Western Placer Unified School District
Regular Meeting of the Board of Trustees
January 17, 2016, 7:00 P.M.
Glen Edwards Middle School – Multipurpose Room
204 L Street, Lincoln, CA 95648

MINUTES

2016-2017 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

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

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 Services
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Janna McCoy, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – Glen Edwards Middle School – Multipurpose Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public prior to closed session.

6:20 P.M.

3. **CLOSED SESSION** – Glen Edwards Middle School – Staff Room
   - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**
     Bargaining groups: WPTA & CSEA Negotiations
     Agency Negotiators:
     ~Scott Leaman, Superintendent
     ~Gabe Simon, Assistant Superintendent of Personnel Services
     ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
     ~Kerry Callahan, Assistant Superintendent of Educational Services
   - 3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline Violation of Stipulated Expulsion #15-16-I

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Glen Edwards Middle School – Multipurpose Room
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 10*** **- 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

No action was taken

4.2 ***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

No action was taken

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

No action was taken

4.4 ***Page 13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline Violation of Stipulated Expulsion #15-16-I

Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 ***(Ayes:*** *Haley, Long, Wyatt, Armitage, Carras* ***No:*** *None)* vote to expel student #15-16-I.

5. SPECIAL ORDER OF BUSINESS

5.1 ***Page 15*** **- Glen Edwards Middle School will be featured**

Mr. Leaman introduced Stacy Brown, GEMS Principal. Mr. Brown shared his staff would be reporting on Measure N. He introduced Mr. O'Geen, Assistant Principal, Mr. O'Geen welcomed everyone and introduced Mr. Noonan, Broadcasting/

technology teacher. Mr. Noonan shared some information his broadcasting class offered at Glen Edwards Middle. The class has grown from 9 students to 65 within seven years. There is a Morning news show 4 days a week. A member of News 13 built a news desk for the classroom. Some of the Students were present to speak about the broadcasting class, and their experiences in the class. They presented a slideshow with Mr. Leaman, staff and students being interviewed in response to the passing of Measure N. Mr. O'Geen briefly shared information on the YDI Program used in our district. The program covers the following:

- Skill Building
- Community involvement
- Youth participation
- Relationship Building
- Safety

Mr. Brown thanked the board for presenting a bond for improvements to GEMS, it's exciting.

5.2 ***Page 17*** **- Receipt of the 2015-16 Audited Financial Statements**

The 2015 -16 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Crowe Horwath, LLP, has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the Board meeting to present highlights of the Audited Financial Statements.

Audrey Kilpatrick reported that Crowe Horwath was presented to review the 2015-16 unaudited actual. Elizabeth with Crowe Horwath gave a brief summary of the report to the board of trustees.

6. ***Page 122 - 169*** **- CONSENT AGENDA**

6.1 Certificated Personnel Report
6.2 Classified Personnel Report
6.3 Approval of Minutes for: December 6th & 20th, 2016
6.4 Approval of Warrants
6.5 Williams Uniform Quarterly Complaint Report
6.6 Approve Agreement for Cleaning Cost Analysis Program between Hillyard, Inc., and WPUSD.
6.7 Student Discipline, Re-Entry of Student #14-15-F, #15-16-E & #15-16-G
6.8 Approval of Change Order #1 for the Lincoln High School Addition and Modernization Project.

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

7. **COMMUNICATION FROM THE PUBLIC**

Karen Anderson lives in Lincoln, and has a grandson who attends Foskett Ranch. One of the closest schools to the area of where the predator will be living. One of many concerns is that they want Jacob to grow up just like the rest of the kids in this community and be a good man when he is an adult. That will be impossible if we have a predator to worry about,

if he covertly approaches students. She indicated at this point she is asking to agendize this issue as an urgency item. She knows this can be done. She used to be the mayor of Saratoga, and she knows what they're looking for from the board, is not only your participation, which they are happy about, but are all the connection you have as elected officials throughout the political community. We will help out. She has met some of the folks in the community. This person will shop in Lincoln and go past most of the schools in Lincoln. She reminded the board of the Sierra LaMar incident from the Morgan Hill area, a child waiting at a bus stop and was murdered by a purse snatcher. This man is much worse than that. This man has a record of molesting and being violent with children. Happy to hear we have your support, and we have several people who would like to speak about it.

