Western Placer Unified School District

Special Meeting of the Board of Trustees

October 29, 2019

WPUSD District Office/City Hall Building – 4th Floor Zebra Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2019-2020 Goals & Objectives (G & 0) 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.

Board Members Present:
Damian Armitage, President
Paul Long, Vice President
Kris Wyatt, Clerk
Brian Haley, Member
Paul Carras, Member

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Matthew Nobert, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 4th Floor Zebra Room

2. **COMMUNICATION FROM THE PUBLIC**
No communication from the public

3. **♦ACTION ♦DISCUSSION ♦INFORMATION**

3.1 Action ***Page 4*** **– APPROVE RESOLUTION NO. 19/20.15 AND CALLING FOR A LOCAL GENERAL OBLIGATION BOND MEASURE FOR MARCH 3, 2020 GENERAL ELECTION – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

Audrey Kilpatrick presented information regarding the General Obligation Bond Measure for the March 3, 2020 General Election. Mrs. Kilpatrick stated that the bond project is the "Lincoln Aquatics Center and Athletic Complex at Twelve Bridges High School." It will include the construction of an aquatic center (pool), field and hardcourt (tennis courts) surface installation with lighting, fencing and installation of athletic equipment. It will also include parking for the fields and the City of Lincoln Public

Library. This is a 29 million dollar project which will be covered by the bond. The average annual tax rate will be $11 per 100,000 of assessed valuation. There will be an information night for the public to attend regarding the project. Currently the City of Lincoln has the McBean Pool facility but there is a need for an aquatic center with additional enhancements. We have reached out to the Placer County Tourism Agency and they are interested in assisting us with the aquatic center and we will be partnering with them. The City of Lincoln is also very interested in a joint use agreement of the facilities when the schools are not using it. The aquatic center will be used by the entire district. The pool will be an outdoor 25-yard pool, which can be used for water polo, and swim meets and there will be some seating around the pool area. This will be a multi-use facility with several partners. There will be public use of the pool so restrooms will also be built as part of the construction of the facility. There will be no access to the school for the public. It will be located between the Twelve Bridges High School Stadium and the school gym.

Audrey Kilpatrick presented Resolution no 19/20.15 for approval. Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Haley, Long, Wyatt, Carras, Armitage **No**: None)* roll call vote to approved resolution no. 19/20.15 for Local General Obligation Bond Measure for March 3, 2020 General Election.

4. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 5, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **November 19, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – Sheridan Elementary, 4730 H Street, Sheridan

5. ADJOURNMENT

No further business, the meeting was adjourned at 6:15 p.m.

Damian Armitage, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: November 5, 2019

Ayes: Haley, Long, Wyatt, Carras, Armitage

Noes:

Absent:

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.