WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Paul Carras - President
Paul Long – Vice President
Brian Haley – Clerk
Damian Armitage - Member
Kris Wyatt - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services

	STUDENT ENROLLMENT		
School	**2017-18 CALPADS**	**3/2/2018**	**4/1/2018**
Sheridan Elementary (K-5)	52	55	54
First Street Elementary (K-5)	434	432	432
Carlin C. Coppin Elementary (K-5)	430	434	432
Creekside Oaks Elementary (K-5)	614	639	639
Twelve Bridges Elementary (K-5)	649	657	655
Foskett Ranch Elementary (K-5)	428	430	433
Lincoln Crossing Elementary (K-5)	649	652	647
Glen Edwards Middle School (6-8)	896	904	895
Twelve Bridges Middle School (6-8)	759	768	767
Lincoln High School (9-12)	1,955	1,917	1,912
Phoenix High School (10-12)	75	83	86
SDC Program (18-22)	10	10	10
TOTAL	**6951**	**6,981**	**6,962**

SDC Pre-School

Foskett Ranch	20
First Street/LIP	69
Carlin C. Coppin	0

ATLAS Program 28

Parent Education
Continuing Educ. Classes

GLOBAL DISTRICT GOALS

- Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
- Foster a safe, caring environment where individual differences are valued and respected.
- Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
- Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
- Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District

Regular Meeting of the Board of Trustees

April 17, 2018

WPUSD District Office/City Hall Building–3rd Floor Conference Room

600 Sixth Street, Lincoln, CA 95648

AGENDA

2017-2018 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 Meeting 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 REAL PROPERTY NEGOTIATOR

Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)

3.3 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 –

Roll call vote:

7:00 P.M.

4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3rd Floor Conference Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 9*** **- 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 10*** **- 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)

4.3 ***Page 11*** **- 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 12*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

5. ***Page 14-27*** **- 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 Ratification of Agreement between the Office of Administrative Hearings and the Western Placer Unified School District
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. 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.

7. **REPORTS & COMMUNICATION**
- Lincoln High School Student Advisory – Rebecca Luy
- Western Placer Teacher's Association – Tara Jeane
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent - Scott Leaman

8. *Page 29* – **PUBLIC HEARING**
Public Hearing Regarding the Preliminary Environmental Assessment, New Elementary School in South Lincoln Crossing Area
The Western Placer Unified School District (District) has prepared a Preliminary Environmental Assessment (PEA) for the proposed New Elementary School site in the South Lincoln Crossing Area. As a condition of receiving State funds, any project on a school site that requires review under the California Environmental Quality Act (CEQA) must also undergo a complete environmental review, and if necessary, a cleanup to protect students, faculty and staff who will occupy the school

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

9.1 Action *Page 32* – **APPROVE THE GUARANTEED MAXIMUM PRICE FOR LEASE-LEASEBACK AGREEMENTS WITH LANDMARK CONSTRUCTION FOR THE GLEN EDWARDS MIDDLE SCHOOL ADDITION AND MODERNIZATION PHASE 1 PROJECT – Adell** *(17-18 G & O Component I, II, III, IV, V)*

- In December 2017, the Board approved the selection of Landmark Construction for Lease-Leaseback services for the Glen Edwards Middle School Addition and Modernization Project. Rainforth Grau Architects (RGA) is providing the architectural and engineering services for the project and the plans and specifications for the Phase 1 portion of the project have been approved by the Division of the State Architect.

9.2 Discussion/ Action *Page 43* – **CONSIDER APPROVING REVISED SALARY SCHEDULE FOR CERTIFICATED MANAGEMENT: PROGRAM SPECIALIST POSITION – Simon** *(17-18 G & O Component I, II, III, IV, V)*

- As a part of the ongoing review of staffing needs by the District there exists a need to approve a revised salary schedule for the Certificated Management salary schedule to ensure we can consider a highly qualified candidate pool for selection. The revision to the Program Specialist salary scale is the only proposed revision to this Certificated Management salary schedule.

9.3 Discussion/ Action *Page 45* – **CONSIDER APPROVING RESOLUTION NO. 17/18.27 AUTHORIZING THE ELIMINATION AND/OR REDUCTION TO 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. 147/18.27.

Roll call vote:

9.4 Information/ Action *Page 48* - **APPROVE RESOLUTION NO. 17/18.28 DECLARING AN ELECTION BE CONDUCTED – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

- The Board of Trustees will take action to approve Resolution 17/18.28 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Roll call vote:

9.5 Discussion *Page 53* – **NAMING OF FACILITY – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

- Many of our construction projects are nearing the time when accent colors and signage needs to be decided upon. The district facility departments needs the names and colors of the new high school and Lincoln Crossing South to proceed in planning for the schools.

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.

- School Safety

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **May 1, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **May 15, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin Elementary School, 150 East 12th Street, Lincoln

12. 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.

Posted: 041318
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DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **District Office/City Hall Bldg. – Overlook Room (Fourth Floor)**
Date: **Tuesday, April 17, 2018**
Time: **6:20 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. PERSONNEL

* PUBLIC EMPLOYEE APPOINTMENT
* PUBLIC EMPLOYEE EMPLOYMENT
* PUBLIC EMPLOYEE PERFORMANCE EVALUATION
* **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/ RELEASE**
* COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. STUDENTS

* STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
* STUDENT PRIVATE PLACEMENT
* INTERDISTRICT ATTENDANCE APPEAL
* STUDENT ASSESSMENT INSTRUMENTS
* STUDENT RETENTION APPEAL, Pursuant to BP 5123
* DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION

1. **LICENSE/PERMIT DETERMINATION**
   A. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   A. Specify law enforcement agency
   B. Title of Officer

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   A. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   B. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
   C. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   - A. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   - B. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
   - A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   - B. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. **LIABILITY CLAIMS**
   - A. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   - B. Agency claims against.
7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
   - A. Consultation with: specify name of law enforcement agency and title of officer.
8. **PERSONNEL:**
   - A. **PUBLIC EMPLOYEE APPOINTMENT**
     - a. Identify title or position to be filled.
   - B. **PUBLIC EMPLOYEE EMPLOYMENT**
     - a. Identify title or position to be filled.
   - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
     - a. Identify position of any employee under review.
   - D. **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
     - a. It is not necessary to give any additional information on the agenda.
   - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
     - a. No information needed
9. **CONFERENCE WITH LABOR NEGOTIATOR**
   - A. Name any employee organization with whom negotiations to be discussed are being conducted.
   - B. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   - C. Identify by name the agency's negotiator
10. **STUDENTS:**
    - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
    - B. **STUDENT PRIVATE PLACEMENT**
      - a. Pursuant to Board Policy 6159.2
    - C. **INTERDISTRICT ATTENDANCE APPEAL**
      - a. Education Code 35146 and 48918
    - D. **STUDENT ASSESSMENT INSTRUMENTS**
      - a. Reviewing instrument approved or adopted for statewide testing program.
    - E. **STUDENT RETENTION/ APPEAL**
      - a. Pursuant to Board Policy 5123
    - F **DISCLOSURE OF CONFIDENTIAL STUDENT RECORD INFORMATION**
      - a. Prevent the disclosure of confidential student information.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Bargaining Groups:
WPTA & CSEA Negotiations
Agency Negotiators:
Scott Leaman, Superintendent
Gabe Simon, Assistant Superintendent of Personnel Services
Audrey Kilpatrick, Assistant Superintendent Business and Operations
Kerry Callahan, Assistant Superintendent of Educational Services

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustee will disclose any action taken in closed session in regard the Lincoln Crossing South Site and Adjacent Property (APN(s): 327-010-014(9.4 acres), 327-010-012 (5.2 acres))

RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Real Property.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman, Superintendent
Kerry Callahan,
Assistant Superintendent of Educational Services

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Case: Mark Babbin and CAL200, S.F. County Superior Court (Case No. CPF-15-514477.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/ DISMISSAL/RELEASE

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regards to Public Employee Employment/Discipline/Dismissal/Release.

wp/rk/factform

CONSENT

AGENDA

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabriel Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

April 17, 2018

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Jesus Gonzalez
   Position: Custodian/Groundsman
   Salary: CSEA, Range 22, Step D
   Hours: 8 Hour/ 5 Days a week
   Days: 12 Months/Year
   Effective: 4/9/18
   Site: Glen Edwards Middle
   Replacement

TRANSFER/PROMOTION:

1. Name: Jennifer Bowden
   Position: Library Technician
   Hours: 8 Hour/ 5 Days a week
   Days: 10 Months/Year
   Effective: 8/12/18
   Site: Twelve Bridges Middle
   Replacement

2. Name: Karen Reilly
   Position: School Office Clerk II
   Hours: 8 Hour/ 5 Days a week
   Days: 11 Months/Year
   Effective: 8/6/18
   Site: Twelve Bridges Elementary
   Replacement

RESIGNATIONS:

1. Name: Bahareh Lazemizadeh
   Position: Paraprofessional Aide
   Hours: 5.66 Hour/ 5 Days a week
   Site: First Street School
   Effective: 4/13/18
2. Name: Ariel Lesh
   Position: Paraprofessional Aide
   Hours: 7 Hour/ 4 Days a week
   Site: Foskett Ranch Elementary
   Effective: 4/12/18

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Ratification of Agreement
between the Office of Administrative Hearings and
the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and the Office of Administrative Hearings approve of this agreement. The Office of Administrative Hearings requires that all school districts operate under this agreement before they are able to use the services of an Administrative Law Judge. The agreement does not commit the District to any payment, or guarantee any payment in the future. District legal counsel has reviewed this agreement.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Western Placer Unified and the Office of Administrative Hearings.

STANDARD AGREEMENT

AGREEMENT NUMBER

1. This Agreement is entered into between:

LOCAL AGENCY'S NAME

CONTRACTOR'S NAME

Department of General Services / Office of Administrative Hearings

2 The term of this Agreement is: Upon the date of approval and execution by all parties through five years 4/13/18 - 4/17/

3. The maximum amount of this Agreement is: $ 48,000.00
Forty Eight Thousand Dollars and No Cents

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work	2 pages
Exhibit B – Budget Detail and Payment Provisions	1 pages
Exhibit C – General Terms and Conditions	1 pages

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME
Office of Administrative Hearings

BY *(Authorized Signature)* | DATE SIGNED *(Do not type)*

PRINTED NAME AND TITLE OF PERSON SIGNING
Cheryl Hill, Staff Services Manager II

ADDRESS
2349 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833

LOCAL AGENCY

LOCAL AGENCY NAME
Western Placer Unified School District

BY *(Authorized Signature)* | DATE SIGNED *(Do not type)*
4/3/18

I declare under penalty of perjury that I have full authority to execute this agreement on behalf of the Local Agency.