Angela Rowland shared each person speaking tonight will hit on something different to share. Would like to take you back to when we first found out, and what this is all about for those of you who don't know. I live in the remote community off Kilaga Springs, and last Thursday a detective from Placer County Sheriff's Department, was knocking on neighbor doors, and was giving out information letting them know of a violent sexual offender who will be moving into a house in the neighborhood. The Sheriff and the D.A. are fighting it, because the proper steps were not taken, and they were not notified properly and they were given this court hearing, which is schedule on February 7th in Santa Clara County. The detective shared that although we have sex offenders here in Placer County, plenty of them, never has one resided here with the designation of "violent sexual predator", this is an actual designation given to him. There are only six such offenders in the state who are not incarcerated and living in neighborhoods. The sheriff has continued visiting all schools and day care providers. She read the following excerpt from a court hearing 17 months ago. August 18th, just a small piece, she read the following: "*Supreme Court of California vs. Dariel Shazier. Doctor indicated that defendant's history reveals a singular intense and long standing pattern of compulsive behavior, such that defendant has acted on his attraction again and again, by force if necessary, even after suffering severe and repeated sanctions for doing so. Even under supervised release on condition he avoid all contact with minors, he shows a pattern of grooming his underage victims, manipulating them to gain their trust in order to exploit them sexually. Such persistent compulsive and manipulated behavior demonstrates a disordered sexuality and impairment of volitional control that predisposes the defendant to reoffend against his target group. Doctor also noted that the defendant's historical lack of stable age appropriate intimate relationships. His past poor performance on supervised release. And the fact that he has not been an interfamilial molester in his skill at grooming his victims. All tend to increase the risk of revile as well as any further offences would be predatory committed against strangers or in relationships initiated for the purpose of sexual exploitation*". So what we've learned is that from 1987 to 1994 he offended, was paroled, offended, was paroled, offended, repeated over and over and over. In 1994 he was sentenced to over 17 years, and served 9 years and went into a mental institution where they have held him. This is terrifying. Once a house has been taken over by Liberty Health, who does reinstating somebody back into the community? He will serve his one year in that house being watched or whatever, and be on his way or back to jail or prison, then they'll put someone else in and someone else in, then someone else in. Remember as I said we have never had such like this in Placer county, so if we allow number 1, what do you think will happen next. This company Liberty Health that's contracted with the state, goes

to homeowners and offers them a huge amount. Heard it could be as much as four times the amount of what typical rent could be for their place, so they're a little tempted, and they may not be being told honestly what's happening. So we're asking the school board to please agendize this item tonight. We don't just need you to write letters, but we need you to work together and do a lot more than that.

Charles Eads lives in Lincoln and has two children who attend CCC. He is here to discuss why he is relieved to see a commitment to form an opposition from WPUSD regarding the placement of Dariel Shazier. Moved to Lincoln five years ago. Was looking for a home with property, close proximity to great schools, low crime rates and wholesome small town feel. Found all that here in Lincoln. He and his wife have volunteered at CCC for the past five years. Has a great relations with the kids and just wants them safe. Shared this man is a repeat offender, with more than a dozen confirmed victims. Has been released on multiple occasions and every time has reoffended. Kids from our schools will be living around him to get to and from the bus stop. They will be walking past his house which is completely isolated. Our priority needs to be keeping our kids safe while keeping crime rates low and maintain our small town atmosphere. I appreciation your opposition to the placement of Dariel Shazier in Western Placer Unified School District, and thank the board for their time.

