Western Placer Unified School District
Regular Meeting of the Board of Trustees
May 3, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2015-2016 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

6:25 P.M. START

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

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6:30 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

7:00 P.M.

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

4.1 *Page 9* - CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:
~Scott Leaman, Superintendent
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.3 ***Page 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
Roll call vote:

5. *Page 13-79* - CONSENT AGENDA

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

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Meeting Minutes for:
- April 5, & April 19, 2016 Regular Board of Trustee Meeting

5.4 Approval of Warrants
5.5 Approval of Request Unpaid Leave of Absence
5.6 Williams Uniform Quarterly Complaint Report.
5.7 Ratify contract between Capitol Public Finance Group and Western Placer Unified School District – TRAN Debt Issuance Services
5.8 Ratification of Contract with Read Naturally and Lincoln Crossing Elementary School
5.9 Ratification of Contract with Brower Mechanical HVAC Services – Lincoln High School
5.10 Approval of Out of State Travel
5.11 Ratification of Contract with Rocklin Lanes and Glen Edwards Middle School
Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Harpreet Chumber
- Western Placer Teacher's Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Action ***Page 81*** **- APPROVAL OF DISTRICT LED LIGHTING RETROFIT PROJECT WITH SERVICES PROVIDED BY ENERGY BASED SOLUTIONS AND THE CALIFORNIA CONSERVATION CORPS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●This board item is for approval of an agreement with Energy Based Solutions (EBS) and the California Conservation Corps (CCC) and the District to retrofit our existing T-8 lighting panels with new LED lighting panels. This first phase of the retrofit lighting project would be at our oldest school sites.

8.2 Information/ Action ***Page 109*** **- APPROVE RESOLUTION NO. 15/16.21 DECLARING AN ELECTION BE CONDUCTED – Leaman** *(15-16 G & O Component I, II, III, IV, V)*

●The Board of Trustees will take action to approve Resolution 15/16.21 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Roll call vote:

8.3 Action ***Page 113*** **- APPROVE RESOLUTION NO. 15/16.22 AUTHORIZING THE ISSUANCE OF 2016 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●Tax Revenue Anticipation Notes (TRANS) are used as a financing tool to mitigate cash flow deficits. The notes are issued at a tax-exempt interest rate, which is substantially lower than normal bank loans. The proceeds may then be reinvested with the Placer County Treasurer or in a Guaranteed Investments Contact (GIC) at a higher rate of interest.

Roll call vote:

8.4 Action ***Page 131*** **- DISPOSAL OF SURPLUS ITEMS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

●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.

8.5 Action ***Page 133*** **- ADOPTION OF REVISED/NEW POLICIES/ REGULATIONS/EXHIBITS – Leaman** *(15-16 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 5148 Child Care and Development
- BP/AR 5148.3 Preschool/Early Childhood Education

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

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

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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**May 17, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees – Carlin C. Coppin, 150 East 12th Street, Lincoln

11. ADJOURNMENT

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

Posted: 042916

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