PRINTED NAME AND TITLE OF PERSON SIGNING
Gabe Simon, Asst. Supt. of Personnel

ADDRESS
600 6th St. Suite 400, Lincoln, CA 95648

EXHIBIT A

SCOPE OF WORK

1. Upon request of Western Placer Unified (hereinafter referred to as "Local Agency"), Department of General Services, Office of Administrative Hearings (OAH) agrees to furnish the services of Administrative Law Judges (ALJs) to the Local Agency, for the purpose of conducting hearings pursuant to Government Code section 27727 when required personnel are available by OAH. The assignment of ALJs for hearings will be at the discretion of the Director and/or Presiding Administrative Law Judges, who may elect to hear the matter themselves.

   The Local Agency agrees to provide OAH a written request for hearing with all pleadings, documents, papers, or other materials that have been provided to the other party. The Local Agency agrees to provide OAH copies of all applicable laws and ordinances governing the hearing. The Local Agency agrees that OAH will not be able to schedule a hearing or mediation until these materials are provided.

   The Local Agency agrees to inform OAH if the hearing is to be recorded or if a court reporter is required. The Local Agency agrees to inform OAH 30 days prior to the hearing if any accommodations or interpreters are required.

   In consideration of the performance of such services by OAH, the Local Agency agrees to pay to OAH the cost of rendering such services at the rate established at the time the services are rendered. In the event a calendared case is taken off calendar, or needs to be re-calendared, other than by OAH, and OAH is unable to schedule the ALJ for another case, the Local Agency agrees to pay OAH for the original hearing time or until the ALJ is assigned to another case, whichever occurs first. Every effort will be made to promptly reassign the scheduled ALJ in the event a calendared matter is cancelled, taken off calendar, settled, re-calendared or continued.

   The costs of OAH's services include filing fees, ALJ hourly rates, any reasonable costs related to any requested accommodations, and translator/interpreter fees as required. All costs associated with providing a record of the hearing (reporter/transcription, etc.) shall be billed directly to the Local Agency. ALJ hourly rates and filing fees charged by OAH will be the rates set forth in the Department of General Services' Price Book at the time the services are rendered. Rates for court reporters will be the current contract rates at the time the services are rendered, which vary by geographical location. Fees for translator/interpreters and transcription services will be based on current contract rates at the time the services are rendered. All rates are subject to change annually.

   The Local Agency further agrees to be responsible for the full costs of any service provided by OAH regardless of any agreement the Local Agency may have with a third party.

   The contract is effective upon approval and execution of all signatures to this contract. The term of this contract is five years from the effective date of the contract and may be extended by amendment.

2. The services shall be performed at a location convenient for all parties.

3. The project representatives during the term of this agreement will be:

Office of Administrative Hearings	Local Agency: Western Placer Unified
Name: Alan Alvord	Name: Gabe Simon Asst. Supt. of Personnel
Phone: 619-525-4475	Phone: (916) 645-5293
Fax: 916-263-0545	Fax: (916) 645-6348
Email: Alan.Alvord@dgs.ca.gov	Email: gsimon@wpusd.k12.ca.us

Direct all inquiries to:

Office of Administrative Hearings	Local Agency: Western Placer Unified
	Section/Unit: Personnel
Attention: Tim Dean	Attention: Gabe Simon Asst. Supt. of Personnel
Address: 2349 Gateway Oaks Dr. Suite 200	Address: 600 6th St. Suite 400
Sacramento, CA 95833	Lincoln CA 95648
Phone: 916-263-0653	Phone: 916-645-5293
Fax: 916-263-0545	Fax: 916-645-6348
Email: tim.dean@dgs.ca.gov	Email: gsimon@wpusd.k12.ca.us

4. OAH will retain the administrative record, including electronic recording for 30 days following the issuance of a decision / proposed decision. After 30 days, OAH will transmit the complete record to the Local Agency unless the Local Agency directs otherwise. Decisions / Proposed Decisions and closed case files shall be directed to:

Local Agency: Western Placer Unified
Section/Unit: Personnel
Attention: Gabe Simon, Asst Supt
Address: 600 6th St Suite 400
Lincoln, CA 95648
Phone: 916-645-5293
Fax: 916-645-6348
Email: gsimon@wpusd.k12.ca.us

EXHIBIT B

1. INVOICING AND PAYMENT

A. For services rendered in accordance with the Scope of Work, and upon receipt and approval of the invoices, the Local Agency agrees to compensate the Department of General Services, Office of Administrative Hearings, for actual expenditures incurred in accordance with the rates specified herein. Compensation for services rendered by OAH pursuant to this agreement shall not be dependent on the decision rendered by the ALJ in a hearing involving the Local Agency. OAH charges will include filing fees, Administrative Law Judge hourly rates, and translator/interpreter fees as required. All costs associated with providing a record of the hearing (reporter/transcription, etc.) shall be billed directly to the Local Agency. ALJ hourly rates and filing fees charged by OAH will be the rates set forth in the Department of General Services' Price Book at the time the services are rendered. Rates for court reporters will be the current contract rates at the time the services are rendered, which vary by geographical location. Fees for translator/interpreters and transcription services will be based on current contract rates at the time the services are rendered. All rates are subject to change annually. Any training required of the ALJs by the Local Agency to conduct these hearings will be paid out of the contract funds by the Local Agency at the prevailing ALJ hourly rate. The Price Book is available at http://www.dgs.ca.gov/ofs/Pricebook.aspx

B. The OAH shall be paid not more frequently than monthly, in arrears, upon submission of an original invoice, which properly details all charges, expenses, direct and indirect costs.

EXHIBIT C

GENERAL TERMS AND CONDITIONS

1. APPROVAL: This Agreement is of no force or effect until signed by both parties.

2. AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.

3. CANCELLATION/TERMINATION:

A. This agreement may be cancelled or terminated without cause by either party by giving 30 calendar days advance written notice to the other party. Such notification shall state the effective date of termination or cancellation and include any final performance and/or payment/invoicing instructions/requirements.

B. Upon receipt of a notice of termination or cancellation from the Local Agency, OAH shall take immediate steps to stop performance and to cancel or reduce subsequent contract costs.

C. OAH shall be entitled to payment for all allowable costs authorized under this agreement, including authorized non-cancelable obligations incurred up to the date of termination or cancellation, provided such expenses do not exceed the stated maximum amounts payable.

4. GOVERNING LAW: This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

5. SETTLEMENT OF DISPUTES: In the event of a dispute, the Local Agency shall file a "Notice of Dispute" with the Director of OAH within 10 days of discovery of the problem. Within 10 days, the Director of OAH shall meet with the Local Agency for purposes of resolving the dispute. The Director of OAH shall make the final administrative decision regarding a dispute.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 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 & 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.

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 REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

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
a. Employee #16/17 CL.2
Roll call vote:

b. Employee #16/17 CL.3
Roll call vote:

3.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Expulsion #16-17 D

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 9* - **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 10* - **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Twelve Bridges Area Property (APN(s): 008-043-006 & -007, 008-081-012, 329-020-041)

4.3 *Page 11* - **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 12-13* - **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
a. Employee #16/17 CL.2
Roll call vote:

b. Employee #16/17 CL.3
Roll call vote:

4.5 *Page 14* - **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Expulsion #16-17 D

5. *Page 16-18* - 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 Student Discipline Stipulated Expulsion – Student #16/17-E
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. 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.

7. 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

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

8.1 Action *Page 20* – RESOLUTION NO.16/17.14 IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING UNDER THE SCHOOL FACILITY PROGRAM AND APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES FOR THE SCHOOL FACILTIY PROGRAM – Adell *(16-17 G & O Component I, II, III, IV, V)*

- The District intends to file eligibility and funding applications under the State School Facility Program (SFP) to be funded by the recent passage of Proposition 51.

Roll call vote:

8.2 Action *Page 22* – APROVE RESOLUTION NO.16/17.13 AUTHORIZED SIGNATORIES FOR WPUSD – Kilpatrick *(16-17 G & O Component I, II, III, IV, V)*

- The Resolution 16/17.13, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business.

Roll call vote:

8.3 Information *Page 24* – HORIZON CHARTER SCHOOLS 2015-16 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick *(16-17 G & O Component I, II, III, IV, V)*

- Western Placer Unified School District, as the sponsoring authority for Horizon Charter Schools, is responsible for fiscal oversight. Accordingly, their annual financial statement and audit report are provide for your review.

8.4 Information/ Discussion *Page 65* – SUNSHINE FOR NEGOTITATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – CHAPTER #741 – Simon *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the District must be presented at a public meeting of the District. This is commonly referred to as "Sunshining" the proposals.

8.5 Action *Page 68* – **2016-17 FIRST INTERIM REPORT – Kilpatrick** *(16-17 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 projections, for the two subsequent fiscal years.

8.6 Action *Page 220* - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees

- BP/AR 5145.3 Nondiscrimination/Harassment
- AR 5145.7 Sexual Harassment

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.

- High School in the Twelve Bridges Area
- 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):

➢**January 17, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – Glen Edwards Middle School, 204 L Street

11. 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.

Posted: 121616

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Approve Resolution #16-17.13
Authorized Signatories for WPUSD

AGENDA ITEM AREA:
Action

REQUESTED BY:
Audrey Kilpatrick
Assistant Superintendent - Business & Operations

ENCLOSURES:
Yes

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
General Fund

MEETING DATE:
December 20, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Resolution 16-17.13, with board approval, authorizes the listed employees to act as agents for the District in matters relating to the conduct of business. Their signatures will be required on various documents, contracts, purchase orders, Federal and State Grants, accounts payable, payroll, and revolving fund warrants only those named in this resolution will be authorized signatories for the Western Placer Unified School District and that listed employees are approved as authorized signatories for the Western Placer Unified School District.

