

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 20, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd 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.

6:15 P.M. START

- 1. CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd 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.

6:20 P.M.

- 3. CLOSED SESSION** – WPUSD District Office – 4th 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 – ANTICIPATED LITIGATION**
1 Potential Case
 - 3.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
 - 3.4 PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - 3.5 STUDENTS**
Student Private Placement – Case No. 206080639

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Bldg. – 3rd Floor Conference Room

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

4.1 Page 10 - 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 11 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1 Potential Case

4.3 Page 12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.4 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

4.5 Page 14 - STUDENTS

Student Private Placement – Case No. 206080639

5. Page 16 – SPECIAL ORDER OF BUSINESS

Lincoln Host Lions Club – Presentation of Checks to Site Principals

6. Page 18 - 34 - 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.

6.1 Certificated Personnel Report

6.2 Classified Personnel Report

6.3 Approval of Out of State Travel

6.4 Acceptance of WPUSD Roofing Improvements at Various Campuses Project and Approval of Notice of Completion

6.5 Requests for school-sponsored trips involving out-of-state, out-of-country, or overnight travel.

Roll call vote:

September 20, 2016

Agenda**7. COMMUNICATION FROM THE PUBLIC**

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8. 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

9. Page 36 - PUBLIC HEARING**Public Hearing - Sufficient Instructional Materials**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards aligned textbooks or instructional materials for student in each of its schools.

10. ♦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.

10.1 Action**Page 39 - RESOLUTION NO.16/17.8 INSTRUCTIONAL MATERIALS – Callahan** (16-17 G & O Component I, II, III, IV, V)

- Educational Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll call vote:

10.2 Discussion/ Page 42 – APPROVAL OF THE 2015-16 UNAUDITED ACTUALS**Action – Kilpatrick** (16-17 G & O Component I, II, III, IV, V)

- Each year the district closes its books for all district funds that includes a final accounting for all revenues received and expenditures spend by program at June 30, 2016. Each program is reviewed and reconciled.

10.3 Discussion/ Page 192 – APPROVE RESOLUTION 16/17.3 – TO ADOPT THE 2016-17 WESTERN PLACER UNIFIED SCHOOL DISTRICT**Action GANN LIMIT – Kilpatrick** (16-17 G & O Component I, II, III, IV, V)

- Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Roll call vote:

10.4 Information *Page 197 - CORRECTIVE ACTION FOR PI YEAR 3 – EVIDENCE OF PROGRESS – Callahan (16-17 G & O Component I, II, III, IV, V)*

●WPUD is in year three of Program Improvement (PI) and as a result has been assigned two corrective actions by the state department of education (CDE). Attached for your review is our 2015-2016 Evidence of Progress Report that is due to the California Department of Education (CDE) by October 14, 2016.

10.5 Discussion/ Action *Page 204 – APPROVE RESOLUTION 16/17.9 CE.5 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS*

CALIFORNIA EDUCATION CODE 44258.3 – Simon (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.9 CE.5 which will allow one certificated teacher to teach Technology Essentials in a high school departmentalized settings at grades 9-12 at Lincoln High School.

Roll call vote:

10.6 Discussion/ Action *Page 207 – APPROVE RESOLUTION 16/17.10 CE.6 REGARDING AUTHORIZATION TO TEACH ASSIGNED SUBJECTS*

CALIFORNIA EDUCATION CODE 44258.3 – Simon (16-17 G & O Component I, II, III, IV, V)

●Pursuant to Education Code 44258.3 () and (d) and in order to ensure proper credentialing and teacher consistency for one of our assignments the District administration is making a recommendation that the Board approve Resolution No. 16/17.10 CE.6 which will allow one certificated teacher to teach Football Conditioning in a high school departmentalized setting at grades 9-12 at Lincoln High School.

Roll call vote:

10.7 Action *Page 210 – SUBJECT MATTER VERIFICATION ED. CODE 44258.3 AND 44256 (b) – Simon (16-17 G & O Component I, II, III, IV, V)*

●With the involvement of appropriate subject matter specialist, 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 faculty.

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **October 4, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

➤ **October 18, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Twelve Bridges Middle School – Administrative Office

13. 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>
