, IV, V)*
●The Single Plan for Student Achievement (SPSA) is the guiding document that each School Based Leadership Team writes to support student achievement through use of categorical funds at their site. Categorical funds include Title I, Economic Impact Aid (EIA), Pupil Retention Block Grant, GATE, California High School Exit Exam (CAHSEE), and others.
- 8.3 Action** **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT– Steer** *(12-13 G & O Component I, II, III, IV, V)*
● In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such time as the District acquires the site, or until November 2016 when the MOU expires. Per WPUSD's Facilities Master Plan this site will be our next elementary school location and therefore staff finds this extension necessary to retain the site for future construction as soon as funds become available.
- 8.4 Action** **SUPERINTENDENT CONTRACT EXTENSION - Leaman** *(11-12 G & O Component I, II, III, V, IV)*
● Based on the positive performance evaluation by the Board, the following contract extension is being forwarded to the Board: Superintendent - one year extension to June 30, 2016.
- 8.5 Action** **DEPUTY SUPERINTENDENT CONTRACT EXTENSION - Leaman** *(11-12 G & O Component I, II, III, V, IV)*
● The current contract for Mary Boyle, Deputy Superintendent, expires June 30, 2013. A contract extension to June 30, 2015 is being requested at this time.
- 8.6 Action** **RATIFICATION OF ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS CONTRACT - Leaman** *(11-12 G & O Component I, II, III, V, IV)*
●After an exhaustive process of applications, multi-level interviews, and reference checks, Audrey Kilpatrick has been selected as the new Assistant Superintendent of Business and Operations. The attached contract is being forwarded for ratification.

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8.7 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.

- AR 3311 Bids
- BP/AR 7214 General Obligation Bonds

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.

- Relationship with Sierra Community College
- 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 20, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **December 4, 2012** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **December 18, 2012** 7:00 P.M., Annual Reorganizational Board of Trustee Meeting – Lincoln High School

11. 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>