RECOMMENDATION:

Staff recommends the Board of Trustees adopted Resolution 16-17.13 to approve listed employees as authorized agents of the district and authorized signatories for the Western Placer Unified School District.

WESTERN PLACER UNIFIED WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 16-17.13

Resolution Authorizing Signatories

Whereas, the persons who are listed below are employed by Western Placer Unified School District, and

NAME	TITLE	SIGNATURE
Scott Leaman	Superintendent	
Audrey Kilpatrick	Assistant Superintendent, Business Services	
Kerry Callahan	Assistant Superintendent, Educational Services	
Gabriel Simon	Assistant Superintendent, Personnel	
Carrie Carlson	Director - Business	

Whereas, the above listed employees will be acting as agents for the District in matters relating to the conduct of business, and

Whereas, signatures will be required on various documents, contracts, purchase orders, Federal and State Grants, accounts payable, payroll, and revolving fund warrants,

Whereas, from this date forward, only those named in this resolution will be authorized signatories for the Western Placer Unified School District,

Be it therefore resolved that above listed employees are approved as authorized signatories for the Western Placer Unified School District,

PASSED AND ADOPTED by the Board of Trustees of the Western Placer Unified School District this 20th day of December, 2016, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By _____

Paul Carras, President, Board of Trustees

ATTEST:

_____

Scott Leaman, Board of Trustees Secretary

Public Hearing

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Public Hearing Regarding the Preliminary Environmental Assessment, New Elementary School in South Lincoln Crossing Area

AGENDA ITEM AREA:
Public Hearing

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District has prepared a Preliminary Environmental Assessment (PEA) conducted by Padre Associates, Inc., with oversight by the California Environmental Protection Agency, Department of Toxic Substance Controls, for the site of the new elementary school in the South Lincoln Crossing area located at Caledon Circle and Brentford Circle in Lincoln.

As a condition of receiving California Department of Education site approval and state funding, a project on a school site must undergo a complete environmental review to investigate historical uses of the property and investigate the potential for hazardous materials on site through soils testing, if warranted.

Per California Education Code section 17213.1(a)(6), the District must provide the PEA for a 30-day public review period to receive written comments. The Board of Trustees must also hold a public hearing to receive written and oral comments. The PEA was made available via a Public Notice and supporting document on the District website, at the District Office, and Lincoln Public Library on April 3, 2018 and was advertised in the Lincoln News Messenger on April 12, 2018 announcing the public review period and date and time of the public hearing.

RECOMMENDATION:

Staff recommends the Board of Trustees hold a public hearing regarding the Preliminary Environmental Assessment, New Elementary School in South Lincoln Crossing area and receive public comment.

PUBLIC NOTICE
WESTERN PLACER UNIFIED SCHOOL DISTRICT
PUBLIC COMMENT PERIOD AND PUBLIC HEARING
PRELIMINARY ENVIRONMENTAL ASSESSMENT

Project Title and Location: New Elementary School site located at the southwest corner of the intersection of Caledon Circle and Brentford Circle in the City of Lincoln, Placer County, California.

Description of Assessment: The Western Placer Unified School District (District) has prepared a Preliminary Environmental Assessment (PEA) for the proposed New Elementary School site in the South Lincoln Crossing area. As a condition of receiving State funds, any project on a school site that requires review under the California Environmental Quality Act (CEQA) must also undergo a complete environmental review, and if necessary, a cleanup to protect students, faculty and staff who will occupy the school.

Lead Agency: The PEA process is being completed with the oversight of the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC).

PEA Report: The PEA report is available for review at:

Western Placer Unified School District
600 Sixth Street, 4th Floor
Lincoln, CA 95648
Phone (916) 645-5100

Lincoln Public Library
485 Twelve Bridges Drive
Lincoln, CA 95648
Phone (916) 434-2410

WPUSD Website: http://www.wpusd.k12.ca.us

DTSC "EnviroStor" Database: (ID #60002562)
http://www.envirostor.dtsc.ca.gov/public/profile_report.asp?global_id=60002562

Public Comment Period: The District will receive written comments on the PEA report from **April 9, 2018, to May 12, 2018**. The District hours of operation are Monday through Friday, 7:30 a.m.-4:30 p.m. All comments should be directed to Michael Adell, WPUSD Director of Facilities, at the District address listed above.

Public Hearing: A public hearing to discuss the PEA report will be held on **April 17, 2018**, at 7:00 p.m., at District Office/City Hall Bldg, 600 Sixth Street, 3rd Floor Conference Room, Lincoln CA. All comments (verbal and written) on the PEA report will be received during the public hearing.

INFORMATION

DISCUSSION

ACTION

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
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4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Guaranteed Maximum Price for Lease-Leaseback Agreements with Landmark Construction for the Glen Edwards Middle School Addition and Modernization Phase I Project

AGENDA ITEM AREA:
Action

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

In December 2017, the Board approved the selection of Landmark Construction for Lease Leaseback services for the Glen Edwards Middle School Addition and Modernization Project. Rainforth Grau Architects (RGA) is providing the architectural and engineering services for the project and the plans and specifications for the Phase I portion of the project have been approved by the Division of the State Architect.

District staff and Landmark Construction has been in negotiations for the terms of the Guaranteed Maximum Price in order to execute the Site Lease Agreement, Sublease Agreement, and other necessary documents in order to complete the Glen Edwards Middle School Addition and Modernization Phase I Project including, but not limited to, construction of new two story library and classrooms building, underground utilities, site demolition, and other associated site work. Negotiations of the Guaranteed Maximum Price of **$13,504,868.00** for the Phase I project are complete and are in order for execution by the District.

RECOMMENDATION:

Staff recommends the Board of Trustees approve the Guaranteed Maximum Price with Landmark Construction for the Glen Edwards Middle School Addition and Modernization Phase I Project.

Bid Work Sheet

Owner: Western Placer Unified School District
Owner Rep: n/a
Architect: RGA Tim Dewitt

Glen Edwards MS Additions and Modernization Project

REV 27.1 - Final GMP

Bid Date: 04/06/18
Duration: 16.0 Owner Months
Duration: 16.0 Landmark Months
LD's $ -
Owner/Sierra Est $ 13,715,822
Total Area: 28,784

DIVISION	DESCRIPTION	NOTES	Recourse / Subcontractor	Qty	Units	Sub / Supplier Cost	LMC Labor Man/Hrs	LMC Labor $/Hr	LMC Labor Total	LMC Materials	LMC Equipment	Total
VOLUME #1												
DIVISION 01	GERNAL REQUIRMENTS		LMC			804,880			-			804,880
01 5000									-			-
	2.1, B Temp Water	Include in GMP per Precon RFI PC-016							-			-
	2.1, C., Temp Electrical	Include in GMP per Precon RFI PC-017	Includes Temporary Lighting			2,500			-			2,500
	2.1, D., Temp Heat & Ventilation	Include in GMP per Precon RFI PC-018				12,500			-			12,500
	2.2, B.1 Field Office Trailer for Arch & PI	Include in GMP per Precon RFI PC-019	Includes Rent and Utility Connect/Disconnect. IOR to Share Internet with LMC and Provide Own Furniture.	1	EA	12,500			-			12,500
	2.2,B.2 Field Office Furnishings for Arch & PI	Include in GMP per Precon RFI PC-020	Don Sharp To Supply his Own	0	EA	7,750			-			7,750
	2.7, K Site Controls, Security Force	Include in GMP per Precon RFI PC-022 (Per 4/11 GMP Meeting, See Allowance Below per District)	Not Included	0	EA	0.00			-			-
	2.8 Winterization	Include in GMP per Precon RFI PC-023	LMC $5,000 / Mo.	5	Months	0.00			-			-
	Extended Scaffold Rentals - All Trades Use					25,000			-			25,000
	Stair Tower		(2) Towers for 6 Months	6	Months	15,000			-			15,000
	Project Requirements:					11,100			-			11,100
01 71 23.16	Site/Building Survey		CTA Engineering & Surveying			10,595			-			-
	Certify Building Pad		CTA Engineering & Surveying			Incl			-			10,595
	Restaking		CTA - 1 Man Crew @ $175 / Hr.	5	Trips	2,625			-			-
	Structural Steel / AB QC Survey		CTA - 2 Man Crew @ $255 / Hr.	2	Trips	4,080			-			2,625
	Site Utility Locating	Includes RGA's request to provide Phase 2 sewer survey at South side of campus.	GPRS - 1 Man Crew @ $650 / Day	2	Trips	1,300			-			4,080
									-			1,300
DIVISION 02	EXISTING CONDITIONS								-			-
02 2600	Hazardous Material Assessment (Various Materials)								-			-
	Testing & Removal					0.00			-			-
02 2623	Asbestos Assessment	Current Haz Mat Report Provided per RFI PC-024				0.00			-			-
	3.1, T Asbestos Air Monitoring - All air monitoring and laboratory expenses will be paid by the Contractor (HB & T Environmental, Inc.)	Include in GMP per Precon RFI PC-025	Select Environmental			96,574			-			96,574
02 2625	Lead Assessment		NAL Environmental Testing & Consulting			7,305			-			7,305
02 2629	Hazardous Material Assessment - PCB Ballast & Fluorescent Lamps								-			-
02 4100	Site Demolition								-			-
02 4114	Building Demolition								-			-
	Alternate 2 - Exclude demo of Locker Portables and Panther Room - Relocate (E) Storage Buildings	(3) Per Demo Note 7 on C1.1.Deductive Alternate - District having Dupnik remove Locker Buildings. District relocating (3) storage containers	Select Environmental			Incl			-			-
	Safe-off and remove/store lockers only	Includes labor to remove lockers and store in storage units. Touch up paint, Electrical/Plumbing disconnect and monitoring storage. Does not include reinstalling. This will be in Phase 2		0	EA	(23,800)			-			(23,800)
	Storage Containers for lockers	Provide Storage Conatin for (E) Lockers per GN 3 on A1.1.0. Storage for 24 months ONLY	LMC	1	LS	1,800	120	$ 90	10,800	3,500	600	16,700
	Knox Boxes	(1) @ (E) Fence per SN.01 / A1.1.0 and (1) @ (N) Fence per SN.05 on A1.1.1	LMC	3	EA	11,468			-			11,468
	Tree Protection - (3) trees per note 4 on C1.1	Per 4/11 GMP Meeting, Scope to be removed per District	LMC	2	EA	950	4	$ 90	360			1,310
	Safety Coordination & Maintenance		Not Included	0	EA	0.00			-			-
	Dumpsters		LMC				120	$ 90	10,800			10,800
	Progress Cleaning		LMC	30	EA	40,500			-			40,500
	Final Cleaning - Building	Includes Windows	LMC				554	$ 80	44,339	450	1,500	46,289
	Site Final Clean & Off-haul		Innovative Maintenance Solutions			9,150			-			9,150
			LMC				80	$ 50	6,400		2,250	8,650
DIVISION 03	CONCRETE								-			-
	OFF-SITE CONCRETE		R & R Maher Construction Company, Inc.			777,000			-			777,000

