Western Placer Unified School District

Special Meeting of the Board of Trustees

July 3, 2018

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

MINUTES

2018-2019 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

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

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Lindsey Ridgway, Student Advisory

5:30 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public.

5:35 P.M.

3. **CLOSED SESSION** – WPUSD District Office – 4th Floor Overlook Room
   - 3.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
     Lincoln Crossing South Site and Adjacent Property APN: 327-010-014 (9.4 acres), APN: 327-010-012 (5.2 acres)
   - 3.2 **PERSONNEL**
     Public Employee Employment/Discipline/Dismissal/Release

6:00 P.M.

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

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

Mr. Haley reported the board unanimously took action to approve the purchase of the Lincoln Crossing South School site at the cost of 4.1 million dollars.

4.2 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. *Page 7-91* - CONSENT AGENDA

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

Motion by Mrs. Wyatt, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Haley, Long, Wyatt, Armitage, Carras **No**: None)* roll call vote to approve consent agenda as presented.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

Audrey Kilpatrick introduced Cathy Dominico from Capital Public Financing. Cathy presented an overview of Conceptual Capital Facilities Funding Plan, which included the following:

- Projects to be Funded – *New High School, New Elementary School & Glen Edwards Middle School Modernization*
- New High School – *Remaining Estimated Costs*
- Capital Cost Estimates – *New Elementary & GEMS Upgrade Improvement Projects*

- Capital Project Funding Sources – *GO Bonds & State Funding*
- Status of State Funding
- Remaining Capital Project Funding Sources
- Although Capital Funding Sources Exceed Project Costs, with the Delay in the Receipt of State Funding, Financings will be Required
- Conceptual Funding Plan
- Repayment Plan
- Financings Enable the District to Fund Capital Project Expenditures, and can be Repaid (Almost Entirely) with the Future Receipt of State Funding
- Timing Considerations
- Comments on Funding Plan
- Summary
- Plan November 2018 Bond Projects

This was information and discussion only item, no action was taken.

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

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

Audrey Kilpatrick presented Resolution No. 18/19.1 for approval. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Long, Wyatt, Armitage, Haley, Carras **No**: None)* roll call vote to approve Resolution No. 18/19.1 Requesting the Placer County Board of Supervisors Establish a Tax Rate for Bonds Expected to be Sold in 2018-19.

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

●Resolution No. 18/19.02 will allow the District to reimburse itself for expenditures that may be made on Measure A and N projects for the construction of the new high school, new elementary school and modernization of Glen Edwards Middle School from the issuance of the remaining $15 million of Measure A bonds and the remaining $30 million of Measure N bonds this fall.

Audrey Kilpatrick presented Resolution No. 18/19.2 for approval. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes**: Wyatt, Armitage, Haley, Long, Carras **No**: None)* roll call vote to approve

Resolution No. 18/19.2 Expressing Official Intent regarding Certain Capital Expenditures to be reimbursed from proceeds of a Tax-Exempt Obligations.

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

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

Audrey Kilpatrick presented a revised Resolution No. 18/19.3 for approval. Cathy Dominico explained the reason for presenting two versions of ballot language to the county. The district was advised by legal council to adopt two versions, one with the 8195 language and one without. Both are being presented to the county with a letter explaining the reasons for two statements. At a later date the Superintendent is able to amend the ballot statement, and at that time will pull one of the statements. Audrey Kilpatrick shared a list of projects is attached to the Resolution. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Armitage, Haley, Long, Wyatt, Carras **No**: None)* vote to approve Resolutions No. 18/19.03 calling for a local General Obligation Bond Measure for November 6, 2018 General Election.

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

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

Gabe Simon presented Resolution No. 18/19.4 for approval. Motion by Mr. Haley, seconded by Mr. Long and passed by a 5-0 *(**Ayes**: Haley, Long, Wyatt, Armitage, Carras **No**: None)* roll call vote to approve Resolution No. 18/19.4 Authorizing the Elimination and/or Reduction of Certain Classified Employee Positions due to lack of work/lack of Funds.

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

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

Gabe Simon presented Resolution No. 18/19.5 for approval. Motion by Mrs. Wyatt, seconded by Armitage and passed by a 5-0 roll call *(**Ayes**: Long, Wyatt, Armitage, Haley, Carras **No**: None)* vote to approve Resolution No. 18/19.5 Authorizing the Elimination and/or Reduction of certain Classified Employee positions due to lack of work/lack of Funds.

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

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

Mike Adell presented Resolution No. 18/19.6 for approval. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes**: Wyatt, Armitage, Haley, Long, Carras **No**: None)*roll call vote to approve Resolution 18/19.6 adopting the mitigated Negative Declaration and Mitigation Monitoring and reporting program and Approval of New High School Project.

6.8 Discussion Action *Page 164* – **NAMING OF NEW ELEMENTARY SCHOOL – Leaman** *(17-18 G & O Component I, II, III, IV, V)*

•The Western Placer Unified School District will be opening a new elementary school in the south area of Lincoln Crossing in the Fall of 2020. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

Mr. Carras introduced Gayle Garbolino Mojica, Placer County Superintendent of Schools, she shared that she has roots to Lincoln. Her first teaching position was at Creekside Oaks, and has a big heart for Western Placer Unified School District. She urged the board to name the New Elementary School the "Scott M. Leaman Elementary". She took the board down a path of about 12 years ago. This school district was slated as one of the fastest growing school districts in California when the housing market started to slow, and turn into a recession. The school district was in a financial situation, there were no monies to build schools. Mr. Leaman was tasked with the unfavorable job of digging the district out of this

position. She told the board that they would not be building new schools today without Scott Leaman. The district is in a position today because of what he has done in the last 12 years. He is the longest serving Superintendent in Placer and has gotten two bonds passed. She encouraged the board to name the new elementary school the "Scott M. Leaman Elementary School". Mr. Carras shared after 25 years in WPUSD and everything he has done for the district, the new elementary school should be named after him, and asked for comments from the board. Mr. Leaman felt it was a great honor. Motion by Mr. Long, seconded by Mr. Haley and passed by a 5-0 *(**Ayes**: Armitage, Carras, Haley, Long, Wyatt **No**: None)* vote to approve the new school be named the "Scott M. Leaman Elementary School".

6.9 Discussion Action ***Page 173*** **– NAMING OF NEW HIGH SCHOOL – Leaman**
(17-18 G & O Component I, II, III, IV, V)

- The Western Placer Unified School District will be opening a new high school in the Twelve Bridges area of Lincoln in the Fall of 2021. Based on prior Board discussion, potential names, mascots, and colors have been solicited from the community and are attached.

Mr. Leaman presented the process of the new high school. After some discussion from the board, it was recommended that the board review the list again, and the option to add to the list. This will be brought back to the board.

7. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

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

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: August 7, 2018

Ayes: Haley, Wyatt, Armitage, Long, Carras

Noes:

Absent:

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.