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

Damian Armitage - President
Kris Wyatt – Vice President
Paul Long – Clerk
Brian Haley - Member
Paul Carras - 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	**2015-16 CALPADS**	**4/4/2016**	**5/2/2016**
Sheridan Elementary (K-5)	66	67	67
First Street Elementary (K-5)	465	465	461
Carlin C. Coppin Elementary (K-5)	394	411	411
Creekside Oaks Elementary (K-5)	607	628	635
Twelve Bridges Elementary (K-5)	632	646	650
Foskett Ranch Elementary (K-5)	471	475	472
Lincoln Crossing Elementary (K-5)	645	643	637
Glen Edwards Middle School (6-8)	866	871	869
Twelve Bridges Middle School (6-8)	773	767	767
Lincoln High School (9-12)	1,735	1,659	1,654
Phoenix High School (10-12)	77	87	83
TOTAL	**6731**	**6,719**	**6,706**

Pre-K/Special Ed
Foskett Ranch 16
First Street/LIP 80

Parent Education
Continuing Educ. Classes 55

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 17, 2016, 7:00 P.M.
Carlin C. Coppin – Multi-Purpose Room
150 East 12th 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.

6:20 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 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.

6:25 P.M.

3. **CLOSED SESSION** – Carlin C. Coppin – 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 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
   Public Employee - CE 15/16.2

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 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
Public Employee - CE 15/16.2

5. SPECIAL ORDER OF BUSINESS

5.1 ***Page 13*** - District will Honor:

- Retirees
- Employees of the Year
- Teachers of the Year

5.2 ***Page 16*** - Carlin C. Coppin Elementary School will be featured

6. *Page 19 - 114* 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 2016-17 School Year at Lincoln High School.
6.4 Ratification of Contract with Quest Technology Management and WPUSD
6.5 Ratification of Contract with Solution Tree
6.6 Ratification of Contract with Cyber High
6.7 Ratification of Contract – MCT Vision Screening
6.8 Ratification of 2016-2017 Contract with AVID
6.9 Ratification of Agreement between Ryan M. Kay and the WPUSD
6.10 Report of Disclosure Requirements for Quarterly Reports of Investments
Roll call vote:

7. COMMUNICATION FROM THE PUBLIC

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8. 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

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

9.1 Action *Page 116* - **APPROVAL OF DISTRICT LED LIGHTING RETROFIT PROJECT QUOTES WITH PROVIDED BY ENERGY BASED SOLUTIONS – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

- At the May 3, 2017, the Board approved 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.

9.2 Discussion/ Action *Page 121* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER: INDEPENDENT STUDY – Simon** *(15-16 G & O Component I, II, III, IV, V)*

- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher: Independent Study position, in order to establish the job requirements. This job description will go into effect following Board approval.

9.3 Discussion/ Action *Page 125* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: STEM/CTE – Simon** *(15-16 G & O Component I, II, III, IV, V)*

- As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: STEM/CTE, in order to establish the job requirements.

9.4 Discussion/ Action *Page 129* – **CONSIDER APPROVING JOB DESCRIPTION FOR TEACHER ON SPECIAL ASSIGNMENT: ENGLISH LEARNER SERVICES – Simon** *(15-16 G & O Component I, II, III, IV, V)*

- As a part of ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: English Learner Services position, in order to establish the job requirements.

9.5 Discussion/ Action *Page 133* – **CONSIDER APPROVING RESOLUTION NO. 15/16.23, AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK OF WORK/LACK OF FUNDS – Simon** *(15-16 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. 15/16.23. ***Roll call:***

9.6 Information/ Discussion ***Page 136*** – **MAY REVISION – UPDATE OF 2016-17 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(15-16 G & O Component I, II, III, IV, V)*

- In May 2016, Governor Jerry Brown released his May Revision to the proposals for the 2016-17 State Budget. The May Revision is a statutory opportunity for the Governor to recast his proposals in light of the latest economic data.

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

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**June 7, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

➢**June 21, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

12. 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: 051316

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DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **Carlin C. Coppin Elementary School – Room 13**
Date: **Tuesday, May 17, 2016**
Time: **6:25 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.

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 17, 2016

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

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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 17, 2016

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 Discipline/Dismissal/Release

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
Yes (Closed Session)

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Employee #CE 15/16.2 Discipline/Dismissal/Release

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Employee #CE 15/16.2 Discipline/Dismissal/Release.

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:
District Will Honor

- *Retirees*
- *Employees of the Year*
- *Teachers of the Year*

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

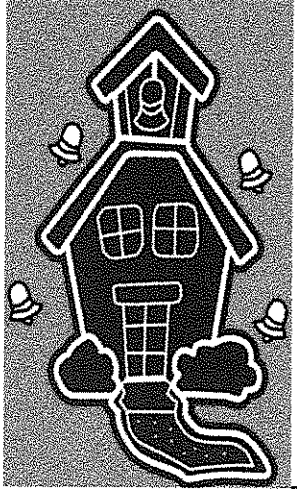
The Board of Trustees would like to Honor Retirees, and other Special Staff.

RECOMMENDATION:

wp/rk/facsheetrecog

RETIREES

- Karen Anderson
- Janet Bass
- Cynthia Bonito
- Wayne Brown
- Holly Coones
- Marilyn Courage
- Jeff Dardis
- Terri Dorow
- Laurel Etchepare
- Jill Foley
- Mary Hernandez
- Gari Lambert
- Laurel Maynard
- Linda Menge
- Kathleen Olmstead
- Pam Parker
- Julie Shackelford
- Jeanine Troxel
- Rita Zipp



WPUSD

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Honoring Retirees Please Join Us

The Western Placer Unified School District would like to invite you to the Governing Board Meeting on Tuesday, May 17, 2016 where we plan to honor you for your years of dedicated service to the students of WPUSD. Please feel free to bring any friends or family members to the meeting.

Date: May 17, 2016

Time: 7:00 p.m.

Location: 150 East 12th Street, Lincoln

Carlin C. Coppin School

Multi-Purpose Room

WESTERN PLACER
UNIFIED SCHOOL DISTRICT

Annual Classified Employee/Teacher of the Year 2016

The following were voted on by their peers.

Carol Cummings
Child Nutrition

Darlene Wenger
Maintenance & Operations

Dana Silvas
Office & Technical

Elaine Borba
Para-Educator & Instructional Assistance

Kacie White
Support Services & Security

Gome Del Villar
Transportation Department

Elaine Borba

District overall Employee of the Year

Krystal Arnold

Jennifer Horton

Teachers of the Year 2016-17

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:
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 17, 2016

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



School Board Meeting
May 17, 2016

1. Presentation of Certificate of Appreciation to Kiwanis of Lincoln Foothills
    a. Bridge the Gap Healthy Snack Program
    b. Adopt-a-Family Holiday Program
    c. Individual Child Sponsorships
    d. After School Intervention Support
    e. Casino Night benefitting the School Library
    f. Ongoing support for programs and events
    g. Field trip Sponsorships
    h. K-Kids!
    i. Golf Tournament

2. Youth Development and Serving the Community at Coppin
    a. Rene McGrath: K-Kids Staff Coordinator
    b. K-Kids presenters:
        a. Emma Usher – First Grade
        b. Victoria Randall – Fifth Grade

3. Carlin C. Coppin Grade Level Snapshots
    a. Slide presentation

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
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SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Gabe Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical/General

MEETING DATE:
May 17, 2016

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.

PERSONNEL REPORT

May 17, 2016

CERTIFICATED/MANAGEMENT

NEW HIRE:

1. Name: Diana Weiss
   Position: Fifth Grade Teacher
   FTE: 1.0
   Effective Date: August 12, 2016
   Site: Creekside Oaks Elementary School

2. Name: Megan Devlin
   Position: First Grade Teacher
   FTE: 1.0
   Effective Date: August 12, 2016
   Site: Carlin C. Coppin Elementary School

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:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY: G5
Gabriel Simon
Assistant Superintendent of Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
May 17, 2016

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 17, 2016

CLASSIFIED/MANAGEMENT

NEW HIRES:

1. Name: Jack Godsey — Effective: 5/20/16
   Position: Lead Custodian — Site: Lincoln High School
   Salary: CSEA, Range 26, Step B — Replacement
   Hours: 8 Hours/5 Days a week
   Days: 12 Months/Year

2. Name: David Jones — Effective: 5/23/16
   Position: Bus Driver — Site: Transportation
   Salary: CSEA, Range 24, Step A — Replacement
   Hours: 4.9 Hours/5 Days a week
   Days: 10 Months/Year

3. Name: Kevin Kabkeo — Effective: 5/16/16
   Position: Technology Support Technician I — Site: Technology Dept.
   Salary: CSEA, Range 33, Step C
   Hours: 8 Hours/5 Days a week
   Days: 12 Months/Year

4. Name: Linda Powell — Effective: 5/9/16
   Position: Food Service Assistant — Site: Lincoln High School
   Salary: CSEA, Range 12, Step A — Replacement
   Hours: 2.25 Hours/5 Days a week
   Days: 10 Months/Year

5. Name: John Santilena — Effective: 5/16/16
   Position: Bus Driver — Site: Transportation
   Salary: CSEA, Range 24, Step A — Replacement
   Hours: 4.65 Hours/5 Days a week
   Days: 10 Months/Year

ADDITIONAL POSITION:

1. Name: Sandra Christensen — Effective: 8/17/16
   Position: Health Clerk — Site: Twelve Bridges Elementary
   Hours: 3 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Kellie Darbo — Effective: 8/17/16
   Position: Health Clerk — Site: Twelve Bridges Middle
   Hours: 2 Hours/5 Days a week
   Days: 10 Months/Year

3. Name: Karen Reilly — Effective: 8/17/16
   Position: Health Clerk — Site: Lincoln Crossing Elementary
   Hours: 3 Hours/5 Days a week
   Days: 10 Months/Year

TRANSFER/PROMOTION:

1. Name: Lori Deschamps — Effective: 7/27/16
   Position: School Secretary I — Site: Carlin C. Coppin Elementary
   Hours: 8 Hours/5 Days a week — Replacement
   Days: 11 Months/Year

TRANSFER/PROMOTION- continued:

2. Name: Michelle Rowe — Effective: 7/27/16
   Position: School Secretary I — Site: Creekside Oaks Elementary
   Hours: 8 Hours/5 Days a week — Replacement
   Days: 11 Months/Year

RESIGNATION:

1. Name: Leslee Griffith — Effective: 6/3/16
   Position: Campus/Cafeteria Supervisor — Site: Creekside Oaks Elementary
   Hours: 1.84 Hours/5 Days a week
   Days: 10 Months/Year

2. Name: Linda Peterson — Effective: 4/29/16
   Position: Campus/Cafeteria Supervisor — Site: Carlin C. Coppin Elementary
   Hours: .42 Minutes/5 Days a week
   Days: 10 Months/Year

3. Name: Karen Reilly — Effective: 6/3/16
   Position: School Clerk II — Site: Sheridan
   Hours: 1 Hour/5 Days a week
   Days: 11 Months/Year

3. Name: Karen White — Effective: 6/3/16
   Position: Intervention Services Provider — Site: First Street School
   Hours: 3 Hours/5 Days a week
   Days: 10 Months/Year

4. Name: Keyonna Williams — Effective: 6/3/16
   Position: LVN — Site: District Office
   Hours: 6 Hours/5 Days a week
   Days: 11 Months/Year

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 2016-17 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 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The California Interscholastic Federation is requesting representatives for Lincoln High School during the 2016-17 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 22, 2016

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year, 2016-2017**. 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, 2016 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.

2016-2017 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, 2016.

Western Placer Unified School District/Governing Board at its May 17, 2016 meeting,
(Name of school district/governing board) (Date)

Appointed the following individual(s) to serve for the 2016-2017 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 Vice Principal
ADDRESS 790 J Street CITY Lincoln ZIP 95648
PHONE (916) 645-6350 FAX (916) 64-6349 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 school 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 Contract with
Quest Technology Management 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:

General Fund – Technology Department

MEETING DATE:

May 17th, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with Quest Technology Management and Western Placer Unified School District. The services include Network Engineering services for the vacant position. Quest will provide a consultant that will perform assignments determined by Western Placer Unified School District. The cost of Network Engineer services is $125.00 per hour and will be paid with the General Fund.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Quest Technology Management and Western Placer Unified School District.

Quest®
TECHNOLOGY MANAGEMENT

Letter of Engagement

Network Engineering Services

Presented to:

Western Placer Unified School District

Submitted:

May 2, 2016

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OVERVIEW

Quest Media & Supplies, Inc., dba Quest Technology Management (Quest) is pleased to provide this Letter of Engagement (LOE) to Western Placer Unified School District (Client). This LOE sets forth Quest's agreement to provide consulting services, as further set forth below.

1 SERVICE REQUESTED

Quest will supply Client with the services (consulting services) of one or more consultants (each a "consultant"). The consultant will perform assignments determined by Client management and consistent with the terms of this LOE.

1.1. Consulting services for Network Enigneering to assist Client in:

- Onsite support of the customers network and infrastructure projects

2 PRICING

Client shall pay for the consulting services under this LOE based on the hourly rate for the consulting services selected by Client. Client shall submit a purchase order to Quest requesting and authorizing the consulting services set forth in this LOE. The consulting services provided shall be billed against and will not exceed the amount set forth in Client's purchase order unless agreed to in writing by Quest and Client.

In addition, Client shall reimburse Quest for all reasonable and documented fees, disbursements, and out-of-pocket expenses (collectively, "expenses"), incurred by the consultant directly in connection with the consulting services to be performed under this LOE, provided that any expense in excess of $200.00 shall require the prior written consent of Client. Quest and the consultant shall use reasonable efforts to minimize expenses.

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The hourly rate for the consulting services and the allowance for anticipated expenses is as follows:

Category/Description	Hourly Rate
Network Engineer	$125.00
Expenses	Actual

3 PAYMENT TERMS

- Quest requires a signed LOE prior to the scheduling of the project.
- Client will be billed a minimum of four (4) hours for onsite work by consultant.
- Quest requires a hardcopy purchase order from Client for all consulting services rendered pursuant to the LOE.
- Quest will bill Client two times per month for the hours used by the assigned consultant.
- All payments are due upon receipt of invoice. Payments received later than twenty (20) days after invoice shall accrue interest at 10% per annum. Client agrees that any late or missed payment is a material breach of this LOE.
- All payments to Quest shall be net of all taxes, charges, and other fees. Client shall be solely liable for and shall pay any state or local tax, fee, charge, or surcharge payable for services that are subject to such imposition.

4 DESCRIPTION OF SERVICES

The engagement under this LOE is a Client of Quest for the provision of consulting services. The provided consultant(s) will be available to Client to perform any task as identified by Client. This LOE and the consultant rates set forth herein are based on the use of consulting services on weekdays, during regular business hours, Monday – Friday, 8:00 am – 5:00 pm. Any deviations from Quest's standard schedule shall be subject to prior approval by Quest and must be approved by both parties in writing prior to initiation. Consultant hourly rates for consulting services scheduled outside of regular business hours are billed at 1.5 times the hourly rate quoted.

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5 INDEMNIFICATION

5.1 Quest agrees to defend, indemnify, and hold harmless Client and any of its directors, managers, officers, agents, employees, assigns, and successors in interest from and against all suits and causes of action, claims, losses, demands, and expenses, including but not limited to, attorneys' fees and cost of litigation, damage or liability of any nature whatsoever, (i) for death or injury to any person including Quest employees and agents, or damage or destruction of any real or tangible personal property of either party hereto or of third parties, to the extent arising from the negligent acts, error or omissions, or willful misconduct incident to the performance of this LOE by Quest or its subcontractors, or (ii) resulting from the breach by Quest of its obligations under this LOE, except in each case to the extent resulting from the negligence or willful misconduct of Client, or any of its directors, managers, officers, agents, employees, assigns, successors in interest.

5.2 Section 5.1 shall apply with respect to a disclosure of "confidential information" only to the extent such disclosure is the result of actions predominantly attributable to Quest or its subcontractors. The provisions of the paragraph survive expiration or termination of this contract.

Neither Quest nor its subcontractor of any tier shall be held liable under these sections (5.1 and 5.2) for more than $10,000.00 or as defined in the limitation of liability section (paragraph Limitation of Amount of Liability), whichever is less.

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6 CONFIDENTIALITY

Quest agrees that Quest and its agents and personnel may have access to confidential and proprietary information and materials belonging to or disclosed by Client, whether disclosed electronically, orally, in writing, or by display, which are not generally disclosed to or known by the public, concerning or pertaining to the business of Client, including, without limitation, trade secrets, data, reports, methods, techniques, procedures, processes, methodologies, forecast, plans, employee information, and Client information, and that such information is commercially valuable to Client or is otherwise confidential and proprietary to Client ("confidential information"). Confidential information shall not include any information to the extent that it (i) is or becomes a part of the public domain through no act or omission on the part of Quest; (ii) is disclosed to third parties by Client without restriction on such third parties; (iii) is in Quest's possession, without actual or constructive knowledge of an obligation of confidentiality with respect thereto, at or prior to the time of disclosure under this LOE; (iv) is disclosed to Quest by a third party; (v) is independently developed by Quest without reference to the disclosing party's confidential information; or (vi) is released from confidential treatment by written consent of Client. Quest agrees that nothing in this LOE grants to it any license, right, title, or interest in or to the confidential information, except as expressly set forth herein. Client reserves all rights to its confidential information not expressly granted in this LOE. Quest agrees to use confidential information solely for the purposes of this LOE and pursuant to the terms of this LOE and for no other purpose whatsoever. Quest agrees to hold such information in the strictest confidence. Quest shall use reasonable efforts to protect the confidentiality of Client's confidential information, treating it as Quest would its own confidential information of a similar nature and value. Quest agrees to provide Client with such further assurances as reasonably requested by Client from time to time.

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7

8 NON-SOLICITATION

7.1. **Quest.** During the term and for a period of one (1) year thereafter, Quest agrees not to hire, solicit, or attempt to solicit the services of any employee or subcontractor of Client without the prior written consent of Client. Violation of this provision shall entitle Client to assert liquidated damages against Quest equal to one (1) year of billable consulting time or $50,000.00, whichever is greater.

7.2. **Client.** During the term and for a period of one (1) year thereafter, Client agrees not to hire, solicit, or attempt to solicit the services of any employee or subcontractor of Quest without the prior written consent of Quest. Violation of this provision shall entitle Quest to assert liquidated damages against Client equal to one (1) year of billable consulting time or $50,000.00, whichever is greater.

9 INDEPENDENT CONTRACTOR STATUS

Parties agree that Quest is an independent contractor providing professional services and not an employee, agent, joint venture, or partner of Client. Nothing in this LOE, nor in a course of dealing between the parties, shall be interpreted or construed as creating the relationship of employer and employee, principal and agent, joint ventures, or partners between Quest and Client and/or its personnel. Neither party shall have any right, power, or authority, expressed or implied, to bind the other.

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10 LIMITATION OF LIABILITY

In no case shall either party's maximum liability arising out of this agreement, whether based upon warranty, contract, negligence, tort, strict liability, or otherwise, exceed in the aggregate the actual payments received by Quest during the six (6) months preceding the event giving rise to any claim. In no event shall either party be liable for: (i) indirect, special, incidental or consequential damages, including, but not limited to, loss of profits, loss of revenues, loss of opportunities, loss of data, or loss of use damages, arising out of this agreement, even if the party has been advised of the possibility of such damages; or (ii) damages relating to any claim that arose more than one (1) year prior to the institution of suit thereon.

11 GENERAL PROVISIONS

This LOE represents the entire understanding between Quest and Client with respect to the engagement, the consulting services, and Quest's engagement hereunder, and all prior discussions, agreements, and understandings are merged herein. In the event either party institutes any lawsuit or other formal legal action to enforce its rights under this LOE, the prevailing party shall be entitled to an award of all costs incurred thereby, including reasonable attorneys' fees. This LOE shall not be assignable (other than pursuant to a merger or otherwise by law) without the other party's prior written consent. This LOE shall be governed by and construed in accordance with the laws of the State of California without regard to such state's principles of conflicts of laws. This LOE may be amended, modified, or supplemented only by written instrument executed by each of the parties hereto. Any legal proceeding by a party to enforce any provision of this LOE or arising out of this LOE must be brought in the California Superior Court in the County of Sacramento or the United States Court for the Eastern District of California, as applicable, and each party consents to the jurisdiction of such courts and waives any objection to the venue laid therein. This LOE may be signed in counterparts, and both counterparts shall collectively be deemed one and the same document. Signatures delivered electronically or by facsimile shall be deemed to be original signatures for all purposes.

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12 ACCEPTANCE

The pricing contained in this LOE shall remain valid for 30 days from the date of delivery. Prior to beginning work, Quest requires this LOE to be signed by an authorized representative of Client and a purchase order issued to cover the costs as outlined. Upon signature, please email to ray_aldrich@questsys.com.

By executing this Letter of Engagement the undersigned parties acknowledge and agree to the terms and conditions of this agreement.

CLIENT:		QUEST:	
Signature:		Signature:	
Name:	Audrey Kilpatrick	Name:	Mark Scharfenberg
Title:	Asst Supt of Business Svs and Operations	Title:	Dir PS
Date:	5/2/16	Date:	5/3/16
PO/Contract #:			

Quest is an equal opportunity employer with affirmative action obligations, meaning it actively seeks qualified job candidates who are minorities, women, disabled, and protected veterans. By accepting this contract or purchase order, you also accept any responsibility for abiding by all the regulatory requirements at **41 CFR 60-2, 41 CFR 60-300 and 41 CFR 60-741**. These regulations prohibit discrimination against minorities, women, qualified individuals with disabilities, and qualified protected veterans and requires affirmative action by covered prime contractors and subcontractors for the employment and advancement in employment of qualified protected veterans. Those requirements are incorporated here for reference.

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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 Solution Tree

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan
Assistant Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
Educator Effectiveness Funds

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:
The attached contract with Solution Tree is for technical assistance and professional development to support the District, in partnership with WPTA, implement our recently updated and approved Professional Learning Communities (PLC) MOU. The MOU states:

> *"...Both Parties acknowledge that there is a need to provide ongoing first time and refresher training for staff engaged in the PLC process as well as additional targeted training/coaching for key District and WPTA leadership so that collectively we are equipped to operate successfully as a PLC. Consequently, The District is committed to allocating resources to support future training/coaching..."*

This contract with Solution Tree will support successful implementation of PLCs and the MOU throughout the district.

RECOMMENDATION:
Administration recommends that the Board ratify the contract proposal agreement between Solution Tree and Western Placer Unified School District.



Solution Tree Purchasing Agreement

Effective April 15, 2016, Solution Tree, Inc. ("Solution Tree") located at 555 N. Morton St., Bloomington, IN 47404 and Western Placer Unified School District ("Customer") located at 600 6th St., Suite 400, Lincoln, CA 95648 agree as follows:

1. Product Summary

1.1. Products: Customer shall purchase the following Solution Tree products and services ("Products"). Any additional Products may be added to this Agreement by a written Addendum signed by both parties.

Product	Amount
Professional Development Services	$78,000.00
Total	$78,000.00

2. Professional Development Services

2.1. Description of Services: Solution Tree agrees to provide the services described in Exhibit A—Description of Services.

2.2. Reproducibles: Customer is responsible for the reproduction of all handouts and other print materials related to the services, and Customer will notify the Associate directly of any deadlines for reproduction.

2.3. Venue and Audio/Visual Equipment: Customer will provide a venue, audio/video equipment and technical support for all sessions.

2.4. Recording of Presentation: All audio, video, and digital recording of the services is prohibited.

2.5. Cancellation: If Customer cancels any Professional Development Services within 90 days of the scheduled date for any reasons but Force Majeure, Customer shall reimburse Solution Tree for any reasonable business expenses incurred in anticipation of performance of this Agreement that exceed the amount of the deposit.

