

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
**February 21, 2017, 7:00 P.M.**  
**WPUSD District Office/City Hall Building-3<sup>rd</sup> Floor Conference Room**  
**600 Sixth Street, Lincoln, CA 95648**

**AGENDA**

2016-2017 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** – WPUSD District Office/City Hall Bldg. - 3<sup>rd</sup> Floor Conference 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 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** – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room
  - 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 -  
Resolution No. 16/17.22 Authorizing the Release of Temporary Certificated Employees

**7:00 P.M.**

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3<sup>rd</sup> Floor Conference Room  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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**4.1 Page 9 - 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

**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 -

Resolution No. 16/17.22 Authorizing the Release of Temporary Certificated Employees

*Roll Call vote:*

**5. Page 13 - 16 - 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 Certificated Personnel Report

5.2 Classified Personnel Report

*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. 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.

**7. REPORTS & COMMUNICATION**

➤Lincoln High School Student Advisory – Janna McCoy

➤Western Placer Teacher's Association – Tara McCroskey

➤Western Placer Classified Employee Association – Mike Kimbrough

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

**8.1 Discussion/ Action Page 18 – CONSIDER APPROVING REVISED JOB DESCRIPTION FOR TECHNOLOGY DATA SPECIALIST – Simon (16-17 G & O Component I, II, III, IV, V)**

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- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a revised job description for a classified Technology Data Specialist, in order to establish the revised job requirements. This job description will go into effect following Board approval.

**8.2 Discussion/ Action** *Page 22 – CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV – WORK YEAR (CALENDAR) FOR THE 2017-2018 SCHOOL YEAR*

– **Simon** (16-17 G & O Component I, II, III, IV, V)

- A tentative agreement has been reached between WPUSD and WPTA on the portion of Article XV – Work Year 2017-2018 as outlined in the attached document as it relates to the school calendar. This tentative agreement for the 2017-2018 school year for WPTA employees has been ratified by the WPTA membership.

**8.3 Discussion/ Action** *Page 24 – TWELVE BRIDGES MIDDLE SCHOOL OPEN ENROLLMENT – Leaman* (16-17 G & O Component I, II, III, IV, V)

- During the 2013/14 school year, the Western Placer Unified School established middle school boundaries based on projected enrollments. After enacting the boundaries, Glen Edwards Middle School has experienced an unexpected increase in enrollment.

**8.4 Action** *Page 44 - ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/REGULATIONS – Leaman* (16-17 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 0410 Nondiscrimination in District Programs and Activities
- BP 0420.41 Charter School Oversight
- BP 3470 Debt Issuance and Management
- BP/AR 3513.3 Tobacco-Free Schools
- BP 5131.62 Tobacco
- AR 5125.3 Challenging Student Records
- BP/AR 6200 Adult Education

**8.5 Discussion/ Action** *Page 88 - CSBA DELEGATE ASSEMBLY ELECTION – Leaman* (16-17 G & O Component I, II, III, IV, V)

- CSBA request the Board of Trustees take action to elect a representative to CSBA Delegate Assembly from our region or subregion. The board as a whole may vote for one candidate for the vacancy of the Subregion 4-D, which covers (Nevada, Placer, Sierra Counties). The ballot must be submitted by March 15, 2017.

## 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.

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

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**9.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

➤ **March 7, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

➤ **March 21, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Elementary School

**11. ADJOURNMENT**

**Accommodating Those Individuals with Special Needs:**

In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

Posted: 021617

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