

Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 3, 2014, 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.

5:40 P.M. START

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

5:45 P.M.

- 2. CLOSED SESSION** – Lincoln High School – Library

2.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Ryan Davis, Assistant Superintendent of Personnel Services, Audrey Kilpatrick, Assistant Superintendent of Business and Operations

2.2 PERSONNEL

- a.** Public Employee Employment/Discipline/Dismissal/Release

2.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case 34-2014-80001762

2.4 INTERDISTRICT ATTENDANCE APPEAL

- a.** Interdistrict Request Appeal 14/15 - 30
- b.** Interdistrict Request Appeal 14/15 - 31
- c.** Interdistrict Request Appeal 14/15 – 32
- d.** Interdistrict Request Appeal 14/15 – 33
- e.** Interdistrict Request Appeal 14/15 – 34

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High School Performing Arts Theater

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR

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3.2 PERSONNEL

a. Public Employee Employment/Discipline/Dismissal/Release

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- d. Interdistrict Request Appeal 14/15 – 33
- e. Interdistrict Request Appeal 14/15 – 34

4. SPECIAL ORDER OF BUSINESS

District will Honor:

- Retirees
- Employee of the Year
- Teacher of the Year

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:

- May 6 & 20, 2014 Regular Board of Trustee Meeting

5.2 Approval of Warrants

5.3 Classified Personnel Report

5.4 Certificated Personnel Report

5.5 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD.

5.6 Ratify Contract – School Innovation & Achievement Program Advisory and Compliance Services for Mandate Reimbursement Process.

5.7 Ratify Contract – School Innovation & Achievement “SiteServ” State Mandate Reimbursement Services.

5.8 Ratify Contract – Sacramento Convention Center for Lincoln High School Senior Prom April 11, 2015.

5.9 Phoenix High School WASC Accreditation

5.10 Student Discipline Stipulated Expulsion Students # 13/14-Q.

5.11 Mathematics

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5.12 Transitional Kindergarten Mathematics

5.13 Approval of Out of State Travel.

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 – Tara McCroskey

7.3 Western Placer Classified Employee Association – Mike Kimbrough

7.4 Superintendent – Scott Leaman

8. PUBLIC HEARING

8.1 2014–15 Western Placer Unified School District LCAP

Pursuant to Education Code (EC) 52062(b)(1), Western Placer Unified School District will hold public hearing to solicit the recommendations and comments of members of the public regarding the specifications and expenditures proposed to be included in the Local Control and accountability Plan (LCAP)

8.2 2014–15 Western Placer Unified School District Proposed Budget

Per California education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

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 Performing Arts Building. Request forms are to be submitted to the Board Clerk before each item is discussed.

9.1 Discussion/ **JOHN ADAMS ACADEMY** – **Leaman** (13-14 G & O Component I, II, III, IV, Action V)

●After holding a public hearing concerning the John Adams Lincoln petition, the Board will consider action on the attached petition. The attached petition has been found by our legal counsel to be compliant. The district business services department analyzed the budget and it met the requirements for approval. Initial petitions can be approved up to five years.

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- 9.2 Information** **2014-15 BUDGET ASSUMPTIONS AND PROPOSED BUDGET FOR GENERAL FUND AND OTHER FUNDS – Kilpatrick** *(13-14 G & O Component I, II, III, IV, V)*
- District staff has prepared the 2014-15 Proposed Budget documents for Board adoption at the June 17, 2014, Board of Trustees meeting. The most recent State's May Revision Budget has an impact on our 2014-15 budget assumptions along with our multi-year projections.
- 9.3 Action** **MCT VISION SCREENING CONTRACT FOR 2014-2015**
– **Schuetz** *(13-14 G & O Component I, II, III, IV, V)*
- Dr. Melody Q. Quenzer, OD of Eye-Q Optometry will provide Modified Clinic Technique vision screening for all students in K, 3rd, 6th, as well as color blindness testing for 1st grade males. Dr. Quenzer will test up to 200 students per day. Her services are voluntary with no cost to the District.
- 9.4 Action** **ADOPT UPDATED SCHOOL FACILITIES MASTER PLAN DATED JUNE 2014 – Steer** *(13-14 G & O Component I, II, III, IV, V)*
- The School Facilities Master Plan for the Western Placer Unified School District was adopted by the Board of Trustees in June of 2010. The past four years has seen some change to the way staff is planning for the future growth and the size of future schools sites. In addition, with various changes in our school sites, staff felt it important to be sure we had the most up to date priorities from each site as we plan for site improvements and projects.
- 9.5 Action** **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 – Davis**
(13-14 G & O Component I, II, III, IV, V)
- With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their specific credential authorization pursuant to mentor teachers, curriculum specialists, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college facility. (Ed. Code 44258.3)
- 9.6 Action** **APPROVAL OF LEASE-LEASE BACK AGREEMENT WITH BRCO CONSTRUCTORS, INCL. FOR RE-ROOFING OF LINCOLN HIGH AND SHERIDAN ELEMENTARY SCHOOLS, PORTABLE DEMOLITION AT SHERIDAN ELEMENTARY – Steer** *(13-14 G & O Component I, II, III, IV, V)*
- Staff is seeking to engage in a Lease Leaseback Agreement with BRCO Constructors, Inc. for re-roofing specific areas as outlined in the Site Lease both at Lincoln High School and Sheridan Elementary School, this includes replacement of a swamp cooler unit at Sheridan.

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9.7 Action

**APPROVAL OF AGREEMENT WITH D7 ROOFING SERVICES
CONTRACTOR CONSTRUCTION WORK RELATED TO
ROOFING OVERLAY AT CARLIN C. COPPIN ELEMENTARY
(MECH ROOM) AND RE-ROOFING AT FIRST STREET SCHOOL
(MULTI AND ROOM 1) – Davis (13-14 G & O Component I, II, III, IV, V)**

• In an continued effort to uphold our commitment to maintaining our facilities and our roofing, Staff has identified the following projects and not only noted as immediate needs by way of two independent roof surveys, but also fiscally reasonable and able to perform within a limited scope of time; Roofing Overlay at Carlin C. Coppin Elementary School Mechanical Room and Re-Roofing at First Street School Multi and Room 1.

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.

- Twelve Bridges High School
- 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 17, 2014 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School Performing Arts Theater

12. 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: 053014

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