	Replace Curb & Gutter		R & R Maher Construction Company, Inc.	55	LF	Incl			-			-
	Replace Sidewalk		R & R Maher Construction Company, Inc.	330	SF	Incl			-			-
	ON-SITE CONCRETE		R & R Maher Construction Company, Inc.			Incl			-			-
	Install Slot Drain		R & R Maher Construction Company, Inc.	65	LF	Incl			-			-
	Slot Drain - Furnish		R & R Maher Construction Company, Inc.			4,000			-			4,000
	Type 3 PCC Paving		R & R Maher Construction Company, Inc.	8,150	SF	Incl			-			-
	Type 4 PCC Paving		R & R Maher Construction Company, Inc.	13,250	SF	Incl			-			-
	Alternate 1 - Fire Water at L Street - Replace PCC at (N) Fire Hydrant Line		R & R Maher Construction Company, Inc.	1,400	SF	(15,000)			-			(15,000)
	Mowband at Building		R & R Maher Construction Company, Inc.	145	LF	Incl			-			-
	PCC Seatwall		R & R Maher Construction Company, Inc.	165	LF	Incl			-			-
	Building PCC Foundation, Elevator Pit, SOG, & NWC over metal deck		R & R Maher Construction Company, Inc.	1	LS	Incl			-			-
	Grout Base Plates for Structural Steel		R & R Maher Construction Company, Inc.	1	LS	Incl			-			-
	Floor Drains at Site Concrete	Drainage Note 23 on sheet C4.1	LMC	3	EA	1,500	6	$ 80	480			1,980
									-			-
	Substructure/Structure Layout & Coordination		LMC				804	$ 90	72,360			72,360
	Footing Spoils Off Haul	Per Bill F Take Off	Lamon Construction @ $22/yd	500	YDS	11,000			-			11,000
03 1000	Concrete Forming & Accessories		R & R Maher Construction Company, Inc.			Incl			-			-
03 2000	Concrete Reinforcing Building & Site		R & R Maher Construction Company, Inc.			165,000			-			165,000
03 3000	Cast-in-Place-Concrete		R & R Maher Construction Company, Inc.			Incl			-			-
	"Concure" Moisture Barrier Admix at Slab-On-Grade	Per 03 3000, 2.3 Concrete Design, A.3 Class C - Per 4/11 GMP Meeting, See Allowances below per District	Not Included			0.00			-			-
	"Concure" Moisture Barrier Admix at Slab-On-Metal Deck	Per 03 3000, 2.3 Concrete Design, A.4 Class D - Per 4/11 GMP Meeting, See Allowances below per District	Not Included			0.00			-			-
	"Concure" 670 Crack Fill Binder at Control Joints	250lft of Control Joint per 5gal - Per 4/11 GMP Meeting, See Allowances below per District	Not Included	3,000	LF	0.00			-			-
	Concrete Washout		R & R Maher Construction Company, Inc.			4,500			-			4,500
									-			-
	F3 - Concrete: Sealed	per 4/11 GMP meeting, LMC to RFI substitution, RGA to clarify the finish.							-			-
	03 3000 - Cast In Place Concrete, Item 2.2 - J and Item 3.6	Per RFI PC-067 - per 4/11 GMP meeting, LMC to RFI substitution, RGA to clarify the finish.							-			-
	Prep, Mechanically Sand, Vacuum, Scrub & 2 Finish Coats	WR Meadows Cocomo 20 - per 4/11 GMP meeting, LMC to RFI substitution, RGA to clarify the finish.	Floor Seal Technology	7,100	SF	14,910			-			14,910
									-			-
	Protection and Clean up under SOMD Pour		LMC				48	$ 90	4,320	60		4,380
	Shore Beams for Decking Pour		LMC			10,963			-			10,963
03 4819	Precast Concrete Stair Treads		Dynamic Iron Works Inc.			Incl			-			-
03 5416	Hydraulic Cement Underlayment								-			-
									-			-
DIVISION 04	MASONRY - NOT USED								-			-
									-			-
									-			-
DIVISION 05	METALS								-			-
05 1200	Structural Steel Framing		Dynamic Iron Works Inc.			816,700			-			816,700
	Unistrut Grid System Structural Support	S2.6 details 3/4, A6.1.1 Video Room 123	Dynamic Iron Works Inc.			9,600			-			9,600
	Structural Steel Anchor Bolts - FOB		Dynamic Iron Works Inc.			Incl			-			-
	Metal Deck Backing at Openings, Columns, etc.	Angle and channel as required per MEP drawings, detail 1/S1.5 & detail 3/S1.2	Dynamic Iron Works Inc.			Incl			-			-
	Metal Deck Hoisting		Dynamic Iron Works Inc.			Incl			-			-
	Set Leveling Nuts for Steel		LMC				24	$ 90	2,160	60		2,220
05 3000	Metal Decking		JD2	28063	SF	156,000			-			156,000
	Weld Rebar to Slab Edge Deck Pans		LMC				40	$ 150	6,400	200	1,200	7,800
	Cut/Protect Metal Deck Openings		LMC	21	EA	12,600			-			12,600
05 4000	Cold-Formed Metal Framing		Performance Contracting, Inc.			Incl			-			-
	Provide Backing for	Fixtures, Specialties, Equipment, Furnishings, OFCI Items Etc.	Performance Contracting, Inc.			Incl			-			-
	Labor Factor for Brace Frame Infill Framing	Per 4/10 on-site scope meeting with PCI - Per 4/11 Scope Discussions with PCI	Performance Contracting, Inc.			Incl			-			-
	Wide Flange Infill Framing	Per detail 6 on Sheet S1.4/ Detail 2 on ABS.1 - Per 4/11 Scope Discussions with PCI	Performance Contracting, Inc.			Incl			-			-

	Parapet Cap Fur Out	Detail 9,10,11 on sheet A8.2 - Per 4/11 Scope Discussions with PCI	Performance Contracting, Inc.			Incl							
	Unistrut Grid System at Video Rm 123 Ceiling	@ 10'-0" AFF per A6.1.1 & S2.6	LMC				40	$	90	3,600	2,500	1,200	7,300
05 5000	Metal Fabrications									-			-
	Fixed Aluminum Access Ladder	At IT 113 & Elec 215 per 05 006 on A2.1.1 and A2.1.2	Dynamic Iron Works Inc. - FOB	2	EA	Incl	12	$	85	1,020	120		1,140
	Elevator Pit Ladder		Dynamic Iron Works Inc. - FOB	1	EA	Incl	8	$	85	680	75		755
	Drinking Fountain Handrails	Detail 4/A0.2	Dynamic Iron Works Inc. - FOB	2	EA	Incl	8	$	85	680	75		755
	Counter Top Support Brackets	11 Each	Dynamic Iron Works Inc. - FOB	11	EA	Incl	16	$	90	1,440	50	450	1,940
	Guardrail Embeds		Dynamic FOB/RR Maher Install	25	EA	Incl				-			-
	Downspouts and Brackets	4 Each	Dynamic Iron Works Inc. - FOB	4	EA	Incl	32	$	90	2,880	50	450	3,380
	Elevator Sll Angles	At Door Side of Pit	Dynamic Iron Works Inc. - FOB	1	EA	Incl				-			-
	Safety Cable Railing		Dynamic Iron Works Inc.	1	LS	Incl				-			-
	Remove Safety Cable Railing	Structural steel to supply and install safety cables, LMC to remove, package and schedule for pickup by Steel contractor when done.	LMC				80	$	85	6,800		450	7,250
	Exterior Stair Tower	Include in respective divisions...	LMC	2	EA	15,000				-			15,000
	Special Priming	At Exposed Structural Steel	Confirm Scope							-			-
										-			-
DIVISION 06	WOOD, PLASTICS AND COMPOSITES									-			-
05 1000	Rough Carpentry	None Called Out or Shown	N/A			0.00				-			-
06 1600	Sheathing	1.2" Thick Exterior Gypsum Sheathing	Performance Contracting, Inc.			Incl				-			-
06 6400	Fiberglass Plastic Wall Paneling	Price Includes 10 2600 Plastic Wall Protection Paneling	Universal Plastics Inc.			41,540				-			41,540
										-			-
DIVISION 07	THERMAL AND MOISTURE PROTECTION									-			-
~~07 1900~~	~~Water Repellents & Anti-Graffiti Coatings~~	Section Deleted From DSA Rev 1 per PC RFI PC-026				0.00				-			0.00
07 1326	Sheet Membrane Waterproofing	Section Added per PC RFI PC-059 (At Elevator Pit Only)	American River Caulking			12,000				-			12,000
07 2100	Thermal Insulation		Coast Building Products			72,863				-			72,863
	1" Rigid at Exterior Walls		Coast Building Products			Incl				-			-
	Fiberglass R30 at Underside of Roof Deck	To Meet Title 24 - R30 Roof Insulation Requirement - Per 4/11 GMP Meeting, RGA to clarify on if this is needed.	Coast Building Products			45,010				-			45,010
07 2500	Weather Barriers									-			-
	Fluid Applied at Portland Cement Plastering		Henley & Co. Wall & Ceiling Systems			Incl				-			-
	Fluid Applied at Metal Wall Panels		Henley & Co. Wall & Ceiling Systems	1,000	SF	15,791				-			15,791
	Fluid Applied at Composite Wall Panels		Henley & Co. Wall & Ceiling Systems	2,482	SF	Incl				-			-
										-			-
07 4213	Metal Wall Panels		Solano County Roofing, Inc.	1,450	SF	49,970				-			49,970
	V.E. to 22 Guage in lieu of 20 Guage	Per 4/11 GMP Meeting, This VE option is accepted	Solano County Roofing, Inc.			(11,765)				-			(11,765)
	Fluid Applied at Metal Wall Panels		See Boeger Above			Above				-			-
07 4243	Composite Wall Panels		Kodiak Union roofing Services, Inc.	1,135	SF	110,490				-			110,490
	Fluid Applied at Composite Wall Panels		See Boeger Above			Above				-			-
07 5419	Polyvinyl-Chloride (PVC) Single Ply Roofing		California Single Ply, Inc.			324,850				-			324,850
	22ga Prefinished Metal Coping System		California Single Ply, Inc.			88,000				-			88,000
	Downspouts, Brackets & Scuppers	At West Elevation	California Single Ply, Inc.			Incl				-			-
	2" Ridged Minimum in Lieu o 5.2"	SN.06 on Roof Plan - Per 4/11 GMP Meeting, RGA to clarify on if this is needed.	California Single Ply, Inc.			(15,500)				-			(15,500)
07 6200	Sheet Metal Flashing & Trim		Brice Mechanical Inc.			134,000				-			134,000
	STX Reglet, Counter Flashing and Drip	Detail 3, 4, 8 Sheet A8.1.1	Brice Mechanical Inc.			Incl				-			-
	Downspout	1/A8.2.1	Brice Mechanical Inc.			Incl				-			-
	GSM Flashing - Door Canopy	2/A8.2.1	Brice Mechanical Inc.			Incl				-			-
	Scuppers and Conductors	2, 6, 7 / A8.2.2	Brice Mechanical Inc.			Incl				-			-
	GSM Head Flashings - At Hollow Metal	1,3,4 / A8.3.1	Brice Mechanical Inc.			Incl				-			-
	GSM Flashings - At Storefront	1,3,5,6,7, 15, 16 / A8.4.1	Brice Mechanical Inc.			Incl				-			-
	16ga GSM Cap with 1/2" Drip Edge at Composite Wall Panels	50lft of Detail 5/A8.2.1	Brice Mechanical Inc.			Incl				-			-
	Parapet Cap / Coping	1,6,14, 15 / A8.1.1 & 9,10,11 / A8.2.2	California Single Ply, Inc.			See Above				-			-
07 7200	Roof Accessories					-				-			-
	Roof Hatches	At IT 113 and Elec 215 per 07 120 on A2.14 & 14/A8.1	Navajo Building Specialties	2	EA	1,805	12	$	90	1,080	50		2,935
	Yellow Safety Railings		Navajo Building Specialties	2	EA	260				-			260
	Ladder Safety Posts		Navajo Building Specialties	2	EA	486				-			486
07 8413	Penetration Fire-stopping		ALCAL Specialty Contracting			24,630				-			24,630
07 9200	Joint Sealers									-			-