2.6. Rescheduling: If events beyond the parties' control make performance on the scheduled dates impossible, the parties will make a good faith effort to reschedule the Professional Development Services.

3. Payment Terms

3.1. Invoicing and Purchase Orders: Upon execution of this Agreement, CUSTOMER WILL PROVIDE SOLUTION TREE WITH A PURCHASE ORDER FOR THE FULL AMOUNT DUE UNDER THIS AGREEMENT. Solution Tree will invoice Customer off of this purchase order based on the following schedule:



Description	Payment	Expected Invoice Date
20% Deposit (non-refundable)	$15,600.00	Upon execution of contract
May Session	$5,200.00	May 18, 2016
August Sessions	$10,400.00	August 2, 2016
October Sessions	$15,600.00	October 3, 2016
December Sessions	$10,400.00	December 5, 2016
January Sessions	$10,400.00	January 9, 2017
March Sessions	$10,400.00	March 13, 2017

3.1.1. The total includes all travel, lodging, and other incidental expenses. All payment terms are net 30 days from the actual date of invoice. All late payments are subject to a finance charge of 1.5% monthly. Please make purchase order(s) out to: Solution Tree, 555 North Morton Street, Bloomington, IN 47404.

4. General Terms

4.1. Intellectual Property: Customer acknowledges that Solution Tree or Associate own the copyrights to all tangible or electronic presentation materials, handouts, and/or program books used in conjunction with services performed under this Agreement, and that no materials will be developed specifically for Customer. Solution Tree shall retain all copyrights owned prior to entering this Agreement, and Customer may not reproduce any materials not designated reproducible without the express written permission of Solution Tree.

4.2. Termination: Solution Tree may terminate this Agreement if Solution Tree has not received a purchase order within 30 days of the effective date of this Agreement.

4.3. Force Majeure: If events beyond the parties' control make it impossible to perform under this Agreement, the party unable to perform shall not have any liability to the other party for the prevented performance. All obligations unaffected by such an event shall remain in place.

4.4. Entire Agreement: This Agreement and any exhibits attached hereto constitute the entire agreement of the parties and supersede any prior or contemporaneous written or oral understanding or agreement. No waiver or modification of any of the terms of the Agreement shall be effective unless made in writing and signed by both parties, and the unenforceability, invalidity, or illegality of any provision of this Agreement shall not render the other provisions unenforceable, invalid, or illegal. Any waiver by either party of any default or breach hereunder shall not constitute a waiver or any provision of this Agreement or of any subsequent default of breach of the same or a different kind.

4.5. Offer Valid: The pricing set forth in this Agreement shall be valid for 14 days from the effective date listed above.



This Agreement is acknowledged and accepted by Customer and Solution Tree:

K Callahan	4/27/10		
Kerry Callahan Assistant Superintendent Western Placer Unified School District	Date	Shannon R. Ritz Director of Professional Development Solution Tree, Inc.	Date

Please fax or email this agreement to: Hannah Williamson
Fax: (866.308.3135)
Email: hannah.williamson@SolutionTree.com



Exhibit A

Description of Services

SERVICE 1: Project Planning with Guiding Coalition

Dates: May 18, 2016 and August 2, 2016

Associate: Ginny Mahlke

Estimated Number of Participants: 10

Participant Demographics: Key District Staff and Stakeholders

Proposed Start Time: 8:00 AM

Proposed End Time: 3:00 PM

Workshop Location: Lincoln, CA

Cost of Service: $13,000.00, inclusive of travel and expenses ($6,500.00 per day for 2 days)

Description of Service:
Associate will do pre-work to create a data snapshot that cites evidence of PLC culture and processes implemented effectively The Solution Tree Project Manager will meet with District Staff and Key Stakeholders over two days to plan for full implementation and to lay the foundation with leadership. Among the goals to be attained, we will accomplish the following:

- Gain clarity around the mission, vision, values and beliefs for the district
- Integrating the PLC effort with existing district initiatives
- Define roles and responsibilities in leading the effort
- Establish a Guiding Coalition
- Develop (refine) district SMART Goals aligned to strategic plan/LCAP
- Create a plan to align school and district efforts
- Identify appropriate data and other criteria to serve as baseline information for the project
- Establish reporting structures and timelines

SERVICE 2: Leadership Training

Date: August 3, 2016

Associate: Ginny Mahlke

Estimated Number of Participants: 20

Participant Demographics: Principals and District Administrators

Proposed Start Time: 8:00 AM

Proposed End Time: 3:00 PM

Workshop Location: Lincoln, CA

Cost of Service: $6,500.00, inclusive of travel and expenses



Description of Service:
Associate will work with the district leadership team and principals to target their role in leading successful implementation, monitoring the results, deepening and sustaining the work. Aligning the work to the vision, mission, goals, strategic plan and key initiatives of the district will be a critical part of this day.

SERVICE 3: Common Core Pathways- First Best Instruction

Date: October 10, 2016

Associate: Tom Hierck

Estimated Number of Participants: 300, 100

Participant Demographics: Full Staff, Leadership Teams

Proposed Start Time: 8:00 AM

Proposed End Time: 3:00 PM

Workshop Location: Lincoln, CA

Cost of Service: $6,500.00, inclusive of travel and expenses

Description of Service:
Associate will provide a keynote to full staff in the morning and then work with leadership ships in te afternoon. Goals for the day: Recognize and identify the conceptual shifts in the Common Core Standards for core content areas, identify the gap between current practices and expectations set by CCSS, learn how to implement research-based strategies that address rigor and depth of knowledge, and incorporate key strategies around mathematical practices and text complexity and close reading. This training will leverage the past GLAD training in the district and continue to target first best instruction.

SERVICE 4: Embedded Coaching

Dates: October 3 and 4, 2016; December 5 and 6, 2016; January 9 and 10, 2017; March 13 and 14, 2017

Associate: Ginny Mahlke

Estimated Number of Participants: Teams of 5-10

Participant Demographics: Principals and Key District Administrators

Proposed Start Time: 8:00 AM

Proposed End Time: 3:00 PM

Workshop Location: Lincoln, CA

Cost of Service: $52,000.00, inclusive of travel and expenses ($6,500.00 per day for 8 days)

Description of Service:
A Solution Tree PLC at Work™ coaching expert will provide executive coaching to ensure a high level of understanding and implementation of the PLC culture. Each visit will be used to assess progress of pre-determined goals for school-based administrators and collaborative teams, both process and

achievement. These days could also include: monitoring of team activities and successes; mini-coaching for leaders in regard to a necessary area of growth or a defined deficit area of knowledge; and/or focus group meetings with individuals in support of the process. In this way, growth can be assessed, monitored and include timely changes, if necessary.

CONTACT INFORMATION

Please provide the following information:

Who will be the contact person for the work?

Contact: Kerry Callahan
Title: Assistant Superintendent
Phone: (916) 645-6350
E-mail: kcallahan@wpusd.k12.ca.us
Fax: (916) 645-6356

Who will receive and pay the invoices?

Contact: Maria Gonzalez
Title: Admin Assistant
Phone: (916) 645-6350
E-mail: mgonzalez@wpusd.k12.ca.us
Fax: (916) 645-6356

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 Cyber High

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan KC
Assistant Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
LCFF Supplemental

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:
The attached 2016-2017 contract is for "Cyber High," an accredited online high school course completion system through the Fresno County Office of Education. This is an annual contract renewal and supports our online credit completion program and our LCAP Goals.

RECOMMENDATION:
Administration recommends that the Board ratify the contract proposal agreement between Cyber High and Western Placer Unified School District.

CYBER HIGH USE LICENSE AND SERVICE AGREEMENT

("Agreement")

Legal Doc. No. of this Signed Agreement:_____

COVER

CLIENT	FCSS/CYBER HIGH
"Client": Western Placer Unified School District Attn: Scott Leaman, Superintendent, or Authorized Designee 600 Sixth Street, Suite 400, Lincoln CA 95648 Phone: (916) 645-6350 FAX: (916) 645-6356 Email: sleaman@wpusd.k12.ca.us	**"FCSS"** or **"Cyber High":** Fresno County Superintendent of Schools Attn: Jan Biggs, Senior Administrator, Support Services Fresno County Office of Education 2840 E. Floradora Ave., Fresno, CA 93703 Phone: (559) 265-4050 FAX: (559) 264-8326 Email: jbiggs@fcoe.org

CONTRACT TERM (see § 3.1)

"Effective Date": September 1, 2016 **"Termination Date":** August 31, 2017

CYBER HIGH PRODUCTS. FCSS shall provide to Client each **"Cyber High Product"** that is marked below, collectively **"Cyber High Products"** ***(mark each applicable)***:

X **District or COE Level Agreement** _ **School Site Level Agreement** _ **Other:**_____

All High School Students Enrolled at the Following Sites/Programs are to be Included Under this Agreement:

Phoenix High School, Lincoln High School

X **"Cyber High Courses"**: Access by Client Users to all courses, curriculum, tools, and resources available on-line on Cyber High. Cyber High Courses do not include Supplementary Materials (see Section 1.2.7, General Terms and Conditions).

X **"Professional Development Training"**: Upon request by Client, at no additional charge, FCSS will provide professional development training for Client Users at a maximum rate of one training per Contract term at Client's District Office or another mutually agreeable location.

X **"Grade Report"**: After a Client User student has completed a five unit course, FCSS will mail a Grade Report to the student's school of record within a reasonable time (typically 48 hours). It is incumbent upon each Client User to ensure that Cyber High courses have been added to the approved course list of each contracting school so that proper credit may be awarded to Client User student upon course completion.

X **"Client User Support"**: FCSS will provide support to Client Users via telephone and email Monday through Friday, except for holidays, during FCSS' normal business hours.

_ **"Other Products"** ***(specify)***: Inclusive of attached Exhibit A

CONTRACT AMOUNT. Client shall pay each **"Plan Payment"** that is marked below (collectively **"Contract Amount"**) to FCSS ***(mark and complete as applicable, and attach exhibit if required)***:	PAYMENT SCHEDULE. Client shall pay the Contract Amount to FCSS according to the following **"Payment Schedule"** ***(mark and complete as applicable)***:
X PLAN PAYMENT YEAR 1 – UNLIMITED USE PLAN: $14,473.49	X SCHEDULE 1/PLAN PAYMENT YEAR 1: Entire amount of Plan Payment Year 1 due within 30 days of the "Effective Date" of this contract.

In consideration of the covenants, conditions, and promises in and for good and valuable consideration and the mutual benefits to be derived from this Agreement, Client and FCSS, separately referred to as a **"Party"** and collectively as the **"Parties,"** have reviewed and understand and hereby enter into this Agreement. Unless the context requires otherwise, any reference to a Party in this Agreement shall mean the Party and its governing body, officers, employees, and agents and, in the case of Client includes the Client Users. Each person executing this Agreement on behalf of a Party represents that he/she is authorized to execute on behalf of and to bind the Party to this Agreement.

CLIENT

By: K Allaman 4/27/16
Scott Leaman, Superintendent
or Authorized Designee

FCSS

By: _____
Jim Yovino, Superintendent
or Authorized Designee

GENERAL TERMS AND CONDITIONS

These General Terms and Conditions contain the following Articles:

Article 1 Scope of Use License and Obligations
Article 2 Payment
Article 3 Term and Termination of Agreement; Suspension or Termination of Access to Client Users
Article 4 Insurance
Article 5 Indemnity
Article 6 Dispute Resolution
Article 7 General Provisions

Terms with initial capital letter shall have the respective meanings set forth in this Agreement.

ARTICLE 1 SCOPE OF USE LICENSE AND OBLIGATIONS.

SECTION 1.1 RECITALS AND REPRESENTATIONS.

1.1.1 Cyber High is an on-line comprehensive electronic high school curriculum owned and maintained by FCSS (collectively **"Cyber High"**).

1.1.2 FCSS maintains Cyber High and the Cyber High Products to serve schools and their teachers, administrators, staff, and students. Cyber High offers an additional education opportunity for students who wish to accelerate their education, including high-risk students, credit recovery, students in continuation schools, alternative education, home schooling, adult students, mobile student populations, and children of military personnel.

1.1.3 Cyber High is available to schools and other entities that purchased or for whom a purchase has been made of one or more Cyber High Products. All Cyber High Products are provided at reasonable fees intended to provide for the cost of developing and maintaining the Cyber High Products and related administration and support services.

1.1.4 Each Party represents and warrants to the other Party that: (A) it has the power and authority to enter into this Agreement and is permitted by applicable laws to enter into this Agreement; and (B) it has and will comply with all applicable laws in the access and use of the Cyber High Products and performance of its obligations under this Agreement, and in particular applicable federal and California laws and regulations, including the Family Educational Rights and Privacy Act, regarding student records, student privacy, and the use and disclosure of student records and information.

1.1.5 By this Agreement, the Parties desire to set forth the terms and conditions upon which FCSS shall provide to Client, and Client shall compensate FCSS for, one or more of the Cyber High Products as marked on the Cover, and to set forth the Parties' rights and obligations relating to the Cyber High Products and this Agreement

SECTION 1.2 SCOPE OF LICENSE TO AND OBLIGATION OF CLIENT.

1.2.1 CLIENT USERS. Each student, teacher, administrator, or staff of Client who has registered for access to and use of Cyber High, and to whom FCSS has issued a user login and password (individually **"Client User"** and collectively **"Client Users"**) shall have access to the Cyber High Courses and other Cyber High Products as marked on the Cover.

1.2.2 USE LICENSE. FCSS owns all rights and interests in and relating to Cyber High and the Cyber High Products, including any copyright, right, and interest therein or thereto (collectively **"FCSS Product"**) and such FCSS Product shall remain FCSS' property and FCSS shall have all rights thereto, including the right to allow other third parties to access and use the Cyber High Courses and other Cyber High Products at the same or different time as Client and Client Users. FCSS grants to Client and Client Users a limited license to use the FCSS Product in accordance with the terms and conditions of this Agreement.

1.2.3 TERMS OF USE/LICENSING AGREEMENT. Client and all Client Users who access and use the Cyber High Courses must comply with the Terms of Use/Licensing Agreement that is in effect and posted on Cyber High at the time of such access and use. Client shall notify FCSS, through FCSS' contact person listed on the Cover, of any activity by its Client Users in violation of the Terms of Use/Licensing Agreement. If there is a conflict between any provision in this Agreement and any provision in the Terms of Use/Licensing Agreement, the provision in the Terms of Use/Licensing Agreement shall govern as between the Parties.

1.2.4 NO RESALE RIGHTS OR COMMERCIAL USE. Client shall not resell to any third party the right to access or use any Cyber High Products, or provide any third party who is not its Client User with access to, or the ability to use, any Cyber High Products. The right to use Cyber High and Cyber High Products are entered into in order to encourage and support the education youth, and is not intended to create a commercial license or enterprise. As such, any commercial use or application of Cyber High or Cyber High Products outside that specified in this Agreement is prohibited.

1.2.5 WARRANTY DISCLAIMER. Cyber High and the Cyber High Products are subject to ongoing development by FCSS and are being provided by FCSS AS IS to Client and Client Users. EXCEPT AS SET FORTH IN THIS AGREEMENT, FCSS DISCLAIMS ANY AND ALL WARRANTIES, CONDITIONS, AND DUTIES OF ANY KIND (IF ANY), EXPRESS OR IMPLIED, WITH RESPECT TO CYBER HIGH AND THE CYBER HIGH PRODUCTS, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE.

1.2.6 HARDWARE/SOFTWARE. The Cyber High Courses are made available to Client Users over the Internet through a web-browser interface. To access the Cyber High Courses, Client Users must have a suitable Internet connection, access to an appropriately configured computer, and appropriately configured computer network, of which FCSS has no responsibility to provide to any Client User.

1.2.7 SUPPLEMENTARY MATERIALS. Client is solely responsible for providing or arranging for the provision of Supplementary Materials for Client Users. **"Supplementary Materials"** include but are not limited to, supplemental texts, textbooks, novels, atlases, calculators, graphing papers, protractors, rulers, compasses, and laboratory equipment.

1.2.8 PARENTAL CONSENT. Client will obtain any necessary parental consent for each Client User student to access and use the Cyber High Courses or other Cyber High Products.

SECTION 1.3 OBLIGATIONS AND RIGHTS OF FCSS/CYBER HIGH.

1.3.1 CYBER HIGH PRODUCTS. FCSS shall provide to Client each Cyber High Product that is marked on the Cover.

1.3.1.1 PLAN PAYMENT 1 – If Plan Payment 1 – Unlimited Use is marked on the Cover, Client and Client Users shall have access to and use of the Cyber High Products during the contract term.

1.3.2 TERMS OF USE/LICENSING AGREEMENT. FCSS reserves and shall have the right to add or modify the Terms of Use/Licensing Agreement at any time.

1.3.3 MODIFICATIONS TO CYBER HIGH. FCSS reserves and shall have the right to make any modifications to the software and course work as may be necessary. Cyber High and Cyber High Products, and any modifications thereto remain FCSS' property and FCSS retain any and all rights and interests therein and thereto.

SECTION 1.4 CONFIDENTIAL RECORDS AND INFORMATION. If any document and/or information (e.g., employee or student records) that are subject to nondisclosure or protection under federal and/or California laws (collectively **"Confidential Materials"**) are provided to or created by a Party or any Client User for or pursuant to this Agreement, each Party shall: (A) not release, disseminate, publish, or disclose the Confidential Materials except as required by law or a court order, as this Agreement may permit, or as the other Party or Client User may authorize in writing; (B) not use the Confidential Materials for any purpose not related to the performance of this Agreement unless such use is specifically authorized by applicable laws;

and (C) protect and secure the Confidential Materials, including those that are saved or stored in an electronic form, to ensure that they are safe from theft, loss, destruction, erasure, alteration, and unauthorized viewing, duplication, and use. The provisions of this Section shall survive the termination of this Agreement.

SECTION 1.5 COMPLIANCE WITH APPLICABLE LAWS. Each Party shall comply with all federal and California laws applicable to itself and its performance of this Agreement, and access to and use of Cyber High and the Cyber High Products. Each provision of law required to be inserted in or that applies to this Agreement is deemed inserted herein; however, if any conflict or inconsistency exists between a provision in this Agreement and a provision in an applicable law, the provision in this Agreement shall govern except where the provision in this Agreement is specifically prohibited or void by the applicable law(s) in which case the provision in the applicable law shall govern.

SECTION 1.6 STUDENT RECORDS. Student records include any information directly related to a student that is maintained by Client or acquired directly from the student through the use of Cyber High. Student records provided to FCSS under this Agreement are the property of and are under the control of Client. Students may retain possession and control of their own student-generated content by requesting such content in writing, and within the period of student accessibility. The parents or legal guardians of a student, or a student who is 18 years or older, may review personally identifiable information in the student's records and correct erroneous information as follows: by contacting, in writing or email, Cyber High staff and requesting to review and/or modify erroneous information. FCSS shall take actions to ensure the security and confidentiality of student records, including but not limited to designating and training responsible individuals on ensuring the security and confidentiality of student records as follows: requiring all staff members to sign confidentiality forms and limit those staff members given access to confidential student records. In the event of an unauthorized disclosure of a student's records, FCSS shall report such disclosure to the affected parent, legal guardian, or student as follows: immediately and in writing. FCSS shall not use any information in a student record for any purpose other than those required or specifically permitted by this Agreement. FCSS certifies that student records shall not be retained by or available to FCSS upon completion of the terms of this Agreement and that such certification will be enforced as follows: Upon permanent cessation of all contractual relationships, and written request by Client prior to cessation of contractual relationship, FCSS will provide digital reports to client and will remove all student work and data from the Cyber High system. Client agrees to work with FCSS to ensure compliance with the federal Family Educational Rights and Privacy Act, 20 U.S.C. Sec. 1232g ("FERPA") and the Parties will ensure compliance with FERPA as follows: by mandating compliance with all laws and regulations pertaining to student's rights of confidentiality. To the extent FCSS will have access to "education records" for Client's students as defined under FERPA, FCSS acknowledges that for the purposes of this Agreement it will be designated as a "school official" with "legitimate educational interests" in the education records, as those terms have been defined under FERPA and its implementing regulations, and FCSS agrees to abide by the FERPA limitations and requirements imposed on school officials.

ARTICLE 2 PAYMENT.

SECTION 2.1 GENERAL. As full consideration and compensation for FCSS' provision of the Cyber High Products to Client and Client Users, Client shall pay FCSS the Contract Amount in accordance with the Payment Schedule, both of which are marked as applicable on the Cover.

SECTION 2.2 TAXES. Amounts paid pursuant to Section 2.1 do not include any applicable sales, use, gross income, occupational, or similar taxes; import or export fees; duties, imports, or tariffs; or any other taxes, duties, charges, or fees of any kind that may be levied in connection with the transactions covered under this Agreement. Any such taxes (if any are due) are Client's responsibility and Client shall pay such taxes, and indemnify and hold FCSS from any liability with respect to such taxes.

ARTICLE 3 TERM AND TERMINATION OF AGREEMENT; SUSPENSION OR TERMINATION OF ACCESS TO CLIENT USERS.

SECTION 3.1 CONTRACT TERM. This Agreement is effective on the Effective Date and continues in full force and effect thereafter until and including the Termination Date and any extension thereto (**"Contract Term"**) and, unless terminated during the Contract Term in accordance with Section 3.2 below, shall

terminate at 12:00 midnight on the last day of the Contract Term without any notice or action by either Party. Any extension of the Contract Term shall be set forth in an amendment executed by the Parties.

SECTION 3.2 TERMINATION OF AGREEMENT DURING CONTRACT TERM.

3.2.1 TERMINATION FOR CAUSE. During the Contract Term and unless specifically permitted otherwise in this Section, a Party may terminate this Agreement only upon the other Party's material breach of one or more provisions of this Agreement and after the non-breaching Party has given the breaching Party written notice at least 30 days before the effective date of termination and an opportunity within the 30 days to cure the material breach and to notify the other Party in writing when such cure has been completed. If the material breach has not been cured upon expiration of the 30 days or any extension thereof agreed upon by the Parties, this Agreement shall terminate effective 12:00 midnight on the 30th day or the last day of the extension (if any) without any further notice or action by either Party.

3.2.2 RIGHTS AND OBLIGATIONS UPON TERMINATION. Upon termination of this Agreement, the following shall apply and survive the termination of this Agreement:

3.2.2.1 MATERIAL BREACH BY CLIENT. If Client materially breaches any provision of this Agreement, FCSS shall have the right to keep any portion of the Contract Amount that Client has paid to FCSS and Client shall pay any remaining portion of the Contract Amount to FCSS within 30 days of the effective date of termination of this Agreement. Upon termination of this Agreement due to Client's material breach, all access to and use of all Cyber High Products shall terminate, and Client and Client Users shall have no right to access or use any Cyber High Products. FCSS will issue credits for any Cyber High Courses that Client User students completed before the effective date of termination of this Agreement.

3.2.2.2 MATERIAL BREACH BY FCSS. If FCSS materially breaches any provision of this Agreement, FCSS shall have the right to keep and to have Client pay, if Client has not already paid, the Contract Amount, prorated based on the number of days that have passed during the Contract Term compared to the number of days that remain in the Contract Term. Upon termination of this Agreement due to FCSS' material breach, Client User students may complete Cyber High Courses that they were taking as of the effective date of termination of this Agreement. FCSS will issue credits for such Cyber High Courses upon Client User students' completion of them.

SECTION 3.3 SUSPENSION OR TERMINATION OF ACCESS TO CLIENT USERS. Without terminating this Agreement, FCSS may suspend or terminate one, several, or all Client Users from accessing and using Cyber High Courses at any time if Client or any Client Users violate the Terms of Use/Licensing Agreement or any provisions of this Agreement.

