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**	**4/1/2018**	**5/15/2018**
Sheridan Elementary (K-5)	52	54	53
First Street Elementary (K-5)	434	432	430
Carlin C. Coppin Elementary (K-5)	430	432	438
Creekside Oaks Elementary (K-5)	614	639	642
Twelve Bridges Elementary (K-5)	649	655	656
Foskett Ranch Elementary (K-5)	428	433	434
Lincoln Crossing Elementary (K-5)	649	647	648
Glen Edwards Middle School (6-8)	896	895	899
Twelve Bridges Middle School (6-8)	759	767	769
Lincoln High School (9-12)	1,955	1,912	1,899
Phoenix High School (10-12)	75	86	88
SDC Program (18-22)	10	10	9
TOTAL	**6951**	**6,962**	**6,965**

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

May 15, 2018

Carlin C. Coppin Elementary School – Multi-Purpose Room

150 East 12th 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** – Carlin C. Coppin Elementary School – Multi-Purpose 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** – Carlin C. Coppin Elementary School – Room 13

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** – Carlin C. Coppin Elementary School – Multi-Purpose 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* - **SPECIAL ORDER OF BUSINESS**
School Being Featured: Carlin C. Coppin Elementary School

6. *Page 16-61* - **CONSENT AGENDA**

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Approve the California Interscholastic Federation Application for the 2018-19 School Year at Lincoln High School.
6.4 Ratification of Agreement with Motivational Millennial and WPUSD
6.5 Ratification of Contract with Innovations Unlimited – Lincoln High School
6.6 Ratification of Contract with Cinemark Twelve Bridges Elementary
6.7 Ratify Contract between Capitol Public Finance Group and WPUSD
6.8 Memorandum of Understanding MOU – STAR Science Theater Art Recreation (STAR) and WPUSD
6.9 Disposal of Surplus Items
6.10 Ratification of Agreement for Inspection Services with Walter May for Glen Edwards Middle School Modernization and Addition Project
6.11 Ratify Contract – Capitol Advisors Group, LLC and WPUSD
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. 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

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

9.1 Action *Page 63* –**APPROVAL OF SELECTION OF BRCO CONSTRUCTORS, INC., FOR LEASE-LEASEBACK SERVICES FOR THE LINCOLN HIGH SCHOOL PORTABLES 2018 PROJECT – Adell** *(17-18 G & O Component I, II, III, IV, V)*

- Due to projected growth and a lack of projected available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms.

9.2 Discussion *Page 67* –**SAFETY UPDATE – Leaman/Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

- A draft of the enhanced safety package the district is implementing will be presented.

9.3 Information/ Discussion *Page 70* –**MAY REVISION – UPDATE OF 2018-19 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(17-18 G & O Component I, II, III, IV, V)*

- On May 11, 2018, Governor Jerry Brown released his May Revision to the proposals for the 2018-19 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

9.4 Action *Page 71* - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(17-18 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.

  - AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
  - AR 4261.1 – Personal Illness/Injury Leave
  - BP 7310 - Naming of Facility

9.5 Discussion ***Page 93*** – **NAMING OF FACILITY – Leaman** *(17-18 G & O Component I, II, III, IV, V)*

- A draft of the Community Input Form will be presented to the Board.

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.

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 5, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **June 19, 2018** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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: 051118
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Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **Carlin C. Coppin Elementary School – Room 13**
Date: **Tuesday, May 15, 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.

DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

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:
May 15, 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

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 REAL PROPERTY NEGOTIATORS

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 15, 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

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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:
May 15, 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.
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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:
May 15, 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

SPECIAL

ORDER

OF

BUSINESS

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:
Featured School:
Carlin C. Coppin Elementary School

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 15, 2018

ROLL CALL VOTE:
No

BACKGROUND:

Carlin C. Coppin Elementary School will share a short presentation to the Board of Trustees.

RECOMMENDATION:

Administration recommends the Board of Trustees enjoy the presentation.

wp/rk/PPPfactform



CARLIN C. COPPIN ELEMENTARY SCHOOL
Caring, Community, Commitment
Shamryn Coyle, Principal
150 East 12th Street, Lincoln, CA 95648
(916) 645-6390 FAX(916) 645-6363
http://ccces.wpusd.k12.ca.us/

School Board Meeting Agenda
May 15, 2018

1. Pledge of Allegiance led by First Grade
2. Pledge of Allegiance in Sign Language by First Grade
3. Welcome and Thank You
4. Choir Presentation
5. Youth Development and Serving the Community
    a. K-Kids Presentations of Service Projects throughout the year
    b. K-Kids Performance

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

SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY: GS
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical/General

MEETING DATE:
May 15, 2018

ROLL CALL REQUIRED:

BACKGROUND:

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

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

May 15, 2018

CERTIFICATED/MANAGEMENT

NEW HIRES:

1. Name: Anna Lehew-Lenz
   Position: Temporary SDC Teacher
   FTE: 1.0
   Effective Date: May 2, 2018
   Site: Lincoln High School

2. Name: Lance Van Court
   Position: Middle School Principal
   FTE: 1.0
   Effective Date: July 1, 2018
   Site: Glen Edwards Middle School

RESIGNATIONS/RETIRMENTS:

1. Name: Leah Contaxis
   Position: Speech & Language Pathologist
   FTE: 1.0
   Effective Date: June 30, 2018
   Site: Foskett Ranch Elementary & First Street School

2. Name: Kari Koche
   Position: RSP Teacher
   FTE: 1.0
   Effective Date: June 8, 2018
   Site: Lincoln High School

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:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY: GS
Gabriel Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
May 15, 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

May 15, 2018

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Janean Fode — Effective: 5/7/18
   Position: Paraprofessional Aide — Site: LHS
   Salary: CSEA, Range 17, Step E — Replacement
   Hours: 5.66 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Jamie Nelson — Effective: 4/26/18
   Position: Paraprofessional Aide — Site: TBMS
   Salary: CSEA, Range 17, Step B — Replacement
   Hours: 6.16 Hours/5 Days a week
   Days: 10 Months/Year

REHIRE:

1. Name: Veronica Edwards — Effective: 5/2/18
   Position: Campus/Cafeteria Supervisor — Site: FSS
   Salary: CSEA, Range 13, Step B — Replacement
   Hours: 20 Minutes/5 Days a week
   Days: 10 Months/Year

TRANSFER/PROMOTION

1. Name: Kathrine O'Toole — Effective: 7/1/18
   Position: Health Clerk — Site: LCE
   Salary: CSEA, Range 20, Step C — Replacement
   Hours: 3 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Donna Goertz — Effective: 5/7/18
   Position: Paraprofessional Aide — Site: FRE
   Salary: CSEA, Range 17, Step E — Replacement
   Hours: 7 Hours/4 Days a week
   Days: 10 Months/Year

RESIGNATIONS/RETIREMENTS:

1. Name: Kari O'Toole
   Position: Personnel Acct. Tech.
   Hours: 8 Hours/5 Days a week
   Site: District Office
   Effective: 6/29/18

2. **Name:** Kathrine O'Toole
   Position: Campus Cafeteria Supervisor
   Hours: 1.75 Hours/5 Days a week
   Site: Foskett Ranch Elementary
   Effective: 6/7/18

2. **Name:** Julio Chavez
   Position: Campus Monitor
   Hours: 2 Hours/5 Days a week
   Site: Lincoln High School
   Effective: 6/7/18

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.
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:
California Interscholastic Federation
Application for 2018-19 School Year
At Lincoln High School

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 15, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

The California Interscholastic Federation is requesting representatives for Lincoln High School during the 2018-19 school year.

RECOMMENDATION:

Administration recommends the approval of the application.

wp/rk/factform





TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: ROGER L. BLAKE

RE: FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES

DATE: APRIL 19, 2018

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year, 2018-2019**. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office.** Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p.17) for the affected schools.

At the State Federated Council level we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than June 29, 2018 directly to your CIF Section Office. Addresses of each section are listed on the back of the form. Please contact us if we can give you further information.

2018-2019 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 29, 2018.**

Western Placer Unified School District/Governing Board at its May 15, 2018 meeting,
(Name of school district/governing board) (Date)

appointed the following individual(s) to serve for the 2018-2019 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Lincoln High School
NAME OF REPRESENTATIVE Donna Tofft POSITION Athletic Director
ADDRESS 790 J Street CITY Lincoln ZIP 95648
PHONE 916-645-6360 FAX 916-645-6349 E-MAIL dtofft@wpusd.k12.ca.us

****

NAME OF SCHOOL Lincoln High School
NAME OF REPRESENTATIVE Mike Maul POSITION Assistant Principal
ADDRESS 790 J Street CITY Lincoln ZIP 95648
PHONE 916-645-6360 FAX 916-645-6349 E-MAIL mmaul@wpusd.k12.ca.us

****

NAME OF SCHOOL
NAME OF REPRESENTATIVE POSITION
ADDRESS CITY ZIP
PHONE FAX E-MAIL

****

NAME OF SCHOOL
NAME OF REPRESENTATIVE POSITION
ADDRESS CITY ZIP
PHONE FAX E-MAIL

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Scott Leaman Signature

Address 600 Sixth Street, Suite 400 City Lincoln Zip 95648

Phone 916-645-6350 Fax 916-645-6356

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.

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:

Ratification of Agreement with Motivational Millennial and Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Supplemental Funds – Site Funds

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached agreement is for services with Motivational Millennial and Creekside Oaks Elementary School for the 2018-19 school year. The services include a motivational presentation from Dr. Blake Brandes on September 12, 2018. The presentation will include a message on growth mindset and grit through hip-hop education. The cost of these services will be $1,000.00 and will be paid with Supplemental Funds – Site Funds.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Motivational Millennial and Western Placer Unified School District.

SPEAKING CONTRACT

Thank you so much for confirming Blake Brandes to be a speaker at Creekside Oaks Elementary School! Be it known that Motivational Millennial LLC and Creekside Oaks Elementary School (hereafter "COES") do hereby enter into contract under the following terms and conditions:

1. Motivational Millennial agrees to make Blake Brandes available to present his message on the growth mindset and grit through hip-hop education at the following events on September 12, 2018:

   One 30-minute K-2 motivational assembly (8:30am)
   One 45-minute 3-5 motivational assembly (9:25am)

2. In consideration of the services described above, the fee is $1000 (see attached INVOICE page). This fee is all-inclusive (presentation, travel, lodging, food, etc.) and no other invoices will be submitted to COES. A 50% deposit ($500) is required as soon as possible to reserve the date.

   The remaining 50% of the fee must be paid in full no later than the speaking date.

3. COES agrees to provide logistical support (see attached LOGISTICAL SUPPORT page) for Blake and have it all in place at least one hour prior to the time of his presentation.

4. COES agrees to introduce Blake to the audience as written on a brief introduction page, which Blake will send to COES in advance of his presentation.

5. Blake is permitted to film and record his presentation by using one or more videographers at his own expense. Audio or video taping of the presentation by COES or any audience member is not permitted without Blake's consent, except for designated portions of the performance (for example, during freestyle raps).

6. Blake is operating as an independent contractor, and nothing in this agreement will be construed to create an employer-employee relationship between the parties.

7. **Cancellation Policy**: In the event of a cancellation by COES, Blake would be glad to rebook the event at no penalty if another date is booked within 12 months of the original date.

   If the event is cancelled within 30 days of the event and is not rebooked, Blake will be entitled to 50% of his fee and will not be entitled to the remaining 50% of his fee.

   If the event is cancelled within 7 days of the event and is not rebooked, Blake will be paid the entirety of his fee.

   In the unlikely event Blake needs to cancel his appearance due to illness or death in the family, he will return any deposit already paid by COES in full.

   Force Majeure: Any cancellation by either party shall not be considered a breach of agreement if it is caused by circumstances beyond the reasonable control of the party affected, including, but not limited to, acts of God, fire, flood, earthquake, labor strikes, riots, wars, civil disorder, and terrorism. If a force majeure event makes it impossible for the agreement to be fulfilled and the event cannot be rescheduled, Blake shall be entitled to 50% of his fee but shall not be entitled to the remaining 50% of his fee, regardless of which party is affected by the force majeure.

Signed on this day, the 24th of April, 2018, by:

Authorized Creekside Oaks Elementary School Representative

Print Name Carrie Carlson

Signature Carrie Carlson

Position Director of Business Services

Date 4/24/18

Authorized Motivational Millennial Representative

Print Name _____

Signature _____

Date _____

By signing above, I hereby agree to all terms and conditions as stated in the speaking contract.

LOGISTICAL SUPPORT

COES agrees to provide the following equipment for Blake's presentations:

- 1 PA system that contains at least two XLR inputs (for WIRED microphones – Blake plugs in his loop pedal and headset mic using wired microphone cables) and one additional input of any type (XLR, 1/4", Aux, RCA, etc.) for an iPod. For example: http://www.sweetwater.com/store/detail/PassPro150
- 1 powerstrip (containing at least two available plugs)
- 1 white board or flip chart with at least 2 large, dark-colored markers (and an eraser, if white board is used)
- 2 microphone stands
- One small table or desk to hold an iPad

Blake will bring his own:

- Microphones and XLR microphone cables
- Loop pedal and XLR output cable to plug into the PA
- iPod with 1/4", AUX, and XLR cable options to plug into the PA

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

SUBJECT:

Ratification of Contract with Innovations Unlimited – Lincoln High School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick, Asst. Supt. - Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

LHS – ASB/Athletic Funds

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for construction services for the Lincoln High School stadium sound system. The current sound system will be replaced with loudspeaker clusters on each stadium light pole secured with safety cables and anchors. The construction services will be paid with LHS ASB/Athletic Funds.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Innovations Unlimited and Lincoln High School.

CONSTRUCTION CONTRACT

This Construction Contract (the "Contract" or "Agreement") is made as of June 01, 2018 (the "Effective Date") by and between Lincoln High School (WPUSD) of 790 J Street, Lincoln, California 95648, and INNOVATIONS unlimited of 5812 Pebble Creek Drive, Rocklin, California 95765-4322.

INNOVATIONS unlimited desires to provide Construction services to Lincoln High School (WPUSD) and Lincoln High School (WPUSD) desires to obtain such services from INNOVATIONS unlimited.