	Exterior Building at Dissimilar Materials		J M B Materials, Inc			27,465			-			27,465
	Exterior Hollow Metal Doors		J M B Materials, Inc			Incl			-			-
	Exterior Concrete Flatwork		J M B Materials, Inc			Incl			-			-
	Exterior Storefront Frames		U.S. Glass and Aluminum, Inc.			Incl			-			-
	Interior		Applied Finishes			Incl			-			-
DIVISION 08	**OPENINGS**								-			-
08 1113	Hollow Metal Doors & Frames - Material	Price Includes 08 1416 Flush Wood Doors, 08 3473 Sound Control Door Assemblies and 08 7100 Door Hardware	Midstate Specialties			139,495			-			139,495
	Hollow Metal Doors & Frames - Installation	Price Includes 08 1416 Flush Wood Doors, 08 3473 Sound Control Door Assemblies and 08 7100 Door Hardware	Culbert Installs Doors, Inc.			39,494			-			39,494
08 1416	Flush Wood Doors	Material / Installation	Midstate / Culbert			Incl			-			-
08 3113	Access Doors & Frames		LMC			1,500	15	$ 90	1,350			2,850
08 3473	Sound Control Door Assemblies	Material / Installation	Midstate / Culbert			Incl			-			-
08 4113	Aluminum Frames Entrances & Storefronts	Price Includes, 08 4523, 08 8000 Complete and 07 9200 & 08 7100 As Pertains	U.S. Glass and Aluminum, Inc.			555,243			-			555,243
08 4523	Insulated Translucent Fiberglass Sandwich Panel Wall System	(Major in lieu of Specified Kalwall)	U.S. Glass and Aluminum, Inc.			Incl			-			-
	Exterior Finishes Layout & Coordination		LMC			-	646	$ 90	58,140			58,140
08 7100	Door Hardware - Hollow Metal	Material / Installation	Midstate / Culbert			Incl			-			-
08 7100	Door Hardware - Storefront	Material / Installation	U.S. Glass and Aluminum, Inc.			Incl			-			-
08 8000	Glazing		U.S. Glass and Aluminum, Inc.			Incl			-			-
08 9000	Louvers & Vents	None Called Out or Shown	N/A			0.00			-			-
									-			-
DIVISION 09	**FINISHES**								-			-
09 0512	Concrete Floor Moisture and PH Testing	Vapor Testing at Resilient Flooring and Carpet (1) test includes RH, PH and CC Testing	EAC Testing	20	EA	4,100			-			4,100
~~09 0561~~	~~Moisture Vapor Control System~~	Section Deleted From DSA Rev1 (See Allowances Below)	N/A			0.00			-			0.00
09 2116	Gypsum board Shaft-Wall Assemblies	Price Also Includes 05 4000 Cold-Formed Metal Framing, 06 1600 Sheathing and 09 2900 Gypsum Board	Performance Contracting, Inc.			1,168,468			-			1,168,468
09 2423	Portland Cement Plastering	Price Includes 07 2500 Weather Barriers	Henley & Co. Wall & Ceiling Systems			525,500			-			525,500
	Scaffolding		Henley & Co. Wall & Ceiling Systems			Incl			-			-
09 2900	Gypsum Board		Performance Contracting, Inc.			Incl			-			-
	Fiber Board Base at Wall Covering		Performance Contracting, Inc.			Incl			-			-
	Scaffolding	Scissor Lifts at Exterior For Framing & Sheathing	Performance Contracting, Inc.			Incl			-			-
	Cementitious Backing Panels	Per Section 09 3000 Tiling	Performance Contracting, Inc.			Incl			-			-
09 3000	Tiling								-			-
	Tile as Unpolished Finish		DC Tile			51,585			-			51,585
	Add for Honed / Polished Finish		DC Tile			5,520			-			5,520
09 5100	Acoustical Ceilings		Pat Baird Acoustics, Inc.			135,162			-			135,162
	Add for Light Wires		Pat Baird Acoustics, Inc.			5,000			-			5,000
	Add for Shop Drawings		Pat Baird Acoustics, Inc.			3,500			-			3,500
09 6500	Resilient Flooring		Abbey Flooring, Inc.			97,890			-			97,890
	F4 - Luxury Vinyl Tile		Abbey Flooring, Inc.			Incl			-			-
	F6 - Rubber Stair Tread / Landings		Abbey Flooring, Inc.			Incl			-			-
09 6513	Resilient Base and Accessories		Abbey Flooring, Inc.			Incl			-			-
09 6723	Resinous Flooring		Tera Lite Inc.			31,158			-			31,158
	F5 - Epoxy Flooring		Tera Lite Inc.			Incl			-			-
	Pour Back Sloped Mortar to Drains		Tera Lite Inc.			15,471			-			15,471
	Re-mobilization		Tera Lite Inc.			2,000			-			2,000
09 6800	Carpeting		Abbey Flooring, Inc.			Incl			-			-
	F1 - Carpet Modular Tile		Abbey Flooring, Inc.			Incl			-			-
	F2 - Carper Walk-Off Tile		Abbey Flooring, Inc.			Incl			-			-
												-
	F3 - Concrete Sealed	See Division 3										-
												-
09 7200	Wall Coverings		Nalevia Wallcoverings			42,500			-			42,500
	Fiber Board Base Primer		Applied Finishes			Incl			-			-
	Custom Graphic and Signage per Sheet Note 7 on A9.1.1		Nalevia Wallcoverings			Incl			-			-
09 8433	Sound-Absorbing Wall Units	Elevation 4 of Video room 123 on Sheet A5.1.5	LMC	70	SF	1,750			-			1,750