SECTION 3.4 FORCE MAJEURE. A Party is not liable for failing or delaying performance of its obligations under this Agreement due to events that are beyond the Party's reasonable control and occurring without its fault or negligence, for example, acts of God such as tornadoes, lightning, earthquakes, hurricanes, floods, or other natural disasters (collectively **"Force Majeure"**) provided that the Party has promptly notified the other Party in writing of the occurrence of the Force Majeure, except that a Force Majeure shall not excuse Client's payment to FCSS of any portion of the Contract Amount that is due to FCSS.

ARTICLE 4 INDEMNITY.

Except as specifically stated otherwise in this Agreement in which case such provision shall apply to the extent provided therein, each Party's indemnity, defense, and hold harmless obligations to the other Party under this Agreement shall be as follows: (A) a Party **("Indemnitor")** shall indemnify and hold harmless the other Party **("Indemnitee")** to the full extent permitted by California laws for any Loss sustained by Indemnitee or a Third Party only in proportion to Indemnitor's liability based on a Final Determination; and (B) each Party shall defend and pay for all of its attorney's fees and litigation costs related to any Claim or Loss without any right against or from the other Party for indemnity and/or hold harmless of such costs and fees, or any right for defense. A Party who intends to seek or seeks indemnity and/or hold harmless for any Loss from the other Party: (1) shall notify the other Party in writing and within a reasonable time after the Party knows or becomes aware of any Claim that may or will result in a Loss, describing, if known or determinable,

the pertinent circumstances, all entities and persons involved, and the amount being claimed; and (2) shall not settle or otherwise resolve the Claim until it has notified the other Party of the Claim in accordance with the preceding provision (1) and given the other Party written notice and an opportunity to participate in and to consent to the settlement or resolution of the Claim, which consent the other Party shall not unreasonably withhold. A Party's obligations under this Article are not limited to or by any insurance that it maintains or the lack of insurance but apply to the full extent permitted by California laws, and shall survive the termination of this Agreement. **"Claim"** means any claim, demand, lawsuit, cause of action, action, cross-complaint, cross-action, and/or proceeding arising out of, resulting from, or relating to this Agreement where there has been no Final Determination. **"Loss"** means any bodily injury, property damage, personal injury, advertising injury, liability, loss, damage, judgment, expense and/or cost (excluding attorney's fees and litigation costs that Indemnitee or a Third Party incurred or paid related to a Loss or Claim) arising out of, resulting from, or relating to this Agreement and for which there has been a Final Determination that a Party is or both Parties are liable. **"Third Party"** means a person who or an entity that is not a Party to this Agreement and is not employed by, contracted with (whether directly or through a subcontract of any level), or otherwise retained by a Party to act for or on the Party's behalf. **"Final Determination"** means any judgment, order, or decision by a court of competent jurisdiction or a governmental entity with jurisdiction to render such judgment, order, or decision where the judgment, order, or decision is not subject to appeal or the period for an appeal has expired.

ARTICLE 5 DISPUTE RESOLUTION.

The Parties shall meet and confer in good faith to resolve any disputes between them arising out of, resulting from, or relating to this Agreement, including any Claim or Loss for which a Party seeks indemnity pursuant to Article 4 and any dispute relating to this Agreement that arises or occurs after the termination of this Agreement. During a dispute regarding payment under this Agreement, Client shall pay FCSS the portion of the Contract Amount that is undisputed and due to FCSS; if a disputed portion of the Contract Amount is determined in a Final Determination to be due to FCSS, Client shall pay such amount to FCSS within 30 days of the date of the Final Determination, unless a different date is stated in the Final Determination or in an agreement executed by the Parties, in which case, Client shall pay FCSS in accordance therewith. Except for an action to preserve the status quo and/or prevent irreparable harm, a Party shall not commence any cause of action, action, lawsuit, or proceeding arising out of, resulting from, or relating to this Agreement until after the Party has complied with the provisions of this Article. The provisions of this Article shall survive the termination of this Agreement.

ARTICLE 6 GENERAL PROVISIONS.

SECTION 6.1 ENTIRE AGREEMENT, CONFLICTS, EXECUTION, AMENDMENT, AND WAIVER. This Agreement is a complete and exclusive statement of the Parties' agreement under Code of Civil Procedure section 1856. This Agreement consists of and, unless specifically stated elsewhere in this Agreement or an amendment, any conflict or inconsistency in this Agreement shall be resolved by giving precedence as follows: the Cover, these General Terms and Conditions, any exhibit or attachment that is stated as being a part of this Agreement, and the Required Documents. The Parties may execute this Agreement and any amendment hereto in counterparts such that each Party's signature is on a separate page. A copy or an original of this Agreement or an amendment thereof with the Parties' signatures, whether original or transmitted by electronic means, shall be deemed a fully executed contract. The Parties may amend or waive any provision of this Agreement only by a writing executed by them.

SECTION 6.2 INTERPRETATION; APPLICABLE LAWS AND TIME ZONE; VENUE; SEVERABILITY; AND SURVIVAL OF TERMINATION. The Parties agree that in cases of uncertainty of any language in this Agreement, the provisions of Civil Code section 1654 shall not apply to interpret the uncertainty. The language of this Agreement shall be interpreted according to its fair meaning and not strictly for or against any Party and under California laws without giving effect to California's choice of law provisions that may result in the application of the laws of another jurisdiction. All dates and times stated in this Agreement shall be according to Pacific Time. All causes of action, actions, lawsuits, and proceedings arising out of, resulting from, or relating to this Agreement shall be adjudicated in state or federal court in Fresno County, California, provided that FCSS does not hereby waive any immunity to suit. If a court of competent jurisdiction holds any provision of this Agreement void, illegal, or unenforceable, this Agreement shall remain in full force and effect and shall be interpreted as though such invalidated provision is not a part of this Agreement and the remaining provisions shall be construed to preserve the Parties' intent in this Agreement. Any provision in

this Agreement that by its nature applies after, or is specifically stated to survive, the termination of this Agreement shall survive the termination of this Agreement.

SECTION 6.3 INDEPENDENT CONTRACTOR; ASSIGNMENT AND TRANSFER. Each Party is an independent contractor, and it and its officers, employees, and agents are not, and shall not represent themselves as, officers, employees, or agents of the other Party. This Agreement does not and shall not be construed to create an employment or agency relationship, partnership, or joint venture between the Parties. Each Party shall not assign or transfer any or all of its obligations and/or rights under this Agreement, including by operation of law or change of control or merger, without the other Party's prior written consent; however, this provision shall not prohibit FCSS from subcontracting with one or more third parties to perform any portion of the Services.

SECTION 6.4 NOTICES. Except as may be stated otherwise in this Agreement in which case such provision shall govern to the extent provided therein, each Party shall give any notices, demands, and all other communications required or permitted under this Agreement in writing and by one of the following methods to the other Party at the address, FAX number, and/or email stated on the Cover, delivery to be effective upon receipt thereof by the other Party: (A) hand delivery; (B) sent by a reputable overnight courier service that tracks the delivery; (C) sent by certified mail, return receipt requested, first class postage prepaid; or (D) sent by regular mail *and* transmitted by facsimile or e-mail; and, ***if to FCSS, a copy of any notice and demand by facsimile to***: General Counsel at (559) 265-3054. A Party may change its contact person and/or contact information stated on the Cover by notifying the other Party of the particular change and the effective date thereof in accordance with this Section. The provisions of this Section shall survive the termination of this Agreement.

SECTION 6.5 ISSUANCE OF CREDITS. Client must adopt all Cyber High courses as part of Client's approved course list. Upon Client User course completion, FCSS will issue and mail the official course and/or unit completion grade report to the registrar of the Client User's permanent school of record. It is incumbent upon the Client to record the grade(s) and issue credit in accordance to Client's school and/or prevailing district policy.

/ /

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 – MCT Vision Screening

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan
Assistant Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
Gen Fund – Nursing Budget

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:
The attached contract is for renewal of our annual contract with Modified Clinical Technique (MCT) Vision Screening Services for 2016-2017 vision screening of children enrolled in Western Placer Unified School District.

RECOMMENDATION:
Administration recommends that the Board ratify the contract proposal agreement between Robert A. Hoffman O.D. and Western Placer Unified School District.

DR. ROBERT A. HOFFMAN
DR. LIANNE C. INOUYE
Optometrists

2390 E. Bidwell Street, Suite 400
Folsom, CA 95630

916.983.6211
Fax 916.983.6608
www.eyefinity.com/folsomeye

MCT Vision Screening Contract 2016-2017

Contractor or his agents shall provide Modified Clinical Technique Vision Screening Services for children enrolled in Western Placer Unified School District.

The specific days for testing are to be mutually agreed upon by contractor and School District. The School District shall designate which children are to be tested as well as the school site(s) where testing is to occur.

Contractor or his agents agree to test up to approximately Three Hundred (300) students per day. For these services contractor shall be paid Three Dollars per student and not less than four hundred and fifty dollars per day, whichever is greater.

Contractor must be notified at least ten (10) days prior to the cancellation of any screening day by the School District in order to avoid being charged for that testing day.

Payment for services is due thirty days after the final day of testing.

County(District) Office of Education

By: _____

Date 4/29/16

Contractor

By _____
Robert A. Hoffman O. D.

Tax ID 68-0201477

Date 4/20/16

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
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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 2016-2017 Contract with AVID

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Kerry Callahan
Assistant Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
LCFF Supplemental

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:
The attached (annual) contract is with AVID for technical assistance, professional development, and curriculum to support TBMS, GEMS, and LHS in implementing the AVID College Readiness Program on their campuses. The services provided through this contract are in alignment with the actions outlined in our District's LCAP, specifically for Goal #3: All students will graduate from high school college and career ready.

RECOMMENDATION:
Administration recommends that the Board ratify the contract proposal agreement between AVID and Western Placer Unified School District.

AVID® STANDARD TERMS AND CONDITIONS

This AVID College Readiness System Services and Products Agreement ("Agreement") is entered into by and between AVID Center, a California non-profit corporation ("AVID Center") and the client named in the Quote(s) ("Client").

Article I. Definitions

1.1 AVID College Readiness System Services and Products Agreement ("Agreement"): The Agreement consisting of these AVID Standard Terms and Conditions, Quote(s), Exhibit(s), and any other applicable addenda.

1.2 AVID College Readiness System:

The AVID College Readiness System consists of AVID Elementary, AVID Secondary, and AVID for Higher Education. Client may choose to implement (order) one or more of these components of the AVID College Readiness System as indicated on Quote(s).

(a) AVID Elementary is a foundational component for elementary sites (grades K-8), designed as an embedded, sequential academic skills resource. It is intended for non-elective, multi-subject, multi-ability level classrooms.

(b) AVID Secondary consists of the AVID Elective class as the core and content area teachers using AVID strategies as school-wide implementation.

(c) AVID for Higher Education works with postsecondary institutions to support students with the goal of increasing academic success, persistence and completion rates.

1.3 AVID Materials:

Any material, in any medium, printed or electronic, produced by AVID Center as a resource for Client's implementation of AVID Elementary, AVID Secondary, or AVID for Higher Education.

1.4 AVID Member Site:

Any Client that implements (orders membership corresponding to) AVID Elementary and/or AVID Secondary, or AVID for Higher Education.

1.5 AVID Methodologies:

Those methodologies that, when combined, form the core of AVID Elementary, AVID Secondary, or AVID for Higher Education.

1.6 AVID Programs:

Other AVID offerings that are supplementary to AVID Elementary, AVID Secondary, or AVID for Higher Education (as indicated in parentheses). The specific AVID Programs are further defined in their corresponding Exhibit. This list is subject to change without notice: AVID Excel (AVID Secondary); AVID Roadtrip Nation Experience (AVID Secondary); AVID Summer Bridge (AVID Secondary); AVID Weekly (versions for each: AVID Elementary, AVID Secondary, AVID for Higher Education. AVID Elementary and AVID for Higher Education subscriptions are included as part of membership; AVID Secondary subscriptions are included in Middle School and High School Libraries, if so ordered by Client).

1.7 Exhibit: The document with terms and conditions that relate specifically to a corresponding service or product ordered on the Quote(s).

1.8 Payment Terms: The terms of when payment is due, as listed on the Quote.

1.9 Quote: The order document that is fully incorporated into this Agreement by reference.

1.10 AVID District Director: District leaders that coordinate the implementation of AVID Secondary and/or AVID Elementary at AVID Member Sites within their school system according to the AVID Methodologies. If Client implements AVID Elementary and/or AVID Secondary at any of its AVID Member Sites, then Client agrees to maintain, at its expense, at least one AVID District Director who will enroll in and complete, or have previously completed, the series of AVID District Leadership (ADL) trainings (as described in the corresponding Exhibit).

Article II. Period of Agreement

2.1 Term: The Term ("Term") of this Agreement shall be July 1, 2016 to June 30, 2017 unless earlier terminated as provided herein.

Article III. Licenses and Rights

3.1 Copyright License:

Subject to Client's performance of all the provisions of this Agreement, AVID Center hereby grants to Client a non-transferable license, without the right to sublicense, to distribute, reproduce, and display the AVID Materials and AVID Methodologies solely to implement AVID Elementary and/or AVID Secondary, or AVID for Higher Education as ordered on Quote(s), during the period listed in the corresponding Exhibit, and for no other purpose.

(a) Client may distribute, reproduce, and display the AVID Materials only to appropriate staff and students of the AVID Member Sites listed in Quote(s), for the sole purpose of implementing the specified AVID service or product at the AVID Member Sites and for no other purpose. Client will not permit any of the AVID Materials or AVID Methodologies to be used by anyone other than the AVID Member Sites.

(b) Further, Client will only distribute, display, photocopy, reproduce or otherwise duplicate, those AVID Materials and AVID Methodologies corresponding to the specific AVID service or product listed for each AVID Member Site in Quote(s). [For example, if Quote(s) specifies both AVID Elementary and AVID Secondary membership at ABC School Site, but only specifies AVID Elementary membership at XYZ School Site, Client will not distribute, display, photocopy, reproduce, duplicate, or otherwise make available the AVID Secondary Materials and Methodologies to XYZ School Site.]

(c) Client and any AVID Member Sites will not distribute, display, photocopy, reproduce or otherwise duplicate, all or any part of the AVID Materials or AVID Methodologies to anyone other than the AVID Member Sites without AVID Center's prior written consent.

(d) Should Client wish to make any of the AVID Materials or AVID Methodologies accessible to its AVID Member Sites through the Internet, it will do so on a password-protected website, and it will ensure that only appropriate staff and students of the AVID Member Sites are allowed access to the website.

(e) Should Client wish to make electronic versions of any of the AVID Materials or AVID Methodologies available for download by its AVID Member Sites, it will ensure that only appropriate staff and students of the AVID Member Sites are allowed access to those materials, and it will require that those staff and students agree not to distribute, reproduce, display, or transfer those materials to anyone other than appropriate staff and students of the AVID Member Sites before downloading those materials.

(f) Client and any AVID Member Sites shall not modify or otherwise alter the AVID Materials or AVID Methodologies in any way, or create or distribute any derivative works of the AVID Methodologies or the AVID Materials in any way. Client also agrees not to use or adopt the AVID Methodologies or AVID Materials with respect to any educational or other program except solely to implement AVID under the provisions of this Agreement.

(g) Client and any AVID Member Sites acknowledge that they do not have the right to sell, sublicense, transfer, or lease any of the AVID Materials or AVID Methodologies to any person or entity.

3.2 Trademark License: Subject to Client's performance of all the provisions of this Agreement, AVID Center hereby grants to Client during the Term a non-exclusive, non-transferable, indivisible license, without the right to sublicense, to use the AVID trademarks (collectively "AVID Trademarks"), (a) only as they are incorporated in the AVID Materials, and (b) only on advertising flyers and written promotional materials created by Client or the AVID Member Sites listed in Quote(s) in order to promote and implement AVID at those AVID Member Sites. Client agrees that it will use its best efforts to use the AVID Trademarks in a professional manner in order to preserve and enhance AVID Center's substantial goodwill associated with the AVID Trademarks. Client agrees that it or its AVID Member Sites will not use any of the AVID Trademarks as a corporate or business entity name, as a fictitious business name or as a trade name, and will not use any name in such capacity that is confusingly similar to the AVID Trademarks. Client further acknowledges and agrees that it and its AVID Member Sites cannot modify or otherwise alter any of the AVID Trademarks or use any other designs or logos in conjunction with its use of the AVID Trademarks. Client cannot use the AVID Trademarks for any educational or other program other than to implement AVID at the Member Sites listed in Quote(s) consistent with the above license. Client and its AVID Member Sites will always use the proprietary symbol ® immediately adjacent to the respective AVID Trademarks as noted above with respect to their use of the AVID Trademarks. If Client or its Member Sites desire to use or place the AVID Trademarks on any products, things, or other merchandising items in order to promote AVID, it must first seek and obtain permission from AVID Center by completing AVID Center's Request to Use AVID Center Trademark Form and complying with any of AVID Center's conditions for approval. Any such additional uses of the AVID Trademarks approved by AVID Center shall also be subject to the terms of this license and the other provisions of this Article III.

3.3 Rights Reserved: Notwithstanding anything to the contrary in this Agreement, all rights not specifically granted in this Agreement to Client shall be reserved and remain always with AVID Center.

3.4 Proprietary Rights: The parties agree that AVID Center shall solely own and have exclusive worldwide right, title and interest in and to the AVID Trademarks, AVID Materials and AVID Methodologies, to all modifications, enhancements and derivative works thereof, and to all United States and worldwide trademarks, service marks, trade names, trade dress, logos, copyrights, rights of authorship, moral rights, patents, know-how, trade secrets and all other intellectual and industrial property rights related thereto ("Intellectual Property Rights"). Client shall not challenge, contest or otherwise impair AVID Center's ownership of the AVID Trademarks, AVID Materials or AVID Methodologies, or any of AVID Center's applications or registrations thereof, or the validity or enforceability of AVID Center's Intellectual Property Rights related thereto. Client also agrees not to submit any applications or otherwise attempt to register for itself or others any of the AVID Trademarks, AVID Materials or AVID Methodologies.

3.5 Enforcement: The parties agree that except to the limited extent expressly set forth in Paragraphs 3.1 and 3.2 above, AVID Center will be irreparably harmed and money damages would be inadequate compensation to AVID Center in the event Client breaches any material provision of Article III. Accordingly, all of the provisions of this Agreement shall be specifically enforceable by injunctive and other relief against Client without the requirement to post a bond, in addition to any other remedies available to AVID Center, for Client's breach of any provision of this Agreement.

3.6 Proprietary Notices: Client agrees not to remove, alter or otherwise render illegible any trademark, copyright or other proprietary right notices or other identifying marks from the AVID Materials or any permitted copies thereof.

3.7 Infringement: Client agrees to notify AVID Center of any conduct or actions on the part of third parties of which it becomes aware that might be deemed an infringement or other violation of AVID Center's rights in the AVID Trademarks, AVID Materials or AVID Methodologies. In such an event, AVID Center shall have the sole right to bring an action for infringement or other appropriate action with respect thereto. AVID Center shall exclusively control the prosecution and settlement of any such action. Client agrees to fully cooperate with AVID Center in any such action and provide AVID Center with all information and assistance reasonably requested by AVID Center.

3.8 Compliance With Laws: Client agrees that the AVID Trademarks, AVID Materials and AVID Methodologies will be used in accordance with all applicable laws and regulations and in compliance with any regulatory or governmental agency that has jurisdiction over Client and its educational programs.

3.9 Sole Source: AVID Center affirms that it is the sole source of the AVID College Readiness System to which competition may be precluded due to the existence of a patent, copyright, secret process, or monopoly. AVID Center's sole source development includes intellectual property - copyrights and trademarks - in the AVID Materials, licensing for reproduction of student activity sheets associated with the curriculum, technical assistance, training to teachers and administrators, and coordination of the AVID College Readiness System through consultation, data collection, and Certification processes.

Article IV. Compensation

4.1 Quotes--Invoicing and Payment: During the Term of this Agreement, Client may request Quote(s) for AVID services and/or products. Client indicates its acceptance of a Quote by signing the respective Quote or issuing a Purchase Order in the amount of the Quote. Should Client issue Purchase Order(s) for such Quote(s), the terms and conditions of this Agreement shall control for all Purchase Orders; no terms and conditions on Purchase Orders will apply to any part of this Agreement. AVID Center will invoice Client according to the terms listed in the accepted Quote(s).

Article V. Status of Parties

5.1 Independent Contractors: AVID Center and Client are independent contractors and their relationship is that of a licensor and licensee. This Agreement is not intended to create a relationship of employment, agency, partnership, joint venture, or similar arrangement between the parties. Neither party shall have any power or authority to bind or commit the other party in any respect, contractually or otherwise. In no event shall either party, or any of its respective officers, agents, or employees, be considered the officers, agents, or employees of the other party.

Article VI. Authority

6.1 AVID Center Warranty: AVID Center warrants that the person signing this Agreement is authorized to enter into this Agreement on behalf of the non-profit AVID Center and to bind AVID Center to perform all of its obligations under this Agreement.

6.2 Client Warranty: Client warrants that it has obtained all necessary approvals and taken all necessary steps to enter into this Agreement. The person signing on behalf of Client warrants that he or she has the authority to enter into this Agreement on behalf of Client and to bind Client to perform all of its obligations under this Agreement.

Article VII. Termination

7.1 Termination for Cause: Subject to the last sentence of this Paragraph 7.1, either party has the right to terminate this Agreement at any time if the other party is in material breach of any warranty, term, condition or covenant of this Agreement and (i) fails to cure that breach within thirty (30) days of receiving notice from the non-breaching party which specifies such material breach and demands cure thereof, or (ii) fails to provide the non-breaching party assurance that the breach will be cured within a longer period of time which is acceptable to the non-breaching party. In the case of a breach by Client that is not cured as described above, AVID Center shall have the right to terminate Client's right to conduct all or part of an AVID product or service at one or more specific AVID Member Sites, by giving written notice to Client of the sites so terminated, without terminating this Agreement with respect to the other products or services at the particular AVID Member Site and/or other AVID Member Site(s) subject to this Agreement. Any termination under this Paragraph 7.1 will become effective automatically upon expiration of the cure period in the absence of a cure or mutually agreed-upon resolution. Notwithstanding the foregoing, any material breach by Client, which is further defined as a breach of any of the provisions of Article III, shall be deemed non-curable and AVID Center shall have the right to immediately terminate this Agreement upon such material breach by Client.

7.2 Termination for Convenience: Notwithstanding Paragraph 7.1 above, either party may terminate this Agreement upon thirty (30) days prior written notice to the other party.

7.3 Cessation of Use: Upon termination or expiration of this Agreement: (a) the licenses in Article III shall automatically terminate and revert to AVID Center, (b) Client shall thereafter immediately discontinue AVID in all of its school sites and cease using the AVID Materials, AVID Methodologies, or AVID Trademarks in any way, and (c) Client shall pay any unpaid balances to AVID Center and remain liable for its obligations or other actions that accrued or occurred prior to the termination date.

7.4 Cumulative Remedies: Il rights and remedies conferred herein shall be cumulative and in addition to all of the rights and remedies available to each party at law, equity or otherwise. In addition, Sections 3.3, 3.4, 3.5, 3.6, 4.1, and all of the provisions of Articles VII and VIII shall survive the termination or expiration of this Agreement.

Article VIII. General Provisions

8.1 Governing Law and Venue: If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, then (i) if Client is the party initiating that action (e.g., as plaintiff), this Agreement shall be interpreted under California law, the action shall be submitted to the exclusive jurisdiction of the applicable court in San Diego, California, and venue for the action shall be San Diego, California; and (ii) if AVID is the party initiating the action (e.g., as plaintiff), this Agreement shall be interpreted under the law of the State in which Client is located, the action shall be submitted to the exclusive jurisdiction of the applicable court in the city and State where Client is located and venue for the action shall be that city and State.