Steve Borba thanked the board for hearing him, has lived in Lincoln for the past five years, and has a son who attends Foskett Ranch. Also a coach in the community. Everything that I hear, even tonight, this man effects many. Measure N that passed, children are happy to walk to the rec center. He impairs the ability to do that. This predator, entices his victims, through sports, through wanting to teach them Taekwondo, football, things like that, and that's how he gets them. As a coach, we're always teaching our kids to go further, do more, and put yourself that much further. I see kids at the parks working hard by themselves, I see kids riding their bikes to go to practices. This man endangers that. He takes it away. There's a false sense of security with this being one of the safest cities in California, that children can go out and do things, this person takes it away. Appreciate your opposition as well, more so than that, looking here at the board I would have to imagine you have plenty of connections, plenty of people you can talk to, plenty of influences you can make on this. Would like to ask you do that. He implored the board do everything they possibly can to stop this. He enjoys coaching, enjoys seeing the kids come out have a good time and push their hardest, and doesn't want to see that taken away. Thanked the board for their opposition and asked them again do what you can to overturn this.

Sue Martin thanked the board for listening, has lived in Lincoln for 30 years. Has two sons that went through Lincoln Schools, is now raising her grandson attending GEMS and is 14 years old and happens to be in the demographic of what this sexual violent predator looks for. Her biggest concern is that being from Lincoln, we tend to be more trusting as most of the kids have grown up together, and our community is closer than you see in the larger cities. This, in my opinion, is good and our children can experience this loving atmosphere. But, now we have to switch gears and retrain our kids to not trust anyone, this will take time. Which with the Predator possibly being released by February 7th, to our area, we do not have that time. We also have a large contingent of bilingual children, which mean neither parent speaks English, what's going to happen with them. Our children, especially the ones living in the rural community are dropped off at bus stops at remote

areas and still have to walk about a mile to get home. Most of our kids are latch key kids. She feels this is a huge safety issue. This is just asking for something bad to happen. As this sexual violent predator has already been marked by psychiatrist as a high risk reoffender. We work hard in Lincoln to make it a family friendly community and this addition will change our lifestyles forever.

David Howe lives on Kilaga Springs Road since 2003, and is an active member in the community, actively participates as a parent leader and coach and volunteer for St. Joseph youth program, Mt. Pleasant 4-H, local high school trap team, Boy Scouts troop #185, and Kiwanis fishing day. He shared he cares about this issue and the danger is poses to our community. As a representative of the rural neighbors whose children attend western placer schools in the city of Lincoln, we are honestly seeking your help. We ask that the Western Placer school board join with the Lincoln City Council and pull together their resources to fight this placement, we ask that the board take urgent action to agendize this issue tonight. This is critical, action by the board cannot wait, our children and community are in danger. Our call to action is deliberate but simple. We request the board to write letters to Santa Clara County Superior Court Judge posing this placement. We understand that is going to occur. We also request the board leverage all known city, county, and community representatives with an appeal to write letters to be present at the hearing from the Lincoln community, school board, city council, and all your connections. We request representatives from this board, school board attorney, city council members, mayor, Lincoln city attorney, and police chief join myself and many of those you see here in red at the hearing on February 7th, 9:00 a.m. at the Santa Clara County Superior Court Hall of Justice, department #32, located at 190 West Heading Street in San Jose. To show your support for the Lincoln community and the opposition of this placement, we ask that any of you who plan to attend ware Red. For more information, we ask that you visit the Facebook page that's been established by the neighbors of Kilaga Springs who care about this community, it's called "Keeping Lincoln Safe". It will explain many of the details and action items to participate in. We urge the board please agendize this urgent matter tonight, because there is no time to wait for another meeting and our children are in danger if we do not stop this. He asked the show of hands in support, and thanked the board for their time.

Board Comments:

Mr. Haley this is an extremely important matter, and agrees with all the steps the people are starting to take or have taken and feels we need to add force to it.

Mr. Long Government Code section 54954.2 does allow the board to make this an agenda item with the ruling of the board. Kilaga Springs is not only in Mr. Browns back yard, a lot of children walk a mile to a mile ½ un accompanied by an adults down McCourtney Road to get to the bus stop. This could be a really dangerous issue for the kids out in the country. Would like see board discussion to agendize this item.

