

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 20, 2013, 7:00 P.M.
Lincoln High School, Multi-Purpose Room
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.

6:00 P.M. START

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

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High 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, Director of Human Services
Audrey Kilpatrick, Assistant Superintendent of Business and Operations
 - 2.3 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Interdistrict Request Appeal 13/14 – 20
 - b. Interdistrict Request Appeal 13/14 – 21
 - c. Interdistrict Request Appeal 13/14 – 22

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High School Performing Arts Building.
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
 - 3.2 **CONFERENCE WITH LABOR NEGOTIATOR**
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3.3 PERSONNEL PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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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 Classified Personnel Report
- 4.2 Certificated Personnel Report
- 4.3 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.4 2013-14 Agricultural Career Technical Education Incentive Grant.
- 4.5 Agreement to furnish food Service between KidZKount: Placer Community Action Council, Inc. and WPUUSD.

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 Deputy Superintendent – Mary Boyle

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

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7.1 Discussion/ Action **APPROVE RESOLUTION NO. 13/14.3 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS – Boyle (13-14 G & O Component I, II, III, IV, V)**

● Pursuant to Education Code 44256(b), and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 13/14.3 which will allow one certificated teacher to teach Social Science for the entire 2013-2014 school year in a middle school departmentalized setting at grades 6-8 at Glen Edwards Middle School. The teacher has consented to this assignment.

Roll call vote:

7.2 Information **COMMON CORE STATE STANDARDS – OVERVIEW, HISTORY, MYTHS & PROGRESS CHECK – Boyle (13-14 G & O Component I, II, III, IV, V)**

● Common Core State Standards reflect an enormous shift in instructional strategies and learning expectations on the parts of school districts and students. The Common Core were adopted by the State of California on August 2, 2010, and have now been adopted by nearly all of the 50 United States.

7.3 Action **COMMON CORE STATE STANDARDS ONE-TIME FUNDING PRELIMINARY ACTION PLAN – Boyle (13-14 G & O Component I, II, III, IV, V)**

● AB 86 Education Omnibus Trailer Bill appropriates \$1.25 billion statewide to support the integration of academic content standards instruction, apportioning these funds to school districts, county offices of education, charter schools and state special schools on an equal rate per pupil basis, based on prior year enrollment. The bill requires the receiving entities to adopt a plan delineating how the funds shall be spent and to report detailed expenditure information to the State Department of Education on or before July 1, 2015.

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.

- Relationship with Sierra Community College
- 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):

- **September 3, 2013 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School

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➤ **September 17, 2013** 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: 081613

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