8.2 Entire Agreement: All Quotes, Exhibits, and other addenda to this Agreement are fully incorporated herein. This Agreement, including all addenda, constitutes the entire agreement between the parties regarding this subject matter hereof and supersedes all prior oral or written agreements or understandings regarding this subject matter. This Agreement can only be amended by a written document signed by both parties.

8.3 Limitation of Liability: NEITHER PARTY SHALL BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, WHETHER FORESEEABLE OR NOT, THAT ARE IN ANY WAY RELATED TO THIS AGREEMENT, THE BREACH THEREOF, THE USE OR THE INABILITY TO USE THE AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS, THE RESULTS GENERATED FROM THE USE OF THE AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS, LOSS OF GOODWILL OR PROFITS AND/OR FROM ANY OTHER CAUSE WHATSOEVER.

8.4 Force Majeure: Neither party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by force majeure, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

8.5 Severability: If any provision of this Agreement is judicially determined to be invalid, void or unenforceable, the remaining provisions shall remain in full force and effect.

8.6 Attorney Fees: In the event a dispute arises regarding this Agreement and a legal proceeding is brought by either party, each party shall be responsible for paying their own attorney fees regardless of the outcome or resolution of the dispute.

8.7 Assignment: Client acknowledges that the favorable terms of this Agreement were granted solely to Client, and that the substitution of any party by Client would destroy the intent of the parties. Accordingly, Client shall have no right to assign, delegate, transfer or otherwise encumber this Agreement or any portion thereof without AVID Center's prior written consent, which can be withheld in its sole discretion.

8.8 Notice: All notices, requests or other communications under this Agreement shall be in writing, shall be sent to the designated representatives of the parties at the addresses set forth in Quote(s), and shall be deemed to have been duly given on the date of service if sent by facsimile or electronic mail, or on the day following service if sent by overnight air courier service with next day delivery and with written confirmation of delivery, or five (5) days after mailing if sent by first class, registered or certified mail, return receipt requested. Each party is required to notify the other party in the above manner of any change of address.

8.9 Counterparts: This Agreement may be executed in several counterparts that together shall be originals and constitute one and the same instrument.

8.10 Non-Waiver: The failure of a party to enforce any of its rights hereunder or at law or in equity shall not be deemed a waiver or a continuing waiver of any of its rights or remedies against the other party, unless such waiver is in writing and signed by the party to be charged.

8.11 Facsimile and Electronic Signatures: The parties hereto (i) each agree to permit the use, from time to time and where appropriate under the circumstances, of signatures sent via facsimile or electronically in a .pdf file or other digital format in order to expedite the transaction(s) contemplated by this Agreement; (ii) each intend to be bound by its respective signature sent by that party via facsimile or electronically in a .pdf file or other digital format; (iii) are each aware that the other, and the other's agents and employees, will rely on signature pages sent via facsimile or electronically in a .pdf file or other digital format; and (iv) each acknowledge such reliance and waive any defenses to the enforcement of this Agreement or of other documents effecting the transactions contemplated by this Agreement based on the signature page being a facsimile, .pdf copy or other digital format. The parties covenant to each other that each time they send a signature page via facsimile or electronically in a .pdf file or other digital format, they will in a timely manner send the other party the countersigned signature page(s).

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates below their signatures, but such dates shall not alter the Term of this Agreement as specified herein:

AVID Center, a California Non-Profit Corporation 501(c)(3)	Western Placer Unified School District CA
	K Callahan
Signature: AVID Center Authorized	Signature: Client Authorized
	Kerry Callahan
Printed or Typed Name	Printed or Typed Name
	Asst. Supt.
Title	Title of Designee
	5/9/16
Date	Date

AVID Center
9246 Lightwave Avenue, Suite 200
San Diego, CA 92123
Employer ID # 33-0522594

AVID Center HQ
9246 Lightwave Ave
Suite 200
San Diego, CA 92123
Phone: (858) 380-4800
Fax: 1-800-915-6897

Quote: Western Placer Unified School District

To	From
Western Placer Unified School District	Robyn Grand
Stacie Wyatt	E-mail: rgrand@avid.org
600 Sixth Street	
Suite 400	
Lincoln, CA 95648	

Summary

Total Amount:	**$31,492.00**	Quote ID:	QUO-05401-S5W0H3
Shipping Method:	FedEx	Date:	1/8/2016
Payment Terms:	Net 30		
Number of SI:	18	Number of Elementary Libraries:	
Number of Memberships:	3	Number of Middle Libraries:	
Number of AVID Weekly:		Number of High Libraries:	

All these plus more have already been prepped for payment so Quote will need to be adjusted accordingly. BE 5/9/16

Details

Site	Product ID	Product	Quantity	Price	Sub Total
Site:					
	ADL Year 2	AVID District Leadership Ship To: Kathleen Leehane 600 Sixth St, Suite 400 Fourth Floor Lincoln, CA 95648	1.00	$5,800.00	$5,800.00

Site	Product ID	Product	Quantity	Price	Sub Total
Site: Glen Edwards Middle School Program Level: Secondary	AVID WEEKLY	AVID Weekly Subscription	1.00	$519.00	$519.00
	MEMBERSHIP SECONDARY	AVID Membership Fees	1.00	$3,695.00	$3,695.00
	Summer Institute Registration	AVID Summer Institute Registration Fee	5.00	$725.00	$3,625.00
Site: Lincoln High School Program Level: Secondary	AVID WEEKLY	AVID Weekly Subscription	1.00	$519.00	$519.00
	MEMBERSHIP SECONDARY	AVID Membership Fees	1.00	$3,695.00	$3,695.00
	Summer Institute Registration	AVID Summer Institute Registration Fee	8.00	$725.00	$5,800.00
Site: Twelve Bridges Middle School Program Level: Secondary	AVID WEEKLY	AVID Weekly Subscription	1.00	$519.00	$519.00
	MEMBERSHIP SECONDARY	AVID Membership Fees	1.00	$3,695.00	$3,695.00
	Summer Institute Registration	AVID Summer Institute Registration Fee	5.00	$725.00	$3,625.00

Pre Freight Amount	$31,492.00
Total Tax	$0.00
Total	**$31,492.00**

By signing below, Client hereby agrees to purchase all items listed on this Quote, subject to and in accordance with the AVID Standard Terms and Conditions, this Quote, and any Exhibits attached hereto, all of which comprise the AVID College Readiness System Services and Products Agreement.

☐ Purchase Order is not required.

If Client checks the box above, Client hereby confirms that the Client does not require a Purchase Order for payment of any related invoice(s); in which case AVID Center will proceed to the fulfill services and/or products and invoice Client according to this approved Quote.

If Client does not check the box above, Client agrees to provide AVID Center with a valid Purchase Order in a timely manner, in which case AVID Center will not invoice Client until Client provides and AVID Center receives a valid copy of the Purchase Order; AVID Center will not fulfill any services or products until such Purchase Order is received.

Client Signature

Asst. Supt.

Title

5/9/16

Date

Exhibit to the AVID College Readiness System Services and Products Agreement for AVID Secondary Membership

As per AVID Secondary Membership being listed on an approved Quote, this Exhibit to the AVID College Readiness System Services and Products Agreement for AVID Secondary Membership ("AVID Secondary Membership Exhibit") is hereby fully incorporated into the Agreement by and between AVID Center and the Client named on the Quote. The following terms and conditions are in addition to the Standard Terms and Conditions; in the event of a conflict between the Standard Terms and Conditions and this Exhibit, the terms and conditions of this Exhibit shall apply.

Article I. AVID Membership Benefits

1.1 AVID Membership: "AVID Members" or "AVID Member Sites" are those school sites listed on the Quote as implementing one or more AVID program—Secondary, or Elementary/Secondary. Annual membership runs concurrently with the Term of this Exhibit.

1.2 AVID College Readiness System and Materials: Client is entitled to implement the applicable AVID program(s) only at the AVID Member Sites listed on the Quote, and to use the licensed AVID trademarks, libraries, and student materials for the AVID Member Sites' AVID College Readiness System pursuant to the provisions of this Exhibit and the Standard Terms and Conditions.

1.3 AVID Center Support for Secondary: AVID Center agrees to provide support to Client for its Secondary AVID Member Sites through the District Director and in conjunction with AVID Center's national and/or divisional offices. Membership for Client and AVID Member Sites implementing the Secondary Program includes support from AVID Center's national and/or divisional offices in the following ways:

- Access to training for the AVID site team(s) and AVID elective teacher(s) through AVID Summer Institute;
- Access to training for the District Director through AVID District Leadership Training (ADL), divisional/state meetings and Summer Institute;
- Access to other quality continuing professional learning trainings or services such as AVID Path to Schoolwide Trainings, AVID Weekly, AVID Roadtrip Nation Experience, and others;
- Access to the resources available through the password-protected MyAVID portal website;
- Coordination with Client's District Director to collect, report, and analyze data from Client and AVID Member Sites;
- Review the quality of implementation through the Certification process;
- Access to ongoing AVID College Readiness System development through various divisional workshops and online offerings;
- Permission to use the AVID Trademarks as described in the Standard Terms and Conditions;
- AVID Year in Review and ACCESS academic journals for Client and each AVID Member Site listed on the Quote as implementing the Secondary Program; and
- Assistance in disseminating information about AVID to potential new AVID middle school and high school sites within Client.

1.4 AVID Reports: AVID Center agrees to provide Client with access to reports on AVID data collected by Client.

1.5 AVID Summer Institute: AVID Center agrees to provide Client and its listed AVID Member Sites access to AVID Summer Institute. Client and its listed AVID Member Sites may attend strands at AVID Summer Institutes including the Implementation strands appropriate for their level of implementation (i.e. Secondary). Planning districts and sites are restricted from attending any of the Implementation strands offered but can attend all other strands offered for their program level.

1.6 Licensing Benefits: Membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation of the AVID College Readiness System, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID, all pursuant to the provisions of this Exhibit. Licensing runs concurrently with the Term of this Exhibit.

1.7 Annual Membership/License Fee: Client agrees to pay AVID Center an annual membership/license fee based on the total number of AVID Member Sites in Client's AVID program according to the pricing schedule set forth on the Quote.

Article II. Term of Exhibit

2.1 Term: The parties agree that this Exhibit shall be in effect from July 1, 2016 to June 30, 2017 unless earlier terminated as provided for in the Standard Terms and Conditions ("Term").

Article III. Client Responsibilities

3.1 AVID Secondary Methodology: Client agrees to implement AVID according to AVID guidelines and teaching methodologies (collectively "AVID Methodologies") set forth in the AVID publications, guidebooks, and materials (collectively "AVID Materials") or otherwise established by AVID Center, as the same may be modified and/or updated by AVID from time to time at AVID's discretion. Client will implement the AVID Methodologies in the AVID elective class and in academic subject area classes. Client will not materially deviate from the AVID Methodologies without the prior written consent of the Chief Executive Officer of AVID Center. Client is responsible for each of its AVID Member Sites' compliance with this Exhibit.

3.2 AVID Secondary Student Selection: Client agrees to select students for AVID in accordance with the selection criteria established in the AVID Eleven Essentials. AVID Eleven Essentials may be modified and/or updated by AVID from time to time at AVID's sole discretion. Any modifications or updates will be made available to the Client and its AVID Member Sites via the MyAVID portal.

3.3 AVID Secondary Staff Training: Client agrees to provide, at its expense, ongoing training for site coordinators and AVID site teams at AVID Member Sites.

3.4 AVID Summer Institute: Client agrees to ensure that each secondary site in their initial year of implementing AVID Secondary will send a minimum of eight (8) participants (unless AVID agrees to a lesser number on the Quote) to an AVID Summer Institute. The AVID District Director attends at no additional cost and shall not be included in the minimum number of participants required per site team. AVID Center recommends sending a site team that includes the principal, counselor, AVID coordinator, and core subject area teachers. AVID Center recommends AVID Member Sites implementing the second year of the Secondary program send teams of at least five (5) members and encourages AVID Member Sites to continue to send teams to its Summer Institute in subsequent years to maintain and enhance the quality of AVID at their sites. The AVID Summer Institute registration pricing is listed on the Quote. Client understands that travel, lodging, per diem costs and any other costs are not included in the price of the registration.

3.5 Professional Learning: Client agrees to conduct AVID professional learning for its AVID Member Sites based on AVID's national model of providing site coordinator workshops and site team conferences. Agenda for professional learning sessions will be based on school needs, on AVID's national model for coordinator workshops, on topics and agendas provided in training materials, and on the content areas related to educational reform initiatives in public schools in Client's state.

3.6 Data Collection: On at least an annual basis, according to the timeline established by AVID Center, Client shall collect data pertaining to student demographics, course enrollment, site characteristics and related outcomes specified by AVID Center and provide that data to AVID Center via their secure web portal. Client shall also submit such individual student academic and disciplinary data concerning AVID participants as AVID Center may specify. AVID Center's data collection process conforms to the privacy protections specified in the federal Family Educational Rights and Privacy Act (FERPA). AVID Center will maintain as confidential any personally identifiable student information or information that is privileged or confidential under federal or state law and that is conspicuously marked by Client as "privileged" or "confidential" before Client delivers to AVID Center. AVID Center will destroy all individual student data when it is no longer needed for reporting purposes. Client reserves the right to withhold, revise, and/or edit certain confidential data such as student names, Social Security numbers and any other information the disclosure of which would violate FERPA. AVID Center agrees not to use any of the data collected under this Section 3.6 in a manner that would violate, or cause Client to violate, any applicable provision of FERPA.

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:
Ratification of Agreement
between Ryan M. Kay
and the Western Placer Unified School District

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Agreement

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

The Western Placer Unified School District and farm caretaker Ryan M. Kay approve of this agreement. This agreement addresses the caretaker at the District farm property.

RECOMMENDATION:

Administration recommends the Board of Trustees ratify the Agreement between Ryan M. Kay and the Western Placer Unified School District

Agreement to Rent Or Lease

This Agreement is made and entered into between Western Placer Unified School District, hereinafter "**Owner**" and Ryan M. Kelly, hereinafter "**Resident**." The word Resident as used herein shall include the singular as well as the plural. Subject to the terms and conditions below, Owner rents to Resident, and Resident rents from Owner, for residential purposes only, the premises known as:

Lincoln High School Farm, Mobile Home Space and hook-ups in the City of Lincoln, California.

Owner and Resident mutually agree as follows:

1. **TERM.** The term of the rental shall begin on **May 1, 2016**, and shall continue on a monthly basis, terminable by either party by the giving of a written notice pursuant to Paragraph 22 of this Agreement (**A Periodic Tenancy**).

2. **RENT.** Resident shall pay to Owner the Annual rent of **one** dollar in exchange for the resident providing caretaker services to the Owner. Such services include oversight of the farm animals, limited custodial duties as assigned by the Director of Maintenance and Operations, and after-hours security.

3. **UTILITIES.** Owner shall pay for all utilities, services and charges.

4. **OCCUPANCY.** Resident agrees that the premises are to be used as a private residence for Resident listed herein and by no other persons and for no other reason. Resident must notify District representative if guests are to visit. If Resident has a guest stay overnight that guest agrees to comply with the same rules and requirement of agreement as Resident.

5. **ACCEPTANCE OF PREMISES.** Resident has inspected the premises and has found them to be satisfactory. All plumbing and electrical systems are operative and deemed satisfactory.

6. **POSSESSION OF PREMISES.** In the event Owner is unable to deliver possession of the premises to Resident for any reason not within Owner's control, including, but not limited to failure of prior occupants to vacate as agreed or required by law, Owner shall not be liable to Resident except for the return of all sums previously paid to Owner in the event Resident chooses to terminate this Rental Agreement.

7. **PETS/ANTENNAS AND/OR SATELLITE DISHES.** No animal, pet, antenna/satellite dish shall be kept on or about the premises without the prior written consent of the Owner.

8. **SECURITY.** Resident acknowledges that Owner has made no representation that the property is a "secure" complex, and that Resident is safe from theft, injury or damage. Gates, fences and locks are provided primarily for the protection of Owner's property and are not a warranty of protection nor are they specifically provided for the protection of Resident or guest's person or property. Resident shall take appropriate measures to protect their own property, and report to the Police any suspicious activities, persons or events occurring on or about the general premises.

9. **QUIET ENJOYMENT / USE.** All residents shall be entitled to quiet enjoyment of the premises. Resident shall not use the premises in such a way as to violate any law or ordinance, commit waste or nuisance, annoy, disturb, inconvenience, or interfere with the quiet enjoyment of any other resident, including but not limited to having loud or late parties or playing loud music. Resident shall ensure that their guests also comply with this provision. Violations constitute a breach of the Agreement, and Owner may take legal action to terminate the Agreement and remove Resident.

10. **CARE AND MAINTENANCE.** Resident agrees to keep the premises clean, in good order and repair, and free of trash, mold, mildew and unsightly material and to immediately notify Owner, in writing, of any defects or dangerous conditions in or about the premises, particularly any water penetration. Resident shall reimburse Owner for the cost to repair damage by Resident through misuse or neglect including but not limited to plumbing stoppages. Except as provided by law, no repairs, decorating or alterations shall be done by the Resident without the Owner's prior written consent, which may require that only a licensed and bonded contractor perform such work.

11. **RIGHT OF ENTRY.** Owner or Owner's agents shall have right to enter the premises for purposes of performing inspections; to make necessary or agreed repairs, alterations or improvements; supplying agreed services; to exhibit the property to prospective residents; when the Resident has abandoned or surrendered the premises; in case of emergency, and pursuant to court order or state law. Except in cases of emergency, Owner shall give Resident reasonable notice of intent to enter. Resident may be present, however such entry shall not be conditioned upon such presence, and Resident agrees to indemnify and hold Owner free and harmless for such entry.

12. **VEHICLES AND PARKING.** Owner reserves the right to control parking and to tow away, at Resident's expense, any vehicle causing an unsafe/hazardous condition or parked in unauthorized spaces. No automobile or other motor-driven vehicle or cycle may be brought onto the premises unless such vehicle complies with governmental noise limitations, is free of any leaking fluids, insured for public liability/ property damage, operable, and currently registered.

13. **SUBLEASING / ASSIGNMENT.** Resident shall not sublease any part of the premises or assign this Agreement without the prior written consent of Owner. Any such action, without prior written consent, is void.

14. **PEST CONTROL.** Upon demand by Owner, Residents shall temporarily vacate the premises for a reasonable period of time to allow pest or vermin control work to be done. Resident shall comply with all instructions, forthwith, from pest controller, fumigator and/or exterminator regarding the preparation of the premises for the work, including the proper bagging and storage of food, perishables and medicine.

15. **LIABILITY/DAMAGE RESPONSIBILITY.** Resident agrees to hold Owner harmless from all claims of loss or damage to property, and of injury or death to persons caused by the intentional acts or negligence of the Resident, his guest or invitees, or occurring on the premises rented for Resident's exclusive use. **Resident expressly absolves Owner from any and all liability for any loss or damage to Resident's property or effects arising out of water leakage or breaking pipes, or theft, or other cause beyond the reasonable control of Owner.** This includes damage to Resident's or guest's vehicles while parked on the property. In the event the premises are damaged by fire or other casualty, Owner shall have the option either to (1) repair such damage, this Agreement continuing in full force and effect, or (2) give notice to Resident terminating this Agreement. Owner shall not be required to repair or replace any property brought onto the premises by Resident. Resident agrees to accept financial responsibility for any damage to the premises from fire, water or casualty caused by Resident's negligence. **Resident is encouraged to carry a standard renter's policy** or as an alternative, warrants that they will be financially responsible for losses not covered by Owner's fire and extended coverage insurance policy. In no event shall Resident be entitled to any compensation or damage due to any extra expense, annoyance or inconvenience for loss of use due to a casualty beyond the control of the Owner.

16. **TERMINATION: CLEANING/REPAIRS.** Upon termination of the tenancy, Resident shall leave the premises in a clean and orderly condition, free of trash and personal property. If this is not done, Resident expressly agrees that Owner shall perform all cleaning services, including carpet cleaning and/or repair, which may be required in Owner's discretion to restore the premises to **Owner's standards for new occupancy.** The costs incurred by Owner for such services will be billed to the Resident. If Owner is required to perform a pre-move out inspection, or any repair or renovation as a result of Resident's decoration, modification or damage, regardless of the

cause, the cost of such inspection repair and/or renovation will be billed to the Resident. Residents shall immediately, upon written notice, pay Owner any additional sums necessary to pay all such charges in full.

17. **RULES AND REGULATIONS.** The residence is located on California public school property. Resident agrees to complete the livescan process prior to taking residency. No tobacco, alcohol or illegal substances are permitted at the residence at any time.

18. **TERMINATION/HOLDING OVER.** Either party may terminate the tenancy by the service of at least 30 days written notice, if the tenancy is less than one year, or by the service by either party of at least 60 days written notice if the tenancy is one year or longer at the time of service of the notice. In the absence of any written communication between the parties, the residency shall continue on a periodic tenancy basis, including any changes, i.e. rent adjustments, having been made by Owner with proper written notice.

19. **DEFAULT.** In the event of a default by Resident, Owner may elect to (a) continue the lease in effect and enforce all his rights and remedies hereunder, including the right to recover the rent as it becomes due, or (b) at any time, terminate all of Resident's rights hereunder, and recover from Resident all damages he may incur by reason of the breach of the lease, including the cost of recovering the premises, and including the worth at the time of such termination, or at the time of an award if suit be instituted to enforce this provision, of the amount by which the unpaid rent for the balance of the term exceeds the amount of such rental loss which the Resident proves could be reasonable avoided, and any other damages as provided by law. Pursuant to CC1785.26 Resident is hereby notified that a negative credit report reflecting on Resident's credit record may be submitted to a credit reporting agency if Resident fails to fulfill the terms of this Rental Agreement. All remedies provided herein are cumulative.

20. **ARBITRATION OF DISPUTES. ANY DISPUTE BETWEEN THE PARTIES ARISING FROM OR RELATING TO A CLAIM FOR PERSONAL INJURY, WHICH IS DIRECTLY OR INDIRECTLY RELATED TO, OR ARISING FROM A CONDITION OF THE LEASED PREMISES OR THE COMMON AREAS, OR ANY EVENT THEREON, SHALL BE RESOLVED SOLELY BY ARBITRATION CONDUCTED BY THE AMERICAN ARBITRATION ASSOCIATION.** Any such arbitration shall be held and conducted in the county in which the premises are located before three arbitrators, who shall be selected as follows: The claimant and respondent shall each select one arbitrator. The two selected arbitrators will then select a third arbitrator, and the three arbitrators shall constitute the panel. The provisions of the American Arbitration Association rules shall apply and govern such arbitration, subject, however, to the following: (a) Any demand for arbitration shall be made in writing and must be made within 180 days after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date that institution of legal or equitable proceedings based on such a matter would have been barred by the applicable statute of limitations. (b) The arbitrators' jurisdiction extends to all punitive damages claims and call actions. (c) Each party shall bear their own respective fees and cost relative to the arbitration process, and attorneys' fees, if awarded shall not exceed $500.00. (d) All administrative fees and costs, including but not limited to the arbitrators' fees relative to the arbitration process must be advanced prior to the selection of the arbitration panel and shall be borne equally by all parties. (e) The decision of the arbitrators shall be final, and judgment may be entered on it in accordance with applicable law. This provision shall not affect nor apply to any circumstance or event in which the Resident is in breach or default of any term of the tenancy agreement, including but not limited to those circumstances which would give rise to a cause of action for Unlawful Detainer under the laws of the State of California. Said actions for unlawful detainer are specifically excluded from this provision.