THEREFORE, in consideration of the mutual promises set forth below, the parties agree as follows:

1. DESCRIPTION OF SERVICES. Beginning on June 01, 2018, INNOVATIONS unlimited will provide to Lincoln High School (WPUSD) the following services (collectively, the "Services"):

The Stadium Sound System at Lincoln HS will be replaced with like kind. Loudspeaker clusters will be mounted approximately 35' up each stadium light pole on the home field side with safety cables and anchors. Speaker wires will run in conduit from the pressbox loudspeaker equipment to the speakers (approximately 600'). The new components will be programmed and tuned to match the field acoustics. Sunbelt Equipment Rental will supply the knuckle lift. Two dedicated 20A GFI power lines and a custom powder coated cabinet latch will also be installed. In addition, INNOVATIONS unlimited is willing to include one year of audio engineering services for the LHS Graduation in June of 2018.

2. SCOPE OF WORK. INNOVATIONS unlimited will provide all services, materials and labor for the construction of Stadium Sound System described above at the property of Lincoln High School (WPUSD) located at: 790 J Street, Lincoln, California, 95648 hereinafter referred to as ("Worksite").

This includes building and construction materials, necessary labor and site security, and all required tools and machinery needed for completion of construction.

INNOVATIONS unlimited is only responsible for furnishing any building improvements related to construction of the structure, but not related to landscaping, grading, walkways, painting, sewer or water systems, steps, driveways, patios and aprons, etc., unless they are specifically agreed to in writing.

3. PLANS, SPECIFICATIONS AND CONSTRUCTION DOCUMENTS. Lincoln High School (WPUSD) will make available to INNOVATIONS unlimited all plans, specifications, drawings, blueprints, and similar construction documents necessary for INNOVATIONS

unlimited to provide the Services described herein. Any such materials shall remain the property of Lincoln High School (WPUSD). INNOVATIONS unlimited will promptly return all such materials to Lincoln High School (WPUSD) upon completion of the Services.

4. COMPLIANCE WITH LAWS. INNOVATIONS unlimited shall provide the Services in a workmanlike manner, and in compliance with all applicable federal, state and local laws and regulations, including, but not limited to all provisions of the Fair Labor Standards Act, the Americans with Disabilities Act, the federal Family and Medical Leave Act, the California Labor Code, the California Fair Employment and Housing Act, and the California Family Rights Act.

5. WORK SITE. Lincoln High School (WPUSD) warrants that Lincoln High School (WPUSD) owns the property herein described and is authorized to enter into this contract. Prior to the start of construction, Lincoln High School (WPUSD) shall provide an easily accessible building site, which meets all zoning requirements for the structure, and in which the boundaries of Lincoln High School (WPUSD)'s property will be clearly identified by stakes at all corners of the property. Lincoln High School (WPUSD) shall maintain these stakes in proper position throughout construction.

6. MATERIALS AND/OR LABOR PROVIDED. INNOVATIONS unlimited shall provide to Lincoln High School (WPUSD) a List of each and every party furnishing materials and/or labor to INNOVATIONS unlimited as part of the Services, and the dollar amounts due or expected to be due with regards to provision of the Services herein described. This List of materials and/or labor shall be attached to this Agreement as Exhibit A. INNOVATIONS unlimited declares, under the laws of the State of California, that this List is a true and correct statement of each and every party providing materials and/or labor as part of the Services herein described.

INNOVATIONS unlimited may substitute materials only with the express written approval of Lincoln High School (WPUSD), provided that the substituted materials are no lesser quality than those previously agreed upon by Lincoln High School (WPUSD) and INNOVATIONS unlimited.

7. PAYMENT. Payment shall be made to INNOVATIONS unlimited, Rocklin, California 95765-4322, in the amount of $28,858.58 upon completion of the services described in this Agreement.

If any invoice is not paid when due, interest will be added to and payable on all overdue amounts at 12 percent per year, or the maximum percentage allowed under applicable laws, whichever is less. Lincoln High School (WPUSD) shall pay all costs of collection, including without limitation, reasonable attorney fees.

In addition to any other right or remedy provided by law, if Lincoln High School (WPUSD) fails to pay for the Services when due, INNOVATIONS unlimited has the option to treat such failure to pay as a material breach of this Contract, and may cancel this Agreement and/or seek legal remedies.

8. TERM. INNOVATIONS unlimited shall commence the work to be performed within 30 days

of June 01, 2018 and shall complete the work on or before August 01, 2018, time being of the essence of this contract.

Upon completion of the project, Lincoln High School (WPUSD) agrees to sign a Notice of Completion within fifteen (15) days after the completion of the contract. If the project passes its final inspection and Lincoln High School (WPUSD) does not provide the Notice, INNOVATIONS unlimited may sign the Notice of Completion on behalf of Lincoln High School (WPUSD).

9. PERMITS. Lincoln High School (WPUSD) shall obtain all necessary building permits. INNOVATIONS unlimited shall apply for and obtain any other necessary permits and licenses required by the local municipal/county government to do the work, the cost thereof shall be included as part of the Payment to INNOVATIONS unlimited under this Contract.

10. CHANGE ORDER. Lincoln High School (WPUSD), or any allowed person, e.g. lender, public body, or inspector, may make changes to the scope of the work from time to time during the term of this Agreement. However, any such change or modification shall only be made in a written "Change Order" which is signed and dated by both parties. Such Change Orders shall become part of this Agreement. Lincoln High School (WPUSD) agrees to pay any increase in the cost of the Construction work as a result of any written, dated and signed Change Order. In the event the cost of a Change Order is not known at the time a Change Order is executed, INNOVATIONS unlimited shall estimate the cost thereof and Lincoln High School (WPUSD) shall pay the actual cost whether or not this cost is in excess of the estimated cost.

11. INSURANCE. Before work begins under this Contract, INNOVATIONS unlimited shall furnish certificates of insurance to Lincoln High School (WPUSD) substantiating that INNOVATIONS unlimited has placed in force valid insurance covering its full liability under the Workers' Compensation laws of the State of California and shall furnish and maintain general liability insurance, and builder's risk insurance for injury to or death of a person or persons, and for personal injury or death suffered in any construction related accident and property damage incurred in rendering the Services.

12. INDEMNIFICATION. With the exception that this Section shall not be construed to require indemnification by INNOVATIONS unlimited to a greater extent than permitted under the public policy of the State of California, INNOVATIONS unlimited may agree to indemnify Lincoln High School (WPUSD) against, hold it harmless from and defend Lincoln High School (WPUSD) from all claims, loss, liability, and expense, including actual attorneys' fees, arising out of or in connection with INNOVATIONS unlimited's Services performed under this Contract. However, this indemnity does not extend to liability for loss or damage resulting to the extent the claims arise out of, pertain to, or relate to the active negligence or willful misconduct of Lincoln High School (WPUSD) or Lincoln High School (WPUSD)'s agents or employees.

13. WARRANTY. INNOVATIONS unlimited shall provide its services and meet its obligations under this Contract in a timely and workmanlike manner, using knowledge and recommendations for performing the services which meet generally acceptable standards in INNOVATIONS

unlimited's community and region, and will provide a standard of care equal to, or superior to, care used by service providers similar to INNOVATIONS unlimited on similar projects. INNOVATIONS unlimited shall construct the structure in conformance with the plans, specifications, and any breakdown and binder receipt signed by INNOVATIONS unlimited and Lincoln High School (WPUSD).

14. FREE ACCESS TO WORKSITE. Lincoln High School (WPUSD) will allow free access to work areas for workers and vehicles and will allow areas for the storage of materials and debris. Driveways will be kept clear for the movement of vehicles during work hours. INNOVATIONS unlimited will make reasonable efforts to protect driveways, lawns, shrubs, and other vegetation. INNOVATIONS unlimited also agrees to keep the Worksite clean and orderly and to remove all debris as needed during the hours of work in order to maintain work conditions which do not cause health or safety hazards.

15. UTILITIES. Lincoln High School (WPUSD) shall provide and maintain water and electrical service, connect permanent electrical service, gas service or oil service, whichever is applicable, and tanks and lines to the building constructed under this Agreement after an acceptable cover inspection has been completed, and prior to the installation of any inside wall cover. Lincoln High School (WPUSD) shall, at Lincoln High School (WPUSD)'s expense, connect sewage disposal and water lines to said building prior to the start of construction, and at all times maintain sewage disposal and water lines during construction as applicable. Lincoln High School (WPUSD) shall permit INNOVATIONS unlimited to use, at no cost, any electrical power and water use necessary to carry out and complete the work.

16. INSPECTION. Lincoln High School (WPUSD) shall have the right to inspect all work performed under this Contract. All defects and uncompleted items shall be reported immediately. All work that needs to be inspected or tested and certified by an engineer as a condition of any government departments or other state agency, or inspected and certified by the local health officer, shall be done at each necessary stage of construction and before further construction can continue. All inspection and certification will be done at Lincoln High School (WPUSD)'s expense.

17. DEFAULT. The occurrence of any of the following shall constitute a material default under this Contract:

a. The failure of Lincoln High School (WPUSD) to make a required payment when due.

b. The insolvency of either party or if either party shall, either voluntarily or involuntarily, become a debtor of or seek protection under Title 11 of the United States Bankruptcy Code.

c. A lawsuit is brought on any claim, seizure, lien or levy for labor performed or materials used on or furnished to the project by either party, or there is a general assignment for the benefit of creditors, application or sale for or by any creditor or government agency brought against either party.

d. The failure of Lincoln High School (WPUSD) to make the building site available or the failure of INNOVATIONS unlimited to deliver the Services in the time and manner provided for in this Agreement.

18. REMEDIES. In addition to any and all other rights a party may have available according to law of the State of California, if a party defaults by failing to substantially perform any provision, term or condition of this Contract (including without limitation the failure to make a monetary payment when due), the other party may terminate the Contract by providing written notice to the defaulting party. This notice shall describe with sufficient detail the nature of the default. The party receiving said notice shall have 15 days from the effective date of said notice to cure the default(s) or begin substantial completion if completion cannot be made in 15 days. Unless waived by a party providing notice, the failure to cure or begin curing, the default(s) within such time period shall result in the automatic termination of this Contract.

19. FORCE MAJEURE. If performance of this Contract or any obligation thereunder is prevented, restricted, or interfered with by causes beyond either party's reasonable control ("Force Majeure"), and if the party unable to carry out its obligations gives the other party prompt written notice of such event, then the obligations of the party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, but not be limited to, acts of God, fire, explosion, vandalism, storm, casualty, illness, injury, general unavailability of materials or other similar occurrence, orders or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars, or strikes, lock-outs, work stoppages, or supplier failures. The excused party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a party if committed, omitted, or caused by such party, or its employees, officers, agents, or affiliates.

20. DISPUTE RESOLUTION. The parties will attempt to resolve any dispute arising out of or relating to this Agreement through friendly negotiations amongst the parties. If the matter is not resolved by negotiation, the parties will resolve the dispute using the below Alternative Dispute Resolution (ADR) procedure.

Any controversies or disputes arising out of or relating to this Agreement will be submitted to mediation in accordance with any statutory rules of mediation. If mediation is not successful in resolving the entire dispute or is unavailable, any outstanding issues will be submitted to final and binding arbitration under the rules of the American Arbitration Association. The arbitrator's award will be final, and judgment may be entered upon it by any court having proper jurisdiction.

21. ENTIRE AGREEMENT. This Contract contains the entire Agreement of the parties, and there are no other promises or conditions in any other contract or agreement whether oral or written concerning the subject matter of this Agreement. Any amendments must be in writing and signed by each party. This Agreement supersedes any prior written or oral agreements between the parties.

This Contract is a complete and exclusive statement of the terms of the agreement between the Parties, as provided for under section 1856, subdivision (b), of the California Code of Civil Procedure, except in so far as documents are required to be completed to give effect to the terms of this Agreement.

22. SEVERABILITY. If any provision of this Agreement will be held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

23. AMENDMENT. This Agreement may be modified or amended in writing, if the writing is signed by each party.

24. GOVERNING LAW. This Agreement shall be construed in accordance with, and governed by the laws of the State of California, without regard to any choice of law provisions of California or any other jurisdiction.

25. NOTICE. Any notice or communication required or permitted under this Agreement shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.

26. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Contract shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Contract.

27. INFORMATION ABOUT THE CONTRACTORS' STATE LICENSE BOARD (CSLB).

CSLB is the state consumer protection agency that licenses and regulates construction contractors. Contact CSLB for information about the licensed contractor you are considering, including information about disclosable complaints, disciplinary actions and civil judgments that are reported to CSLB. Use only licensed contractors. If you file a complaint against a licensed contractor within the legal deadline (usually four years), CSLB has authority to investigate the complaint. If you use an unlicensed contractor, CSLB may not be able to help you resolve your complaint. Your only remedy may be in civil court, and you may be liable for damages arising out of any injuries to the unlicensed contractor or the unlicensed contractor's employees.

For more information:
Visit CSLB's Web site at www.cslb.ca.gov
Call CSLB at 800-321-CSLB (2752)
Write CSLB at P.O. Box 26000, Sacramento, CA 95826.

28. SIGNATORIES. This Agreement shall be signed on behalf of Lincoln High School

(WPUSD) by Michael Maul, Assistant Principal (LHS) and on behalf of INNOVATIONS unlimited by Stevan Givens, Owner (Contractor's License: CSLB 962767) and shall be effective as of the date first written above.

Contractors are required by laws of the State of California to be licensed and regulated by the Contractors State License Board which has jurisdiction to investigate complaints against contractors. Any questions concerning a contractor may be referred to the California Department of Consumer Affairs, Contractors State License Board.

