

Western Placer Unified School District
Regular Meeting of the Board of Trustees

March 19, 2013, 7:00 P.M.

Twelve Bridges Elementary School – Multi Purpose Room
2450 Eastridge Drive 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.

6:00 P.M. START

- 1. CALL TO ORDER** – Twelve Bridges Elementary School – Multi-Purpose Room

6:05 P.M.

- 2. CLOSED SESSION** – Twelve Bridges Elementary 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

- Close Session Resolution No. 12/13.25

Roll call vote:

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Twelve Bridges Elementary Multi-Purpose Room

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

3.1 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.

March 19, 2013

Agenda

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

3.3 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

3.4 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- Close Session Resolution No. 12/13.25

Roll call vote:

4. SPECIAL ORDER OF BUSINESS

School Being Featured: Twelve Bridges Elementary School

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 Ratification of Agreement for Services with School Facility Consultants for preparation of Annual School Facility Needs Analysis.

5.4 Ratification of Agreement for Services with J House Environmental, Inc. for Analysis of Natural Gas Pipeline at Twelve Bridges High School Site.

5.5 Approval of Proposal for Lease of Copiers

5.6 Approve Temporary Athletic Team Coaches

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 – Mike Agrippino

7.3 Western Placer Classified Employee Association – Mike Kimbrough

7.4 Superintendent - Scott Leaman

- *Johnson Controls, Inc. update*

March 19, 2013

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

8.1 Information/ ADJUSTMENT OF MIDDLE SCHOOL ATTENDANCE

Discussion **BOUNDARIES** – Boyle/Steer (12-13 G & O Component I, II, III, IV, V)

- In late 2009 the Board of Trustees began a discussion around the necessity to restructure the middle school attendance boundaries lines within Western Placer Unified School District. At the time we anticipated that the 6th – 8th grade population at Twelve Bridges Middle School would increase to the point of capacity, and it would become necessary to adjust the attendance between Twelve Bridges Middle and Glen Edwards Middle School. Because the capacity was not yet extended, and due to some concerns about shifting attendance boundaries, the discussion was tabled.

8.2 Action CALIFORNIA STATE UNIVERSITY, SACRAMENTO

AGREEMENT #SP120139 – Boyle (12-13 G & O Component I, II, III, IV, V)

- Western Placer Unified School District has held an agreement (#SP080274) with California State University Sacramento for a number of years to provide clinical internship opportunities to students enrolled in the University's Speech Pathology program. This is a mutually beneficial program, providing CSUS students the opportunity for internship in our District schools under the supervision of our Speech Language Pathologists (SLP), while providing additional SLP service to our students. The aforementioned agreement expires as of March 31, 2013. The attached agreement continues this relationship for five additional years.

8.3 Action AVID IMPLEMENTATION AGREEMENT (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) – Boyle (12-13 G & O Component I, II, III, IV, V)

- Western Placer Unified School District is completing its third year of involvement in the AVID program. AVID is an international program that accelerates student learning through the use of research-based effective professional development, curriculum, and programmatic support to secondary schools for the identification and advancement of academically strong students who may not otherwise realize their potential.

8.4 Action BOARD POLICY BP/AR 5126 – SEAL OF BILITERACY– Boyle (12-13 G & O Component I, II, III, IV, V)

- A number of California districts have chosen to develop a Biliteracy Award locally to encourage the study of world languages and to recognize the achievement of students who attain proficiency in both English and another language. In order to recognize and encourage linguistic proficiency and cultural literacy, the Biliteracy Award recognizes a graduating high school student who demonstrates proficiency in speaking, reading, and writing in English and in at least one additional language.

8.5 Action POSITION DESCRIPTIONS CERTIFICATED MANAGEMENT: MENTAL HEALTH SPECIALIST – Boyle (12-13 G & O Component I, II, III, IV, V)

March 19, 2013

Agenda

- The requirements and funding for providing educationally related mental health (ERMH) services for students with special needs shifted to school districts in the 2012 – 2013 school year. After extensive planning during 2011 – 2012, WPUSD entered into a contract with the Lighthouse Counseling and Family Resource Center to provide mental health counseling services to our students whose IEP's required such service.

8.6 Discussion/ Action **CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2013-14 SCHOOL YEAR – Davis** (12-13 G & O Component I, II, III, IV, V)

- A tentative agreement has been reached between WPUSD and WPTA on Article XV –Work Year – 2013-14 as outlined in the attached document. This tentative agreement along with placement on the furlough days for the 2013-14 school year for WPTA employees has been ratified by the WPTA membership.

8.7 Action **SECOND INTERIM REPORT – Kilpatrick** (12-13 G & O Component I, II, III, IV, V)

- The district's Board of Trustees shall certify in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certification shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC§33127).

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- April 2, 2013 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School
- April 16, 2013 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

11. 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