Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 18, 2017, 7:00 P.M.
WPUSD District Office/City Hall Building-3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2016-2017 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.

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

Others Present:
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
Mackenzie Myers, Lincoln News Messenger

6:15 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. - 3rd Floor Conference Room

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

6:20 P.M.

3. **CLOSED SESSION** – WPUSD District Office – 4th Floor Overlook Room
   - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**
     Bargaining groups: WPTA & CSEA Negotiations
     Agency Negotiators:
     ~Scott Leaman, Superintendent
     ~Gabe Simon, Assistant Superintendent of Personnel Services
     ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
     ~Kerry Callahan, Assistant Superintendent of Educational Services

3.2 **CONFERENCE WITH 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
Employee # CL 16/17.6 Discipline/Dismissal/Release
Roll call vote:

3.4 **STUDENTS**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Expulsion #16-17-L
b. Student Expulsion #16-17-M
c. Student Expulsion #16-17-N

7:00 P.M.

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

4.1 ***Page 9*** **- CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

No action was taken

4.2 ***Page 10*** **- 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 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

4.4 ***Page 12 - 14*** **- STUDENTS**
Student Discipline/Expulsion Pursuant to E.C. 48918
a. Student Expulsion #16-17-L

Motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Haley, Wyatt* ***No:*** *None)* vote to approve the hearing panel's recommendation for student #16-17-L

b. Student Expulsion #16-17-M

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Haley, Wyatt **No:** None)* vote to approve the hearing panel's recommendation for student #16-17-M

c. Student Expulsion #16-17-N

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Haley, Wyatt **No:** None)* vote to approve the hearing panel's recommendation for student #16-17-N

5. ***Page 16 - 68*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Agreement for Consulting Service between Total Compensation Systems, Inc., and WPUSD
5.3 Out of State Travel for Professional Development – National Career Pathways Network (NCPN) Annual Conference in St. Louis, MO
5.4 Out of State Travel for Professional Development – Naviance Summer Institute in Orlando, FL
5.5 School-Sponsored Trips Involving Out-of-State, Out-of-Country, and or Overnight Travel
5.6 Report of Disclosure Requirements for Quarterly Reports of Investments

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

6. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

7. **REPORTS & COMMUNICATION**

➢Lincoln High School Student Advisory, Janna McCoy reported the following:

- Tomorrow is the Farm Open House, two sets of calf twins were born today
- Seniors are starting the 1984, along with big brother program
- HOSA (Health Occupation Service Association) is putting on a CPR class this Saturday by HOSA Money raised goes to certification and the bio-med classes
- AP test starting in May
- Some students are sad because some of the Trees at LHS are getting cut down, they are getting cut down because of the construction being done on the site.

➢Western Placer Teacher's Association, Tara McCroskey, not present

➢Western Placer Classified Employee Association, Mike Kimbrough, Gus Nevarez was present for CSEA, and had no comment

➢Superintendent, Scott Leaman, Kerry Callahan reported the following in place of Scott Leaman:

- Spring Break was last week,

- Farm Ribbon cutting tomorrow, look forward to it
- Attended the PCOE for Interdistrict County Appeals
- Holding a second Stake Holders meeting for staff on the new high school next week
- Notified by CDE, we will be receiving Round two Incentive grant monies, which will be about $500,000
- We have six cases of whooping cough at LHS
- Seniors will be visiting elementary schools again year during May 15-19th

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Information/ Discussion *Page 70* – **WESTERN PLACER UNIFIED SCHOOL DISTRICT – ELECTION ANALYSIS OF MEASURE N - $60M (11/06/16), MEASURE A - $60M (11/04/14) AND MEASURE J - $163M – (11/02/10) – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

♦With the success and passage of Measure N in November 2016, administration requested an election comparison analysis of Measure N, a $60 M school bond on the November 8, 2016 ballot, Measure A, November 2, 2010 ballot.

Audrey Kilpatrick introduced Amanda Clifford. She reviewed election analysis, she reviewed the following:

- Measure N results – Election Day: Nov. 8, 2016
- Measure N organics – Within the 88-Day Campaign Window
- Crowded Ballot - Nov. 8, 2016 was the longest in recent history
- Election Comparison Results
- Election Results
- Measure J, Measure N, Measure
- Turnout – Who showed up – Bulk voted by mail
- Turnout – Who showed up -Polling Place Voters
- Key Demographics – High republican turnout
- Results – who voted
- Compared to other Measure on the same ballot
- Election Results

This was information only.