Owner:
Lincoln High School (WPUSD)

By: _____

Michael Maul
Assistant Principal (LHS) Audrey Kilpatrick
Asst Supt of Business Svs and Operations

Contractor:
INNOVATIONS unlimited

Contractor's License: CSLB 962767

By: _____

Stevan Givens
Owner

INNOVATIONS
unlimited

Lincoln HS - New Stadium Pro Sound

INVOICE - QUOTE

INVOICE # Iu180110

10-Jan-18

Sold To

Lincoln High School
790 J Street
Lincoln, CA 95648
Attn: Michael Maul (VP)
916.645.6360
916.849.5060 (cell)
mmaul@wpusd.k12.ca.us

Sold By

INNOVATIONS unlimited
Attn: Steve Givens
5812 Pebble Creek Drive
Rocklin, CA 95765
916.765.7800 (cell)
inovatn@aol.com

Item #/Description	Total
Behringer (RX1202FX) 12 Input/Mic 24 Bit Rack Mixer	
Audio Technica ATW3141BC Wireless ATW Unit w/HH Mic (3 Qty)	
Audio Technica - Antenna Power Distribution Unit	
Furman Power Conditioner M-8X2, 15 Amp	
Furman Power Conditioner P-8 Pro C, 20 Amp	
CROWN Professional Amplifier (XTI4002) 2 x 1200w @ 4 ohms (2 qty)	
DBX (DRIVER RACK PA+) Driver rack PA+ 28-Band EQ	
COMMUNITY (R2-474Z) All-Weather Full/3-Way Dual 12" 40-70x40 / 55 yds (2 Qty)	
COMMUNITY (R2-694Z) All-Weather Full/3-Way Dual 12" 60-90x40 / 55 yds	
COMMUNITY (R2-52Z) All-Weather Full/3-Way 12" 50x20 / 70 yds	
Polestar/Marine (PM-DA-48) SS Dual Adapter Beam -48" (2 Qty)	
PoleStar/Marine (PM-MOUNT-6UP) SS Pole Adapter for 6"+ (2 Qty)	
PoleStar/Marine (PM-Safety-6D) Safety Anchor (2 Qty)	
PoleStar/Marine (PM-BAND-90) SS Band Kit (2/120" - 6 Qty)	
Safety Cables & Clasps (3/16" - SS w/40" & 60")	
West Penn 227-1000 Gray Speaker Cable (12/2 - 1600')	
Middle Atlantic Wall Rack DWR-18-17SD" +? (w/door, latch & lock)	
Input Patch Bay-2 channel combo XLR & 1/4" (custom)	
Subtotal	$ 19,210.80
Sales Tax	$ 1,392.78
PROFESSIONAL INSTALLATION - Design, Installation, Programming & Training	
Loudspeaker clusters will be mounted approximately 35' up each stadium light pole on the home field side with safety cables and anchors. Speaker wires will run in conduit from the pressbox loudspeaker equipment to the speakers (approximately 600'). The new components will be programmed and tuned to match the field acoustics. Sunbelt Equipment Rental will supply the knuckle *lift. Two dedicated 20A GFI power lines and a custom powder coated cabinet latch will also be installed. In addition, INNOVATIONS unlimited is willing to include one year of audio engineering services for the LHS Graduation of 2018.*	$ 7,360.00
Freight	$ 895.00
GRAND TOTAL	**$ 28,858.58**

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:

Ratification of Contract with Cinemark
Twelve Bridges Elementary

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Site Admin Funds

MEETING DATE:

May 15th, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with Cinemark and Twelve Bridges Elementary School for a 3rd Grade field trip to Blue Oaks Century Theater in Rocklin, CA. The field trip will take place on Tuesday, June 5, 2018. The cost of these services is $900.75 and will be paid with Site Admin Funds.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Cinemark and Twelve Bridges Elementary School.

CINEMARK

CENTURY THEATRES CinéArts Tinseltown rave cinemas

EVENT PARTICIPATION AGREEMENT

SIGNATURE & PAYMENT DUE BY **Tuesday, May 1, 2018**

CLIENT	THEATRE	CINEMARK EVENT COORDINATOR
Twelve Bridges Elementary School	1012 Rocklin - Blue Oaks Century Theatres & XD	Elisabeth Tracht
2450 Eastridge Drive	6692 Lone Tree Blvd.	etracht@cinemark.com
Lincoln, California 95648	Rocklin, California 95765	
Cindy Hood	Kira Clark	*INTERNAL EVENT CODE*
chood@wpusd.k12.ca.us	1012@cinemark.com	*119085-060518-1012*

CINEMARK Agrees to provide Twelve Bridges Elementary School with the following for a/an School Field Trip:

EVENT DATE Tuesday, June 5, 2018 **FILM TITLE** *TBD*

SEAT COUNT 113 **FILM FORMAT** 2D

EVENT SCHEDULE

Auditorium #1 (DIGITAL 3-D)
09:00 AM Access Start Time
09:30 AM Film Start Time
11:30 AM Film End Time
11:30 AM Auditorium Access Ends

DESCRIPTION	UNIT PRICE	QUANTITY	AMOUNT
Fee: Administrative - Non-Profit	$25.00	1	$25.00
Tickets: Early Matinee (1p)	$7.75	113	$875.75
	EVENT TOTAL DUE		**$900.75**

> Due to any unforeseen circumstances, auditorium assignment may change after this Agreement is executed. CLIENT will be notified immediately.
> Staff during and following event to support set-up and provide usual services (HVAC, auditorium lighting, clean-up, etc).
> Ship concession vouchers/gift cards, if applicable, upon receipt of payment.

Twelve Bridges Elementary School Agrees to:

> Remit payment immediately upon execution of this Agreement via corporate check/credit card in the sum expressed above as Event Total Due.

Payment Options:

> CHECK, MAIL TO: ATTN: Elisabeth Tracht | CINEMARK USA, INC. | 3900 DALLAS PARKWAY #500 | PLANO, TX 75093

> CREDIT CARD A link to Cinemark's secure online payment gateway will be provided via email upon execution of this Agreement.

> Payments not received upon execution of Agreement will be cancelled. A change fee of up to $100 will apply to reinstate an event, pending availability.
> Not bring in outside food or beverages of any kind unless previously approved by Cinemark Corporate Office.
> Not sell event tickets, products or items of any type on CINEMARK premises.
> Arrive and exit THEATRE within the times agreed upon herein this agreement or incur additional Auditorium Rent in the amount of $500 per hour.
> Not alter/damage any physical part of the building.
> Completely remove any and all material brought into the THEATRE by the CLIENT immediately following the event or additional charges may be incurred, unless pre-arranged with CINEMARK.
> Publicity materials concerning your event using the CINEMARK name and logo must be approved, in advance, by CINEMARK.
> Logo or other on-screen content will be requested before signing this Agreement with content shipped for testing/formatting 3-4 weeks prior to event date.
> No refunds or exchanges for unused tickets, concession vouchers or gift cards.
> No refunds on tickets if the film plays in its entirety.
> Cancellation Policy: 50% Refund Up to 3 Weeks before Event **Tuesday, May 15, 2018**
No Refund Less than 15 Business Days From Event **Wednesday, May 16, 2018**
Inclement Weather: Your event will be rescheduled if the theatre must close. Groups cancelling while a theatre remains open may allocate a 50% credit toward an event held within 30 days of that cancellation.
> CLIENT waives any right to claim or demand any indemnity from damages allegedly suffered during the event. Any dispute hereunder shall be settled by AAA arbitration to be held in Dallas, TX by a 3-arbitrator panel.
> Due to studio contracts, current film titles are subject to change without notice. Generally, we will be able to confirm a movie at least five business days prior to show time. CLIENT will be notified of any changes as soon as possible.
> Any changes, additions, stipulations, or deletions, including corrective lining out by either CINEMARK or CLIENT, will not be considered agreed to or binding on the other unless such modifications have been initialed or otherwise approved in writing by the other. Changes may incur an additional charge of up to $100 per request. Concessions may be added with at least 10 business days advance notice from scheduled event.

Agreement terms and conditions were entered into this 26th day of April, 2018 and become effective once signed and returned to CINEMARK. I, the CLIENT, have received and read this Agreement and agree to abide by the terms and conditions contained herein.

CINEMARK REPRESENTATIVE*	Allison Jernigan	**CLIENT REPRESENTATIVE***	Audrey Kilpatrick
PRINT NAME	Allison Jernigan	**PRINT NAME**	Audrey Kilpatrick
TITLE	VP of Business Development	**TITLE**	Asst Supt of Business Svs and Operations
ORGANIZATION/ COMPANY	Cinemark USA, Inc.	**ORGANIZATION/ COMPANY****	Twelve Bridges Elementary School
TODAY'S DATE	2018-04-27	**TODAY'S DATE**	2018-04-27

**Signatures must be made by authorized representatives of each organization. **Individuals not affiliated with an Organization/Company, please type NA.*

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:

Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick,
Assistant Superintendent of Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

District Facilities Funds

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for Capitol Pubic Finance Group and Western Placer Unified School District. Capitol PFG shall provide WPUSD with financial advisory services including but not limited to review of WPUSD future and past debt issuances, developer negotiations, review documents, attend meetings, participate in conference calls, providing financially analysis and training and decision making support at the direction of WPSUD. The contract also includes consulting services for Continuing Disclosure Certificates (CDC's) related to all outstanding debt of WPUSD. The contract is for a one year time period with a fee of $3,500 plus expenses for annual report filing of CDC's and a fee of $500 for Material event filing.

RECOMMENDATION:

Administration recommends Board ratify the contract with Capitol Public Finance Group and Western Placer Unified School District.

Capitol | PFG

Crafting Optimal Financial Solutions

CONSULTING SERVICES AGREEMENT

This Consulting Services Agreement (this "Agreement") is hereby made between the Western Placer Unified School District ("Client") and Capitol Public Finance Group, LLC ("Capitol PFG"). Capitol PFG agrees to provide the "Services," as more fully defined below, to Client and Client agrees to pay to Capitol PFG based on the terms of the Consultant Services Order, as more fully defined below.

1. Definitions. The following definitions shall apply to this Agreement.
   a. The "Commencement Date" shall be July 1, 2018.
   b. The "Termination Date" shall be June 30, 2019.
   c. The "Agreement Term" shall begin with the Commencement Date and shall end with the Termination Date.
   d. The "Consulting Services Order" shall include the Services and the Consultant Services Fee.
2. Services. The duties and tasks to be performed by Capitol PFG (the "Services") shall be outlined in the attached Consulting Services Order(s). During the performance of such Services by Capitol PFG, the Client will retain and exercise decision-making authority over the Services performed by Capitol PFG. The Services may include a development schedule and milestones. Under the terms of this Agreement, Capitol PFG and Client may add additional Services as agreed upon. These additional Services shall be put in writing in a Consulting Services Order and attached to this Agreement.
3. Payment. Client shall pay Capitol PFG based on the terms of the attached Consulting Services Order(s). The attached Consulting Services Order(s) includes a "Payment Schedule" that shall include invoicing terms of the Consulting Services.
4. Termination. Either party may without cause terminate this Agreement by delivering to the other party written notice via U.S. Mail, facsimile, or personal delivery (but not by electronic mail transmission) expressing a desire to terminate this Agreement (a "Termination Notice"). Termination shall be effective immediately upon receipt of a Termination Notice.

Christopher Terry
Capitol Public Finance Group, LLC

Date: 5/3/2018

Audrey Kilpatrick
Assistant Superintendent of Business Services and Operations
Western Placer Unified School District

Date 5/4/18

Capitol | PFG
Crafting Optimal Financial Solutions

CSO No. 2018-1

CONSULTING SERVICES ORDER

This Consulting Services Order ("CSO") is an attachment to the Consulting Services Agreement made between the Western Placer Unified School District ("Client") and Capitol Public Finance Group, LLC ("Capitol PFG").

Continuing Disclosure Services:

Provide Dissemination Agent services as described in the Continuing Disclosure Certificates (CDCs) related to all outstanding debt of Client and Certificate of Acceptance of Dissemination Agent (attached).

Outstanding Debt with CDCs

See Attached Appendix A

Annual Report Filing

Capitol PFG will receive a fee of $3,500 plus expenses. Expenses related to this service involve statistical data reports provided by outside vendors.

Material Event Filing

Capitol PFG will receive a fee of $500 per filing.

Payment Schedule:

The Consulting Service Fee for Continuing Disclosure Services will be invoiced upon completion and submittal of the Annual Report and Material Event filings.

Christopher Terry
Capitol Public Finance Group, LLC

Date: 5/3/2018

Audrey Kilpatrick
Assistant Superintendent of Business Services and Operations
Western Placer Unified School District

Date 5/4/18

Capitol Public Finance Group, LLC · 2436 Professional Drive, Ste. 300 · Roseville, CA 95661 · T (916) 641 2734 F (916) 921 2734 · capitolpfg.com

APPENDIX A

$64,491,183.35
GOLDEN WEST SCHOOLS FINANCING AUTHORITY
(Placer County, California)
1999 Revenue Bonds, Series A

$53,035,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
Certificates of Participation, 2009 Refinancing Project

$8,620,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
Certificates of Participation, 2011 Refinancing Project

$69,520,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
Certificates of Participation, 2016 Refinancing Project

$20,000,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
General Obligation Bonds, Election of 2014, Series 2015A

$25,000,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
General Obligation Bonds, Election of 2014, Series 2017B

$30,000,000
WESTERN PLACER UNIFIED SCHOOL DISTRICT
(Placer County, California)
General Obligation Bonds, Election of 2016, Series 2017A

Certificate of Acceptance of

Capitol Public Finance Group, LLC as Dissemination Agent

Term: July 1, 2018 through June 30, 2019

The purpose of this Certificate of Acceptance ("Certificate") is to assist the Western Placer Unified School District ("District") with meeting its continuing disclosure responsibilities under S.E.C Rule 15c2-12(b)(5). Upon acceptance of this Certificate, Capitol Public Finance Group, LLC ("Capitol PFG") will perform the following services as a third party Dissemination Agent:

- Annually request financial information and operating data from the District. Such request will be made at least 30 days prior to the Annual Report filing due date. The information request will include a review of a material event checklist.
- Seek methods to improve the District's continuing disclosure filings, including making it easier for investors to locate filings.
- Annually file and appropriately cross reference the District's Comprehensive Continuing Disclosure for all outstanding debt governed by a continuing disclosure certificate. Capitol PFG will provide the District with the Annual Report prior to its filing.
- Prepare continuing disclosure log of outstanding debt and review, amend and/or file any late or incomplete continuing disclosure filings.
- File material and significant event notices within 5 days of receipt.
- Annually provide the District with its fee proposal for Dissemination Agent Services.
- Capitol PFG is obligated to provide Dissemination Agent services only upon written direction by the District.