21. **ATTORNEYS' FEES / WAIVER OF JURY TRIAL.** If any legal action or proceeding is brought by either party to enforce any part of this agreement, the prevailing party shall recover, in addition to all other relief, reasonable costs and attorneys' fees, whether or not the action proceeds to judgment. If a legal action or proceeding is brought to enforce any of the obligations of this agreement, the parties agree that the reasonable attorney's fees to be awarded shall not exceed $500 to the prevailing party in any action or proceeding. In no instance shall this provision limit the court from awarding additional sanctions pursuant to the Code of Civil Procedure or the California Rules of Court. **RECOGNIZING THAT JURY TRIALS ARE BOTH TIME CONSUMING AND EXPENSIVE, OWNER AND RESIDENT HEREBY WAIVE THEIR RIGHT TO A TRIAL BY JURY ON ANY**

MATTER ARISING OUT OF THIS AGREEMENT, OR THE USE, OR THE OCCUPANCY OF THE PREMISES HEREIN.

22. **GENERAL.** Each and every term, covenant and agreement herein contained shall be deemed a condition hereof. No oral agreements have been entered into, and this Agreement shall not be modified unless such modification is reduced to writing. The terms of a periodic tenancy may be modified by the Owner by the service of a 30 day written notice. Waiver of any breach of any term or condition of this Agreement shall not constitute a waiver of subsequent breaches. The invalidity or partial invalidity of any provision of this Agreement shall not render the remainder of the Agreement invalid or unenforceable. Time is of the essence in this Agreement and each provision herein contained. Words used in the singular shall include the plural, and vice versa, where the context requires. The breach of any of the covenants or terms of this Agreement shall be deemed to be a material and total breach of this entire Agreement and shall give rise to all rights of termination. This Agreement shall be binding upon and shall inure to the benefit of the heirs, administrators, successors and assigns of all the parties hereto, and all of the parties hereto shall be jointly and severally liable hereunder. Any and all monetary obligations pursuant to this contract, including but not limited to the reasonable cost of conducting a pre-move out inspection, shall be deemed rent or additional rent.

By signing this agreement the parties hereto indicate that they have read and understand this entire agreement and agree to all of the terms, covenants and conditions stated herein. Resident acknowledges receipt of a copy of this agreement with all addenda.

Date: 4-29-16

Resident Ryan Kay

Signature: _____

Date: 4/29/16

Agent for Owner Audrey Kilpatrick, Asst. Supt. Business

Signature: _____

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:

Report of Disclosure Requirements for Quarterly Reports of Investments

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of Business Services and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 17th, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

Government Code 53646 requires that if a local agency has placed all of its investments in the Local Agency Investment Fund or in a Federal Deposit Insurance Corporation insured accounts in a bank or savings and loan association, in a county investment pool or any combination of these, the chief financial officer needs to provide to the Board of Trustees the most recent statement of statements received by the local agency from these institutions.

The District maintains its entire reserve in the County of Placer investment pool. Therefore, to meet the requirements of Government Code 53646, the County of Placer Treasurer's Investment Reports are submitted to the District's Board of Trustees on a quarterly basis for their review.

RECOMMENDATION:

Accept the report of disclosure requirements for quarterly reports of investments.

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer

COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of January 31, 2016

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

PREFACE

Placer County Treasurer's Pooled Investment Report

January 31, 2016

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Par Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,578 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by $275,312,294.09 in cash and investments maturing in the next 180 days.

General Fund
Portfolio Management
Portfolio Summary
January 31, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	50,000,000.00	50,232,901.27	49,913,110.41	4.14	1,564	1,128	1.150	1.166
mPower Placer - Long Term	16,323,206.34	16,373,065.32	16,373,065.32	1.36	7,383	7,153	4.014	4.069
Federal Agency Coupons	550,355,000.00	550,715,685.05	550,270,518.11	45.61	1,611	1,311	1.549	1.570
Medium Term Notes	270,000,000.00	272,813,009.72	272,396,438.41	22.58	1,315	871	1.384	1.403
Negotiable Certificates of Deposit	145,000,000.00	145,027,000.00	145,000,000.00	12.02	99	66	0.514	0.521
Collateralized CDs	29,000,000.00	29,000,000.00	29,000,000.00	2.40	367	93	0.345	0.350
Supranational	10,000,000.00	9,998,011.11	9,998,011.11	0.83	958	906	1.192	1.208
PFA - HELICOPTER	230,324.57	230,324.57	230,324.57	0.02	2,559	70	2.442	2.476
Local Agency Bond	1,421,887.81	1,421,887.81	1,421,887.81	0.12	1,826	1,160	1.879	1.905
Local Agency Bonds	83,977,781.64	83,977,781.64	83,977,781.64	6.96	7,584	7,279	3.436	3.483
Rolling Repurchase Agreements - 2	29,458,993.23	29,458,993.23	29,458,993.23	2.44	1	1	0.000	0.000
mPower Placer	16,069,690.40	16,069,690.40	16,069,690.40	1.33	7,680	7,472	4.000	4.056
mPower - Folsom	2,446,172.16	2,446,172.16	2,446,172.16	0.20	7,324	7,153	1.250	1.267
Investments	**1,204,283,056.15**	**1,207,764,522.28**	**1,206,555,993.17**	**100.00%**	**1,873**	**1,578**	**1.498**	**1.519**
Cash								
Passbook/Checking (not included in yield calculations)	50,622,976.29	50,622,976.29	50,622,976.29		1	1	0.000	0.000
Total Cash and Investments	**1,254,906,032.44**	**1,258,387,498.57**	**1,257,178,969.46**		**1,873**	**1,578**	**1.498**	**1.519**

Total Earnings	January 31 Month Ending	Fiscal Year To Date
Current Year	1,467,281.48	8,669,276.56
Average Daily Balance	**1,323,755,000.14**	**1,137,304,163.19**
Effective Rate of Return	**1.31%**	**1.29%**

2/3/16

KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER

Reporting period 01/01/2016-01/31/2016
Data Updated: FUNDSNAP: 02/02/2016 11:00
Run Date: 02/02/2016 - 11:00

Portfolio PLCR
NLI AC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
U.S. Treasury Coupons											
912828K82	15057	U.S TREASURY N/B		12/03/2015	10,000,000.00	10,053,691.30	9,991,004.70	1.000	1.156	926	08/15/2018
912828TN0	15058	U.S TREASURY N/B		12/03/2015	10,000,000.00	9,984,424.18	9,976,432.26	1.000	1.430	1,307	08/31/2019
912828UZ1	12063	U. S. TREASURY COUPON		05/06/2013	10,000,000.00	9,946,100.00	9,978,203.13	0.625	0.724	819	04/30/2018
912828UZ1	12064	U. S. TREASURY COUPON		05/07/2013	10,000,000.00	9,946,100.00	9,976,080.61	0.625	0.710	819	04/30/2018
912828A42	15059	U. S. TREASURY COUPON		12/04/2015	10,000,000.00	10,302,585.79	10,091,389.71	2.000	1.806	1,764	11/30/2020
		Subtotal and Average	**49,910,687.22**		**50,000,000.00**	**50,232,901.27**	**49,913,110.41**		**1.166**	**1,128**	
mPower Placer - Long Term											
2015NR-A	2015NR-A	mPower Placer		06/16/2015	2,495,838.59	2,495,838.59	2,495,838.59	4.000	3.999	7,153	09/02/2035
2015R-B	2015R-B	mPower Placer		06/16/2015	750,000.00	799,858.98	799,858.98	6.000	5.435	7,153	09/02/2035
2015R-C	2015R-C	mPower Placer		06/16/2015	13,077,367.75	13,077,367.75	13,077,367.75	4.000	3.999	7,153	09/02/2035
		Subtotal and Average	**16,373,164.55**		**16,323,206.34**	**16,373,065.32**	**16,373,065.32**		**4.069**	**7,153**	
Federal Agency Coupons											
3133ECB45	12038	FEDERAL FARM CREDIT BANK		12/26/2012	10,000,000.00	10,000,400.00	9,996,194.44	0.900	0.921	694	12/26/2017
3133ECDE1	12043	FEDERAL FARM CREDIT BANK		01/24/2013	10,000,000.00	9,984,400.00	9,996,045.61	0.940	0.961	721	01/22/2018
3133ECFA7	12049	FEDERAL FARM CREDIT BANK		02/13/2013	10,000,000.00	10,000,000.00	10,000,000.00	1.060	1.080	743	02/13/2018
3133ECJX3	12059	FEDERAL FARM CREDIT BANK		03/26/2013	10,000,000.00	10,000,000.00	9,996,770.83	1.040	1.055	784	03/26/2018
3133ECL44	12072	FEDERAL FARM CREDIT BANK		04/11/2013	10,000,000.00	9,989,100.00	9,998,902.78	1.000	1.005	800	04/11/2018
3133EEEF3	14015	FEDERAL FARM CREDIT BANK		12/09/2014	10,000,000.00	10,000,400.00	10,000,000.00	0.730	0.730	402	03/09/2017
3133EENH9	14043	FEDERAL FARM CREDIT BANK		02/05/2015	10,000,000.00	10,000,200.00	10,000,000.00	1.420	1.420	1,100	02/05/2019
3133EEYF1	14077	FEDERAL FARM CREDIT BANK		04/24/2015	10,000,000.00	10,000,700.00	9,996,033.58	1.390	1.404	1,078	01/14/2019
3133EE2S8	14099	FEDERAL FARM CREDIT BANK		06/29/2015	10,000,000.00	10,054,900.00	10,000,000.00	1.980	1.980	1,610	06/29/2020
3133EFBR7	15013	FEDERAL FARM CREDIT BANK		09/01/2015	10,000,000.00	10,000,200.00	9,996,877.19	1.840	1.862	1,582	06/01/2020
3133EFEG8	15016	FEDERAL FARM CREDIT BANK		09/22/2015	10,000,000.00	10,045,400.00	10,000,000.00	1.860	1.860	1,695	09/22/2020
3133EFHS9	15023	FEDERAL FARM CREDIT BANK		10/08/2015	10,000,000.00	10,000,000.00	10,000,000.00	1.700	1.700	1,711	10/08/2020
3133EFHM2	15025	FEDERAL FARM CREDIT BANK		10/14/2015	10,000,000.00	10,002,166.67	10,000,428.79	1.300	1.306	1,162	04/08/2019
3133EFPM3	15039	FEDERAL FARM CREDIT BANK		11/23/2015	10,000,000.00	10,024,300.00	10,000,000.00	1.875	1.875	1,757	11/23/2020
3133EFRM1	15056	FEDERAL FARM CREDIT BANK		12/02/2015	10,000,000.00	10,020,600.00	10,000,000.00	1.640	1.640	1,400	12/02/2019
3133EFRH2	15061	FEDERAL FARM CREDIT BANK		12/07/2015	10,000,000.00	10,015,105.56	9,996,622.61	1.340	1.362	1,033	11/30/2018
3133EFSQ1	15067	FEDERAL FARM CREDIT BANK		12/15/2015	10,000,000.00	10,002,100.00	10,000,000.00	1.170	1.170	773	03/15/2018
3133EFSM0	15070	FEDERAL FARM CREDIT BANK		12/16/2015	10,000,000.00	10,012,000.00	10,000,000.00	1.700	1.700	1,414	12/16/2019
3133EFTK3	15076	FEDERAL FARM CREDIT BANK		12/18/2015	10,000,000.00	10,000,800.00	9,984,694.95	1.280	1.340	960	09/18/2018
313380TD9	12013	FEDERAL HOME LOAN BANK		10/16/2012	10,000,000.00	10,000,100.00	10,000,000.00	1.000	1.000	623	10/16/2017
313382QF3	12069	FEDERAL HOME LOAN BANK		04/09/2013	10,000,000.00	10,000,000.00	9,998,905.56	1.010	1.015	798	04/09/2018
3130A4RS3	14062	FEDERAL HOME LOAN BANK		03/30/2015	10,000,000.00	10,013,300.00	9,983,344.44	1.250	2.157	1,519	03/30/2020

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Federal Agency Coupons											
3130A55G0	14091	FEDERAL HOME LOAN BANK		05/21/2015	10,000,000.00	10,007,000.00	9,989,236.11	1.375	2.180	1,571	05/21/2020
3130A6KK2	15024	FEDERAL HOME LOAN BANK		10/08/2015	10,000,000.00	10,000,100.00	10,006,537.43	1.700	1.685	1,619	07/08/2020
3130A6VB0	15080	FEDERAL HOME LOAN BANK		12/29/2015	10,000,000.00	10,012,300.00	10,000,000.00	1.250	1.250	879	06/29/2018
3130A6ZX8	15090	FEDERAL HOME LOAN BANK		01/29/2016	10,000,000.00	10,017,800.00	10,014,476.98	1.600	1.557	1,274	07/29/2019
3134G6XU2	14090	FED HOME LOAN MORT CORP		05/14/2015	10,000,000.00	10,004,300.00	10,000,000.00	1.250	2.014	1,564	05/14/2020
3134G7G88	15018	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	10,004,500.00	10,000,000.00	1.625	1.625	1,519	03/30/2020
3134G7XN6	15019	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	9,974,500.00	9,993,004.17	1.250	2.155	1,703	09/30/2020
3134G7U33	15030	FED HOME LOAN MORT CORP		10/29/2015	10,000,000.00	10,022,800.00	10,000,000.00	1.500	1.839	1,732	10/29/2020
3134G74X6	15033	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,002,500.00	9,986,014.12	1.300	1.341	1,271	07/26/2019
3134G74V0	15035	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,003,400.00	10,000,000.00	1.250	1.250	1,180	04/26/2019
3134G75E7	15040	FED HOME LOAN MORT CORP		11/23/2015	10,000,000.00	10,000,900.00	10,000,000.00	1.150	1.150	1,026	11/23/2018
3134G86B0	15042	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,002,000.00	10,000,000.00	1.250	2.134	1,759	11/25/2020
3134G74R9	15043	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,000,600.00	10,000,000.00	1.800	1.800	1,759	11/25/2020
3134G85C9	15044	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,002,000.00	9,995,183.33	1.500	2.276	1,759	11/25/2020
3134G82A6	15045	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,007,600.00	10,000,000.00	1.500	2.007	1,759	11/25/2020
3134G83X5	15055	FED HOME LOAN MORT CORP		11/30/2015	10,000,000.00	10,002,000.00	9,993,868.49	1.350	1.372	1,029	11/26/2018
3134G8C80	15071	FED HOME LOAN MORT CORP		12/16/2015	10,000,000.00	10,003,900.00	10,000,000.00	1.250	2.230	1,780	12/16/2020
3134G86W4	15075	FED HOME LOAN MORT CORP		12/18/2015	10,355,000.00	10,356,346.15	10,352,270.94	2.000	2.006	1,782	12/18/2020
3134G8E54	15076	FED HOME LOAN MORT CORP		12/24/2015	10,000,000.00	10,012,100.00	10,000,000.00	1.700	2.103	1,788	12/24/2020
3134G8DF3	15079	FED HOME LOAN MORT CORP		12/28/2015	10,000,000.00	10,023,800.00	10,000,000.00	1.500	2.415	1,792	12/28/2020
3134G8CC1	15081	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,011,000.00	10,000,000.00	2.050	2.050	1,794	12/30/2020
3134G8B65	15082	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,005,800.00	9,995,086.11	2.000	2.011	1,794	12/30/2020
3134G8EZ8	15083	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,006,700.00	10,000,000.00	2.050	2.050	1,794	12/30/2020
3134G8FC8	15084	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,008,000.00	10,000,000.00	2.100	2.100	1,794	12/30/2020
3134G7D73	15087	FED HOME LOAN MORT CORP		01/15/2016	10,000,000.00	10,036,466.67	10,015,995.55	1.200	1.275	970	09/28/2018
3136G16W4	12040	FEDERAL NATIONAL MORT. ASSOC.		12/27/2012	10,000,000.00	10,002,100.00	9,999,237.78	0.850	0.754	695	12/27/2017
3135G0UX9	12056	FEDERAL NATIONAL MORT. ASSOC.		02/28/2013	10,000,000.00	10,001,100.00	10,000,000.00	1.200	1.200	758	02/28/2018
3136G1KV0	12087	FEDERAL NATIONAL MORT. ASSOC.		05/15/2013	10,000,000.00	9,999,900.00	10,000,000.00	0.875	0.825	834	05/15/2018
3136G1M63	12088	FEDERAL NATIONAL MORT. ASSOC.		05/22/2013	10,000,000.00	10,002,300.00	10,000,000.00	0.750	1.141	841	05/22/2018
3136G2MA2	15020	FEDERAL NATIONAL MORT. ASSOC.		09/30/2015	10,000,000.00	10,009,800.00	10,000,000.00	1.625	1.625	1,703	09/30/2020
3136G2QT7	15031	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,002,900.00	10,000,000.00	1.500	1.766	1,732	10/29/2020
3135G0G31	15032	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,001,900.00	9,990,786.32	1.200	1.232	1,093	01/29/2019
3136G2SD0	15034	FEDERAL NATIONAL MORT. ASSOC.		10/30/2015	10,000,000.00	10,001,100.00	10,000,000.00	1.400	1.400	1,366	10/29/2019
		Subtotal and Average	**543,471,742.67**		**550,355,000.00**	**550,715,685.05**	**550,270,518.11**		**1.570**	**1,311**	

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes											
037833AG5	12085	Apple Inc.		05/07/2013	10,000,000.00	9,973,400.00	10,016,125.32	0.584	0.463	822	05/03/2018
037833AQ3	14098	Apple Inc.		06/26/2015	10,000,000.00	10,186,400.00	10,083,940.65	2.100	1.832	1,190	05/06/2019
0258M0DG1	14078	AMERICAN EXPRESS CREDIT		04/27/2015	10,000,000.00	10,012,500.00	10,025,991.15	1.300	0.771	179	07/29/2016
0258M0DK2	15038	AMERICAN EXPRESS CREDIT		11/17/2015	10,000,000.00	10,067,126.39	10,046,245.29	2.125	2.080	1,141	03/18/2019
06406HCJ6	14009	Bank of New York Mellon		11/10/2014	10,000,000.00	9,983,600.00	9,951,518.39	1.350	1.588	764	03/06/2018
06406HCL1	15006	Bank of New York Mellon		07/13/2015	10,000,000.00	10,130,300.00	10,122,353.93	2.100	1.593	912	08/01/2018
36962G5W0	13016	GENERAL ELECTRIC CAPITAL CORP		10/28/2013	10,000,000.00	10,147,200.00	10,118,573.55	2.300	1.317	451	04/27/2017
36962G3H5	14019	GENERAL ELECTRIC CAPITAL CORP		12/11/2014	10,000,000.00	10,697,100.00	10,664,764.71	5.625	1.430	592	09/15/2017
459200HZ7	14048	IBM CORP		02/11/2015	10,000,000.00	9,956,200.00	9,970,325.58	1.125	1.276	736	02/06/2018
459200HM6	15005	IBM CORP		07/13/2015	10,000,000.00	9,837,600.00	9,809,082.89	1.625	2.095	1,565	05/15/2020
48126DW39	12089	JP MORGAN CHASE BANK		06/04/2013	10,000,000.00	9,992,200.00	10,000,000.00	0.936	0.921	854	06/04/2018
594918AY0	14050	Microsoft Corp		02/23/2015	10,000,000.00	10,119,300.00	10,011,273.84	1.850	1.821	1,472	02/12/2020
594918BF0	15041	Microsoft Corp		11/24/2015	10,000,000.00	10,041,983.33	9,996,661.52	1.300	1.343	1,006	11/03/2018
89233P6S8	13073	TOYOTA MOTOR CREDIT		06/26/2014	10,000,000.00	9,967,600.00	9,999,848.77	1.250	1.250	612	10/05/2017
89236TCG8	15014	TOYOTA MOTOR CREDIT		09/01/2015	10,000,000.00	9,840,900.00	9,918,640.34	0.872	1.046	1,501	03/12/2020
89236TCP8	15060	TOYOTA MOTOR CREDIT		12/04/2015	10,000,000.00	10,023,200.00	10,026,018.53	1.550	1.441	893	07/13/2018
90331HMH3	14025	US BANCORP		12/29/2014	10,000,000.00	10,017,400.00	9,995,226.34	1.375	1.405	588	09/11/2017
94974BFK1	12075	WELLS FARGO & CO.		04/23/2013	10,000,000.00	9,979,600.00	10,000,000.00	1.249	1.065	812	04/23/2018
94986RTD3	13047	WELLS FARGO & CO.		03/06/2014	10,000,000.00	9,976,000.00	10,000,000.00	0.750	0.750	1,129	03/06/2019
949746QU8	14093	WELLS FARGO & CO.		05/28/2015	10,000,000.00	10,100,800.00	10,112,620.42	3.676	0.638	135	06/15/2016
94974BFD7	13067	WELLS FARGO BANK		04/28/2014	10,000,000.00	10,096,100.00	10,111,231.28	2.100	1.205	462	05/08/2017
94974BFU9	14003	WELLS FARGO BANK		09/19/2014	10,000,000.00	10,059,400.00	9,967,902.18	2.125	2.230	1,176	04/22/2019
94974BFG0	14037	WELLS FARGO BANK		01/22/2015	10,000,000.00	9,987,700.00	10,026,716.48	1.500	1.360	715	01/16/2018
92976GAH4	14002	Wells Fargo & Company		07/23/2014	10,000,000.00	10,744,500.00	10,777,608.39	6.000	1.525	653	11/15/2017
929903DT8	14013	Wells Fargo & Company		12/04/2014	10,000,000.00	10,572,300.00	10,616,008.78	5.750	1.180	500	06/15/2017
94986RYY1	15017	Wells Fargo & Company		09/25/2015	10,000,000.00	10,082,100.00	10,000,000.00	2.000	2.431	1,698	09/25/2020
931142DJ9	13029	WAL-MART STORES		12/16/2013	10,000,000.00	10,220,500.00	10,024,140.08	1.950	1.661	1,048	12/15/2018
		Subtotal and Average	**274,749,643.38**		**270,000,000.00**	**272,813,009.72**	**272,396,438.41**		**1.403**	**671**	
Negotiable Certificates of Deposit											
06417GCM8	15068	Bank of Nova Scotia Hous		12/15/2015	25,000,000.00	25,001,500.00	25,000,000.00	0.400	0.406	15	02/16/2016
13606ALM8	15074	CANADIAN IMP BK COMM NY		12/17/2015	50,000,000.00	50,025,500.00	50,000,000.00	0.800	0.811	164	07/14/2016
23290Q6M0	15086	DNB NOR BANK ASA NY		01/15/2016	20,000,000.00	20,000,000.00	20,000,000.00	0.350	0.355	15	02/16/2016
23290Q6M0	15089	DNB NOR BANK ASA NY		01/15/2016	50,000,000.00	50,000,000.00	50,000,000.00	0.350	0.355	15	02/16/2016
		Subtotal and Average	**171,451,612.90**		**145,000,000.00**	**145,027,000.00**	**145,000,000.00**		**0.521**	**66**	