LANDMARK CONSTRUCTION

Bid Work Sheet

4/12/2018

09 9100	Painting		Applied Finishes			80,354				-			80,354
		Exterior Siding and Stucco	Applied Finishes			Incl				-			-
	Interior Finishes Layout & Coordination		LMC				789	$ 90	71,010				71,010
	Paint Touch Up		LMC				24	$ 90	2,160	240			2,400
									-				-
DIVISION 10	SPECIALTIES								-				-
10 1116	Markerboards and Tackboards	"and Tackboards" Deleted From Specifications DSA Rev1							-				-
	(23) 4x16's & (5) 4x12's	Furnish and Install	KD Specialty Constructors Inc.			21,329			-				21,329
	94 Combo Map Rail & Clip Strip by Claridge	Per SN.23 on Sheet A5.1.5	LMC				17	$ 90	1,530	2,550			4,080
10 1400	Signage	FOB	Ellis & Ellis Sign Systems			10,465			-				10,465
	Signage Install		LMC				40	$ 90	3,600	215			3,815
10 2113	Composite Toilet Compartments		GW Accessories			29,131			-				29,131
10 2600	Plastic Wall Protection Paneling	In Division 6	Universal Plastics Inc.			Incl			-				-
10 2613	Corner Guards	44 per Ruben	LMC	44	EA	3,300	22	$ 90	1,980	178			5,458
10 2813	Toilet Accessories	incl OFCI	GW Accessories			Incl			-				-
	Owner Furnished Accessories	OFCI	GW Accessories	61	EA	930			-				930
10 4416	Fire Extinguishers & Cabinets		Glendon			3,537			-				3,537
	FE's	FE at Kiln 120 per 10 161 on A2.11	Glendon	1	EA	Incl	0.5	$ 90	45	5			50
	FE's and Cabinets	FE & Cabinet at 110, 114, 115, 116 & 118 / 203, 204, 209 - 214 & 216 per 10 062on A2.1.1 and A2.1.2	Glendon	14	EA	Incl	7	$ 90	630	70			700
10 5613	Metal Shelving - Spec provided on 4/6 by RGA	(3) 36"x84"x24" Units at Janitor 109 per A5.1.3	System Space F&I			4,297			-				4,297
10 5613	Metal Shelving - Spec provided on 4/6 by RGA	(3) 36"x84"x24" Units at Kiln 120 per A5.1.5	System Space F&I			Incl			-				-
10 5626	Mobil Storage Shelving								-				-
	High-Density Mobil Storage System	at Book Storage 106 per 10 185 on A2.1.1	System Space F&I			56,288			-				56,288
	Mobil Storage Shelving Seismic Calculations		System Space F&I			2,975			-				2,975
	Mortar Pour Back at Rack System Rails		LMC				40	$ 90	3,600	1,500	800		5,900
10 8213	Roof Screens	Section Deleted per Bid Set, 03-14-18							-				-
10 9000	Sound Retardant Swing Wood Door Assemblies		Midstate / Culbert			Incl			-				-
10 9100	Sound Retardant Window Systems		U.S. Glass and Aluminum, Inc.			Incl			-				-
									-				-
DIVISION 11	EQUIPMENT								-				-
11 5100	Library Equipment								-				-
	Library Book Stacks		System Space F&I			18,153			-				18,153
No Spec	Transfer Mobile Shelving - Library Furniture	At Media Center 104 per A2.1.1	VS America FOB			15,089	24	$ 90	2,160		250		17,499
11 5213	Projection Screens	Furnish and Install	KD Specialty Constructors Inc.			12,355			-				12,355
		Discount if Accepted with Markerboards	KD Specialty Constructors Inc.			(530)			-				(530)
	OFCI Items	Pottery Wheel (6) at Art 119 per SN.06 on A2.1.1	LMC	6	EA		6	$ 90	540	-			540
		Kiln (1) at Kiln 120 per SN.07 on A2.1.1	LMC	1	EA		2	$ 90	180	-			180
		Locker (2) at Video Room 123	LMC	2	EA		3	$ 90	270	20			290
		Short Throw Projector (SN.13)	LMC	11	EA		12	$ 90	1,080	25			1,105
		65" TV at Video Room 123	LMC	1	EA		6	$ 90	540	25			565
									-				-
DIVISION 12	FURNISHINGS								-				-
12 2116	Vertical Louver Blinds		Decorator Draperies			4,999			-				4,999
12 3216	Manufactured Plastic-Laminate-Clad Casework	Need Revised / Updated Proposal	RR Laminates			165,995			-				165,995
	Stainless Steel Backpack Hooks	Per Key Note 12.193 on Elevation 2 Media Center 104	RR Laminates			Incl			-				-
	Media Center Seating	Per Elevation A at Media Center 104	RR Laminates			Incl			-				-
									-				-
DIVISION 13	SPECIAL CONSTRUCTION								-				-
13 4813	Sound & Vibration Control								-				-
									-				-
DIVISION 14	CONVEYING EQUIPMENT								-				-
14 2400	Elevators		OTIS Elevator Company			97,000			-				97,000
	DSA - Deferred Approval Item	Elevator Deferred Approval Per A0.1	Incl						-				-
		Floor Drain and/or Sump Pump System - per 4/11 GMP meeting, RGA to provide clarification	None Shown or Included			0.00			-				-
VOLUME #2									-				-
DIVISION 21	FIRE SPRINKLERS								-				-
21 0100	Fire Suppression Basic Material and Methods		COSCO Fire Protection			62,288			-				62,288

	21 0300	Valves		COSCO Fire Protection			Incl			-				-
										-				-
		Fire Riser From 5' Outside Bldg to 6" Above Finish Floor		LMC			5,000			-				5,000
										-				-
DIVISION 22		PLUMBING								-				-
	22 1100	Domestic Water System	Need Revised / Updated Proposal	Dinelli Plumbing			746,570			-				746,570
		V.E. to Eliminate the Hot Water return Heating System (Heat Tape.)	Per 4/11 GMP Meeting. This VE option is accepted	Dinelli Plumbing			(15,800)			-				(15,800)
	22 1111	Valves		Dinelli Plumbing			Incl			-				-
	22 1116	Pipe and Pipe Fittings		Dinelli Plumbing			Incl			-				-
	22 1300	Sanitary Waste		Dinelli Plumbing			Incl			-				-
	22 1400	Storm Drainage System		Dinelli Plumbing			Incl			-				-
	22 3301	Gas Fired Domestic Water Heaters		Dinelli Plumbing			Incl			-				-
	22 4000	Plumbing Fixtures		Dinelli Plumbing			Incl			-				-
										-				-
	23 1123	Fuel Gas Piping		Dinelli Plumbing			Incl			-				-
		Site Gas - Excavation and Backfill		Dinelli Plumbing			Incl			-				-
										-				-
		Site Plumbing - Cut and Patch		N/A			0.00			-				-
		Site Plumbing - Spoils Off Haul	475lf x 2 Wide x 3' Deep	Lamon Construction @ $22/yd	110	YDS	2,420			-				2,420
										-				-
		Down Spout Final Connection / Offset CO Tee	Per Detail 9/C8.2	LMC	1	LS				-	1,500			1,500
		Water, Sewer, Storm, RWL & DS Final Connections		Lamon Construction			Incl			-				-
										-				-
DIVISION 23		HEATING, VENTILATION AND AIR CONDITIONING (HVAC)								-				-
	23 0100	Basic HVAC Requirements		R.B. Spencer, Inc			729,900			-				729,900
	23 0529	Hangers and Supports		R.B. Spencer, Inc			Incl			-				-
	23 0548	Mechanical Vibration and Seismic Controls		R.B. Spencer, Inc			Incl			-				-
	23 0553	Mechanical Identification		R.B. Spencer, Inc			Incl			-				-
	23 0593	Adjusting and Balancing Mechanical Systems		R.B. Spencer, Inc			Incl			-				-
	23 0700	Mechanical Insulation		R.B. Spencer, Inc			Incl			-				-
	23 0900	Instrumentation, Controls and AFMC Systems		R.B. Spencer, Inc			Incl			-				-
	23 0923	Direct Digital Control for HVAC		R.B. Spencer, Inc			Incl			-				-
	23 1123	Fuel Gas Piping		Dinelli Plumbing			Incl			-				-
	23 3100	Ducts		R.B. Spencer, Inc			Incl			-				-
	23 3300	Duct Accessories		R.B. Spencer, Inc			Incl			-				-
	23 3400	Fans		R.B. Spencer, Inc			Incl			-				-
	23 3700	Air Outlets an Inlets		R.B. Spencer, Inc			Incl			-				-
	23 4000	Air Cleaning Devises		R.B. Spencer, Inc			Incl			-				-
	23 5100	Breeching Chimneys and Stacks		R.B. Spencer, Inc			Incl			-				-
	23 7416	Package Room Mounted AC Units		R.B. Spencer, Inc			Incl			-				-
		Leveling at curbs		N/A			0.00			-				-
										-				-
DIVISION 26		ELECTRICAL								-				-
	26 0120	Electrical Work, General Requirement		Diversified Power Corporation			1,144,700			-				1,144,700
	26 0503	Equipment Wiring Connections		Diversified Power Corporation			Incl			-				-
	26 0519	Insulated Conductors		Diversified Power Corporation			Incl			-				-
	26 0526	Grounding and Bonding for Electrical Systems		Diversified Power Corporation			Incl			-				-
	26 0529	Hangers and Supports for Electrical Systems		Diversified Power Corporation			Incl			-				-
	26 0533	Conduit, Fittings and Supports		Diversified Power Corporation			Incl			-				-
	26 0553	Identification of Electrical Systems		Diversified Power Corporation			Incl			-				-
	26 2200	Low Voltage Transformers		Diversified Power Corporation			Incl			-				-
	26 2413	Switchboards		Diversified Power Corporation			Incl			-				-
	26 2416	Panelboards		Diversified Power Corporation			Incl			-				-
	26 2726	Wiring Devises		Diversified Power Corporation			Incl			-				-
	26 5100	Interior Lighting		Diversified Power Corporation			Incl			-				-
		Site Electrical - Excavation and Backfill		Diversified Power Corporation			Incl			-				-