The District agrees to assist Capitol PFG as Dissemination Agent by doing the following:

- Timely provide financial information, operating data and the material event checklist as requested by Capitol PFG.
- Notify Capitol PFG of any events that are listed as a material or significant events within 5 days of having knowledge of such event.
- Review and acknowledge the Annual Report prior to its filing.
- Compensate Capitol PFG for its services in accordance with its fee schedule, and reimburse Capitol PFG for all expenses incurred in the performance of its duties as Dissemination Agent.
- Annually provide written acceptance of Capitol PFG's fee proposal to take effect.
- The District may terminate Capitol PFG as Dissemination Agent at any time with written notice.

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**
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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:

Memorandum of Understanding MOU –
STAR Science Theater Art Recreation (STAR) and
Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Facilities Use Funds Revenue

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The enclosed MOU with STAR and Western Placer Unified School District is for the 2018-2019 school year. The programs to be provided will be for District school age students before school, after school, and summer programs as well as preschool programs on District facilities. The District has partnered for a number of years with STAR for the services included in the MOU. The programs will be held at, Carlin C. Coppin, Creekside Oaks Elementary, Foskett Ranch Elementary, Lincoln Crossing Elementary and Twelve Bridges Elementary schools. All facilities use agreements and other documentation have been prepared and submitted by STAR to the District. STAR will be invoiced for the appropriate facilities use fees to use WPUSD facilities.

RECOMMENDATION:

Administration recommends that the Board ratify the MOU with STAR and Western Placer Unified School District for the 2018-2019 school year.

MEMORANDUM OF UNDERSTANDING

Between STAR Science Theater Art Recreation and Western Placer Unified School District
2018-19

The following Memorandum of Understanding (MOU) sets forth the terms and conditions for a partnership between Western Placer Unified School District (WPUSD) and Science Theater Art Recreation (STAR) and begins on July 1, 2018 and ends on June 30, 2019. This MOU may be extended for one additional year term if so requested by both parties. The goal of this partnership is to improve the academic performance of WPUSD students and meet the diverse needs of WPUSD teachers, students, and their families.

The Students and Families

1 The students in STAR school age program will come from WPUSD only; enrollment will be opened to all children of preschool age. Enrollment for both programs can include, at the discretion of the Director and/or the School Board, students who will be eventually enrolled by the school.

2 WPUSD and STAR reserve the right to restrict any student from attending the STAR program for behavioral disruptions after reasonable attempts by WPUSD or STAR to provide necessary, positive behavioral supports to that student have failed to curb the behavioral disruptions. WPUSD and STAR may restrict any student from attending the STAR program without reasonable attempts to curb the behavior of the student if the safety of the child or other children is at risk. Neither WPUSD nor STAR have the right to override the decision of the other party to restrict student access to the program.

3 All students who use the program must complete online enrollment process prior to accessing the program. This includes WPUSD special education inclusion students. WPUSD students will attend based upon STAR tuition rates.

4 WPUSD students who are unable to afford tuition for STAR Galaxy (before and after school program) due to hardship may be eligible for a partial scholarship, if available, as determined by STAR.

5 STAR will maintain emergency contact information for all students and may contact those on the list for the purpose of ensuring the well-being of students.

Academic Program

6 WPUSD teachers will inform parents of children that are underperforming academically, that the school is partnering with STAR and that STAR's mission is to help children socially and academically. WPUSD staff and teachers will inform parents of STAR's availability as an option for all students but especially for those students who are in need of additional academic support.

7 STAR will consult with WPUSD teachers regarding individual student work, needs and upcoming assignments. WPUSD teachers will be made available at the discretion of the WPUSD site Principal for the purpose of communicating the strengths and needs of students.

8 STAR will align curriculum with California State Standards and/or California Common Core State Standards (CCCSS) for appropriate grade levels. STAR Homework Club will address curriculum and assignments from district teachers.

9 STAR will seek input from WPUSD teachers on program success and possible modifications. WPUSD agrees that its teachers will work with STAR teachers to promote this collaboration.

10 STAR may collect data, if available and if parents have authorized access to academic records and progress, on homework completion and classroom performance of students enrolled in STAR before and after joining the program.

11 STAR Preschool will conduct an annual survey of parents to assess satisfaction and report survey results to WPUSD site principal.
12 STAR and WPUSD will include mutual links on their respective web sites for the purpose of educating families and other educational institutions about each organization and their programs.
13 STAR will notify the WPUSD site Principal of any incident that requires emergency medical assistance, legal liability, police intervention, or maintenance by the district for safety purposes.
14 WPUSD will assist in STAR's outreach to the WPUSD parent community so as to ensure that families are well educated about the program. WPUSD agrees to refer STAR to its families at sites at which there are STAR programs by:
    a Allowing STAR to include information in folders that are sent out to parents.
    b Adding information about STAR and related materials periodically to mailings to its families.
    c Keeping informational material about STAR in a highly visible place near the schools' entrances and in the school office.
    d In schools where email is a form of communication the school may provide the parent email list to STAR or may provide the means for STAR to communicate with the WPUSD parent community by email for the sole purpose of keeping parents informed and reminded of the STAR program.
        1 Parents will all be given the option to "opt out" of receiving STAR correspondence via email.

Other

15 WPUSD will provide STAR school age and STAR Preschool access to designated STAR classrooms on each school site to facilitate the program one hour before and after program start and end times whenever possible, to ensure the space is cleaned and re-set for the following day's use. WPUSD will be responsible for routine maintenance of the facility as requested through the WPUSD work order process. STAR will be responsible for any damage to the facility as a result of negligence by STAR employees.
16 STAR is located on the following district campuses and offers care during the hours listed:
Carlin C. Coppin Elementary School - Galaxy Program: 11:20a.m. - 6:30p.m.
Creekside Oaks Elementary School - Galaxy Program: 6:30a.m. - 6:30p.m.
Foskett Ranch Elementary School - Galaxy Program: 6:30a.m. - 8:15a.m. & 11:20a.m. - 6:30p.m.
Foskett Ranch Elementary School - Preschool Program: 8:00a.m. - 3:00p.m.
Lincoln Crossing Elementary School - Galaxy Program: 6:30a.m. - 6:30 p.m.
Twelve Bridges Elementary School - Galaxy Program: 6:30a.m. – 6:30 p.m.
If there is a lack of enrollment for any one portion of the STAR program at any campus, STAR will dissolve that portion of the program with a 60 day notice to WPUSD and affected families. If there is a need for additional care at a specific campus that is not currently being offered, STAR will make every effort to accommodate the needs of that campus.
17 STAR agrees to pay facilities fees based on the Board approved fees schedule for preferential long-term users. WPUSD agrees to provide STAR with 90 days' notice for any fee increase. The current fee schedule is available on the WPUSD website. STAR Preschool agrees to reserve two enrollment spaces for WPUSD Special Education preschool inclusion, to be shared amongst such children that have general education inclusion in their Individual Education Plans in exchange for free rent for one STAR Preschool classroom. If WPUSD does not wish to fill both spaces one space will be released for STAR to offer to a general education student, no later than January 1st.
18 Dates of occupancy for STAR programs during the school year, academic holidays, and summer months, as well as dates of non-occupancy due to cleaning schedules, will be noted on the Facilities

Use forms, and will be completed once WPUSD school calendar is established each year for the following July 1 – June 30 school year.

19 Families of WPUSD Special Education preschool inclusion students who participate in the STAR Preschool program will need to complete the STAR online registration process that is required by the STAR Preschool Program including immunization records and physicians report. WPUSD will provide an aide to assist with the initial transition of inclusion students into the STAR Preschool Program, with the aide service fading out over time to facilitate the child's independence, as agreed upon by WPUSD and STAR personnel as appropriate for each inclusion child. STAR will make every reasonable accommodation to support district enrolled students to achieve their I.E.P. goals. However, STAR reserves the right to disenroll any student who creates a direct threat to the health and safety of others or causes STAR Preschool to fundamentally alter programing.

20 Due to California Social Services restrictions, WPUSD will not plan activities in STAR Galaxy or preschool designated STAR classrooms on each school site one hour before and after program start and end times. WPUSD will not plan activities in the STAR Nova space during time designated for the STAR NOVA classes without identifying a temporary alternative well in advance of any schedule or location change.

21 STAR will leave classrooms and all site space utilized by STAR in clean and neat condition at the end of each day's program. All STAR supplies and equipment will be safely and properly stored away at the end of each day by STAR staff. STAR agrees to ensure that the classrooms that are allocated for the program are left in the same condition or in better condition than they were left in prior to the beginning of daily programming.

22 A representative of STAR will be given access and keys to the building and building alarm procedures for space used during "off hours" to facilitate any STAR related work that must be completed.

23 All STAR staff are qualified by the requirements of California Social Services regulations for Preschool teachers and school age teachers.

24 STAR and WPUSD agree that neither party will interview or hire teachers or assistants that are currently employed by either STAR or WPUSD without first consulting with the other party.

25 STAR will provide WPUSD with a certificate of insurance with endorsement naming Western Placer Unified School District as an additional insured to cover $1,000,000 of general liability insurance.

26 STAR reserves the exclusive right to determine the investment made in the WPUSD facility for the purpose of after school programming; however, the intention of STAR is to procure materials, furniture, and equipment and to create space for an after-school enrichment area and/or activity and study rooms that meets the needs of the STAR after school program.

27 All STAR employees will be required to undergo background checks to include livescans and tuberculosis tests to ensure that they are eligible to work with the children that will be in their care. This is a function that will be the responsibility of STAR to facilitate and maintain. Records of background checks will be made available to WPUSD administration upon request.

28 STAR will be responsible for all accounting functions associated with this program including determining the FTE of scholarship and non-scholarship students, billing students and collecting fees from students or their parents/guardians. WPUSD teachers and staff will not assist in collecting unpaid fees.

29 During the time that is covered by this agreement, WPUSD agrees not to bring into any school site which currently offers the STAR program another after-school program that would compete with any part of STAR to provide a balanced after school program. District programs that are offered by WPUSD are exempt from this restriction.

30 STAR will hold a Summer Camp program on one district assigned campus and will require additional classrooms, which will be requested through WPUSD facility request forms.

a STAR personnel will be able to set-up in classrooms the Friday before the start of summer camp beginning at 3:15pm.

b If there are any teachers that are still closing down their classrooms STAR must be sensitive to the teachers needs to prepare their rooms for summer.

c Only magnets or magnetic clips will be used on all doors. No tape will be used on doors or carpets.

d STAR will offer camps to incoming Kindergarten through incoming 7th grade children.

e STAR will not use any district computers in the classrooms.

f STAR will not access teacher work rooms.

g STAR will only apply sunscreen outside the classrooms.

h STAR staff is responsible for taking all trash out and placing it by the trash compactor daily.

i WPUSD custodian(s) will be responsible for: cleaning and stocking student and staff restrooms daily, mopping the gym floor prior to 6:30am or after 5:30pm daily, and vacuuming and mopping classrooms used by STAR every other day.

j Summer camp will begin the first Monday following the last day of school and STAR will vacate the district assigned campus a minimum of two weeks prior to the start of school, allowing WPUSD custodial staff time to deep clean and prepare the classrooms used by STAR for the school year. The last two weeks of STAR summer camp will be held amongst the remaining STAR campuses.

31 STAR shall indemnify and hold WPUSD harmless from and against any judgment, loss, damage, liability, cost and expense incurred in connection with or arising from any claim, suit, action or proceeding against STAR and/or WPUSD to the extent the basis of such claim is (i) the willful or negligent act or omission of STAR in connection with this agreement or (ii) that a third party has been or may be injured or damaged in any way by any material breach by STAR of its duties, representations, or warranties under this agreement. WPSUD will be held responsible for any district negligence.

32 This is the entire agreement and any changes to this agreement must be in writing and approved by both STAR and WPUSD.

33 This agreement can be terminated by either party with 90 days' written notice.

34 This agreement shall be construed and enforced pursuant to the laws of the State of California. Any disputes arising out of this Agreement shall be brought in the courts of the State of California.

MEMORANDUM OF UNDERSTANDING

Between WPUSD & STAR

WPUSD	**STAR**
NAME: Audrey Kilpatrick	**NAME:** Sasha Mendenhall
POSITION: Asst Supt of Business Svs and Operations	**POSITION:** Regional Admin.
SIGNATURE	**SIGNATURE**
DATE: 5/7/18	**DATE:** 5/2/18

End

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

SUBJECT:

Disposal of Surplus Items

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services

ENCLOSURES:

No

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed. Administrative Regulation 3270 provides the process for selling surplus or obsolete property through a number of methods. If the property value is insufficient to defray the costs to arrange a sale, the Board may unanimously approve that property be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (EC 17546)

The attached list of items from Maintenance have been determined to be unusable, obsolete or no longer needed and the district desires to sell the Maintenance items through The Public Group, LLC., which is designed to ensure compliance with state regulations and policies. If items on the list do not sell or the cost to sell exceeds the estimated value, they will be disposed of by donation or dumping.

Per Education Code 17547, money received from the sale of surplus property shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made (for example Building Fund or Facilities Fund).

RECOMMENDATION:

Administration recommends the Board of Trustees declare the attached list of items as surplus, authorize the disposal and/or sale of the items and authorize the removal of these items from the fixed assets inventory list if applicable.

