

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
November 5, 2013, 7:00 P.M.  
Lincoln High School, Performing Arts Theater  
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, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations
  - 2.3 **PERSONNEL**
    - a. Public Employee Discipline/Dismissal/Release
  - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
    - a. Interdistrict Request Appeal 13/14 – 27

### **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**  
Bargaining groups: WPTA & CSEA Negotiations

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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

**3.3 PERSONNEL**

- a. Public Employee Discipline/Dismissal/Release

**3.4 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 13/14 – 27

**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 Approval of Meeting Minutes for:
- October 1, & 15<sup>th</sup>, 2013 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Position Description: Counselor on Special Assignment – Peer Coach.
- 4.6 Approve Williams Uniform Quarterly Complaint Report
- 4.7 Student Discipline Stipulated Expulsion Students # 13/14 – E.

*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 Superintendent – Scott Leaman

**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 Action**      **APPROVE RESOLUTION 13/14.11 THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2013-14 – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*
- In addition, there will now be a requirement for the annual financial audit to include verification that the EPA funds were used as specified by Proposition 30. If EPA funds are not expended in accordance with the requirements of Proposition 30, civil or criminal penalties could be incurred. *The EPA funds are NOT new dollars to the district, but are simply a portion of the Revenue Limit funding received.*
- Roll call vote:*
- 7.2 Information**      **PROPOSITION 39 UPDATE – Steer** *(13-14 G & O Component I, II, III, IV, V)*
- Proposition 39 and Senate Bill 73 were signed into law on June 27, 2013, called the California Clean Energy Jobs Act of 2013. The purpose of this bill was to give funding to various entities to promote the improvement of energy efficiency and the creation of jobs. This program will be run by the California Energy Commission, and funds apportioned by the California Department of Education.
- 7.3 Information/ Discussion**      **REVIEW OF PROCESS TO DATE AND POSSIBLE SOLUTIONS FOR CARLIN C. COPPIN HVAC ISSUES – Steer** *(13-14 G & O Component I, II, III, IV, V)*
- In our continued discussions regarding Carlin C. Coppin and the heating/air conditioning problems at the site, we have circled around the project development agreement with Johnson Controls, Inc. and the solutions contained therein.
- 7.4 Information/ Discussion**      **PG & E HVAC QUALITY MAINTENANCE – Steer** *(13-14 G&O Component I, II, III, IV, V)*
- Our District representative from PG&E has recently offered to Staff the opportunity to participate in their HVAC Quality Maintenance Program. Differing from programs in the past, this current program utilizes a combination of contractor and agency incentives in order to promote the full and regular maintenance of heating and air conditioning equipment. Systems that are running efficiently will use less energy; also equipment that is properly maintained will last longer and reduce repair and replacement costs.
- 7.5 Action**      **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT – Steer** *(13-14 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.

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**7.6 Discussion     BUDGET COMMITTEE PARAMETERS – Leaman (13-14 G&O Component I, II, III, IV, V)**

• There are many converging issues surrounding the budget this year. Along with budget reductions, the district is being funding through the Local Control Funding Model and the Board will be asked to adopt a funding plan through the Local Control Accountability Plan next year. With these needs, the district is reorganizing the budget committee duties as outlined on the attached document. This committee would be formed under the leadership of the district office.

**7.7 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.

- BP/AR 1312.3 Uniform Complaint Procedures
- AR 5117 Interdistrict Attendance
- BP 5131.2 Bullying
- BP 7110 Facilities Master Plan
- BP/AR 7160 Charter School Facilities
- BP/AR 7214 General Obligation Bonds

**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):

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

**10.     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