	Alternate 1 - Fire Water at L Street - Electrical for Tamper Switch at L Street	Fire Protection Detail 1/C5.1	Diversified Power Corporation			(3,500)			-			(3,500)
	Electrical Light and Service at 3rd Street	Sheet C3.4	Diversified Power Corporation			18,500			-			18,500
	Site Electrical - Demo	Notes 1 thru 6 sheet E0.1	Diversified Power Corporation			Incl			-			-
									-			-
	Site Electrical - Cut and Patch		N/A			0.00			-			-
	Site Electrical - Spoils Off Haul	320ft x 5' Wide x 5' Deep	Lamon Construction @ $22yd	300	YDS	6,600			-			6,600
									-			-
DIVISION 27	COMMUNICATIONS								-			-
27 0000	Voice and Data communication		Diversified Power Corporation			Incl			-			-
27 5127	Life Safety Communication System (Carehawk)		Diversified Power Corporation			Incl			-			-
									-			-
DIVISION 28	ELECTRONIC SAFETY AND SECURITY								-			-
28 3100	Fire Alarm		Diversified Power Corporation			Incl			-			-
									-			-
	Intrusion Alarm	Not Specified / None Noted - See Allowances per 4/11 GMP meeting	None Shown or Included			0.00			-			0.00
									-			-
DIVISION 31	EARTHWORK								-			-
31 0000	Earthwork		Lamon Construction			913,000			-			913,000
31 2333	Trenching an Backfilling		Lamon Construction						-			-
									-			-
	Construction Entrance at 3rd Street		Lamon Construction			3,800			-			3,800
	Excavation Permit	Per Note 5 on C0.1	N/A			0.00			-			-
31 2500	~~Erosion and Sediment Controls~~	Section Deleted per Bid Set, 03-14-18							-			-
									-			-
	Site/Off-site Layout & Coordination		LMC				560	$ 90	52,200			52,200
									-			-
DIVISION 32	EXTERIOR IMPROVEMENTS								-			-
32 1200	Asphalt Concrete Paving		Lamon Construction			Incl			-			-
	Header Board at AC Paving		LMC	200	LF	5,000			-			5,000
32 1216	~~Asphalt Paving~~	Section Deleted per Bid Set, 03-14-18				0.00			-			-
32 1313	~~Portland Cement Paving~~	Section Deleted per Bid Set, 03-14-18				0.00			-			-
32 1600	Site Concrete		R & R Maher Construction Company, Inc.			Incl			-			-
32 3113	Chain Link Fences and Gates		Fencecorp Inc.			56,429			-			56,429
	4 fl. Man Gate on 3rd Street near Fire Access	OWNER REQUEST	Fencecorp Inc.			Incl	8	$ 80	640			640
	4' CL Fence at 3rd Street crossing	SN.07 per Sheet C3.3	Fencecorp Inc.			Incl			-			-
32 3119	Decorative Metal Fences and Gates		Fencecorp Inc.			Incl			-			-
32 8000	Irrigation		Aerco Pacific Inc.			129,500			-			129,500
32 9000	Landscaping		Aerco Pacific Inc.			Incl			-			-
	Irrigation - Cut, Cap/rewiring and protect	Kevlo to provide pricing	LMC			5,000			-			5,000
	Irrigation - Cut and Patch		LMC			5,000			-			5,000
	Irrigation - Spoils Off Haul		Lamon Construction @ $22yd	110	YDS	2,420			-			2,420
	Import & Placement of Bioswale / Bioretention Soil		LMC			25,000			-			25,000
									-			-
	Asphalt Sealcoat		Sierra Striping Inc.			3,880			-			3,880
	Parking Lot Grinding / Striping / Lettering / Wheelstops	At (E) Parking Lot per 6/A1.3.1	Sierra Striping Inc.			1,950			-			1,950
	Site Striping / Lettering	At (N) Fire Lane per SN.01 on A1.1.1	Sierra Striping Inc.			Incl			-			-
	Grind Existing Striping at 3rd Street	Per C3.3	LMC			500			-			500
	OFCI - Picnic Tables	(2) Picnic Tables per A1.3.1 SN.02	LMC				16	$ 80	1,280			1,280
									-			-
	SWPPP Plan		LMC			1,500			-			1,500
	SWPPP Install/Maintain BMP's		LMC			23,720			-			23,720
	SWPPP Monitoring		LMC			26,000			-			26,000
DIVISION 33	UTILITIES								-			-
33 0000	Site Utilities		Lamon Construction			Incl			-			-
	Alternate 1 - Fire Water at L Street	No New Fire Line Installed and All Existing to Remain	Lamon Construction			(119,000)			-			(119,000)
33 3016	Piped Utilities	Section Deleted per Bid Set, 03-14-18							-			-

Bid Work Sheet

4/12/2018

33 4000	Storm Drainage		Lamon Construction			Incl			-			-
									-			-
									-			-
	Cost Subtotals					11,118,622			379,534	13,518	9,150	11,521,024

Bonds	0.599%	75,884
Warranty Bond - 2 yr Warranty	0.178%	22,558
Insurance -Risk	0.150%	19,010
Insurance - Liability	0.300%	38,019
OH & P	4.500%	550,201
GMP Total - Less Contingencies & Allowances		12,226,697
Contingency	7.000%	855,869
GMP Total with Contingencies		13,082,565
Owner Controlled Allowances from Below		422,303
GMP Total with Contingency & Allowances		13,504,868

No	Owner Controlled Allowances	
1	Unforeseen Condition Allowance For Site/Utility Work	$ 50,000
2	Drywall & Metal Stud Framing Contractor Hedge (PCI)	$ 259,803
3	Floor Protection at Concrete Finished Floors approximately 7,100 SF	$ 15,000
4	2.7, K Site Controls, Security Force - Owner Requested Allowance	$ 30,000
5	Div 09 - Moisture Vapor Control System - RGA to provide clarification using Koster Product per 4/11 OAC Meeting	$ 35,000
6	Provide Pathways for Intrusion to (18) doors at 1st level exterior. Conduit Only. Per 4/11 OAC meeting, RGA to provide drawing. - Owner Requested Allowance	$ 7,500
7	DSA Approved Plans and Specifications	$ 25,000
	Total Allowances - Not included in above Estimate	$ 422,303

No	Value Engineering Options	
1	60 Mil White PVC John Mansville Roofing in lieu of 60 Mil White TPA TremcoRoofing - Per 4/11 OAC meeting, Mike Adell to vet this	$ (72,550)
2	Security Services - Put in allowances per 4/11 GMP meeting	See Allowances
3	Metal Wall Panels - 22 gauge in lieu of specified 20ga	See GMP
4	Trane Controls in lieu of Allerton - Per 4/11 OAC meeting, Mike Adell to vet this	$ (25,000)
5	Eliminate Concure Moisture Barrier Admixture - Put in Allowances per 4/11 OAC Meeting	See Allowances
6	Eliminate Hot Water Return Heating System (Heat Tape)	$ (15,800)
7	Install Exposed Condensate in CPVC - VOID per 4/11 OAC Meeting	VOID
	Total Allowances - Not included in above Estimate	$ (113,350)

Clarification & Exclusions

1. Utility Costs of Construction Water, Power & Gas for the duration of project is provided at no charge from Owner.
2. Excludes Permits, Municipal fees, Utility Connection Fees, Encroacgment Permit Fees, & City of Lincoln Business License/Fees
3. Excludes any phasing, stop work or similar delays outside our immediate control
4. We exclude any and all costs associated to unforeseen conditions
5. Test of Materials or Welding is responsibility of Owner & is not included in our proposal
6. Excluding the Re-installation of Lockers. This price includes removal and storage ONLY for a term of 24 months.
7. Excludes Dewatering. Per 4/11 OAC meeting, contingency can be used to cover dewatering outside of normal conditions.
8. Excludes any mitigation of wet soils
9. GMP Includes Landscape and Irrigation Drawings Dated 11/20/17
10. Bypass Pumping of Existing Sewer Line is Excluded
11. Concrete admixture needs to be specified and coordinated with Concrete SOG & SOMD system as a whole.
12. Div 09 Wall Coverings - Current low bidder Nalevia Wall Covering, does not currently meet AB 586. Nalevia working to resolve this prior to installation. Next low bidder is approximately $10k higher, if Nalevia cannot meet requirement LMC to use Contingency to cover delta

13 Security Services not included in GMP. See allowances for clarification
14 No Sump Pump System and/or Floor Drain shown at Elevator Pit and therefore is not included in this GMP
15 No Tree Protection to be provided. Per 4/11 OAC meeting, district to replace trees if necessary if damaged during construction

Bid Work Sheet

4/12/2018

Owner: Western Placer Unified School District
Owner Rep: n/a
Architect: RGA Tim Dewitt

Glen Edwards MS Additions and Modernization Project

REV 27.1 - Final GMP

Bid Date: 04/06/18
Duration: 16.0 Owner Months
Duration: 16.0 Landmark Months

LD's $ -
Owner/Sierra Est $ 13,715,822
Total Area: 28,784

DIVISION	DESCRIPTION	NOTES	Recourse / Subcontractor	Qty	Units	Sub / Supplier Cost	LMC Labor Man/Hrs	LMC Labor $/Hr	LMC Labor Total	LMC Materials	LMC Equipment	Total
VOLUME #1												
Cost Subtotals						11,118,822			379,534	13,518	9,150	11,521,024

Bonds	0.599%	75,884
Warranty Bond - 2 yr Warranty	0.178%	22,558
Insurance -Risk	0.150%	19,016
Insurance - Liability	0.300%	38,019
OH & P	4.500%	550,201
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WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Revised Salary Schedule for Certificated Management: Program Specialist position

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Revised Salary Schedule

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Developer Fees

MEETING DATE:
Apirl 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of staffing needs by the District there exists a need to approve a revised salary schedule for the Certificated Management salary schedule to ensure we can consider a highly qualified candidate pool for selection. The revision to the Program Specialist salary scale is the only proposed revision to this Certificated Management salary scale.

RECOMMENDATION:

Approve the revised Certificated Management salary schedule

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Certificated Management
2017-2018 Salary Schedule

Position Classification	Duty Days	Car Allowance	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
District Psychologist	192	200.00	70,476	75,742	81,009	86,276	91,544
Mental Health Specialist	192	200.00	70,476	75,742	81,009	86,276	91,544
Library Media Specialist	195	N/A	60,918	62,747	64,629	66,569	68,566
Preschool Program Coordinator	195	75.00	84,374	86,908	89,514	92,201	94,967
Special Education Program Spec.	**204**	**200.00**	**90,976**	**93,797**	**96,621**	**99,441**	**102,263**
Elementary Asst. Principal	204	75.00	88,270	90,918	93,645	96,457	99,350
Middle School Asst. Principal	204	75.00	90,976	93,797	96,621	99,441	102,263
**Program Support Specialist Interventions	210	125.00	78,246	80,595	83,014	85,502	88,063
Elementary Principal	210	100.00	98,963	102,023	105,085	108,150	111,215
High School Asst. Principal	210	200.00	99,245	102,292	105,373	108,450	111,524
Middle School Principal	210	100.00	102,385	105,528	108,707	111,883	115,051
Continuation High School Principal	210	200.00	99,446	102,500	105,586	108,672	111,748
Director of Spec.Education	220	200.00	107,427	110,561	113,876	117,292	120,812
Director of Human Services	220	200.00	106,387	109,675	112,953	116,228	119,515
High School Principal	220	200.00	113,886	117,407	120,916	124,422	127,942
Director of Educational Services	220	200.00	102,311	105,296	108,452	111,707	115,060
Director of Supplemental Programs & Accountability	220	200.00	102,311	105,296	108,452	111,707	115,060

District paid life insurance ($8.33) - MA Stipend - $1,333 - District paid ACSA dues. Retiree benefits as stipulated at Board of Trustee's meeting, March 7, 2000 (after 10 yrs.of service w/WPUSD, entitled to $3,600 per year for 5 years) or Board of Trustee's meeting January 15, 2008 after 15 years (those offered in the agreement between the district and WPTA at Section XIV, E.2

Longevity - Based on administrative years of service in the WPUSD

5 years in administration	2.5% added to base salary
10 years in administration	3.0% added to base salary
15 years in administration	3.5% added to base salary
20 years in administration	4.0% added to base salary
1/2% Every 5 years After	