Surplus Items

Maintenance Items	Value	Location
Guitar Amps	Dispose	LHS Band
One (1) Crate GT15	$60.00	LHS Band
Two (2) Crate MX10	$40.00	LHS Band
Four (4) Fender Frontman 15G	$50.00	LHS Band
One (1) Fender Rumble 15	$80.00	LHS Band
One (1) Fender G-Dec30	$200.00	LHS Band
Two (2) Ibanez IBZ10B	$90.00	LHS Band
One (1) Kustom KBA16	$40.00	LHS Band
One (1) Peavy Rage 158	$40.00	LHS Band
One (1) Raven RG20	$110.00	LHS Band
Electronic Keyboards	Dispose	LHS Band
One (1) Casio CTK-551	$65.00	LHS Band
Three (3) Casio CTK-72	$99.00	LHS Band
One (1) Casio LDF 50	$15.00	LHS Band
Two (2) Yamaha PSR-270	$250.00	LHS Band
Two (2) Yamaha PSR-E223	$120.00	LHS Band
Casette Tape Converter	Dispose	LHS Band
IonTape2PC	$100.00	LHS Band

An * indicates items that might be used within the 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:
Ratification of Agreement for Inspection Services with Walter May for Glen Edwards Middle School Modernization and Addition Project

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Measure N Bond Funds

MEETING DATE:
May 15, 2018

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Glen Edwards Middle School Modernization and Addition Project will be completed in two phases beginning in Spring 2018 and will be completed by Fall 2020. First phase will include the addition of a new two story classrooms and library building and associated site work and the second phase will include the addition of a new gymnasium and band room and modernization of existing finger wing buildings and associated site work. The project will require inspection services from a Division of the State Architect (DSA) Inspector of Record to include, but not limited to, inspection of work in progress for compliance of approved plans and specifications, certification of work and materials, coordination of lab tests, and final certification of project with DSA.

RECOMMENDATION:

Staff recommends the Board of Trustees Ratify the Agreement for Inspection Services with Walter May for the Glen Edwards Middle School Modernization and Addition Project.

April 30, 2018

Western Placer Unified School District

600 Sixth Street, Suite 400

Lincoln, California 95648

Attention; Tom Butcher, Facilities Construction Coordinator

Mr. Butcher,

It is with great pleasure that I submit this proposal for DSA Class1 inspection services as requested for Phase 1 of the Glen Edwards Middle School Modernization and Addition Project, DSA file number 02-116313.

I will provide inspection services on an independent consultant contract at an hourly rate of eighty-five dollars an hour ($85.00/hr.), for all work required at the Western Placer USD. This is to include the Glen Edwards MS project and other duties as assigned.

I hope you find this equitable and within you project budget restraints.

Thank you for the opportunity to meet with you, discuss your project plans and schedules and provide this quote for inspection services.

Walter May

DSA Class 1 PI, 4662

Not to Exceed $30,000

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

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SUBJECT:

Ratify Contract – Capitol Advisors Group, LLC
And Western Placer Unified School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

Mandate Reimbursement Funds – General Fund

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

The District has contracted with Capitol Advisors Group, LLC to provide consulting related to compliance with the mandate block grant program and the mandate claim reimbursement process. The contract has been negotiated for an annual cost of $6,500.00. No increase is proposed from the current contract in place. The contract is for a one year term from July 1, 2018 to June 30, 2019. The charges will be paid with Mandate Reimbursement funds.

RECOMMENDATION:

Administration recommends the Board ratify the agreement for program advisory and compliance services for mandate reimbursement process for the Mandate Block Grant Program between Capitol Advisors Group, LLC and Western Placer Unified School District for the 2018-19.

SERVICES AGREEMENT

This Agreement is entered into on 7/1/18 by and between Western Placer Unified School District ("Client") and Capitol Advisors Group, LLC ("Contractor"), a California limited liability company.

RECITALS

WHEREAS, Contractor has experience and expertise in assisting school districts and county offices with compliance matters in general and has developed services specifically related to demonstrating compliance with the mandate block grant, and is willing and able to perform services desired by Client; and

WHEREAS, Client desires services and consulting related to compliance with the mandate block grant program and the mandate claim reimbursement process.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. Term of Agreement. The initial period of this Agreement shall be July 1, 2018 through June 30, 2019. At the end of this term the Agreement shall be automatically renewed annually unless terminated by either party pursuant to section 4 below. This Agreement may be modified (including modification of the scope of work and/or compensation) by the parties through mutual written agreement.

2. Description of Services. Contractor agrees to provide services to Client as identified in Exhibit A, "Description of Services," attached to this Agreement and incorporated by reference.

3. Compensation.
   a. Total compensation to Contractor shall be $6,500, paid in quarterly installments of $1,625 on the first day of each quarter for the contract period; July 1 through September 30; October 1 through December 31; January 1 through March 31; April 1 through June 30.

4. Termination. Either party may terminate this Agreement, with or without cause, effective upon thirty (30) days prior written notice to the other party. In case of termination, the Client shall be liable for all fees described under section 3 above, including approved travel expenses, up to the termination date.

5. Independent Contractor. The parties agree that Contractor is an independent contractor. This Agreement shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture, association or any other relationship except that of independent contractor.

6. Limitation on Liability; Indemnification.
   a. Each party shall defend, indemnify and hold harmless the other party, and all of its agents, directors, officers and employees from and against any and all claims, liabilities, losses, damages, judgments, costs and expenses and threats thereof (collectively, "Claims") arising out of or in connection with this Agreement, except that a party need not defend, indemnify and hold harmless the other party against Claims finally determined to have arisen solely from the other party's gross negligence or willful misconduct.

7. Notices to the Parties. All notices required or permitted under this Agreement shall be in writing and delivered by reliable and common methods as follows:

   To Capitol Advisors Group, LLC:

   Kevin Gordon, President
   925 L Street, Suite 1200
   Sacramento, California 95814
   916-557-9745
   kevin@capitoladvisors.org

   To Western Placer Unified School District:

   Audrey Kilpatrick, Assistant Superintendent, Business Services & Operations
   600 Sixth Street
   Lincoln, CA 95648
   916-645-6350
   akilpatrick@wpusd.k12.ca.us

8. Waiver. No failure to exercise and no delay in exercising any right, remedy, or power, under this Agreement or by law, shall operate as a waiver of such right, remedy or power.

9. Legal Costs. If any party to this Agreement shall take any action or proceeding to enforce this Agreement, the losing party shall pay to the prevailing party a reasonable sum for all fees, costs and expenses (including attorneys' fees) incurred in bringing such suit and/or enforcing any judgment granted.

10. Governing Law. The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California.

11. Entire Agreement. The terms of this Agreement are intended by the parties to be in the final expression of their agreement and may not be contradicted by evidence of any prior or contemporaneous agreement. No change or waiver of any provision of this Agreement shall valid unless made in writing and executed in the same manner as this Agreement.

12. Severability. If any term or provision of this Agreement shall be found illegal or unenforceable, such term or provision shall be deemed stricken and the remaining elements of this Agreement shall remain in full force and effect.

This Agreement is duly executed as of the date written above:

Kevin Gordon, President
Capitol Advisors Group, LLC

Date: _____

Audrey Kilpatrick, Assistant Superintendent, Business Services & Operations
Western Placer Unified School District

Date: 5/9/18

EXHIBIT A
Description of Services

- Joseph Rombold, Compliance Services Manager, will lead and coordinate delivery of the following;
- Review Client application of California education code and regulations for all programs identified by the California Department of Education (CDE) as being included in the Mandate Block Grant (MBG) for the applicable fiscal year. Includes providing Client with comprehensive report regarding client's application of code and regulations for all MBG programs. Report shall include breakdown of statutory requirements, assessment of compliance and applicable supporting documentation for each program. Report to be provided in hard copy and electronic form.
- Advise, assist and prepare Client annual, late or amended mandated cost claims on programs outside the Mandate Block Grant for which the filing deadline falls within the agreement period.
- Advise, assist and prepare Client initial (test) mandated cost claims on programs outside the Mandate Block Grant for which the filing deadline falls within the agreement period.
- Advise and assist Client in establishing cost-tracking methodologies for initial (test) claims on programs outside the Mandate Block Grant, which were introduced within the agreement period but for which a filing deadline has not been established.
- Conduct Client visit(s) and interviews, in-district and remotely (phone/internet), for purposes of documenting and understanding client application of codes and regulations contained in the Mandate Block Grant, assess compliance, and identify and gather supporting documentation.
- Conduct Client visit(s) in order to provide training as necessary or as requested.
- Advise and assist District in the event of a California state agency inquiry and/or audit of any program contained within the Mandate Block Grant for the applicable Fiscal Year.
- Advise and assist District in the event of State Controller's Office inquiry and/or audit of any mandated cost claim(s) filed outside the Mandate Block Grant without respect to whether the claim(s) were filed with Contractor assistance or not.
- Advise and assist District in the amendment of any claim(s) filed with the State Controllers Office, for which the period to amend the claim remains open.
- Provide Client update(s) on relevant legislative issues and proposals related to pension and retirement costs. Report(s) will analyze recent CalSTRS and CalPERS decisions and previews forthcoming retirement issues that will impact school employers.
- Provide Client updates on relevant legislative issues and proposals related to the Mandate Block Grant Program and the Mandated Cost Claim filing program.

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

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SUBJECT:
Approval of Selection of BRCO Constructors, Inc., for Lease-Leaseback Services for the Lincoln High School Portables 2018 Project

AGENDA ITEM AREA:
Action

REQUESTED BY:
Michael Adell
Director of Facilities

ENCLOSURES:
Yes

DEPARTMENT:
Facilities

FINANCIAL INPUT/SOURCE:
Fund 25

MEETING DATE:
May 15, 2017

ROLL CALL REQUIRED:
No

BACKGROUND:

Due to projected growth and a lack of projected available classroom space at Lincoln High School, it will be necessary for the District to add five (5) additional portable classrooms. On February 6, 2018, the Board authorized the leasing of the portables under a piggyback contract from Class Leasing, LLC for a three (3) year period. Williams + Paddon Architects has provided the architectural, civil, and electrical engineering services for the project and the plans and specifications were approved by the Division of the State Architect.

BRCO Constructors, Inc., has been selected as the primary lease-leaseback entity to enter into negotiations and execute the Lease-Leaseback Agreement, Site Lease Agreement, Sublease Agreement, and other necessary documents in order to complete the Lincoln High School Portables 2018 project including, but not limited to, site preparations for the portable buildings, underground utilities connections, site demolition, grading, paving, and building signage. Negotiations for a Lease-Leaseback Agreement including a Guaranteed Maximum Sum (including contingency for unforeseen conditions) of **$366,448.00**, for the project are complete and are in order for execution by the District.

RECOMMENDATION:

Staff recommends the Board of Trustees approve the selection of BRCO Constructors, Inc., for Lease-Leaseback Services for the Lincoln High School Portables 2018 Project.

BRCO Constructors Inc.					Job No.	-
Lincoln High School Portables-2018					DSA No.	02-116788
					Date:	31-H5
					Revision No:	-
Section	**Section Description**	**Subcontractor**	**Quantity**	**Unit**	**Unit Cost**	**Item Total**
Division 1 - General Requirements						
	Mobilization/Demobilization	All	1	LS	2,000	$2,000.00
	Temp Sanitary Facilities	BRCO	1	LS	300	$300.00
	Temp Fencing	BRCO	1	LS	2100	$2,100.00
	Punchlist	BRCO	1	LS	1500	$1,500.00
	Landscape Repair	BRCO	1	LS	1000	$1,000.00
	Supervision	BRCO	1	LS	24,000	$24,000.00
Division 1 Totals						**$30,900.00**
Division 2 - Exterior Improvements						
	Demolition	BRCO	1	LS	10,220	$10,220.00
	Fencing w/ Knox Padlock	Crusader Fence	1	LS	16,750	$16,750.00
	Grind, AC Paving, and Striping/Signage	SNA	1	LS	45,775	$45,775.00
	Surveys	BRCO	1	LS	2,500	$2,500.00
	SWPPP & EC	BRCO	1	LS	1,600	$1,600.00
						$0.00
Division 2 Totals						**$76,845.00**
Division 3 - Concrete						
	Truncated Domes In Concrete	BRCO	1	LS	4,000	$4,000.00
						$0.00
Division 3 Totals						**$4,000.00**
Division 4 - Masonry						
						$0.00
Division 4 Totals						**$0.00**
Division 5 - Metals						
						$0.00
Division 5 Totals						**$0.00**
Division 6 - Rough Carpentry						
-	Closure Panels	BRCO	1	LS	3,600	$3,600.00
						$0.00
Division 6 Totals						**$3,600.00**
Division 7 - Thermal & Moisture Protection						
						$0.00
Division 7 Totals						**$0.00**
Division 8 - Doors & Windows						
						$0.00
Division 8 Totals						**$0.00**
Division 9 - Finishes						
	Paint Ramps and Handrail	James L Harris	1	LS	8,895	$8,895.00
						$0.00
Division 9 Totals						**$8,895.00**
Division 10-Equipment						
	Signage	BRCO	1	LS	1,650	$1,650.00
-	Fire Extimguishers	BRCO	1	LS	1,224	$1,224.00
Division 10 Totals						**$2,874.00**
Division 12- Window Coverings						
	Blinds	Decorator Draperies	1	LS	2,500	$2,500.00
						$0.00
Division 12 Totals						**$2,500.00**
Division 26-28-Electrical						
	Electrical, Communications, & Safety	MLS	1	LS	160,100	$160,100.00
	Cut/Patch	BRCO	1	LS	7,500	$7,500.00
Division 26-28 Totals						**$167,600.00**
Construction Cost Total						$297,214
1.1%	Bonds					$3,302
0.3%	Insurance					$743
TOTAL COSTS						$301,259
15.0%	Margin					$45,189
	Owner Contingencies					$20,000
Lump Sum Price Proposal						**$366,448**

All proposals will be considered valid and prices will be considered fixed for a period of sixty (60) days following submission.

EXHIBIT A

Ranking of Best Value Scores

SECTION I – CONTRACTOR QUALIFICATIONS

In the follow table, enter all proposing Contractors and the total points received from the qualifications evaluation (Maximum points available per Contractor is 100).

CONTRACTOR	POINTS AWARDED
BRCO Constructors, Inc.	100

SECTION II – LUMP SUM PRICES

In the following table, enter all proposing Contractors based on their lump sum prices in order from lowest to highest. In the event two Contractors submit price proposals with the same overall price, both Contractors shall be awarded the same amount of points. (For example, if two Contractors submit a price proposal of exactly $1 million, which would qualify them both as the second lowest proposal, each Contractor shall receive 90 points.)

CONTRACTOR	LUMP SUM PRICE	POINTS AWARDED
BRCO Constructors, Inc.	**$346,448.00**	100
		90
		80
		70
		60
		50
		40
		30
		20
		10

SECTION III – BEST VALUE SCORE

In the following table, enter all proposing Contractors, their scores from the qualifications and price proposal evaluations, and their total combined score. The total combined score is the Contractor's "best value score."