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Collateralized CDs											
SYS14088	14088	CITIZENS BUSINESS BANK		05/08/2015	20,000,000.00	20,000,000.00	20,000,000.00	0.350	0.355	98	05/09/2016
SYS14087	14087	Five Star Bank		05/09/2015	3,000,000.00	3,000,000.00	3,000,000.00	0.300	0.304	98	05/09/2016
SYS12074	14074	RIVER CITY BANK		04/15/2015	6,000,000.00	6,000,000.00	6,000,000.00	0.350	0.355	74	04/15/2016
		Subtotal and Average	**29,000,000.00**		**29,000,000.00**	**29,000,000.00**	**29,000,000.00**		**0.350**	**93**	
Supranational											
45905UUL6	15065	INT'L BANK RECON & DEVELOP		12/11/2015	10,000,000.00	9,998,011.11	9,998,011.11	1.200	1.208	906	07/26/2018
		Subtotal and Average	**9,997,979.93**		**10,000,000.00**	**9,998,011.11**	**9,998,011.11**		**1.208**	**906**	
Commercial Paper Disc. -Amortizing											
		Subtotal and Average	**17,257,333.83**								
PFA - HELICOPTER											
SYS08169	08169	Public Finance Authority		04/09/2009	230,324.57	230,324.57	230,324.57	2.476	2.476	70	04/11/2016
		Subtotal and Average	**230,324.57**		**230,324.57**	**230,324.57**	**230,324.57**		**2.476**	**70**	
Local Agency Bond											
SYS13019B	13019B	Ackerman School District		10/31/2013	233,192.86	233,192.86	233,192.86	2.300	2.299	1,003	10/31/2018
SYS13072	13072	Mid Placer Public School Trans		06/13/2014	165,471.35	165,471.35	165,471.35	2.300	2.300	1,228	06/13/2019
SYS13069	13069	City of Rocklin Successor Agcy		05/01/2014	1,023,223.60	1,023,223.60	1,023,223.60	1.750	1.752	1,185	05/01/2019
		Subtotal and Average	**1,421,887.81**		**1,421,887.81**	**1,421,887.81**	**1,421,887.81**		**1.905**	**1,160**	
Local Agency Bonds											
SYS15022	15022	MIDDLE FORK JPA		04/01/2015	82,977,781.64	82,977,781.64	82,977,781.64	3.471	3.519	7,365	04/01/2036
15010	15010	mPower Placer		07/22/2015	1,000,000.00	1,000,000.00	1,000,000.00	0.500	0.507	172	07/22/2016
		Subtotal and Average	**83,977,781.64**		**83,977,781.64**	**83,977,781.64**	**83,977,781.64**		**3.483**	**7,279**	
Rolling Repurchase Agreements - 2											
SYS000SWEEP	SWEEP	WFB REPURCHASE-SWEEP		03/01/2012	29,458,993.23	29,458,993.23	29,458,993.23		0.000	1	
		Subtotal and Average	**56,136,459.23**		**29,458,993.23**	**29,458,993.23**	**29,458,993.23**		**0.000**	**1**	
mPower Placer											
1415-2	1415-2	mPower Placer		06/04/2015	2,075,077.09	2,075,077.09	2,075,077.09	4.000	4.056	7,153	09/02/2035
2015NR-B	2015NR-B	mPower Placer		09/17/2015	1,921,998.78	1,921,998.78	1,921,998.78	4.000	4.056	7,519	09/02/2036
2015R-D	2015R-D	mPower Placer		07/02/2015	12,072,614.53	12,072,614.53	12,072,614.53	4.000	4.056	7,519	09/02/2036

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
		Subtotal and Average	15,049,624.12		16,069,690.40	16,069,690.40	16,069,690.40		4.056	7,472	
mPower - Folsom											
MFIA-2 NR	IA2-NR	mPower Folsom		08/06/2015	1,704,575.51	1,704,575.51	1,704,575.51	1.250	1.267	7,153	09/02/2035
MFIA-3	MFIA-3	mPower Folsom		09/01/2015	367,740.15	367,740.15	367,740.15	1.250	1.267	7,153	09/02/2035
MFR-1	MFR-1	mPower Folsom		09/01/2015	373,856.50	373,856.50	373,856.50	1.250	1.267	7,153	09/02/2035
		Subtotal and Average	2,432,759.40		2,446,172.16	2,446,172.16	2,446,172.16		1.267	7,153	
		Total and Average	1,323,755,000.14		1,204,283,056.15	1,207,764,522.28	1,206,555,993.17		1.519	1,578	

General Fund
Portfolio Management
Portfolio Details - Cash
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity
Cash at Bank										
SYS00000	00000	PLACER COUNTY CASH			49,783,878.80	49,783,878.80	49,783,878.80		0.000	1
Undeposited Receipts										
SYS00000VAULT	00000VAULT	PLACER COUNTY CASH			839,097.49	839,097.49	839,097.49		0.000	1
		Average Balance	0.00							1
		Total Cash and Investments	1,323,755,000.14		1,254,906,032.44	1,258,387,498.57	1,257,178,969.46		1.519	1,578

General Fund
Purchases Report
Sorted by Fund - Fund
January 1, 2016 - January 31, 2016

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
General Fund													
34959TDR4	15085	1010	NCB	FORTNY	50,000,000.00	01/13/2016	01/20 - At Maturity	50,000,000.00		0.350	01/20/2016	0.350	0.00
34959TDR4	15086	1010	NCB	FORTNY	20,000,000.00	01/13/2016	01/20 - At Maturity	20,000,000.00		0.350	01/20/2016	0.350	0.00
23290Q6M0	15088	1010	NCB	DNBNNY	20,000,000.00	01/15/2016	02/16 - At Maturity	20,000,000.00		0.350	02/16/2016	0.350	20,000,000.00
23290Q6M0	15089	1010	NCB	DNBNNY	50,000,000.00	01/15/2016	02/16 - At Maturity	50,000,000.00		0.350	02/16/2016	0.350	50,000,000.00
3134G7D73	15087	1010	FAC	FHLMC	10,000,000.00	01/15/2016	03/28 - 09/28	9,980,000.00	35,666.67	1.200	09/28/2018	1.275	10,015,995.55
3130A6ZX8	15090	1010	FAC	FHLB	10,000,000.00	01/29/2016	07/29 - 01/29	10,014,500.00		1.600	07/29/2019	1.557	10,014,476.98
				Subtotal	160,000,000.00			159,994,500.00	35,666.67				90,030,472.53
				Total Purchases	160,000,000.00			159,994,500.00	35,666.67				90,030,472.53

PLACER COUNTY 2015/16
Summary by Issuer
January 31, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
Apple Inc.	2	20,000,000.00	20,139,390.00	1.60	1.150	1,007
Ackerman School District	1	233,192.86	233,192.86	0.02	2.299	1,003
AMERICAN EXPRESS CREDIT	2	20,000,000.00	20,080,300.00	1.59	1.426	661
Bank of New York Mellon	2	20,000,000.00	20,073,400.00	1.59	1.591	839
Bank of Nova Scotia Hous	1	25,000,000.00	25,000,000.00	1.99	0.406	15
CITIZENS BUSINESS BANK	1	20,000,000.00	20,000,000.00	1.59	0.355	98
CANADIAN IMP BK COMM NY	1	50,000,000.00	50,000,000.00	3.97	0.811	164
DNB NOR BANK ASA NY	2	70,000,000.00	70,000,000.00	5.56	0.355	15
FEDERAL FARM CREDIT BANK	19	190,000,000.00	189,930,800.00	15.08	1.388	1,127
FEDERAL HOME LOAN BANK	7	70,000,000.00	69,986,500.00	5.56	1.549	1,183
FED HOME LOAN MORT CORP	21	210,355,000.00	210,293,204.15	16.70	1.867	1,588
FEDERAL NATIONAL MORT. ASSOC.	8	80,000,000.00	79,988,000.00	6.35	1.243	1,128
Five Star Bank	1	3,000,000.00	3,000,000.00	0.24	0.304	98
GENERAL ELECTRIC CAPITAL CORP	2	20,000,000.00	21,466,500.00	1.70	1.375	523
IBM CORP	2	20,000,000.00	19,740,600.00	1.57	1.682	1,147
INT'L BANK RECON & DEVELOP	1	10,000,000.00	9,997,900.00	0.79	1.208	906
JP MORGAN CHASE BANK	1	10,000,000.00	10,000,000.00	0.79	0.921	854
MIDDLE FORK JPA	1	82,977,781.64	82,977,781.64	6.59	3.519	7,365
Mid Placer Public School Trans	1	165,471.35	165,471.35	0.01	2.300	1,228
mPower Folsom	3	2,446,172.16	2,446,172.16	0.19	1.267	7,153
mPower Placer	7	33,392,896.74	33,444,346.74	2.66	3.956	7,097
Microsoft Corp	2	20,000,000.00	20,001,600.00	1.59	1.562	1,239
Public Finance Authority	1	230,324.57	230,324.57	0.02	2.476	70

PLACER COUNTY 2015/16
Summary by Issuer
January 31, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
PLACER COUNTY CASH	2	50,622,976.29	50,622,976.29	4.02	0.000	1
RIVER CITY BANK	1	6,000,000.00	6,000,000.00	0.48	0.355	74
City of Rocklin Successor Agcy	1	1,023,223.60	1,023,223.60	0.08	1.752	1,185
U.S TREASURY N/B	2	20,000,000.00	19,802,343.75	1.57	1.292	1,115
TOYOTA MOTOR CREDIT	3	30,000,000.00	29,936,000.00	2.38	1.246	1,001
US BANCORP	1	10,000,000.00	9,992,000.00	0.79	1.405	568
U. S. TREASURY COUPON	3	30,000,000.00	29,990,625.00	2.38	1.083	1,136
WELLS FARGO & CO.	3	30,000,000.00	30,316,850.00	2.41	0.818	690
WELLS FARGO BANK	3	30,000,000.00	30,260,300.00	2.40	1.596	783
WFB REPURCHASE-SWEEP	1	29,458,993.23	29,458,993.23	2.34	0.000	1
Wells Fargo & Company	3	30,000,000.00	32,575,300.00	2.59	1.697	934
WAL-MART STORES	1	10,000,000.00	10,042,000.00	0.80	1.861	1,048
Total and Average	**113**	**1,254,906,032.44**	**1,259,218,095.34**	**100.00**	**1.458**	**1,514**

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer

COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of February 29, 2016

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

PREFACE

Placer County Treasurer's Pooled Investment Report

February 29, 2016

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Par Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,581 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by $270,187,852.17 in cash and investments maturing in the next 180 days.

General Fund
Portfolio Management
Portfolio Summary
February 29, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	50,000,000.00	50,288,585.79	49,862,079.76	4.22	1,564	1,099	1.150	1.166
mPower Placer - Long Term	16,323,206.34	16,372,853.19	16,372,853.19	1.38	7,383	7,124	4.014	4.069
Federal Agency Coupons	530,355,000.00	530,705,187.52	530,332,791.12	44.85	1,569	1,283	1.521	1.543
Medium Term Notes	270,000,000.00	272,867,509.72	272,243,371.45	23.02	1,315	842	1.389	1.408
Negotiable Certificates of Deposit	130,000,000.00	130,030,900.00	130,000,000.00	10.99	164	125	0.729	0.739
Collateralized CDs	29,000,000.00	29,000,000.00	29,000,000.00	2.45	367	64	0.345	0.350
Supranational	10,000,000.00	10,027,570.00	9,998,077.78	0.85	958	877	1.192	1.208
PFA - HELICOPTER	230,324.57	230,324.57	230,324.57	0.02	2,559	41	2.442	2.476
Local Agency Bond	1,421,887.81	1,421,887.81	1,421,887.81	0.12	1,825	1,131	1.879	1.905
Local Agency Bonds	83,977,781.64	83,977,781.64	83,977,781.64	7.10	7,584	7,250	3.436	3.483
Rolling Repurchase Agreements - 2	38,807,994.95	38,807,994.95	38,807,994.95	3.28	1	1	0.000	0.000
mPower Placer	17,689,419.83	17,689,419.83	17,689,419.83	1.50	7,885	7,447	4.000	4.056
mPower - Folsom	2,624,589.33	2,624,589.33	2,624,589.33	0.22	7,323	7,124	1.250	1.267
Investments	**1,180,430,204.47**	**1,184,044,604.35**	**1,182,561,171.43**	**100.00%**	**1,882**	**1,581**	**1.514**	**1.535**
Cash								
Passbook/Checking (not included in yield calculations)	51,149,532.65	51,149,532.65	51,149,532.65		1	1	0.000	0.000
Total Cash and Investments	**1,231,579,737.12**	**1,235,194,137.00**	**1,233,710,704.08**		**1,882**	**1,581**	**1.514**	**1.535**

Total Earnings	February 29 Month Ending	Fiscal Year To Date
Current Year	1,463,940.73	10,133,217.26
Average Daily Balance	**1,243,495,266.81**	**1,149,925,236.98**
Effective Rate of Return	**1.48%**	**1.32%**

3/3/16

KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER

Reporting period 02/01/2016-02/29/2016
Data Updated: FUNDSNAP: 03/02/2016 08:39
Run Date: 03/02/2016 - 08:39

Portfolio PLCR
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Report Ver. 7.3.3

General Fund
Portfolio Management
Portfolio Details - Investments
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
U.S. Treasury Coupons											
912828K82	15057	U.S TREASURY N/B		12/03/2015	10,000,000.00	10,037,900.00	9,962,331.23	1.000	1.156	897	08/15/2018
912828TN0	15058	U.S TREASURY N/B		12/03/2015	10,000,000.00	9,987,900.00	9,853,922.82	1.000	1.430	1,278	08/31/2019
912828UZ1	12083	U. S. TREASURY COUPON		05/06/2013	10,000,000.00	9,958,600.00	9,976,974.93	0.625	0.724	790	04/30/2018
912828UZ1	12084	U. S. TREASURY COUPON		05/07/2013	10,000,000.00	9,958,600.00	9,976,927.57	0.625	0.710	790	04/30/2018
912828A42	15059	U. S. TREASURY COUPON		12/04/2015	10,000,000.00	10,345,585.79	10,089,923.21	2.000	1.806	1,735	11/30/2020
		Subtotal and Average	**49,899,182.09**		**50,000,000.00**	**50,288,585.79**	**49,862,079.76**		**1.166**	**1,099**	
mPower Placer - Long Term											
2015NR-A	2015NR-A	mPower Placer		06/16/2015	2,495,838.59	2,495,838.59	2,495,838.59	4.000	3.999	7,124	09/02/2035
2015R-B	2015R-B	mPower Placer		06/16/2015	750,000.00	799,646.85	799,646.85	6.000	5.435	7,124	09/02/2035
2015R-C	2015R-C	mPower Placer		06/16/2015	13,077,367.75	13,077,367.75	13,077,367.75	4.000	3.999	7,124	09/02/2035
		Subtotal and Average	**16,372,959.01**		**16,323,206.34**	**16,372,853.19**	**16,372,853.19**		**4.069**	**7,124**	
Federal Agency Coupons											
3133ECB45	12038	FEDERAL FARM CREDIT BANK		12/26/2012	10,000,000.00	9,984,700.00	9,996,361.11	0.900	0.921	665	12/26/2017
3133ECDE1	12043	FEDERAL FARM CREDIT BANK		01/24/2013	10,000,000.00	9,990,200.00	9,996,212.46	0.940	0.961	692	01/22/2018
3133ECJX3	12059	FEDERAL FARM CREDIT BANK		03/26/2013	10,000,000.00	10,000,000.00	9,996,895.83	1.040	1.055	755	03/26/2018
3133ECL44	12072	FEDERAL FARM CREDIT BANK		04/11/2013	10,000,000.00	9,985,300.00	9,998,944.44	1.000	1.005	771	04/11/2018
3133EEEF3	14015	FEDERAL FARM CREDIT BANK		12/09/2014	10,000,000.00	10,000,000.00	10,000,000.00	0.730	0.730	373	03/09/2017
3133EENH9	14043	FEDERAL FARM CREDIT BANK		02/05/2015	10,000,000.00	10,000,300.00	10,000,000.00	1.420	1.420	1,071	02/05/2019
3133EEYF1	14077	FEDERAL FARM CREDIT BANK		04/24/2015	10,000,000.00	10,001,400.00	9,996,145.52	1.390	1.404	1,049	01/14/2019
3133EE2S8	14099	FEDERAL FARM CREDIT BANK		06/29/2015	10,000,000.00	10,024,200.00	10,000,000.00	1.980	1.980	1,581	06/29/2020
3133EFEG8	15016	FEDERAL FARM CREDIT BANK		09/22/2015	10,000,000.00	10,059,200.00	10,000,000.00	1.860	1.860	1,666	09/22/2020
3133EFHS9	15023	FEDERAL FARM CREDIT BANK		10/08/2015	10,000,000.00	10,000,100.00	10,000,000.00	1.700	1.700	1,682	10/08/2020
3133EFHM2	15025	FEDERAL FARM CREDIT BANK		10/14/2015	10,000,000.00	10,002,266.67	10,000,474.25	1.300	1.306	1,133	04/08/2019
3133EFPM3	15039	FEDERAL FARM CREDIT BANK		11/23/2015	10,000,000.00	10,028,200.00	10,000,000.00	1.875	1.875	1,728	11/23/2020
3133EFRM1	15056	FEDERAL FARM CREDIT BANK		12/02/2015	10,000,000.00	10,025,100.00	10,000,000.00	1.640	1.640	1,371	12/02/2019
3133EFRH2	15061	FEDERAL FARM CREDIT BANK		12/07/2015	10,000,000.00	10,018,705.56	9,996,798.76	1.340	1.362	1,004	11/30/2018
3133EFSQ1	15067	FEDERAL FARM CREDIT BANK		12/15/2015	10,000,000.00	10,000,700.00	10,000,000.00	1.170	1.170	744	03/15/2018
3133EFSM0	15070	FEDERAL FARM CREDIT BANK		12/16/2015	10,000,000.00	10,011,900.00	10,000,000.00	1.700	1.700	1,385	12/16/2019
3133EFTK3	15076	FEDERAL FARM CREDIT BANK		12/18/2015	10,000,000.00	9,999,900.00	9,985,179.80	1.260	1.340	931	09/18/2018
3133EFZV2	15093	FEDERAL FARM CREDIT BANK		02/18/2016	10,000,000.00	9,993,400.00	10,000,000.00	1.570	1.570	1,539	05/18/2020
313380TD9	12013	FEDERAL HOME LOAN BANK		10/16/2012	10,000,000.00	10,000,100.00	10,000,000.00	1.000	1.000	594	10/16/2017
313382QF3	12069	FEDERAL HOME LOAN BANK		04/09/2013	10,000,000.00	10,000,000.00	9,998,947.22	1.010	1.015	769	04/09/2018
3130A4RS3	14082	FEDERAL HOME LOAN BANK		03/30/2015	10,000,000.00	10,007,500.00	9,983,677.78	1.250	2.157	1,490	03/30/2020
3130A6KK2	15024	FEDERAL HOME LOAN BANK		10/08/2015	10,000,000.00	10,000,200.00	10,006,414.62	1.700	1.685	1,590	07/08/2020

General Fund
Portfolio Management
Portfolio Details - Investments
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Federal Agency Coupons											
3130A6VB0	15080	FEDERAL HOME LOAN BANK		12/29/2015	10,000,000.00	10,009,700.00	10,000,000.00	1.250	1.250	850	06/29/2018
3130A6ZX8	15090	FEDERAL HOME LOAN BANK		01/29/2016	10,000,000.00	10,027,400.00	10,014,131.75	1.600	1.557	1,245	07/29/2019
3130A72G9	15092	FEDERAL HOME LOAN BANK		02/12/2016	10,000,000.00	10,025,316.67	10,039,400.55	1.500	1.380	1,064	01/29/2019
3134G7G88	15018	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	10,003,000.00	10,000,000.00	1.625	1.625	1,490	03/30/2020
3134G7XN6	15019	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	10,006,600.00	9,993,129.17	1.250	2.155	1,674	09/30/2020
3134G7U33	15030	FED HOME LOAN MORT CORP		10/29/2015	10,000,000.00	10,016,700.00	10,000,000.00	1.500	1.839	1,703	10/29/2020
3134G74X6	15033	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,002,700.00	9,986,348.44	1.300	1.341	1,242	07/26/2019
3134G74V0	15035	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,003,300.00	10,000,000.00	1.250	1.250	1,151	04/26/2019
3134G75E7	15040	FED HOME LOAN MORT CORP		11/23/2015	10,000,000.00	9,980,900.00	10,000,000.00	1.150	1.150	997	11/23/2018
3134G74R9	15043	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,004,000.00	10,000,000.00	1.800	1.800	1,730	11/25/2020
3134G85C9	15044	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,008,900.00	9,995,266.67	1.500	2.276	1,730	11/25/2020
3134G82A6	15045	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,007,700.00	10,000,000.00	1.500	2.007	1,730	11/25/2020
3134G83X5	15055	FED HOME LOAN MORT CORP		11/30/2015	10,000,000.00	10,008,400.00	9,994,049.72	1.350	1.372	1,000	11/26/2018
3134G8C80	15071	FED HOME LOAN MORT CORP		12/16/2015	10,000,000.00	10,001,700.00	10,000,000.00	1.250	2.230	1,751	12/16/2020
3134G86W4	15075	FED HOME LOAN MORT CORP		12/18/2015	10,355,000.00	10,355,931.95	10,352,317.54	2.000	2.006	1,753	12/18/2020
3134G8E54	15078	FED HOME LOAN MORT CORP		12/24/2015	10,000,000.00	10,008,200.00	10,000,000.00	1.700	2.103	1,759	12/24/2020
3134G8DF3	15079	FED HOME LOAN MORT CORP		12/28/2015	10,000,000.00	10,021,900.00	10,000,000.00	1.500	2.415	1,763	12/28/2020
3134G8CC1	15081	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,006,300.00	10,000,000.00	2.050	2.050	1,765	12/30/2020
3134G8B65	15082	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,003,600.00	9,995,169.44	2.000	2.011	1,765	12/30/2020
3134G8EZ8	15083	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,004,100.00	10,000,000.00	2.050	2.050	1,765	12/30/2020
3134G8FC8	15084	FED HOME LOAN MORT CORP		12/30/2015	10,000,000.00	10,004,800.00	10,000,000.00	2.100	2.100	1,765	12/30/2020
3134G7D73	15087	FED HOME LOAN MORT CORP		01/15/2016	10,000,000.00	10,035,966.67	10,016,612.20	1.200	1.275	941	09/28/2018
3134G8K99	15095	FED HOME LOAN MORT CORP		02/25/2016	10,000,000.00	10,005,000.00	10,000,000.00	1.500	1.500	1,364	11/25/2019
3136G16W4	12040	FEDERAL NATIONAL MORT. ASSOC.		12/27/2012	10,000,000.00	10,000,900.00	9,999,271.11	0.850	0.754	666	12/27/2017
3136G1KV0	12087	FEDERAL NATIONAL MORT. ASSOC.		05/15/2013	10,000,000.00	9,999,700.00	10,000,000.00	0.875	0.825	805	05/15/2018
3136G1M63	12088	FEDERAL NATIONAL MORT. ASSOC.		05/22/2013	10,000,000.00	10,008,800.00	10,000,000.00	0.750	1.141	812	05/22/2018
3136G2MA2	15020	FEDERAL NATIONAL MORT. ASSOC.		09/30/2015	10,000,000.00	10,005,700.00	10,000,000.00	1.625	1.625	1,674	09/30/2020
3136G2QT7	15031	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,003,400.00	10,000,000.00	1.500	1.766	1,703	10/29/2020
3135G0G31	15032	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,002,500.00	9,991,042.74	1.200	1.232	1,064	01/29/2019
3136G2SD0	15034	FEDERAL NATIONAL MORT. ASSOC.		10/30/2015	10,000,000.00	10,002,100.00	10,000,000.00	1.400	1.400	1,337	10/29/2019
3136G2YA9	15096	FEDERAL NATIONAL MORT. ASSOC.		02/26/2016	10,000,000.00	9,996,600.00	10,000,000.00	1.400	1.400	1,365	11/26/2019
		Subtotal and Average	**545,132,065.35**		**530,355,000.00**	**530,705,187.52**	**530,332,791.12**		**1.543**	**1,283**	
Medium Term Notes											
037833AG5	12085	Apple Inc.		05/07/2013	10,000,000.00	9,967,600.00	10,017,455.67	0.869	0.591	793	05/03/2018
037833AQ3	14098	Apple Inc.		06/26/2015	10,000,000.00	10,206,500.00	10,081,797.48	2.100	1.832	1,161	05/06/2019