Revised 6/19/01 - K-5 5%, 6-12 3%, Directors 3.87% added to 2000-01 schedule, effective 7/1/01
Revised 10/21/03 - .5% added to 2001-02 schedule, effective 7/1/02
Revised 10/21/03 - 2% added to 2002-03 schedule, effective 7/1/03
Revised 7/1/04 - Reclass Middle School Principal, Elementary School Principal, High School Principal
1.5% added to 2003-04 schedule, effective 7/1/04 for remainder positions on salary shcedule
Revised 6/20/06 - 9% added to 2004-05 schedule for all positions except Elementary Asst. Principal (6%) and Director of Special Ed. (Reclassified)
Revised 71/07 - 4% added to 2006/2007 schedule for all positions except H.S. Assist. Princ. (4.35%)
Revised 8/1/09 - 3% added to 2007/2008 schedule effective 7/1/09 for Sp. Ed. Program Spec.& Dir., Human Ser.; 4.75% for District Psychologist; 5.41% for Elem. Assist. Princ.& Elem. Princ.; 6% for Prog. Sup. Spec.; 6.43% for Mid. Sch. Princ.;7.42% for H.S. Assist. Princ.; 8% for Dir. Sp.Ed., Mid. Sch. Princ., Continuation H.S. Princ. & H.S. Princ. Also Changed H.S. Principal days from 222 to 220
Revised 7/1/11 - Salary Schedule reflects 4 furlough days
Revised 7/1/12 - Salary Schedule reflects 8 furlough days
Revised 7/1/13 - Salary Schedule reflects 4 furlough days
Revised 7/1/14 - 5% added to 2014-2015 schedule for Director of Special Ed.
Revised 7/1/15 - Salary Schedule reflects 3.75% increase w/retro back to March 1, 2015
Revised Duty Days (Program Specialist, Special Ed) from 207 to 204, effective July 1, 2015
Revised 4/19/16 - Salary Schedule reflects 4% increase w/retro back to January 1, 2016
*2016-17 Off Salary Schedule Payment of 1.5% w/retro back to July 1, 2016
Revised 7/1/17 - Salary Schedule reflects 1.53% increase
Revised 4/1/18 - Special Education Program Specialist Salary Aligned to Middle School Assistant Principal Salary Schedule
**Contingent Upon Continuing Grant Funding

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Consider Approving Resolution No. 17/18.27 Authorizing the Elimination and/or reduction of Certain Classified Employee Positions Due to Lack of Work/Lack of Funds.

65

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Resolution No. 17/18.27

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Supplemental Funds

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
Yes

BACKGROUND:

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. 17/18.27. The positions being eliminated or reduced may not reflect the actual person who will be subject to layoff due to the complicated bumping process that will take place pursuant to the Collective Bargaining Agreement with CSEA, Board Policy and Education Code.

RECOMMENDATION:

Approve Resolution No. 17/18.27, Authorizing the Elimination and/or reduction of Certain Classified Employee Positions due to Lack of Work/Lack of Funds.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 17/18.27

RESOLUTION FOR A REDUCTION/ELIMINATION IN CLASSIFIED STAFF DUE TO LACK OF WORK/LACK OF FUNDS

WHEREAS, Education Code §45117, District Policy and the collective bargaining agreement between the Western Placer Unified School District and the California School Employees Association permit the Governing Board to reduce the number of classified positions for lack of work or lack of funds;

WHEREAS, the Governing Board of the Western Placer Unified School District has determined that it shall be necessary to reduce or eliminate the following positions in the District not later than June 7, 2018, due to lack of work/lack of funds:

Reduce One (1) 6 hour Intervention Services Provider position (Foskett Ranch Elementary School) from 6 hours to 4 hours

NOW, THEREFORE BE IT RESOLVED, that as of the close of the business day on June 7, 2018, the above-referenced classified positions shall be reduced or eliminated.

BE IT FURTHER RESOLVED, that the Superintendent, or Superintendent's designee, is authorized and directed to give notice to the affected classified employees pursuant to District rules and regulations and applicable provisions of Education Code not later than sixty (60) days prior to the effective day of layoff as set forth above.

ADOPTED by the Governing Board of Western Placer Unified School District on April 17, 2018 by the following vote:

AYES:

NOES:

ABSENT:

President
Board of Trustees
Western Placer Unified School District

Attested:

I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

Clerk
Board of Trustees
Western Placer Unified School District

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approve Resolution No. 17/18.28 Declaring an Election be held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on said date

AGENDA ITEM AREA:
Information/Action

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The Board of Trustees will take action to approve Resolution 17/18.28 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees adopt Resolution 17/18.28 declaring an election be held.

wp/rk/countyelection/factsheet

NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

Resolution No. 17/18.28

RESOLUTION OF THE GOVERNING BODY OF THE

Western Placer Unified School District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 6, 2018; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
James Brian Haley	2	Regular
Kristi J. Wyatt	3	Regular
Damian Thomas Armitage	3	Regular

2. Said Directors for this District are elected in the following manner:

____ At Large.
There are no divisions in the District; all voters within the District vote for all candidates.

____ By Division.
Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

__X__ Qualified by Division-Elected at Large.
Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said District has determined the following election particulars:

- The length of the Candidate Statement shall not exceed 200 words.
  (Specify either 200 or 400 words)

- The cost of the Candidate Statement shall be paid by the **Candidate.**
  (Specify Candidate or District)

MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)
(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)

4. Said District __does not__ request that the following measure(s) be decided at this election.
   (Specify does or does not)

- Said Governing Board orders the following measure(s) to be put to a vote of the residents of the District:

  (See attached wording marked Exhibit(s) _____)

5. Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by **LOT.**
  (Specify lot or runoff election)

- The County Clerk is **requested** to provide election services. If the District requests the Placer County Elections Office to provide election services, all applicable costs will be paid for by the District.
  (Specify requested or not requested)

6. The District hereby certifies that (please check one):

_____ There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

__X__ There have been no District boundary changes since our last election, but the District understands that the Placer County Public Works Mapping Division will verify our District boundary lines prior to the election.

BE IT RESOLVED that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;

2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on April 17, 20 18.

AYES:

NOES:

ABSENT:

_____
CHAIR OF THE BOARD

ATTEST: _____
SECRETARY OF THE BOARD

(Seal)

Updated January 8, 2018

QUICK REFERENCE CALENDAR FOR NOVEMBER 6, 2018 GENERAL ELECTION Candidate Calendar - Draft	
June 18 – July 21, 2018 (E-141 – E-108)	Candidate workshops conducted during this period (dates and locations to be scheduled).
July 16, 2018 (E-113)	Candidate-filing period begins.
July 30, 2018 (E-99)	Last day to file semi-annual campaign statements.
August 10, 2018 (E-88)	Close of regular candidate-filing period. This period is extended if an incumbent fails to file.
August 15, 2018 (E-83)	Close of extended candidate-filing period.
August 16, 2018 (E-82)	Random alphabet draw to be held at 11AM to determine the ballot order of candidates' names.
September 10, 2018 (E-57)	Write-in candidate-filing period begins.
September 27, 2018 (E-40)	Sample ballots may be mailed to voters.
October 8, 2018* (E-29)	First day to issue vote-by-mail ballots.
October 23, 2018 (E-14)	First day for conditional registration for this election.
October 23, 2018 (E-14)	Close of write-in candidate-filing period.
October 30, 2018 (E-7)	Last day to request vote-by-mail ballot by mail.
November 6, 2018	ELECTION DAY

*Date may be changed due to Columbus Day holiday.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Naming of Facility

AGENDA ITEM AREA:
Discussion

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Superintendent

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
April 17, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

Many of our construction projects are nearing the time when accent colors and signage needs to be decided upon. The district facility department needs the names and colors of the new high school and Lincoln Crossing South to proceed in planning for the schools. The attached policy will be discussed with the Board to establish a process.

RECOMMENDATION:

Administration recommends discussion of a process to name facilities based on board policy.

Western Placer USD | BP 7310 Facilities

Naming Of Facility

The Board of Trustees shall name district schools and other district-owned or leased buildings, grounds, and facilities in recognition of:

1. Individuals, living or deceased, and entities that have made outstanding contributions, including financial contributions, to the school community

2. Individuals, living or deceased, who have made contributions of statewide, national, or worldwide significance

3. The geographic area in which the school or building is located

The Board encourages community participation in the process of selecting names. A citizen advisory committee shall be appointed to review name suggestions and submit recommendations for the Board's consideration.

(cf. 1220 - Citizen Advisory Committees)

Any name adopted for any new school shall not be so similar to the name of any existing district school as to result in confusion to members of the community.

Before adopting any proposed name, the Board shall hold a public hearing at which members of the public will be given an opportunity to provide input.

(cf. 9320 - Meetings and Notices)

When naming or renaming a district school, building, or facility, the Board may specify the duration for which the name shall be in effect.

Memorials

Upon request, the Board shall consider planting commemorative trees, erecting monuments, or dedicating buildings, parts of buildings, athletic fields, gardens, or other district facilities, in memory of deceased students, staff members, community members, and benefactors of the district.

Naming Rights

The Board may grant to any person or entity the right to name any district building or facility. In doing so, the Board shall enter into a written agreement which shall:

1. Specify the benefits to the district from entering into the agreement

2. State the roles and responsibilities of the parties to the agreement, including whether or not the Board shall retain the power to approve any proposed name

3. Provide details related to the naming right granted, including the building, grounds, or facility involved and the duration for which the name shall be in effect

4. Prohibit any message, image, or other depiction that advocates or endorses the use of drugs, tobacco, or alcohol, encourages unlawful discrimination against any person or group, or promotes the use of violence or the violation of any law or district policy

(cf. 0410 - Nondiscrimination in District Programs/Activities)

(cf. 1325 - Advertising/Promotions)

(cf. 3290 - Gifts, Grants and Bequests)

5. Reserve the authority to terminate the naming right if it determines that the grantee, subsequent to receiving the naming right, has engaged in any of the prohibited acts stated in item #4 above or other criminal or unlawful acts that might bring the district into disrepute

Legal Reference:

EDUCATION CODE

35160 Authority of governing boards

Policy WESTERN PLACER UNIFIED SCHOOL DISTRICT

adopted: September 4, 2007 Lincoln, California

revised: September 16, 2014