CONTRACTOR	SECTION I POINT TOTAL	SECTION II POINT TOTAL	SECTION I & SECTION II COMBINED TOTAL
BRCO Constructors, Inc.	100	100	200

SECTION IV – BEST VALUE RANK

In the following table, enter all proposing Contractors and best value score in order from the highest best value score to the lowest best value score. The Contractor with the highest best value score shall be ranked No. 1 overall.

CONTRACTOR	BEST VALUE SCORE (highest to lowest)	RANK
BRCO Constructors, Inc.	**200**	**1**
		2
		3
		4
		5
		6
		7
		8
		9
		10

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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SUBJECT:
Safety Update

AGENDA ITEM AREA:
Discussion

REQUESTED BY:
Scott Leaman, Superintendent
Audrey Kilpatrick, Asst. Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Superintendent

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 15, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

A draft of the enhanced safety package the district is implementing will be presented.

RECOMMENDATION:

Administration recommends discussion of the item.

WESTERN PLACER
UNIFIED SCHOOL DISTRICT

SAFETY PACKAGE – MAY, 2018

The recent national-wide events concerning gun violence in schools has caused a greater concern amongst students, teachers, and communities. Western Placer views student and employee safety as one of our highest goals. The district took many actions to prepare and deter guns on campus prior to recent events.

Numerous meetings and discussions have led to our desire to implement an enhanced "Safety Package" for our schools. Included below is our short and long term enhancements to safety in our schools.

ESTABLISHED SAFETY ITEMS

- Drills
- Phone Trees
- Evacuation Maps
- Safety Plans
- Security Cameras
- School Resource Officer (Lincoln High School Primarily)
- Enhanced Fencing
- Reunification Boxes
- School Psychologists/Mental Health Specialist
- Crisis Response Team
- Visitor Badges
- Intercoms (Some Sites Needs Enhancements in This Area)
- Youth Development Institute
- School Messenger Communication

SHORT TERM (APRIL 2018 – AUGUST 2018)

- "Lockdown Magnets" for All Classroom Doors
- Barracuda Safety Bars (With Many Thanks to Summit Church, Lincoln)
- Emergency Safety Buckets in Classrooms
- "Alert" Computer System (Software that Sends an Instant Alert to All Computers)

- Safety Film Pilot at Lincoln High School
- Increased Drills
- School Response Protocol Implementation Plan
- Ensure Public Address Systems are in Working Order

LONG TERM (AUGUST 2018 AND BEYOND)

- SRP Training at Professional Development Day
- Blind Repair or Film Installed on Classroom Windows
- Capability to Public Address or Alert All Areas on Campus
- Communication Officer
- Increased Cameras
- Camera Monitoring
- Implement "Alert" System
- Ongoing Staff Training

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

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SUBJECT:

May Revision – Update of 2018-19Governor's Proposed State Budget

AGENDA ITEM AREA:

Information/Discussion

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent Business & Operations

ENCLOSURES:

Provided at Board Meeting

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 15, 2018

ROLL CALL REQUIRED:

No

BACKGROUND:

On May 11, 2018, Governor Jerry Brown released his May Revision to the proposals for the 2018-19 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

Staff is reviewing the information and details of the Governor's May Revision, information from School Services of California and Capitol Advisors Group presentations.

Staff will update the Board of Trustees on the latest 2017-18 State budget information based on the Governor's May Revision and the potential effect on the District for the 2018-19 fiscal year.

RECOMMENDATION:

This is an information and discussion item only. No action is required at this time.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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SUBJECT:
Adoption of Revised/New Policies/Regulations/Exhibits

AGENDA ITEM AREA:
Action

REQUESTED BY:
Scott Leaman
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 15, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:
These new and/or revised policies/regulations/exhibits are now being presented for approval by the Board of Trustees.

- AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
- AR 4261.1 – Personal Illness/Injury Leave
- BP 7310 – Naming of Facility

RECOMMENDATION:
Administration recommends the Board of Trustees approve the new and revised Policies, Regulations and Exhibits as submitted.

wp/rk/factform

MANUAL MAINTENANCE GUIDESHEET

March 2018

Note: Descriptions below identify revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave
(AR revised)

Regulation updated to reflect **NEW LAW (AB 1556)** which deletes gender-specific references with regard to pregnancy disability leave and clarifies that all employees are protected against pregnancy discrimination regardless of their gender identity. Regulation also reflects **NEW LAW (SB 63)** which extends the requirement to grant parental leave to any district that employs 20-49 employees within 75 miles of the worksite where the employee requesting the leave is employed.

AR 4261.1 - Personal Illness/Injury Leave
(AR revised)

Regulation updated to reflect **NEW LAW (SB 63)** which extends the requirement to grant parental leave to any district that employs 20-49 employees within 75 miles of the worksite where the employee requesting the leave is employed. Regulation also updated to reflect **NEW LAW (SB 731)** which entitles an employee who is a military veteran or current member of the California National Guard or federal reserve component to 12 days of additional sick leave for the purpose of undergoing medical treatment for a qualifying military service-connected disability, effective on either the date the U.S. Department of Veterans Affairs rates the employee's disability or on the first day the employee begins or returns to employment after active duty, whichever is later.

BP 7310 – Naming of Facility
(BP revised)

Policy updated by to board to establish the community to participate in submitting names using other methods of submission.

The district shall not ~~interfere with, restrain, or~~ deny ~~the exercise or attempted exercise by any~~ eligible employee **the** ~~of his/her~~ right to ~~any~~ family care, ~~and~~ medical, ~~leave~~ or pregnancy disability leave (PDL) **pursuant to** ~~provided through~~ the Family and Medical Leave Act (FMLA), the California Family Rights Act (CFRA), or the Fair Employment and Housing Act (FEHA), nor **restrain or interfere with the employee's exercise of such right. In addition, the district** shall **not** ~~it~~ discharge **an employee** or discriminate or retaliate against **him/her for taking such leave for** ~~any employee for his/her involvement in any inquiry or proceeding related to any leave under any of these laws or~~ his/her opposition to or challenge of any unlawful district practice in relation to any ~~rights granted by any~~ of these laws **or for his/her involvement in any related inquiry or proceeding**. (Government Code 12945, 12945.2; **2 CCR 11094;** 29 USC 2615)

(cf. 4030 - Nondiscrimination in Employment)
(cf. 4032 - Reasonable Accommodation)
(cf. 4033 - Lactation Accommodation)

Definitions

The words and phrases defined below shall have the same meaning throughout this administrative regulation except where a different meaning is otherwise specified.

Child (son or daughter) means a biological, adopted, or foster child, a stepchild, a legal ward, or a child **to whom the employee stands** ~~of a person standing~~ in *loco parentis*, as long as the child is under 18 years of age or an adult dependent child. (Government Code 12945.2; **2 CCR 11087;** 29 USC 2611)

Eligible employee for FMLA and CFRA purposes means an employee who been employed with the district for at least 12 months and who has at least 1,250 hours of service with the district during the previous 12-month period. However, these requirements shall not apply when an employee applies for PDL. (Government Code 12945.2; **2 CCR 11087;** 29 USC 2611; 29 CFR 825.110)

Employee disabled by pregnancy means **an employee whose** ~~a woman who, in the opinion of her~~ health care provider **states that the employee,** is: ~~unable because of pregnancy to perform any one or more of the essential functions of her job or to perform any of them without undue risk to herself, her pregnancy's successful completion, or other persons; or who is suffering from severe "morning sickness" or needs to take time off for any pregnancy-related condition including, but not limited to, prenatal or postnatal care, bed rest, gestational diabetes, pregnancy-induced hypertension, preeclampsia, post-partum depression, childbirth, loss or end of pregnancy, or recovery from childbirth or loss or end of pregnancy.~~ (2 CCR **11035**~~7291.2~~)

1. **Unable because of pregnancy to perform any one or more of the essential functions of the job or to perform any of them without undue risk to the employee or other persons or to the pregnancy's successful completion**

FAMILY CARE AND MEDICAL LEAVE (continued)

2. **Suffering from severe "morning sickness" or needs to take time off for prenatal or postnatal care, bed rest, gestational diabetes, pregnancy-induced hypertension, preeclampsia, postpartum depression, childbirth, loss or end of pregnancy, recovery from childbirth or loss or end of pregnancy, or any other pregnancy-related condition**

Parent means a biological, foster, or adoptive parent, a stepparent, a legal guardian, or another person who stood in *loco parentis* to the employee when the employee was a child. *Parent* does not include a spouse's parents. (Government Code 12945.2; 2 CCR **11087** ~~7297.0~~; 29 USC 2611; 29 CFR 825.122)

Serious health condition means an illness, injury, **(including, but not limited to, on-the-job injuries),** impairment, or physical or mental condition **of the employee or his/her child, parent, or spouse, including, but not limited to, treatment for substance abuse,** that involves either of the following: (Government Code 12945.2; **2 CCR 11087, 11097;** 29 USC 2611; 29 CFR 825.113-825.115)

1. Inpatient care in a hospital, hospice, or residential health care facility, **any subsequent treatment in connection with such inpatient care, or any period of incapacity**

   A person is considered an inpatient when a health care facility formally admits him/her to the facility with the expectation that he/she will remain overnight and occupy a bed, even if it later develops that the person can be discharged or transferred to another facility and does not actually remain overnight.

   ***Incapacity* means the inability to work, attend school, or perform other regular daily activities due to a serious health condition, its treatment, or the recovery that it requires.**

2. Continuing treatment or continuing supervision by a health care provider, including one or more of the following:

   a. A period of incapacity of more than three consecutive **full** days

   b. Any period of incapacity or treatment for such incapacity due to a chronic serious health condition

   c. Any period of incapacity ~~of treatment~~ due to pregnancy or for prenatal care under FMLA

FAMILY CARE AND MEDICAL LEAVE (continued)

d. Any period of incapacity which is permanent or long term due to a condition for which treatment may not be effective

e. Any period of absence to receive multiple treatments, including recovery, by a health care provider

Spouse means a partner in marriage as defined in Family Code 300~~. In addition, for purposes of CFRA, a registered domestic~~ **including same sex** partners **in marriage, or** ~~shall have the same rights, protections, and benefits as a spouse and protections provided to a spouse's child shall also apply to a child of~~ a registered domestic partner **within the meaning of Family Code 297-297.5**. (Family Code 297.5, **297.5,** 300; 2 CCR **11087** ~~7297.0~~; 29 CFR 825.122)

Eligibility

The district shall grant FMLA or CFRA **leave** to eligible employees for **any of** the following reasons: (~~Family Code 297.5;~~ Government Code 12945.2; **12945.6;** 29 USC 2612; 29 CFR 825.112)

1. The birth of a child of the employee or placement of a child with the employee in connection with the employee's adoption or foster care of the child **(parental leave)**

2. To care for the employee's child, parent, spouse with a serious health condition.

3. The employee's own serious health condition that makes him/her unable to perform one or more essential functions of his/her position.

4. Any qualifying exigency arising out of the fact that the employee's spouse, child, or parent is a military member on covered active duty or call to covered active duty (or has been notified of an impending call or order to covered active duty)

5. To care for a covered servicemember with a serious injury or illness if the **covered servicemember** ~~employee~~ is the **employee's** spouse, child, parent, or next of kin, as defined~~, of the servicemember~~

In addition, the district shall grant ~~any pregnant female employee~~ PDL **to any employee who** ~~during pregnancy, when she~~ is disabled by pregnancy, childbirth, or any related medical condition. (Government Code 12945; 2 CCR **11037** ~~7291.4~~)

FAMILY CARE AND MEDICAL LEAVE (continued)

Terms of Leave

An eligible employee shall be entitled to a total of 12 work weeks of FMLA or CFRA leave during any 12-month period, except in the case of leave to care for a covered servicemember as provided under "Military Caregiver Leave" below. **To the extent allowed by law, CFRA and FMLA leaves shall run concurrently.** (Government Code 12945.2**; 29 USC 2612**)

This 12-month period shall coincide with the fiscal year. (29 CFR 825.200)

In addition, **any employee who is disabled by** ~~for each~~ pregnancy, **childbirth, or other related condition** ~~a female employee~~ shall be entitled to PDL for the period of the disability not to exceed four months. **For a part-time employee, the four months shall be calculated on a proportional basis.** (Government Code 12945; 2 CCR **11042** ~~7291.9~~)

PDL shall run concurrently with FMLA leave for disability caused by an employee's pregnancy. At the end of the employee's FMLA leave for disability caused by pregnancy, or at the end of four months of PDL, whichever occurs first, a CFRA-eligible employee may request to take CFRA leave of up to 12 work weeks, for the reason of the birth of her child **or to bond with or care for the child.** ~~, if the child has been born by this date (e.g., baby bonding), whether or not she or the child has a serious health condition or disability. To the extent allowed by law, CFRA and FMLA leaves shall run concurrently.~~ (Government Code 12945, 12945.2; 2 CCR ~~7291.13, 7297.6~~)

Leave taken for the birth or placement of a child must be concluded within the 12-month period beginning on the date of the birth or placement of the child. Such leave does not ~~have~~ **need** to be taken in one continuous period of time. ~~The basic minimum duration of the leave for birth or placement of a child shall be two weeks. However, the district shall grant a request for leave of less than two weeks' duration on any two occasions.~~ (2 CCR **11090;** ~~7297.3~~; 29 USC 2612)

If both parents of a child work for the district, their family care and medical leave related to the birth or placement of the child shall be limited to a **combined** total of 12 weeks. This restriction shall apply **regardless of the legal status of both parents' relationships.** ~~whether the parents are married, not married, or registered domestic partners.~~ (Government Code 12945.2; **12945.6;** 29 CCR **11088** ~~7297.1~~; **29** USC 2612)

Use/Substitution of Paid Leave

An employee shall ~~substitute~~ **use** his/her accrued vacation leave, other accrued time off, and any other paid or unpaid time off negotiated with the district for any **otherwise unpaid** FMLA or CFRA leave not involving his/her own serious health condition. ~~or pregnancy disability.~~ For ~~the employee's~~ PDL, ~~or~~ CFRA, or FMLA leave due to ~~his/her~~ **an employee's**