Mrs. Wyatt as a member of the community over 45 years, and have two daughters, more importantly have two grandsons. We have been very aware of sexual harassment, very aware sexual trafficking. We all need to have our ears and eyes wide open. So we know what is going on in our community, no matter where it is. I support agendizing this also, so we can move forward, also a part of good neighbors of Lincoln. It will be all of us coming together to make a change.

Mr. Armitage father of two sixteen year olds. In support of the sentiments of this audience, and in support of doing everything we can to prevent this experiment from happening in our neighborhood. It's pretty shocking to find out that there are only six predators in the state not incarcerated. So I don't feel that us being part of that experiment is appropriate

Mr. Carras complemented all the presenters. You not only did your homework, you made all the key points that any public body would need to hear in order to take appropriate action.

Mr. Carras asked for a Motion and a second to exercise our emergency right under the Ed. Code to agendize this item and ultimately take further action. Motion by Mr. Long, seconded by Mr. Haley, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to making this an emergency agendize item.

Mr. Carras motion read as follows: Take action to support the community's recommendation, and Sheriff Bonner's not to allow the sexual predator as mentioned, to be allowed to move up here in Lincoln. As a board we exercise any and all authority power, and influence with other agencies to get their support so we can stop the action from happening. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve as

The meeting broke for a short interview with Fox 40 News

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Janna McCoy shared the following:

- There was a week of events
- Basketball played Placer
- Construction has been really fun

➢Western Placer Teacher's Association, Tim Allen was representing WPTA in place of Tara, he had no report

➢Western Placer Classified Employee Association, Gus Nevarez was representing in place of Mike, he had no report.

➢Superintendent - Scott Leaman shared the following

- Will begin accepting applications for interdistrict on February 1st.
- Construction issues at LHS, looks bad, but at the end it will look good
- Audit was very positive
- With the turn of the calendar, we're looking at next year
- Spoke at the Lincoln Crossing Association regarding the construction
- Will take appropriate action by the board for tonight.
- Supt. Meeting this Thursday and will share

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information ***Page 171*** **– <u>GOVERNOR'S STATE BUDGET PROPOSALS 2017-18</u> – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

•The Governor's January Budget was released on January 10, 2017. Staff attended the School Services of California Governor's Budget Workshop on January 17, 2017. A detailed update will be provided to the Board at the meeting.

Audrey Kilpatrick gave a review of the Governor's State budget proposal. She reviewed the following:

- Proposition 98 and the Major K-12 Proposals
- Transition from Proposition 30 to Proposition 55
- 2017-18 Local Control Funding
- Department of Finance Forecasts
- Examples of Changes in MYPs
- Multiyear Projections – Final Considerations
- Revenues Now Flatten Out
- Next Steps ~ *State Level*
    - Budget committee hearings
    - Next update – May Revision

  ~ *District Level*
    - Second Interim Report-March 2017
    - District Attendance Reporting (P-2)
        - 2016-17 Actual P-2 ADA may drive change in 2017-18 Projected Funded ADA
    - Governor's May Revision – May 2017

9.2 Action *Page 172* – **APPROVE RESOLUTION NO. 16/17.15 CANVASSING THE RESULTS OF A GENERAL ELECTION OBLIGATION BOND HELD IN NOVEMBER 8, 2016 AND CERTIFICATION OF ELECTION RESULTS AND ENTRY UPON MINUTES OF FAVORABLE VOTE – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Western Placer Unified School District, through the Governing Board, submitted to the electors of the District, its general obligation bond proposal in the amount of Sixty Million Dollars ($60,000,000) for the election that was held on November 8, 2016.

Audrey Kilpatrick presented a Resolution for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Long, Wyatt, Armitage, Haley, Carras **No:** None)* roll call vote to approve Resolution No. 16/17.15 Canvassing the results of a general election obligation bond held November 8, 2016 and certification of election results and entry upon minutes of favorable vote.

