Western Placer Unified School District

Special Meeting of the Board of Trustees

July 3, 2018

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

REVISED AGENDA

2018-2019 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.

5:30 P.M. START

1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – 4th Floor Zebra 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 Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5:35 P.M.

3. CLOSED SESSION – WPUSD District Office – 4th Floor Overlook Room

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

3.2 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

6:00 P.M.

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

4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

4.2 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

5. ***Page 7-91*** **- 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
5.3 Approval of Minutes for: June 5th & 19th, 2018
5.4 Approval of Warrants
5.5 Ratification of Agreement with PCOE and WPUSD – Child and Adult Care Food Program
5.6 Ratification of Contract with WPUSD and Mattison Enterprises
5.7 Ratification of Agreement between Dannis Woliver Kelley and the WPUSD
5.8 Ratification of Contract with PCOE for (UDL) Universal Design for Learning
5.9 Ratification of Contract with Wellness Together, Inc.
5.10 Ratification of Contract with Sierra College
5.11 Ratification of Contract with the (PIQE) Parent Institute for Quality Education
5.12 Ratification of Contract with Learning for Services, Inc.
Roll call vote:

6. ♦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.

6.1 Information ***Page 93*** **– CAPITAL FACILITIES FUNDING PLAN OVERVIEW – WESTERN PLACER UNIFIED SCHOOL DISTRICT – Kilpatrick**
(17-18 G & O Component I, II, III, IV, V)

●Cathy Dominico from Capital Public Financing Group will present an overview and provide discussion regard the capital facilities funding plan related to the new high school, new elementary school and Glen Edwards Middle School modernization projects. Staff will present information related to the estimated project costs, funding sources and project cash flow.

6.2 Action ***Page 94*** **– APPROVE RESOLUTION NO. 18/19.01 REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS ESTABLISH A TAX RATE FOR BONDS EXPECTED TO BE SOLD IN 2018-19 – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

●Resolution No. 18/19.01 requests the Placer County Board of Supervisors establish a tax rate for bonds expected to be sold in 2018-19 to continue to provide funding necessary for the construction of the new high school, new elementary school and modernization of Glen Edwards Middle School.
Roll call vote:

6.3 Action ***Page 106*** **– APPROVE RESOLUTION NO. 18/19.02 EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF A TAX-EXEMPT OBLIGATIONS – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

●Resolution No. 18/19.02 will allow the District to reimburse itself for expenditures that may be made on Measure A and N projects for the construction of the new high school, new elementary school and

modernization of Glen Edwards Middle School from the issuance of the remaining $15 million of Measure A bonds and the remaining $30 million of Measure N bonds this fall.
Roll call vote:

6.4 Action ***Page 110 –*** **APPROVE RESOLUTION NO. 18/19.03 AND CALLING FOR A LOCAL GENERAL OBLIGATION BOND MEASURE FOR NOVEMBER 6, 2018 GENERAL ELECTION – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

●Resolution 18/19.03 call for a general obligation bond measure to be placed on the November 6, 2018 ballot to fund capital improvements related to safety and security improvements projects and youth athletics and aquatics center projects.
Roll call vote:

6.5 Discussion/ Action ***Page 120 –*** **CONSIDER APPROVING RESOLUTION NO. 18/19.4 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No.18/19.4.
Roll call vote:

6.6 Discussion/ Action ***Page 123 –*** **CONSIDER APPROVING RESOLUTION NO. 18/19.5 AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(17-18 G & O Component I, II, III, IV, V)*

●Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 18/19.5.
Roll call vote:

6.7 Action ***Page 126 –*** **APPROVE RESOLUTION NO. 18/19.6 ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVAL OF NEW HIGH SCHOOL PROJECT – Adell** *(17-18 G & O Component I, II, III, IV, V)*

●The California Environmental Quality Act (CEQA), Public Resources Code Sections 21080 et seq., requires the District, as the project proponent, to prepare an Initial Study (IS) to analyze environmental impacts of a proposed project, prepare a Negative Declaration (ND) or Mitigated

Negative Declaration (MND), and adopt all feasible measures to mitigate those impacts.
Roll call vote:

6.8 Discussion Action ***Page 164* – NAMING OF NEW ELEMENTARY SCHOOL – Leaman**
(17-18 G & O Component I, II, III, IV, V)
●The Western Placer Unified School District will be opening a new elementary school in the south area of Lincoln Crossing in the Fall of 2020. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

6.9 Discussion Action ***Page 173* – NAMING OF NEW HIGH SCHOOL – Leaman**
(17-18 G & O Component I, II, III, IV, V)
●The Western Placer Unified School District will be opening a new high school in the Twelve Bridges area of Lincoln in the Fall of 2021. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

7. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 7, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **August 21, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

8. 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.

Reposted 07/02/18
Posted: 062818
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