FAMILY CARE AND MEDICAL LEAVE (continued)

own serious health condition, the employee shall use accrued sick leave ~~pursuant to the collective bargaining agreement and/or Board policy~~ and may use accrued vacation leave and other ~~paid or un~~paid time off at his/her option. (Government Code 12945, 12945.2; **12945.6;** 2 CCR **11044** ~~7291.11~~; 29 USC 2612)

The district and employee may also negotiate for the employee's use of any additional paid or unpaid time off instead of using the employee's CFRA leave. (2 CCR 11092)

(cf. 4141/4241 - Collective Bargaining Agreement)
(cf. 4161/4261/4361 - Leaves)
(cf. 4161.1/4361.1 - Personal Illness/Injury Leave)
(cf. 4261.1 - Personal Illness/Injury Leave)

Intermittent Leave/Reduced Leave Schedule

PDL and family care and medical leave for the serious health condition of an employee or his/her child, parent, spouse may be taken intermittently or on a reduced work or leave schedule when medically necessary, as determined by the health care provider of the person with the serious health condition. However, the district may limit leave increments to the shortest period of time that the district's payroll system uses to account for absences or use of leave **provided it is**~~,~~ not to be greater than one hour. (2 CCR **11042**~~7291.9~~, **11090**~~7297.3~~; 29 USC 2612)

(cf. 4113.4/4213.4/4313.4 – Temporary Modified/Light-Duty Assignment)

The basic minimum duration of leave for the birth, adoption, or foster care placement of a child shall be two weeks. However, the district shall grant a request for such leave of less than two weeks on any two occasions. (2 CCR 11090; 29 USC 2612)

~~The district may require an employee to transfer temporarily to an available alternative position if the employee is pregnant and provides medical certification from her health care provider of the medical need for intermittent leave or leave on a reduced work or leave schedule or if the employee's need for the intermittent leave or leave on a reduced work or leave schedule is foreseeable based on his/her planned medical treatment or that of a family member. This alternative position must have equivalent pay and benefits, the employee must be qualified for the position, and the position must better accommodate recurring periods of leave than the employee's regular job. Transfer to an alternative position may include altering an existing job to better accommodate the employee's need for intermittent leave or a reduced leave schedule. (29 USC 2612; 2 CCR 7297.3)~~

FAMILY CARE AND MEDICAL LEAVE (continued)

The district may require an employee to transfer temporarily to an available alternative position under any of the following circumstances: (2 CCR 11041, 11090; 29 USC 2612)

1. **The employee needs intermittent leave or leave on a reduced work schedule that is foreseeable based on a planned medical treatment for the employee or family member.**

2. **A medical certification is provided by the employee's health care provider that, because of pregnancy, the employee has a medical need to take intermittent leave or leave on a reduced work schedule.**

3. **The district agrees to permit intermittent leave or leave on a reduced work schedule due to the birth, adoption, or foster care placement of the employee's child.**

The alternative position must have equivalent pay and benefits and must better accommodate recurring periods of leave than the employee's regular job, and the employee must be qualified for the position. Transfer to an alternative position may include altering an existing job to better accommodate the employee's need for intermittent leave or a reduced work or leave schedule. (2 CCR 11041, 11090; 29 USC 2612)

Request for Leave

~~An employee shall provide at least verbal notice sufficient to make~~ The district **shall consider an employee's request for** ~~aware of the need to take~~ PDL or family care and medical leave **only if the employee provides at least verbal notice sufficient to make the district aware of the need to take the leave** and the anticipated timing and duration of the leave. (2 CCR **11050** ~~7291.17~~, **11091** ~~7297.4~~)

For family care and medical leave, the employee need not expressly assert or mention FMLA/CFRA to satisfy this requirement.~~; h~~**H**owever, he/she must state the reason the leave is needed (e.g., birth of child, medical treatment). If more information is necessary to determine whether the employee is eligible for family care and medical leave, the Superintendent or designee shall inquire further and obtain the necessary details of the leave to be taken. (2 CCR **11091** ~~7297.4~~)

The district shall respond to requests for leave as soon as practicable, but no later than five business days after receiving the employee's request. (2 CCR 11091)

Based on the information provided by the employee, the Superintendent or designee shall designate the leave, paid or unpaid, as FMLA/CFRA qualifying leave and shall give notice of

FAMILY CARE AND MEDICAL LEAVE (continued)

such designation to the employee. **Failure of an employee to respond to permissible inquires regarding the leave request may result in denial of CFRA protection if the district is unable to determine whether the leave is CFRA qualifying.** (2 CCR **11091**~~7297.4~~**; 29 CFR 825.300**)

When **an employee is able to foresee** the need for ~~the~~ PDL or family care and medical leave ~~is foreseeable, the employee shall provide the district with~~ at least 30 days **in** advance ~~notice~~ for the leave, ~~T~~the employee shall **provide the district with at least 30 days advance notice before the leave.** ~~consult with the~~ When the 30 days notice is not practicable because of a lack of knowledge of when leave will be required to begin, a change in circumstances, a medical emergency, or other good cause, the employee shall provide the district with notice as soon as practicable**. Failure of an employee to provide required notice may result in a denial of leave.** (2 CCR **11050**~~7291.17~~, **11091** ~~7297.4~~)

In all instances, the employee shall consult with the Superintendent or designee and make a reasonable effort to schedule, subject to the health care provider's approval, any planned appointment or medical treatment or supervision so as to minimize disruption to district operations. (Government Code 12945.2; 2 CCR **11050**~~7091.17~~, **11091**~~7297.4~~)

Certification of Health Condition

Within five business days of an employee's request for family care and medical leave for his/her own or his/her child's, parent's, or spouse's serious health condition, the Superintendent or designee shall request that the employee provide certification by a health care provider of the need for leave. Upon receiving the district's request, the employee shall provide the certification within 15 days, unless either the Superintendent or designee provides additional time or it is not practicable under the particular circumstances, despite the employee's diligent, good faith efforts. (2 CCR **11091** ~~7297.4~~; 29 CFR 825.305)

The certification shall include the following: (Government Code 12945.2; 2 CCR **11087** ~~7297.0;~~ 29 USC 2613)

1. The date on which the serious health condition began

2. The probable duration of the condition

3. If the employee is requesting leave to care for a child, parent, spouse with a serious health condition, both of the following:

   a. Statement that the serious health condition warrants the participation of a **the** employee to provide care**, such as by providing psychological comfort,**

FAMILY CARE AND MEDICAL LEAVE (continued)

arranging for third party care, or directly providing or participating in the medical care of the child, parent, or spouse during a period of the treatment or supervision ~~of the child, parent, spouse~~

b. Estimated amount of time the health care provider believes the employee needs to care for the child, parent, spouse

4. If the employee is requesting leave because of his/her own serious health condition, a statement that due to the serious health condition, he/she is unable to work at all or is unable to perform one or more essential functions of his/her job

5. If the employee is requesting leave for intermittent treatment or on a reduced work or leave schedule for planned medical treatment, a statement of the medical necessity for the leave, the dates on which treatment is expected to be given, the duration of such treatment, and the expected duration of the leave

~~In addition, at the employee's option, the certification may include a diagnosis identifying the serious health condition. (2 CCR 7297.0)~~

When an employee has provided sufficient medical certification to enable the district to determine whether the employee's leave request is FMLA/CFRA-eligible, the Superintendent or designee shall notify the employee within five business days whether the leave is FMLA/CFRA-eligible. The Superintendent or designee may also retroactively designate leave as FMLA/CFRA as long as **appropriate notice is given to the employee and** there is no harm **or injury** to the employee. (**2 CCR 11091;** 29 CFR 825.301)

If the Superintendent or designee doubts the validity of a certification that accompanies a request for leave for the employee's own serious health condition, he/she may require the employee to obtain a second opinion from a district-approved health care provider, at district expense. If the second opinion is contrary to the first, the Superintendent or designee may require the employee to obtain a third medical opinion from a third health care provider approved by both the employee and the district, again at district expense. The opinion of the third health care provider shall be final and binding. (Government Code 12945.2; **2 CCR 11091;** 29 USC 2613)

For PDL, the Superintendent or designee shall request that the employee provide certification by a health care provider of the need for leave at the time the employee gives notice of the need for PDL, or within two business days of giving the notice. If the need for PDL is unforeseen, the Superintendent or designee shall request the medical certification within two business days after the leave commences. The Superintendent or designee may request

FAMILY CARE AND MEDICAL LEAVE (continued)

certification at some later date if he/she has reason to question the appropriateness of the leave or its duration. (2 CCR **11050**~~7291.17~~)

For PDL that is foreseeable and for which at least 30 days notice has been given, the employee shall provide the medical certification before the leave begins. When this is not practicable, the employee shall provide the certification within the time frame specified by the Superintendent or designee which must be at least 15 days after the request, unless it is not practicable under the particular circumstances despite the employee's diligent, good faith efforts. (2 CCR **11050** ~~7291.17~~)

Medical certification for PDL purposes shall include a statement that the employee needs to take the leave because she is disabled by pregnancy, childbirth, or a related medical condition, the date on which the employee became disabled because of pregnancy, and the estimated duration of the leave. (2 CCR **11050** ~~7291.17~~)

If additional PDL or family care and medical leave is needed when the time estimated by the health care provider expires, the district may require the employee to provide recertification in the manner specified for the leave. (Government Code 12945.2; 2 CCR **11050**~~7291.17~~; 29 USC 2613)

The Superintendent or designee shall not request any genetic information **related to an employee except as authorized by law in accordance with California Genetic Information Nondiscrimination Act of 2011.** ~~, as defined in 42 USC 2000ff, from any employee or his/her family member except as necessary to comply with a certification requirement for PDL or FMLA/CFRA leave purposes or with the prior written authorization of the employee. Any such genetic information received by the district shall be kept confidential in accordance with law. (42 USC 2000ff-1, 2000ff-5)~~

~~**Fitness for Duty**~~

~~Upon expiration of an employee's PDL or family care and medical leave taken for his/her own serious health condition, the employee shall present certification from the health care provider that he/she is able to resume work.~~

~~*(cf. 4112.4/4212.4/4312.4 - Health Examinations)*~~

~~The certification from the employee's health care provider shall address the employee's ability to perform the essential functions of his/her job.~~

FAMILY CARE AND MEDICAL LEAVE (continued)

Rights to Reinstatement

Upon granting an employee's request for PDL or **FMLA/CFRA** ~~family care and medical~~ leave, the Superintendent or designee shall guarantee to reinstate the employee in the same or a comparable position when the leave ends. (Government Code 12945.2; 2 CCR **11043** ~~7291.10~~**, 11089**; 29 USC 2614)

However, the district may refuse to reinstate an employee returning from **FMLA OR CFRA** ~~family care and medical~~ leave~~,~~ to the same or a comparable position if all of the following apply: (Government Code 12945.2; **2 CCR 11089;** 29 USC 2614)

1. The employee is a salaried "key employee" who is among the highest paid 10 percent of those district employees who are employed within 75 miles of the employee's worksite.

2. The refusal is necessary to prevent substantial and grievous economic injury to district operations.

3. The district informs the employee of its intent to refuse reinstatement at the time it determines that the refusal is necessary, and the employee fails to immediately return to service.

(cf. 4117.3 - Personnel Reduction)
(cf. 4217.3 - Layoff/Rehire)

The district may also refuse to reinstate an employee to the same or a comparable position if the FMLA/CFRA leave was fraudulently obtained by the employee. (2 CCR 11089; 29 CFR 825.216)

The district may refuse to reinstate an employee to the same position after taking PDL if, at the time the reinstatement is requested, the employee would not otherwise have been employed in that position for legitimate business reasons unrelated to the employee's PDL. (2 CCR **11043** ~~7291.10~~)

Maintenance of Benefits/Failure to Return from Leave

During the period when an employee is on PDL or family care and medical leave, he/she shall maintain his/her status with the district and the leave shall not constitute a break in service for purposes of longevity, seniority under any collective bargaining agreement, or any employee benefit plan. (Government Code 12945.2; **2 CCR 11092;** ~~20~~ **29** USC 2614)

FAMILY CARE AND MEDICAL LEAVE (continued)

For up to a maximum of four months for PDL or 12 work weeks for other family care and medical leave, the district shall continue to provide an eligible employee the group health plan coverage that was in place before he/she took the leave. The employee shall reimburse the district for premiums paid during the leave if he/she fails to return to district employment after the expiration of all available leaves and the failure is for a reason other than the continuation, recurrence, or onset of a serious health condition or other circumstances beyond his/her control. (Government Code 12954.2; 2 CCR **11044, 11092**~~7291.11~~; 29 USC 2614; 29 CFR 825.213)

(cf. 4154/4254/4354 - Health and Welfare Benefits)

In addition, during the period when an employee is on PDL or family care and medical leave, the employee shall be entitled to continue to participate in other employee benefit plans including life insurance, short-term or long-term disability insurance, accident insurance, pension and retirement plans, and supplemental unemployment benefit plans to the same extent and under the same conditions as apply to an unpaid leave taken for any other purpose. However, for purposes of pension and retirement plans, the district shall not ~~be required to~~ make plan payments for an employee during **any unpaid portion of** the leave period and the leave period shall not be counted for purposes of time accrued under the plan. (Government Code 12945.2; **2** CCR **11044,** ~~7291.11~~**11092**)

Military Family Leave Resulting from Qualifying Exigencies

An eligible employee may take up to 12 work weeks of unpaid **FMLA** leave during **each** ~~the~~ 12-month period established by the district **in the section entitled "Terms of Leave" above,** ~~while a military member is on covered active duty or call to covered active duty status~~ for one or more qualifying exigencies **while he/her child, parent, or spouse who is a military member is on covered active duty or on call to covered active duty status. (Government Code 12945.2; 2 CCR 11044, 11092** ~~29 USC 2612; 29 CFR 825.126~~)

~~*Military member* means an employee's spouse, son, daughter, or parent on covered active duty or call to covered active duty status. (29 CFR 825.126)~~

Covered active duty means duty during the deployment of a member of the regular Armed Forces to a foreign country or duty during the deployment of a member of the National Guard or Reserves to a foreign country under a call or order to active duty in support of a contingency operation pursuant to law. (29 USC 2611; 29 CFR 825.126)

Qualifying exigencies include time needed to: (29 CFR 825.126)

FAMILY CARE AND MEDICAL LEAVE (continued)

1. Address issues arising from short notice deployment ~~(~~ **of** up to seven calendar days from the date of receipt of call or order of short notice deployment~~)~~

2. Attend military events and related activities, such as any official ceremony or family assistance program related to the covered active duty or call to covered active duty status

3. Arrange child care or attend school activities arising from the covered active duty or call to covered active duty, such as arranging for alternative child care, enrolling or transferring a child to a new school, or attending meetings

4. Make or update financial and legal arrangements to address a military member's absence

5. Attend counseling provided by someone other than a health care provider

6. Spend time (up to 15 days of leave per instance) with a military member who is on short-term, temporary, rest and recuperation leave during deployment

7. Attend to certain post-deployment activities, such as arrival ceremonies or reintegration briefings

8. Care for a military member's parent who is incapable of self-care when the care is necessitated by the military member's covered active duty

9. Address any other event that the employee and district agree is a qualifying exigency

The employee shall provide the Superintendent or designee with notice of the need for the qualifying exigency leave as soon as practicable, regardless of how far in advance such leave is foreseeable. (29 CFR 825.302)

An employee who is requesting such leave for **qualifying exigencies** ~~the first time~~ shall provide the Superintendent or designee with a copy of the military member's active duty orders, or other documentation issued by the military, and the dates of the service. In addition, the employee shall provide the Superintendent or designee with certification of the qualifying exigency necessitating the leave. The certification shall contain the information specified in 29 CFR 825.309.