9.3 Action *Page 178* – **APPROVE RESOLUTION NO. 16/17.16 EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF A TAX-EXEMPT OBLIGATION – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Resolution 16/17.16 declares the District's intent to reimburse all or a portion of the expenditures for Measure "N" capital project paid within sixty days prior to the passage of this Resolution or will be paid on or after the passage of this Resolution pursuant to Treasury Regulation Section 1.150-2.

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

Resolution No. 16/17.16 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a tax-exempt obligation.

9.4 Action *Page 182* – **APPROVE RESOLUTION NO. 16/17.17 ESTABLISHING AND APPOINTING MEASURE "N" CITIZENS' BOND OVERSIGHT COMMITTEE AND ADOPTING OVERSIGHT COMMITTEE BYLAWS AND OPERATIONAL GUIDELINES – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Based on Canvass and Statement of Results for Placer County, more than fifty-five percent of the votes cast on Measure "N" were in favor of issuing the aforementioned Bonds. As stated in Resolution 15/16.26, the Board must establish and appoint members to an independent Citizens' Bond Oversight Committee as an additional accountability measure for the voters and taxpayers of the District.

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

9.5 Information/ Discussion *Page 192* – **SELECTION OF HMC ARCHITECTS FOR ARCHITECTURAL PRE-DESIGN, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR DISTRICT HIGH SCHOOL #2 – Adell** *(16-17 G & O Component I, II, III, IV, V)*

- On November 30, 2016, District staff and selection panel members, including Board members, Sierra College representative, City of Lincoln Library representative, and City of Lincoln representative, were presented with proposals, including a conceptual site plan, from the six (6) architectural firms within the District's architect pool for pre-design, design and construction administration services for the District High School #2.

Mike Adell shared both the process and the selection of the Architect for the new high school. He introduced Brian Myers of HMC Architects. Mr. Myers shared with the board the importance of serving the needs of the Western Placer Unified School District and looks forward to working with the district, and is excited to be here.

9.6 Action *Page 195* – **RESOLUTION NO. 16/17.18 – STATE ALLOCATION BOARD AND SCHOOL FACILITY PROGRAM BEYOND BOND AUTHORITY ACKNOWLEDGEMENT BY WPUSD BOARD OF TRUSTEES – Adell** *(16-17 G & O Component I, II, III, IV, V)*

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

Mike Adell presented a Resolution for approval. 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 Resolution No. 16/17.18 regarding State Allocation board and School Facility program beyond bond authority acknowledgement by Western Placer Unified School District Board of Trustees.

9.7 Discussion/ Action *Page 198* – **SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION – CHAPTER #741 – Simon** *(16-17 G & O Component I, II, III, IV, V)*

•Pursuant to Government Code section 3547, all proposals of the recognized employee groups and the District must be presented at a public meeting of the District.

Gabe Simon presented the Sunshine for negotiations. 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 Sunshine for negotiations regarding the collective bargaining agreement between WPUSD and the California School Employee Association, Chapter #741.

9.8 Action *Page 200* - **ADOPTION OF REVISED/NEW POLICIES/EXHIBITS/ REGULATIONS – Leaman** *(16-17 G & O Component I, II, III, IV, V)*

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

- BP/AR 0520.2 Title I Program Improvement Schools
- BP/AR 0520.3 Title I Program Improvement Districts
- E 5145.6 Parental Notifications

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve revised/new policies, exhibits and regulations as presented.

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.

- High School in the Twelve Bridges Area
- Lincoln Crossing Elementary South/Facilities Update

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley no report

Mr. Long no report

Mrs. Wyatt thanked Mr. Brown and students. The atmosphere and environment are great, really love GEMS! Have had the opportunity working with the leadership class. Baseballs opening day was postponed until January 28th.

Mr. Armitage commented on the construction at LHS, with changes that are coming to GEMS, I hope it's smooth.

Mr. Carras I have experienced school construction, thanked the board for the comments

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 7, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **February 21, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:02 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

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.