

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 16, 2013, 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.

5:30 P.M. START

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

5:35 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

2.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

2.3 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

2.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.5 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 13/14 - 5
- b. Interdistrict Request Appeal 13/14 - 6
- c. Interdistrict Request Appeal 13/14 - 7
- d. Interdistrict Request Appeal 13/14 - 8

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Performing Arts Theater

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

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4. SPECIAL ORDER OF BUSINESS - Terry Ryland, TRR School Business Consulting will Review Horizon Charter School & Partnership for Student-Centered Learning Charter School

In December 2012, Horizon Charter School (HCS) along with its related Partnership for Student-Centered Learning Charter School (PSCL) was encountering public concerns, negative media coverage and administrative angst regarding certain programs and agreements related to the recently chartered PSCL charter school. In the spirit of transparency and a desire to determine the extent of any peculiarities or improprieties, TRR School Business Consulting was contracted by Horizon to provide an in-depth review of the lease and facilities agreements, the financial status of the charter schools, internal controls, processes and procedures and the overall fiscal health of the operations. Terri Ryland will be presenting the results and recommendations as a result of the review.

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 Classified Personnel Report
 - 5.2 Certificated Personnel Report
 - 5.3 Approve Williams Uniform Quarterly Complaint Report.
 - 5.4 Ratification of Agreement for Services with Padre Associates, Inc. for Geological and Environmental Hazards Amendment
 - 5.5 Approve Student Discipline/Stipulated Expulsion for Student's #12-13-R,S,T,U
- Roll call vote:*

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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. PUBLIC HEARING**8.1 HORIZON CHARTER SCHOOL**

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss the Renewal of the Charter for Horizon Charter School

8.2 CHARTER FOR PARTNERSHIPS FOR – CENTERED LEARNING CHARTER SCHOOL

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss the Renewal of the Charter for Partnerships for Student-Centered Learning Charter School

8.3 CONSIDERATION OF ACQUISITION OF PROPERTY

Education Code section 17211 requires that a public hearing be held prior to commencing the acquisition of real property for a new school site or an addition to an existing school site. The governing board of a school district shall evaluate the property at a public hearing using the site selection standards established by the State Department of Education pursuant to subdivision (b) of Section 17251.

This hearing is to evaluate the possible acquisition of 38.6 acres of property from Sierra Joint Community College District adjacent to our current Twelve Bridges High School site. In conjunction with School Site Solutions, Inc., staff has done the following to evaluate the acreage in question:

- Geohazards study which evaluated potential hazards on or adjacent to the property
- Completed a Pipeline Risk Safety Study, due to a natural gas pipeline being located within Twelve Bridges Drive. No safety hazards exist.
- Completed a new site plan showing how the entire property could potentially accommodate a comprehensive high school
- Completed a full legal description of the property
- Conducted a site tour with a Field Representative from California Department of Education
- Completed a Contingent Site Approval package for California Department of Education's review, in which all findings comply with all of the California Department of Education's standards.

A full site approval from California Department of Education will be pursued should we acquire the property, and a new school is being designed. Also at that time a new Environmental Impact Report would need to be completed.

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

9.1 Action

ADOPTION OF RESOLUTION NO. 12/13.26 REGARDING NEGOTIATING FOR PROPERTY FOR SCHOOL USE AND INSURING COMPLIANCE WITH CALIFORNIA DEPARTMENT OF EDUCATION – Steer (12-13 G & O Component I, II, III, IV, V)

•The Twelve Bridges High School Site is located on a joint use ‘learning center’ that originally called for a City Library, a high school and a satellite branch of Sierra College. It has become public that Sierra Joint Community College District no longer wishes to pursue locating a campus on this site.

Roll call vote:

9.2 Action

POSITION DESCRIPTION: TEACHER ON SPECIAL ASSIGNMENT- PEER COACH – Boyle/Davis (12-13 G & O Component I, III, IV, V)

•Last year, Western Placer Teachers Association (WPTA) and the District entered into a one-year MOU to pool swept Tier III categorical funds from Peer Assistance and Review (PAR) and Professional Development Block Grant resources in order to create two new positions –

- Teacher on Special Assignment – Peer Coach Elementary
- Teacher on Special Assignment – Peer Coach Secondary

These two new positions allowed the District to provide professional development support to its teachers as we targeted improved student learning, began to implement Common Core State Standards (CCSS), and prepared for Smarter Balanced Assessment Consortium (SBAC) testing. The positions were filled by two WPUSD teachers and the program has been very successful.

9.3 Discussion/
Action

RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH CSEA REGARDING BUDGET REDUCTIONS INCLUDING FURLOUGH DAYS AND OTHER ITEMS – Davis (12-13 G & O Component III, IV, V)

•The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Memorandum of Understanding regarding furlough days, salary, and other items for the 2013/2014 school year. This MOU will greatly assist the District with achieving its required budget reductions for the 2013-2014 school year while saving positions and programs. This MOU is going to a ratification vote of the Unit Membership on Wednesday, April 10, 2013.

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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.

- Relationship with Sierra Community College
- 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):

- **May 7, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- **May 21, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – First Street School

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: 041213

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