The employee's qualifying exigency leave may be taken on an intermittent or reduced work or leave schedule basis. (29 CFR 825.302)

FAMILY CARE AND MEDICAL LEAVE (continued)

During the period of qualified exigency leave, the district's rule regarding an employee's use of his/her accrued vacation leave and any other accrued paid or unpaid time off, as specified in the section "Use/Substitution of Paid Leave" above, shall apply.

Military Caregiver Leave

The district shall grant **an eligible employee** up to a total of 26 work weeks of leave during a single 12-month period, measured forward from the first date of leave taken, ~~to an eligible employee~~ to care for a covered servicemember with a serious illness or injury. In order to be eligible for such military caregiver leave, ~~an~~ **the** employee must be the spouse, son, daughter, parent, or next of kin of the covered servicemember. This 26-week period is not in addition to, but rather is inclusive of, the 12 work weeks of leave that may be taken for other FMLA qualifying reasons. (29 USC 2611, 2612; 29 CFR 825.127)

Covered servicemember may be: (29 CFR 825.127)

1. A current member of the Armed Forces, including a member of the National Guard or Reserves, who is undergoing medical treatment, recuperation, or therapy; is otherwise in outpatient status; or is otherwise on the temporary disability retired list for a serious injury or illness

2. A veteran who was discharged or released under conditions other than dishonorable at any time during the five-year period prior to the first date the eligible employee takes FMLA leave to care for the covered veteran

Son or daughter of a covered servicemember means the biological, adopted, or foster child, stepchild, legal ward, or a child of any age for whom the covered servicemember stood in *loco parentis*. (29 CFR 825.127)

Parent of a covered servicemember means the covered servicemember's biological, adopted, step, or foster parent, or any other individual who stood in *loco parentis* to the covered servicemember (except "parents in law"). (29 CFR 825.127)

Next of kin means the nearest blood relative to the covered servicemember, or as designated in writing by the covered servicemember. (29 USC 2611, 2612)

Outpatient status means the status of a member of the Armed Forces assigned to a military medical treatment facility as an outpatient or a unit established for the purpose of providing command and control of members of the Armed Forces receiving medical care as outpatients. (29 USC 2611; 29 CFR 825.127)

FAMILY CARE AND MEDICAL LEAVE (continued)

Serious injury or illness means: (29 USC 2611; 29 CFR 825.127)

1. For a current member of the Armed Forces, an injury or illness incurred by the member in the line of duty on active duty, or that existed before the beginning of the member's active duty and was aggravated by the member's service in the line of duty while on active duty in the Armed Forces, and that may render the member medically unfit to perform the duties of the member's office, grade, rank, or rating

2. For a veteran, an injury or illness incurred or aggravated by the member's service in the line of duty on active duty in the Armed Forces, including the National Guard or Reserves, that manifested itself before or after the member became a veteran and that is at least one of the following:

    a. A continuation of a serious injury or illness incurred or aggravated while the veteran was a member of the Armed Forces and rendered him/her unable to perform the duties of his/her office, grade, rank, or rating

    b. A physical or mental condition for which the veteran has received a U.S. Department of Veterans Affairs (VA) Service-Related Disability Rating of 50 percent or greater, based wholly or partly on that physical or mental condition

    c. A physical or mental condition that substantially impairs the veteran's ability to secure or follow a substantially gainful occupation by reason of one or more disabilities related to his/her military service or that would do so but for treatment received by the veteran

    d. An injury, including a psychological injury, on the basis of which the veteran has been enrolled in the VA's Program of Comprehensive Assistance for Family Caregivers

The employee shall provide reasonable and practicable notice of the need for the leave in accordance with the procedures in the section entitled "Request for Leave" above.

An employee requesting leave to care for a covered servicemember with a serious injury or illness shall provide the Superintendent or designee with certification from an authorized health care provider of the servicemember that contains the information specified in 29 CFR 825.310.

The leave may be taken intermittently or on a reduced work or leave schedule when medically necessary. An employee taking military caregiver leave in combination with other leaves pursuant to this administrative regulation shall be entitled to a combined total of 26

FAMILY CARE AND MEDICAL LEAVE (continued)

work weeks of leave during a single 12-month period. When both spouses work for the district and both wish to take such leave, the spouses are limited to a maximum combined total of 26 work weeks during a single 12-month period. (29 USC 2612)

During the period of military caregiver leave, the district's rule regarding an employee's use of his/her accrued vacation leave and other accrued paid or unpaid time off, as specified in the section "Use/Substitution of Paid Leave" above, shall apply.

Notifications

The Superintendent or designee shall provide the following notifications about federal and state law related to PDL or FMLA/CFRA leave:

1. ***General Notice***: Information explaining the provisions of the FEHA/**PDL** and FMLA/CFRA and employee rights and obligations shall be posted in a conspicuous place on district premises, or electronically, and shall be included in employee handbooks. (2 CCR **11049, 11095**~~7291.16, 7297.9~~; 29 USC 2619)

   The general notice shall also explain an employee's obligation to provide the Superintendent or designee with at least 30 days notice of the need for the **request** leave, when the need ~~for the leave~~ is reasonably foreseeable **at least 30 days prior to the start of the leave**. (2 CCR **1150, 11091** ~~7291.17, 7297.4~~)

(cf. 4112.9/4212.9/4312.9 - Employee Notifications)

2. ***Eligibility Notice***: When an employee requests leave, including PDL, or when the Superintendent or designee acquires knowledge that an employee's leave may be for an FMLA/CFRA qualifying reason, the Superintendent or designee shall, within five business days, provide notification to the employee of his/her eligibility to take such leave. (2 CCR **11049, 11091** ~~7291.16~~; 29 CFR 825.300)

3. ***Rights and Responsibilities Notice***: Each time the eligibility notice is provided to an employee, the Superintendent or designee shall provide written notification explaining the specific expectations and obligations of the employee, including any consequences for a failure to meet those obligations. Such notice shall include, as ~~appropriate~~ **applicable**: (29 CFR 825.300)

   a. A statement that the leave may be designated and counted against the employee's annual FMLA/CFRA leave entitlement and the appropriate 12-month entitlement period, if qualifying

FAMILY CARE AND MEDICAL LEAVE (continued)

b. Any requirements for the employee to furnish medical certification of a serious health condition, serious injury or illness, or qualifying exigency arising out of active duty or call to active duty status and the consequences of failing to provide the certification

c. The employee's right to substitute paid leave, whether the district will require ~~substitution~~ **use** of paid leave, conditions related to any ~~substitution~~ **use of paid leave**, and the employee's entitlement to take unpaid leave if the employee does not meet the conditions for paid leave

d. Any requirements for the employee to make premium payments necessary to maintain health benefits, the arrangement for making such payments, and the possible consequences of failure to make payments on a timely basis

e. ~~If applicable,~~ ~~t~~**T**he employee's status as a "key employee," **if applicable,** potential consequence that restoration may be denied following the FMLA leave, and explanation of the conditions required for such denial

f. The employee's right to maintenance of benefits during the leave and restoration to the same or an equivalent job upon return from leave

g. The employee's potential liability for health insurance premiums paid by the district during the employee's unpaid FMLA leave should the employee not return to service after the leave

Any time the information provided in the above notice changes, the Superintendent or designee shall, within five business days of his/her receipt of an employee's first notice of need for leave, provide the employee with a written notice referencing the prior notice and describing any changes to the notice. (29 CFR 825.300)

4. ***Designation Notice***: When the Superintendent or designee has information (e.g., sufficient medical certification) to determine whether the leave qualifies as FMLA/CFRA leave, he/she shall, within five business days, provide written notification designating the leave as FMLA/CFRA qualifying or, if the leave will not be so designated, the reason for that determination. (**2 CCR 11091;** 29 CFR 825.300)

If the amount of leave needed is known, the notice shall include the number of hours, days, or weeks that will be counted against the employee's FMLA/CFRA entitlement. If it is not possible to provide that number at the time of the designation notice, notification shall be provided of the amount of leave counted against the employee's

FAMILY CARE AND MEDICAL LEAVE (continued)

entitlement upon request by the employee and at least once in every 30-day period if leave was taken in that period. (29 CFR 825.300)

If the district requires paid leave to be **use during an otherwise** ~~substituted for~~ unpaid family care and medical leave, the notice shall so specify. If the district requires an employee to present a **release to return to work** ~~fitness-for-duty~~ certification that addresses the employee's ability to perform the essential functions of the job, the notice shall also specify that requirement. (**2 CCR 11091. 11097;** 29 CFR 825.300)

Any time the information provided in the designation notice changes, the Superintendent or designee shall, within five business days, provide the employee with written notice referencing the prior notice and describing any changes to the notice. (29 CFR 825.300)

Records

The Superintendent or designee shall maintain records pertaining to an individual employee's use of family care and medical leave in accordance with law. (Government Code 12946; 29 USC 2616; 42 USC 2000ff-1; 29 CFR 825.500)

Legal Reference: (see next page)

FAMILY CARE AND MEDICAL LEAVE (continued)

Legal Reference:

EDUCATION CODE
44965 Granting of leaves of absence for pregnancy and childbirth
FAMILY CODE
297-297.5 Rights, protections and benefits under law; registered domestic partners
300 Validity of marriage
GOVERNMENT CODE
12926 Fair employment and housing act, definitions
12940 Unlawful employment practices
12945 Pregnancy; childbirth or related medical condition; unlawful practice
12945.1-12945.2 California Family Rights Act
12945.6 Parental Leave
12946 Fair Employment and Housing Act; discrimination prohibited
CODE OF REGULATIONS, TITLE 2
*~~7291.2-7291.16~~ **11035-11051** Sex discrimination: pregnancy and related medical conditions*
*~~7297.0-7297.11~~ **11087-11098 California** Family **Rights Act** ~~care leave~~*
UNITED STATES CODE, TITLE 1
7 Definition of marriage
UNITED STATES CODE, TITLE 29
*2601-2654 Family and Medical Leave Act of 1993, **as amended***
UNITED STATES CODE, TITLE 42
2000ff-1-2000ff-11 Genetic Information Nondiscrimination Act of 2008
CODE OF FEDERAL REGULATIONS, TITLE 29
825.100-825.800 Family and Medical Leave Act of 1993
COURT DECISIONS
United States v. Windsor, (2013) 699 F.3d 169
~~Re Marriage Cases, (2008) 43 Cal.4th 757~~
Faust v. California Portland Cement Company, (2007) 150 Cal.App.4th 864
Tellis v. Alaska Airlines (9th Cir., 2005) 414 F.3d 1045

Management Resources:

~~FEDERAL REGISTER~~
~~The Family and Medical Leave Act; Final Rule; February 6, 2013, Vol. 78, No. 25, pages 8903-8947~~
U.S. DEPARTMENT OF LABOR PUBLICATIONS
Military Family Leave Provisions of the FMLA Frequently Asked Questions and Answers
WEB SITES
*California Department of Fair **Employment** ~~Labor~~ and Housing: http://www.dfeh.ca.gov*
U.S. Department of Labor, ~~Compliance Assistance~~, FMLA: http://www.dol.gov/whd/fmla ~~dol.gov/esa/whd/fmla~~

NAMING OF FACILITY

The Governing Board 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

NAMING OF FACILITY (continued)

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

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:
May 15, 2018

ROLL CALL REQUIRED:
No

BACKGROUND:

A draft of the Community Input Form will be presented to the Board.

RECOMMENDATION:

Administration desires input on the form.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Scott Leaman <sleaman@wpusd.k12.ca.us>

New High School at Twelve Bridges

1 message

ekeaton@wpusd.k12.ca.us <ekeaton@wpusd.k12.ca.us> Tue, May 8, 2018 at 11:38 AM
Reply-To: ekeaton@wpusd.k12.ca.us
To: sleaman@wpusd.k12.ca.us

Having trouble viewing or submitting this form?

FILL OUT IN GOOGLE FORMS

I've invited you to fill out a form:

New High School at Twelve Bridges

WPUSD is excited about the new schools we are adding to our District! The school site design process is underway, and it is now time to begin the process of naming the new school. We would like you to join us in this very important step. Please provide us with your choice for a name and a brief description as to why. Maybe include a little history, or background with your response. Please keep in mind that your suggestion must follow Board Policy as listed below:

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.

Suggested New High School Name *

Reason or History behind your choice. *

Suggested Mascot *

Suggested School Color(s) *

Submit

Never submit passwords through Google Forms.

Powered by
Google Forms

This form was created inside of .
Report Abuse - Terms of Service - Additional Terms

Create your own Google Form

https://mail.google.com/mail/u/0/?ui=2&ik=7271301ad0&jsver=awrWbfDFcFs.en.&cbl=gmail_fe_180429.15_p3&view=pt&search=inbox&th=163410c47c7e309e8