General Fund
Portfolio Management
Portfolio Details - Investments
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes											
0258M0DG1	14078	AMERICAN EXPRESS CREDIT		04/27/2015	10,000,000.00	10,018,100.00	10,021,610.62	1.300	0.771	150	07/29/2016
0258M0DK2	15038	AMERICAN EXPRESS CREDIT		11/17/2015	10,000,000.00	10,031,226.39	10,047,888.09	2.125	2.080	1,112	03/18/2019
06406HCJ6	14009	Bank of New York Mellon		11/10/2014	10,000,000.00	9,979,800.00	9,953,444.82	1.350	1.588	735	03/06/2018
06406HCL1	15006	Bank of New York Mellon		07/13/2015	10,000,000.00	10,114,100.00	10,118,134.83	2.100	1.593	883	08/01/2018
36962G5W0	13016	GENERAL ELECTRIC CAPITAL CORP		10/28/2013	10,000,000.00	10,179,300.00	10,110,691.02	2.300	1.317	422	04/27/2017
36962G3H5	14019	GENERAL ELECTRIC CAPITAL CORP		12/11/2014	10,000,000.00	10,662,200.00	10,630,634.81	5.625	1.430	563	09/15/2017
459200HZ7	14048	IBM CORP		02/11/2015	10,000,000.00	9,979,900.00	9,971,553.49	1.125	1.276	707	02/06/2018
459200HM8	15005	IBM CORP		07/13/2015	10,000,000.00	9,931,600.00	9,812,792.42	1.625	2.095	1,536	05/15/2020
48126DW39	12089	JP MORGAN CHASE BANK		06/04/2013	10,000,000.00	9,995,500.00	10,000,000.00	0.936	0.921	825	06/04/2018
594918AY0	14050	Microsoft Corp		02/23/2015	10,000,000.00	10,137,400.00	10,011,040.75	1.850	1.821	1,443	02/12/2020
594918BF0	15041	Microsoft Corp		11/24/2015	10,000,000.00	10,050,583.33	9,996,409.96	1.300	1.343	977	11/03/2018
89233P6S0	13073	TOYOTA MOTOR CREDIT		06/26/2014	10,000,000.00	10,005,300.00	9,999,951.31	1.250	1.250	583	10/05/2017
89236TCG8	15014	TOYOTA MOTOR CREDIT		09/01/2015	10,000,000.00	9,827,300.00	9,920,288.41	0.872	1.046	1,472	03/12/2020
89236TCP8	15060	TOYOTA MOTOR CREDIT		12/04/2015	10,000,000.00	10,001,900.00	10,025,133.55	1.550	1.441	864	07/13/2018
90331HMH3	14025	US BANCORP		12/29/2014	10,000,000.00	10,007,700.00	9,995,473.25	1.375	1.405	559	09/11/2017
94974BFK1	12075	WELLS FARGO & CO.		04/23/2013	10,000,000.00	9,955,100.00	10,000,000.00	1.249	1.065	783	04/23/2018
94986RTD3	13047	WELLS FARGO & CO.		03/06/2014	10,000,000.00	9,979,100.00	10,000,000.00	0.750	0.750	1,100	03/06/2019
949746QU8	14093	WELLS FARGO & CO.		05/28/2015	10,000,000.00	10,082,600.00	10,087,406.90	3.676	0.636	106	06/15/2016
94974BFD7	13067	WELLS FARGO BANK		04/28/2014	10,000,000.00	10,096,600.00	10,103,929.45	2.100	1.205	433	05/08/2017
94974BFU9	14003	WELLS FARGO BANK		09/19/2014	10,000,000.00	10,077,300.00	9,968,731.58	2.125	2.230	1,147	04/22/2019
94974BFG0	14037	WELLS FARGO BANK		01/22/2015	10,000,000.00	9,982,800.00	10,025,579.61	1.500	1.360	686	01/16/2018
92976GAH4	14002	Wells Fargo & Company		07/23/2014	10,000,000.00	10,732,500.00	10,741,384.40	6.000	1.525	624	11/15/2017
929903DT6	14013	Wells Fargo & Company		12/04/2014	10,000,000.00	10,532,700.00	10,578,599.34	5.750	1.180	471	06/15/2017
94986RYY1	15017	Wells Fargo & Company		09/25/2015	10,000,000.00	10,104,800.00	10,000,000.00	2.000	2.431	1,669	09/25/2020
931142DJ9	13029	WAL-MART STORES		12/16/2013	10,000,000.00	10,228,000.00	10,023,439.69	1.950	1.861	1,019	12/15/2018
		Subtotal and Average	**272,319,729.00**		**270,000,000.00**	**272,867,609.72**	**272,243,371.45**		**1.408**	**842**	
Negotiable Certificates of Deposit											
05574RT96	15091	BNP PARIBAS NY		02/03/2016	40,000,000.00	40,005,200.00	40,000,000.00	0.660	0.669	93	06/02/2016
13606ALM8	15074	CANADIAN IMP BK COMM NY		12/17/2015	50,000,000.00	50,026,500.00	50,000,000.00	0.800	0.811	135	07/14/2016
21684BL36	15094	RaboBank Nederland		02/25/2016	40,000,000.00	39,999,200.00	40,000,000.00	0.710	0.720	146	07/25/2016
		Subtotal and Average	**143,275,862.07**		**130,000,000.00**	**130,030,900.00**	**130,000,000.00**		**0.739**	**125**	
Collateralized CDs											
SYS14088	14088	CITIZENS BUSINESS BANK		05/08/2015	20,000,000.00	20,000,000.00	20,000,000.00	0.350	0.355	69	05/09/2016
SYS14087	14087	Five Star Bank		05/09/2015	3,000,000.00	3,000,000.00	3,000,000.00	0.300	0.304	69	05/09/2016

General Fund
Portfolio Management
Portfolio Details - Investments
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Collateralized CDs											
SYS12074	14074	RIVER CITY BANK		04/15/2015	6,000,000.00	6,000,000.00	6,000,000.00	0.350	0.355	45	04/15/2016
		Subtotal and Average	**29,000,000.00**		**29,000,000.00**	**29,000,000.00**	**29,000,000.00**		**0.350**	**64**	
Supranational											
45905UUL6	15065	INT'L BANK RECON & DEVELOP		12/11/2015	10,000,000.00	10,027,570.00	9,998,077.78	1.200	1.208	877	07/26/2018
		Subtotal and Average	**9,998,044.52**		**10,000,000.00**	**10,027,570.00**	**9,998,077.78**		**1.208**	**877**	
PFA - HELICOPTER											
SYS08169	08169	Public Finance Authority		04/09/2009	230,324.57	230,324.57	230,324.57	2.476	2.476	41	04/11/2016
		Subtotal and Average	**230,324.57**		**230,324.57**	**230,324.57**	**230,324.57**		**2.476**	**41**	
Local Agency Bond											
SYS13019B	13019B	Ackerman School District		10/31/2013	233,192.86	233,192.86	233,192.86	2.300	2.299	974	10/31/2018
SYS13072	13072	Mid Placer Public School Trans		06/13/2014	165,471.35	165,471.35	165,471.35	2.300	2.300	1,199	06/13/2019
SYS13069	13069	City of Rocklin Successor Agcy		05/01/2014	1,023,223.60	1,023,223.60	1,023,223.60	1.750	1.752	1,156	05/01/2019
		Subtotal and Average	**1,421,887.81**		**1,421,887.81**	**1,421,887.81**	**1,421,887.81**		**1.905**	**1,131**	
Local Agency Bonds											
SYS15022	15022	MIDDLE FORK JPA		04/01/2015	82,977,781.64	82,977,781.64	82,977,781.64	3.471	3.519	7,336	04/01/2036
15010	15010	mPower Placer		07/22/2015	1,000,000.00	1,000,000.00	1,000,000.00	0.500	0.507	143	07/22/2016
		Subtotal and Average	**83,977,781.64**		**83,977,781.64**	**83,977,781.64**	**83,977,781.64**		**3.483**	**7,250**	
Rolling Repurchase Agreements - 2											
SYS000SWEEP	SWEEP	WFB REPURCHASE-SWEEP		03/01/2012	38,807,994.95	38,807,994.95	38,807,994.95		0.000	1	
		Subtotal and Average	**31,811,687.29**		**38,807,994.95**	**38,807,994.95**	**38,807,994.95**		**0.000**	**1**	
mPower Placer											
1415-2	1415-2	mPower Placer		06/04/2015	2,075,077.09	2,075,077.09	2,075,077.09	4.000	4.056	7,124	09/02/2035
2015NR-B	2015NR-B	mPower Placer		09/17/2015	1,989,672.70	1,989,672.70	1,989,672.70	4.000	4.056	7,490	09/02/2036
2015R-D	2015R-D	mPower Placer		07/02/2015	13,624,670.04	13,624,670.04	13,624,670.04	4.000	4.056	7,490	09/02/2036
		Subtotal and Average	**16,864,393.70**		**17,689,419.83**	**17,689,419.83**	**17,689,419.83**		**4.056**	**7,447**	
mPower - Folsom											
MFIA-2 NR	IA2-NR	mPower Folsom		06/06/2015	1,704,575.51	1,704,575.51	1,704,575.51	1.250	1.267	7,124	09/02/2035
MFIA-3	MFIA-3	mPower Folsom		09/01/2015	546,157.32	546,157.32	546,157.32	1.250	1.267	7,124	09/02/2035

General Fund
Portfolio Management
Portfolio Details - Investments
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
mPower - Folsom											
MFR-1	MFR-1	mPower Folsom		09/01/2015	373,856.50	373,856.50	373,856.50	1.250	1.267	7,124	09/02/2035
		Subtotal and Average	2,539,954.65		2,624,589.33	2,624,589.33	2,624,589.33		1.267	7,124	
		Total and Average	1,243,495,266.81		1,180,430,204.47	1,184,044,604.35	1,182,561,171.43		1.535	1,581	

General Fund
Portfolio Management
Portfolio Details - Cash
February 29, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity
Cash at Bank										
SYS00000	00000	PLACER COUNTY CASH			50,856,007.16	50,856,007.16	50,856,007.16		0.000	1
Undeposited Receipts										
SYS00000VAULT	00000VAULT	PLACER COUNTY CASH			293,525.49	293,525.49	293,525.49		0.000	1
		Average Balance	0.00							1
		Total Cash and Investments	1,243,495,266.81		1,231,579,737.12	1,235,194,137.00	1,233,710,704.08		1.535	1,581

General Fund
Purchases Report
Sorted by Fund - Fund
February 1, 2016 - February 29, 2016

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
General Fund													
05574RT96	15091	1010	NCB	BNPPNY	40,000,000.00	02/03/2016	06/02 - At Maturity	40,000,000.00		0.660	06/02/2016	0.660	40,000,000.00
3130A72G9	15092	1010	FAC	FHLB	10,000,000.00	02/12/2016	07/29 - 01/29	10,034,600.00	5,416.67	1.500	01/29/2019	1.380	10,039,400.55
3133EFZV2	15093	1010	FAC	FFCB	10,000,000.00	02/18/2016	05/18 - 11/18	10,000,000.00		1.570	05/18/2020	1.570	10,000,000.00
3134G8K99	15095	1010	FAC	FHLMC	10,000,000.00	02/25/2016	05/25 - 11/25	10,000,000.00		1.500	11/25/2019	1.500	10,000,000.00
21684BL36	15094	1010	NCB	RABOND	40,000,000.00	02/25/2016	07/25 - At Maturity	40,000,000.00		0.710	07/25/2016	0.710	40,000,000.00
3136G2YA9	15096	1010	FAC	FNMA	10,000,000.00	02/26/2016	08/26 - 02/26	10,000,000.00		1.400	11/26/2019	1.400	10,000,000.00
				Subtotal	**120,000,000.00**			**120,034,600.00**	**5,416.67**				**120,039,400.55**
				Total Purchases	**120,000,000.00**			**120,034,600.00**	**5,416.67**				**120,039,400.55**

General Fund
Summary by Issuer
February 29, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
Apple Inc.	2	20,000,000.00	20,139,390.00	1.63	1.214	978
Ackerman School District	1	233,192.86	233,192.86	0.02	2.299	974
AMERICAN EXPRESS CREDIT	2	20,000,000.00	20,080,300.00	1.62	1.426	632
Bank of New York Mellon	2	20,000,000.00	20,073,400.00	1.62	1.591	810
BNP PARIBAS NY	1	40,000,000.00	40,000,000.00	3.24	0.669	93
CITIZENS BUSINESS BANK	1	20,000,000.00	20,000,000.00	1.62	0.355	69
CANADIAN IMP BK COMM NY	1	50,000,000.00	50,000,000.00	4.05	0.811	135
FEDERAL FARM CREDIT BANK	18	180,000,000.00	179,940,800.00	14.56	1.369	1,119
FEDERAL HOME LOAN BANK	7	70,000,000.00	70,033,600.00	5.67	1.435	1,086
FED HOME LOAN MORT CORP	20	200,355,000.00	200,293,204.15	16.21	1.828	1,542
FEDERAL NATIONAL MORT. ASSOC.	8	80,000,000.00	79,988,000.00	6.47	1.268	1,178
Five Star Bank	1	3,000,000.00	3,000,000.00	0.24	0.304	69
GENERAL ELECTRIC CAPITAL CORP	2	20,000,000.00	21,466,500.00	1.74	1.375	494
IBM CORP	2	20,000,000.00	19,740,600.00	1.60	1.662	1,118
INT'L BANK RECON & DEVELOP	1	10,000,000.00	9,997,900.00	0.81	1.208	877
JP MORGAN CHASE BANK	1	10,000,000.00	10,000,000.00	0.81	0.921	825
MIDDLE FORK JPA	1	82,977,781.64	82,977,781.64	6.71	3.519	7,336
Mid Placer Public School Trans	1	165,471.35	165,471.35	0.01	2.300	1,199
mPower Folsom	3	2,624,589.33	2,624,589.33	0.21	1.267	7,124
mPower Placer	7	35,012,626.17	35,064,076.17	2.84	3.961	7,088
Microsoft Corp	2	20,000,000.00	20,001,600.00	1.62	1.582	1,210
Public Finance Authority	1	230,324.57	230,324.57	0.02	2.476	41
PLACER COUNTY CASH	2	51,149,532.65	51,149,532.65	4.14	0.000	1

General Fund
Summary by Issuer
February 29, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
RaboBank Nederland	1	40,000,000.00	40,000,000.00	3.24	0.720	146
RIVER CITY BANK	1	6,000,000.00	6,000,000.00	0.49	0.355	45
City of Rocklin Successor Agcy	1	1,023,223.60	1,023,223.60	0.08	1.752	1,156
U.S TREASURY N/B	2	20,000,000.00	19,802,343.75	1.60	1.292	1,086
TOYOTA MOTOR CREDIT	3	30,000,000.00	29,938,000.00	2.42	1.246	972
US BANCORP	1	10,000,000.00	9,992,000.00	0.81	1.405	559
U. S. TREASURY COUPON	3	30,000,000.00	29,990,625.00	2.43	1.083	1,107
WELLS FARGO & CO.	3	30,000,000.00	30,316,850.00	2.45	0.816	661
WELLS FARGO BANK	3	30,000,000.00	30,260,300.00	2.45	1.596	754
WFB REPURCHASE-SWEEP	1	38,807,994.95	38,807,994.95	3.14	0.000	1
Wells Fargo & Company	3	30,000,000.00	32,575,300.00	2.64	1.698	906
WAL-MART STORES	1	10,000,000.00	10,042,000.00	0.81	1.861	1,019
Total and Average	**110**	**1,231,579,737.12**	**1,235,948,900.02**	**100.00**	**1.472**	**1,515**

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer

COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of March 31, 2016

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

PREFACE

Placer County Treasurer's Pooled Investment Report

March 31, 2016

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Par Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,532 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by $299,950,277.07 in cash and investments maturing in the next 180 days.

General Fund
Portfolio Management
Portfolio Summary
March 31, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	50,000,000.00	50,362,385.79	49,867,087.70	4.12	1,564	1,068	1.150	1.166
mPower Placer - Long Term	15,797,761.38	15,847,196.09	15,847,196.09	1.31	7,383	7,093	4.016	4.072
Federal Agency Coupons	530,355,000.00	530,732,041.55	530,314,676.24	43.78	1,565	1,270	1.513	1.534
Medium Term Notes	270,000,000.00	273,711,383.33	272,055,478.07	22.46	1,315	811	1.392	1.412
Negotiable Certificates of Deposit	160,000,000.00	160,055,900.00	160,000,000.00	13.21	139	82	0.662	0.671
Collateralized CDs	29,000,000.00	29,000,000.00	29,000,000.00	2.39	367	33	0.345	0.350
Supranational	10,000,000.00	10,022,330.00	9,998,144.44	0.83	958	846	1.192	1.208
PFA - HELICOPTER	230,324.57	230,324.57	230,324.57	0.02	2,559	10	2.442	2.476
Local Agency Bond	1,421,887.81	1,421,887.81	1,421,887.81	0.12	1,826	1,100	1.879	1.905
Local Agency Bonds	83,977,781.64	83,977,781.64	83,977,781.64	6.93	7,564	7,219	3.436	3.483
Rolling Repurchase Agreements - 2	36,256,048.78	36,256,048.78	36,256,048.78	2.99	1	1	0.000	0.000
mPower Placer	19,624,201.88	19,624,201.88	19,624,201.88	1.62	7,689	7,420	4.000	4.056
mPower - Folsom	2,752,113.59	2,752,113.59	2,752,113.59	0.23	7,322	7,093	1.250	1.267
Investments	**1,209,415,119.65**	**1,213,993,595.03**	**1,211,345,140.81**	**100.00%**	**1,846**	**1,532**	**1.489**	**1.510**
Cash								
Passbook/Checking (not included in yield calculations)	53,777,213.10	53,777,213.10	53,777,213.10		1	1	0.000	0.000
Total Cash and Investments	**1,263,192,332.75**	**1,267,770,808.13**	**1,265,122,353.91**		**1,846**	**1,532**	**1.489**	**1.510**

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	1,490,516.25	11,598,653.89
Average Daily Balance	**1,222,734,811.16**	**1,168,132,861.71**
Effective Rate of Return	**1.44%**	**1.33%**

KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER

4/5/16

Reporting period 03/01/2016-03/31/2016
Data Updated: FUNDSNAP: 04/04/2016 13:17
Run Date: 04/04/2016 - 13:17

Portfolio PLCR
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PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3

General Fund
Portfolio Management
Portfolio Details - Investments
March 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
U.S. Treasury Coupons											
912828UZ1	12083	U.S TREASURY N/B		05/06/2013	10,000,000.00	9,970,300.00	9,979,799.97	0.625	0.724	759	04/30/2018
912828UZ1	12084	U.S TREASURY N/B		05/07/2013	10,000,000.00	9,970,300.00	9,977,832.94	0.625	0.710	759	04/30/2018
912828K82	15057	U.S TREASURY N/B		12/03/2015	10,000,000.00	10,046,500.00	9,963,633.05	1.000	1.156	868	08/15/2018
912828TN0	15058	U.S TREASURY N/B		12/03/2015	10,000,000.00	10,014,100.00	9,857,466.17	1.000	1.430	1,247	08/31/2019
912828A42	15059	U.S TREASURY N/B		12/04/2015	10,000,000.00	10,361,185.79	10,088,355.57	2.000	1.806	1,704	11/30/2020
		Subtotal and Average	**49,864,664.50**		**50,000,000.00**	**50,362,385.79**	**49,867,087.70**		**1.166**	**1,068**	
mPower Placer - Long Term											
2015NR-A	2015NR-A	mPower Placer		06/16/2015	2,495,838.59	2,495,838.59	2,495,838.59	4.000	3.999	7,093	09/02/2035
2015R-B	2015R-B	mPower Placer		06/16/2015	750,000.00	799,434.71	799,434.71	6.000	5.435	7,093	09/02/2035
2015R-C	2015R-C	mPower Placer		06/16/2015	12,551,922.79	12,551,922.79	12,551,922.79	4.000	3.999	7,093	09/02/2035
		Subtotal and Average	**15,864,245.15**		**15,797,761.38**	**15,847,196.09**	**15,847,196.09**		**4.072**	**7,093**	
Federal Agency Coupons											
3133ECB45	12038	FEDERAL FARM CREDIT BANK		12/26/2012	10,000,000.00	10,000,100.00	9,996,527.78	0.900	0.921	634	12/26/2017
3133ECDE1	12043	FEDERAL FARM CREDIT BANK		01/24/2013	10,000,000.00	10,000,000.00	9,996,379.31	0.940	0.961	661	01/22/2018
3133ECJX3	12059	FEDERAL FARM CREDIT BANK		03/26/2013	10,000,000.00	9,998,400.00	9,997,620.83	1.040	1.055	724	03/26/2018
3133ECL44	12072	FEDERAL FARM CREDIT BANK		04/11/2013	10,000,000.00	10,000,000.00	9,998,986.11	1.000	1.005	740	04/11/2018
3133EEEF3	14015	FEDERAL FARM CREDIT BANK		12/09/2014	10,000,000.00	10,000,100.00	10,000,000.00	0.730	0.730	342	03/09/2017
3133EEYF1	14077	FEDERAL FARM CREDIT BANK		04/24/2015	10,000,000.00	10,001,500.00	9,996,257.46	1.390	1.404	1,018	01/14/2019
3133EE2S8	14099	FEDERAL FARM CREDIT BANK		06/29/2015	10,000,000.00	10,031,200.00	10,000,000.00	1.980	1.980	1,550	06/29/2020
3133EFEG8	15016	FEDERAL FARM CREDIT BANK		09/22/2015	10,000,000.00	10,030,500.00	10,000,000.00	1.860	1.860	1,635	09/22/2020
3133EFHS9	15023	FEDERAL FARM CREDIT BANK		10/08/2015	10,000,000.00	10,000,100.00	10,000,000.00	1.700	1.700	1,651	10/08/2020
3133EFHM2	15025	FEDERAL FARM CREDIT BANK		10/14/2015	10,000,000.00	10,002,366.67	10,000,519.70	1.300	1.306	1,102	04/08/2019
3133EFPM3	15039	FEDERAL FARM CREDIT BANK		11/23/2015	10,000,000.00	10,025,800.00	10,000,000.00	1.875	1.875	1,697	11/23/2020
3133EFRM1	15056	FEDERAL FARM CREDIT BANK		12/02/2015	10,000,000.00	10,023,200.00	10,000,000.00	1.640	1.640	1,340	12/02/2019
3133EFRH2	15061	FEDERAL FARM CREDIT BANK		12/07/2015	10,000,000.00	10,021,705.56	9,996,974.90	1.340	1.362	973	11/30/2018
3133EFSQ1	15067	FEDERAL FARM CREDIT BANK		12/15/2015	10,000,000.00	10,000,300.00	10,000,000.00	1.170	1.170	713	03/15/2018
3133EFSM0	15070	FEDERAL FARM CREDIT BANK		12/16/2015	10,000,000.00	10,008,800.00	10,000,000.00	1.700	1.700	1,354	12/16/2019
3133EFTK3	15076	FEDERAL FARM CREDIT BANK		12/18/2015	10,000,000.00	10,000,000.00	9,985,664.65	1.280	1.340	900	09/18/2018
3133EFZV2	15093	FEDERAL FARM CREDIT BANK		02/18/2016	10,000,000.00	9,998,000.00	10,000,000.00	1.570	1.570	1,508	05/18/2020
313380TD9	12013	FEDERAL HOME LOAN BANK		10/16/2012	10,000,000.00	10,000,200.00	10,000,000.00	1.000	1.000	563	10/16/2017
313382QF3	12069	FEDERAL HOME LOAN BANK		04/09/2013	10,000,000.00	10,000,100.00	9,998,988.89	1.010	1.015	738	04/09/2018
3130A6KK2	15024	FEDERAL HOME LOAN BANK		10/08/2015	10,000,000.00	10,000,200.00	10,006,291.81	1.700	1.686	1,559	07/08/2020
3130A6VB0	15080	FEDERAL HOME LOAN BANK		12/29/2015	10,000,000.00	10,008,700.00	10,000,000.00	1.250	1.250	819	08/29/2018
3130A6ZX9	15090	FEDERAL HOME LOAN BANK		01/29/2016	10,000,000.00	10,025,800.00	10,013,786.51	1.600	1.557	1,214	07/29/2019