8.2 Action *Page 102* – **APPROVE RESOLUTION 16/17.27 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES B (2017), PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

♦In 2014, the voters passed Measure A, a Proposition 39 election authorization to issue $60 million of general obligation bonds.

Audrey Kilpatrick presented Resolution for approval, she introduced Cathy Dominico of Capitol Finance to review the purpose of the Resolution needed. She shared the process of Issuance the second series of Measures A bonds, to begin the construction of the new high school. Motion by Mrs.

Wyatt, seconded by Mr. Long, and passed by a 5-0 *(**Ayes:** Haley, Wyatt, Armitage, Long, Carras **No:** None)* roll call vote to approve Resolution 16/17.27 Authorizing the issuance and sale of General Obligation Bonds, Election of 214, Series B (2017), Preliminary Official Statement and Bond Purchase Agreement.

8.3 Action *Page 172* – **APPROVE RESOLUTION 16/17.28 AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES A (2017), PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- In 2016, the voters passed Measure N, a Proposition 39 election authorization to issue $60 million of general obligation bonds.

Audrey Kilpatrick presented Resolution for approval, she introduced Cathy Dominico of Capitol Finance to review the purpose of the Resolution needed. She shared the process of Issuance the first series of Measure N bonds, to beginning of construction of the new elementary school and the beginning of Glen Edwards Middle School modernization. Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Wyatt, Armitage, Long, Haley, Carras **No:** None)* roll call vote to approve Resolution 16/17.28 Authorizing the issuance and sale of General Obligation Bonds, Election of 2016, Series A (2017), Preliminary Official Statement and Bond Purchase Agreement.

8.4 Information/ *Page 242* – **2017-2020 LCAP UPDATE #2 – Callahan** *(16-17 G & O Component I, II, III, IV, V)*

- Education Services will provide another brief update to the board regarding progress to-date in this year's LCAP process.

Kerry Callahan presented an update on the LCAP, she reviewed Goals #1 through Goal #2 indicating a summary list of 2016 actions that support each goal, and a list of changes to expected outcomes. This was an information only.

8.5 Action *Page 243* – **ACCEPTANCE OF RFQ AND APPROVE AWARDING THE SERVICE AGREEMENT CONTRACT TO SMARTWATT ENERGY INC. FOR PROPOSITION 39 ENERGY SERVICES – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- Proposition 39, a voter approved initiative at the November 2012 statewide general election, provides for annual transfers from the State General Fund to the Clean Energy Job Creation Fund for the period of five years, 2013-14 through 2017-2018.

Audrey Kilpatrick presented RFQ for approval. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to approve the acceptance of RFQ and approve awarding the service agreement contract to SmartWatt Energy Inc. for Proposition 39 Energy Services.

8.6 Action *Page 334* – **MASTER ARCHITECT AGREEMENT FOR ARCHITECTURAL SERVICES AND AMENDMENT NO. 1 TO MASTER AGREEMENT FOR ARCHITECTURAL SERVICES FOR GLEN EDWARDS MIDDLE SCHOOL ADDITIONS AND MODERNIZATION WITH RAINFORTH GRAU ARCHITECTS** – **Adell** *(16-17 G & O Component I, II, III, IV, V)*

- In 2010, Rainforth Grau Architects led the District through a Campus Master Plan for the modernization of Glen Edwards Middle School including a new gymnasium, library, and classroom buildings, and modernization of existing buildings and infrastructure throughout campus.

Mike Adell presented the Master Architect agreement for approval. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No:*** *None)* vote to approve Master Architect Agreement for Architectural services and amendment No. 1 to Master Agreement for Architectural services for Glen Edwards Middle School additions and Modernization with Rainforth Grau Architects.

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

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

It was the consensus of the board to remove both future agenda items, since they are currently in process.

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long went out to eight stations at the OLE property, it was fascinating. Education Foundation is currently looking at "No Trespassing" signs for the OLE property
Mr. Haley remembered a lot of artifacts were dug up on the OLE property, and put into a museum. It's nice to see the money being spent on district needs.
Mrs. Wyatt no report
Mr. Armitage no report
Mr. Carras it's interesting that more people are voting by mail. Looking forward to the farm open house tomorrow.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **May 2, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **May 16, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – First Street Elementary School, 1400 First Street, Lincoln

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

Paul Carras, President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: May 2, 2017

Ayes: Long, Haley, Wyatt, Armitage, 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.