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Federal Agency Coupons											
3130A72G9	15092	FEDERAL HOME LOAN BANK		02/12/2016	10,000,000.00	10,023,816.67	10,038,427.73	1.500	1.380	1,033	01/29/2019
3130A7HK4	15100	FEDERAL HOME LOAN BANK		03/30/2016	10,000,000.00	10,004,200.00	10,000,000.00	1.500	1.500	1,277	09/30/2019
3130A7LY9	15102	FEDERAL HOME LOAN BANK		03/30/2016	10,000,000.00	9,993,300.00	10,000,000.00	1.375	2.013	1,824	03/30/2021
3130A7LL7	15103	FEDERAL HOME LOAN BANK		03/30/2016	10,000,000.00	10,000,500.00	10,000,000.00	1.250	1.983	1,824	03/30/2021
3134G7G86	15018	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	10,009,400.00	10,000,000.00	1.625	1.625	1,459	03/30/2020
3134G7XN6	15019	FED HOME LOAN MORT CORP		09/30/2015	10,000,000.00	10,020,300.00	9,993,254.17	1.250	2.155	1,643	09/30/2020
3134G7U33	15030	FED HOME LOAN MORT CORP		10/29/2015	10,000,000.00	10,008,400.00	10,000,000.00	1.500	1.839	1,672	10/29/2020
3134G74X6	15033	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,001,700.00	9,986,682.76	1.300	1.341	1,211	07/26/2019
3134G74V0	15035	FED HOME LOAN MORT CORP		10/30/2015	10,000,000.00	10,002,000.00	10,000,000.00	1.250	1.250	1,120	04/26/2019
3134G75E7	15040	FED HOME LOAN MORT CORP		11/23/2015	10,000,000.00	10,000,000.00	10,000,000.00	1.150	1.150	966	11/23/2018
3134G74R9	15043	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,002,800.00	10,000,000.00	1.800	1.800	1,699	11/25/2020
3134G85C9	15044	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,006,000.00	9,995,350.00	1.500	2.276	1,699	11/25/2020
3134G82A6	15045	FED HOME LOAN MORT CORP		11/25/2015	10,000,000.00	10,005,200.00	10,000,000.00	1.500	2.007	1,699	11/25/2020
3134G83X5	15055	FED HOME LOAN MORT CORP		11/30/2015	10,000,000.00	10,006,600.00	9,994,230.95	1.350	1.372	969	11/26/2018
3134G8CB0	15071	FED HOME LOAN MORT CORP		12/16/2015	10,000,000.00	10,009,000.00	10,000,000.00	1.250	2.230	1,720	12/16/2020
3134G86W4	15075	FED HOME LOAN MORT CORP		12/16/2015	10,355,000.00	10,359,452.65	10,352,354.13	2.000	2.006	1,722	12/18/2020
3134G8E54	15078	FED HOME LOAN MORT CORP		12/24/2015	10,000,000.00	10,006,300.00	10,000,000.00	1.700	2.103	1,728	12/24/2020
3134G8DF3	15079	FED HOME LOAN MORT CORP		12/28/2015	10,000,000.00	10,016,700.00	10,000,000.00	1.500	2.415	1,732	12/28/2020
3134G7D73	15087	FED HOME LOAN MORT CORP		01/15/2016	10,000,000.00	10,002,600.00	9,981,562.18	1.200	1.275	910	09/28/2018
3134G8K99	15095	FED HOME LOAN MORT CORP		02/25/2016	10,000,000.00	10,006,300.00	10,000,000.00	1.500	1.500	1,333	11/25/2019
3134G8PS2	15099	FED HOME LOAN MORT CORP		03/30/2016	10,000,000.00	10,016,300.00	10,000,000.00	1.500	2.056	1,824	03/30/2021
3134G8PB9	15101	FED HOME LOAN MORT CORP		03/30/2016	10,000,000.00	10,006,100.00	9,985,002.78	1.875	1.886	1,824	03/30/2021
3136G16W4	12040	FEDERAL NATIONAL MORT. ASSOC.		12/27/2012	10,000,000.00	10,005,900.00	9,999,304.44	0.650	0.754	635	12/27/2017
3136G1KV0	12087	FEDERAL NATIONAL MORT. ASSOC.		05/15/2013	10,000,000.00	10,000,600.00	10,000,000.00	0.875	0.825	774	05/15/2018
3136G1M63	12088	FEDERAL NATIONAL MORT. ASSOC.		05/22/2013	10,000,000.00	10,006,500.00	10,000,000.00	0.750	1.141	781	05/22/2018
3136G2MA2	15020	FEDERAL NATIONAL MORT. ASSOC.		09/30/2015	10,000,000.00	10,017,700.00	10,000,000.00	1.625	1.625	1,643	09/30/2020
3136G2QT7	15031	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,001,700.00	10,000,000.00	1.500	1.766	1,672	10/29/2020
3135G0G31	15032	FEDERAL NATIONAL MORT. ASSOC.		10/29/2015	10,000,000.00	10,001,800.00	9,991,299.15	1.200	1.232	1,033	01/29/2019
3136G2SD0	15034	FEDERAL NATIONAL MORT. ASSOC.		10/30/2015	10,000,000.00	10,001,100.00	10,000,000.00	1.400	1.400	1,306	10/29/2019
3136G2YA9	15096	FEDERAL NATIONAL MORT. ASSOC.		02/26/2016	10,000,000.00	10,004,000.00	10,000,000.00	1.400	1.400	1,334	11/26/2019
3136G3CT0	15097	FEDERAL NATIONAL MORT. ASSOC.		03/15/2016	10,000,000.00	10,008,500.00	10,000,000.00	1.400	* 1.896	1,809	03/15/2021
		Subtotal and Average	**528,072,210.63**		**530,355,000.00**	**530,732,041.55**	**530,314,876.24**		**1.534**	**1,270**	
Medium Term Notes											
037833AG5	12085	Apple Inc.		05/07/2013	10,000,000.00	9,982,100.00	10,016,786.01	0.859	0.591	762	05/03/2018
037833AQ3	14098	Apple Inc.		06/26/2015	10,000,000.00	10,280,200.00	10,079,654.32	2.100	1.832	1,130	05/06/2019

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes											
0258M0DG1	14078	AMERICAN EXPRESS CREDIT		04/27/2015	10,000,000.00	10,016,400.00	10,017,230.09	1.300	0.771	119	07/29/2016
0258M0DK2	15038	AMERICAN EXPRESS CREDIT		11/17/2015	10,000,000.00	10,092,900.00	10,012,704.50	2.125	2.080	1,081	03/18/2019
06406HCJ6	14009	Bank of New York Mellon		11/10/2014	10,000,000.00	10,014,100.00	9,955,371.24	1.350	1.588	704	03/06/2018
06406HCL1	15006	Bank of New York Mellon		07/13/2015	10,000,000.00	10,150,300.00	10,113,915.73	2.100	1.593	852	08/01/2018
36962G5W0	13016	GENERAL ELECTRIC CAPITAL CORP		10/28/2013	10,000,000.00	10,154,000.00	10,102,708.50	2.300	1.317	391	04/27/2017
36962G3H5	14019	GENERAL ELECTRIC CAPITAL CORP		12/11/2014	10,000,000.00	10,678,300.00	10,596,484.91	5.625	1.430	532	09/15/2017
459200HZ7	14048	IBM CORP		02/11/2015	10,000,000.00	10,018,100.00	9,972,781.40	1.125	1.276	676	02/06/2018
459200HM6	15005	IBM CORP		07/13/2015	10,000,000.00	10,037,000.00	9,816,501.95	1.625	2.095	1,505	05/15/2020
48126DW39	12089	JP MORGAN CHASE BANK		06/04/2013	10,000,000.00	9,995,700.00	10,000,000.00	1.135	1.011	794	06/04/2018
594918AY0	14050	Microsoft Corp		02/23/2015	10,000,000.00	10,217,300.00	10,010,807.66	1.850	1.821	1,412	02/12/2020
594918BF0	15041	Microsoft Corp		11/24/2015	10,000,000.00	10,104,783.33	9,996,758.40	1.300	1.343	946	11/03/2018
89233P6S0	13073	TOYOTA MOTOR CREDIT		06/26/2014	10,000,000.00	10,017,300.00	9,999,953.86	1.250	1.250	552	10/05/2017
89236TCG8	15014	TOYOTA MOTOR CREDIT		09/01/2015	10,000,000.00	9,842,800.00	9,921,936.48	0.872	1.046	1,441	03/12/2020
89236TCP8	15060	TOYOTA MOTOR CREDIT		12/04/2015	10,000,000.00	10,089,100.00	10,024,248.56	1.550	1.441	833	07/13/2018
90331HMH3	14025	US BANCORP		12/29/2014	10,000,000.00	10,028,300.00	9,995,720.16	1.375	1.405	528	09/11/2017
94974BFK1	12075	WELLS FARGO & CO.		04/23/2013	10,000,000.00	9,998,500.00	10,000,000.00	1.249	1.065	752	04/23/2018
94988RTD3	13047	WELLS FARGO & CO.		03/06/2014	10,000,000.00	9,979,900.00	10,000,000.00	0.750	0.750	1,069	03/08/2019
949746QU8	14093	WELLS FARGO & CO.		05/28/2015	10,000,000.00	10,062,600.00	10,062,193.37	3.676	0.636	75	06/15/2016
94974BFD7	13067	WELLS FARGO BANK		04/28/2014	10,000,000.00	10,114,000.00	10,096,627.61	2.100	1.205	402	05/08/2017
94974BFU9	14003	WELLS FARGO BANK		09/19/2014	10,000,000.00	10,160,200.00	9,969,560.98	2.125	2.230	1,116	04/22/2019
94974BFG0	14037	WELLS FARGO BANK		01/22/2015	10,000,000.00	10,058,700.00	10,024,442.74	1.500	1.360	655	01/16/2018
92976GAH4	14002	Wells Fargo & Company		07/23/2014	10,000,000.00	10,727,100.00	10,705,160.40	6.000	1.525	593	11/15/2017
929903DT6	14013	Wells Fargo & Company		12/04/2014	10,000,000.00	10,523,300.00	10,541,169.90	5.750	1.180	440	06/15/2017
94988RYY1	15017	Wells Fargo & Company		09/25/2015	10,000,000.00	10,103,600.00	10,000,000.00	2.000	2.431	1,638	09/25/2020
931142DJ9	13029	WAL-MART STORES		12/16/2013	10,000,000.00	10,264,800.00	10,022,739.30	1.950	1.861	988	12/15/2018
		Subtotal and Average	**272,146,172.26**		**270,000,000.00**	**273,711,383.33**	**272,055,478.07**		**1.412**	**811**	
Negotiable Certificates of Deposit											
05574RT96	15091	BNP PARIBAS NY		02/03/2016	40,000,000.00	40,011,600.00	40,000,000.00	0.660	0.669	62	06/02/2016
13606ALM8	15074	CANADIAN IMP BK COMM NY		12/17/2015	50,000,000.00	50,033,500.00	50,000,000.00	0.800	0.811	104	07/14/2016
13606AUR7	15104	CANADIAN IMP BK COMM NY		03/30/2016	30,000,000.00	30,000,000.00	30,000,000.00	0.370	0.375	27	04/28/2016
21684BL36	15094	RaboBank Nederland		02/25/2016	40,000,000.00	40,010,800.00	40,000,000.00	0.710	0.720	115	07/25/2016
		Subtotal and Average	**131,935,483.87**		**160,000,000.00**	**160,055,900.00**	**160,000,000.00**		**0.671**	**82**	

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
Collateralized CDs											
SYS14088	14088	CITIZENS BUSINESS BANK		05/08/2015	20,000,000.00	20,000,000.00	20,000,000.00	0.350	0.355	38	05/09/2016
SYS14087	14087	Five Star Bank		05/09/2015	3,000,000.00	3,000,000.00	3,000,000.00	0.300	0.304	38	05/09/2016
SYS12074	14074	RIVER CITY BANK		04/15/2015	6,000,000.00	6,000,000.00	6,000,000.00	0.350	0.355	14	04/15/2016
		Subtotal and Average	**29,000,000.00**		**29,000,000.00**	**29,000,000.00**	**29,000,000.00**		**0.350**	**33**	
Supranational											
45905UUL6	15065	INT'L BANK RECON & DEVELOP		12/11/2015	10,000,000.00	10,022,330.00	9,998,144.44	1.200	1.208	846	07/26/2018
		Subtotal and Average	**9,998,113.26**		**10,000,000.00**	**10,022,330.00**	**9,998,144.44**		**1.208**	**846**	
Commercial Paper Disc. -Amortizing											
		Subtotal and Average	**9,676,971.77**								
PFA - HELICOPTER											
SYS08169	08169	Public Finance Authority		04/09/2009	230,324.57	230,324.57	230,324.57	2.476	2.476	10	04/11/2016
		Subtotal and Average	**230,324.57**		**230,324.57**	**230,324.57**	**230,324.57**		**2.476**	**10**	
Local Agency Bond											
SYS13019B	13019B	Ackerman School District		10/31/2013	233,192.86	233,192.86	233,192.86	2.300	2.299	943	10/31/2018
SYS13072	13072	Mid Placer Public School Trans		06/13/2014	165,471.35	165,471.35	165,471.35	2.300	2.300	1,168	08/13/2019
SYS13069	13069	City of Rocklin Successor Agcy		05/01/2014	1,023,223.60	1,023,223.60	1,023,223.60	1.750	1.752	1,125	05/01/2019
		Subtotal and Average	**1,421,887.81**		**1,421,887.81**	**1,421,887.81**	**1,421,887.81**		**1.905**	**1,100**	
Local Agency Bonds											
SYS15022	15022	MIDDLE FORK JPA		04/01/2015	82,977,781.64	82,977,781.64	82,977,781.64	3.471	3.519	7,305	04/01/2036
15010	15010	mPower Placer		07/22/2015	1,000,000.00	1,000,000.00	1,000,000.00	0.500	0.507	112	07/22/2016
		Subtotal and Average	**83,977,781.64**		**83,977,781.64**	**83,977,781.64**	**83,977,781.64**		**3.483**	**7,219**	
Rolling Repurchase Agreements - 2											
SYS000SWEEP	SWEEP	WFB REPURCHASE-SWEEP		03/01/2012	36,256,048.78	36,256,048.78	36,256,048.78		0.000	1	
		Subtotal and Average	**20,536,406.86**		**36,256,048.78**	**36,256,048.78**	**36,256,048.78**		**0.000**	**1**	
mPower Placer											
1415-2	1415-2	mPower Placer		06/04/2015	2,075,077.09	2,075,077.09	2,075,077.09	4.000	4.056	7,093	09/02/2035
2015NR-B	2015NR-B	mPower Placer		09/17/2015	2,110,709.59	2,110,709.59	2,110,709.59	4.000	4.056	7,459	09/02/2036
2015R-D	2015R-D	mPower Placer		07/02/2015	15,438,415.20	15,438,415.20	15,438,415.20	4.000	4.056	7,459	09/02/2036

General Fund
Portfolio Management
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March 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity	Maturity Date
		Subtotal and Average	18,667,843.56		19,624,201.88	19,624,201.88	19,624,201.88		4.056	7,420	
mPower - Folsom											
MFIA-2 NR	IA2-NR	mPower Folsom		08/06/2015	1,704,575.51	1,704,575.51	1,704,575.51	1.250	1.267	7,093	09/02/2035
MFIA-3	MFIA-3	mPower Folsom		09/01/2015	673,681.58	673,681.58	673,681.58	1.250	1.267	7,093	09/02/2035
MFR-1	MFR-1	mPower Folsom		09/01/2015	373,856.50	373,856.50	373,856.50	1.250	1.267	7,093	09/02/2035
		Subtotal and Average	2,674,725.13		2,752,113.59	2,752,113.59	2,752,113.59		1.267	7,093	
		Total and Average	1,222,734,811.16		1,209,415,119.65	1,213,993,595.03	1,211,345,140.81		1.510	1,532	

General Fund
Portfolio Management
Portfolio Details - Cash
March 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Days to Maturity
Cash at Bank										
SYS00000	00000	PLACER COUNTY CASH			52,895,968.43	52,895,968.43	52,895,968.43		0.000	1
Undeposited Receipts										
SYS00000VAULT	00000VAULT	PLACER COUNTY CASH			881,244.67	881,244.67	881,244.67		0.000	1
		Average Balance	0.00							1
		Total Cash and Investments	1,222,734,811.16		1,263,192,332.75	1,267,770,808.13	1,265,122,353.91		1.510	1,532

General Fund
Purchases Report
Sorted by Fund - Fund
March 1, 2016 - March 31, 2016

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
General Fund													
3136G3CT0	15097	1010	FAC	FNMA	10,000,000.00	03/15/2016	09/15 - 03/15	10,000,000.00		1.400	03/15/2021	1.896	10,000,000.00
63873JCU2	15098	1010	ACP	NATXNY	30,000,000.00	03/18/2016	03/28 - At Maturity	29,896,916.67		0.370	03/28/2016	0.370	0.00
13606AUR7	15104	1010	NCB	CIBCNY	30,000,000.00	03/30/2016	04/28 - At Maturity	30,000,000.00		0.370	04/28/2016	0.370	30,000,000.00
3130A7HK4	15100	1010	FAC	FHLB	10,000,000.00	03/30/2016	09/30 - 03/30	10,000,000.00		1.500	09/30/2019	1.500	10,000,000.00
3130A7LY9	15102	1010	FAC	FHLB	10,000,000.00	03/30/2016	09/30 - 03/30	10,000,000.00		1.375	03/30/2021	2.013	10,000,000.00
3130A7LL7	15103	1010	FAC	FHLB	10,000,000.00	03/30/2016	09/30 - 03/30	10,000,000.00		1.250	03/30/2021	1.983	10,000,000.00
3134G8PS2	15099	1010	FAC	FHLMC	10,000,000.00	03/30/2016	09/30 - 03/30	10,000,000.00		1.500	03/30/2021	2.056	10,000,000.00
3134G8PB9	15101	1010	FAC	FHLMC	10,000,000.00	03/30/2016	09/30 - 03/30	9,995,000.00		1.875	03/30/2021	1.886	9,995,002.78
				Subtotal	**120,000,000.00**			**119,991,916.67**	**0.00**				**89,995,002.78**
				Total Purchases	**120,000,000.00**			**119,991,916.67**	**0.00**				**89,995,002.78**

PLACER COUNTY 2015/16
Summary by Issuer
March 31, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
Apple Inc.	2	20,000,000.00	20,139,390.00	1.59	1.214	947
Ackerman School District	1	233,192.86	233,192.86	0.02	2.299	943
AMERICAN EXPRESS CREDIT	2	20,000,000.00	20,060,300.00	1.58	1.425	600
Bank of New York Mellon	2	20,000,000.00	20,073,400.00	1.58	1.591	779
BNP PARIBAS NY	1	40,000,000.00	40,000,000.00	3.16	0.669	62
CITIZENS BUSINESS BANK	1	20,000,000.00	20,000,000.00	1.58	0.355	38
CANADIAN IMP BK COMM NY	2	80,000,000.00	80,000,000.00	6.31	0.648	75
FEDERAL FARM CREDIT BANK	17	170,000,000.00	169,940,800.00	13.41	1.387	1,091
FEDERAL HOME LOAN BANK	9	90,000,000.00	90,053,600.00	7.11	1.487	1,206
FED HOME LOAN MORT CORP	18	180,355,000.00	180,293,204.15	14.23	1.794	1,497
FEDERAL NATIONAL MORT. ASSOC.	9	90,000,000.00	89,988,000.00	7.10	1.338	1,221
Five Star Bank	1	3,000,000.00	3,000,000.00	0.24	0.304	38
GENERAL ELECTRIC CAPITAL CORP	2	20,000,000.00	21,466,500.00	1.69	1.375	463
IBM CORP	2	20,000,000.00	19,740,600.00	1.56	1.662	1,087
INT'L BANK RECON & DEVELOP	1	10,000,000.00	9,997,900.00	0.79	1.208	846
JP MORGAN CHASE BANK	1	10,000,000.00	10,000,000.00	0.79	1.011	794
MIDDLE FORK JPA	1	82,977,761.64	82,977,761.64	6.55	3.519	7,305
Mid Placer Public School Trans	1	165,471.35	165,471.35	0.01	2.300	1,168
mPower Folsom	3	2,752,113.59	2,752,113.59	0.22	1.267	7,093
mPower Placer	7	36,421,963.26	36,473,413.26	2.88	3.965	7,078
Microsoft Corp	2	20,000,000.00	20,001,600.00	1.58	1.592	1,179
Public Finance Authority	1	230,324.57	230,324.57	0.02	2.476	10
PLACER COUNTY CASH	2	53,463,903.72	53,463,903.72	4.22	0.000	1

PLACER COUNTY 2015/16
Summary by Issuer
March 31, 2016

Issuer	Number of Investments	Par Value	Remaining Cost	% of Portfolio	Average YTM 365	Average Days to Maturity
RaboBank Nederland	1	40,000,000.00	40,000,000.00	3.16	0.720	115
RIVER CITY BANK	1	6,000,000.00	6,000,000.00	0.47	0.355	14
City of Rocklin Successor Agcy	1	1,023,223.60	1,023,223.60	0.08	1.752	1,125
U.S TREASURY N/B	5	50,000,000.00	49,792,968.75	3.93	1.166	1,066
TOYOTA MOTOR CREDIT	3	30,000,000.00	29,936,000.00	2.36	1.246	941
US BANCORP	1	10,000,000.00	9,992,000.00	0.79	1.405	526
WELLS FARGO & CO.	3	30,000,000.00	30,316,850.00	2.39	0.816	631
WELLS FARGO BANK	3	30,000,000.00	30,260,300.00	2.39	1.596	723
WFB REPURCHASE-SWEEP	1	36,256,048.78	36,256,048.78	2.86	0.000	1
Wells Fargo & Company	3	30,000,000.00	32,575,300.00	2.57	1.699	876
WAL-MART STORES	1	10,000,000.00	10,042,000.00	0.79	1.861	988
Total and Average	**111**	**1,262,879,023.37**	**1,267,268,186.27**	**100.00**	**1.446**	**1,467**

INFORMATION

DISCUSSION

ACTION

ITEMS

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:
Approval of District LED Lighting Retrofit Project Quotes With Provided by Energy Based Solutions

AGENDA ITEM AREA:
Action

REQUESTED BY:
Audrey Kilpatrick
Assistant Superintendent - Business & Operations

ENCLOSURES:
Yes

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
General Fund – No Cost

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

At the May 3, 2017, the Board approved 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 materials quotes presented were for the oldest school sites. At the time of approval, the PG&E rebate timeline required installation to be completed by July 15, 2016. Subsequently PG&E has extended the rebate timeline to September 150, 2016. Therefore we are presenting the remaining school sites' materials quotes for approval at no cost to the district. Because this project is part of a PG&E rebate the cost to the district is $.00. The EBS quotes are included for the remaining four school sites, valued at $142,877, and after rebates shows a zero net cost to the District for the remaining phase of the lighting project.

RECOMMENDATION:

Staff recommends the Board of Trustees approve LED materials quotes with Energy Based Solutions - Western Placer LED Lighting Retrofit Project

Energy Based Solutions

Corporate Office
13943 Gold Country Dr
Penn Valley, CA 95946

Date	Invoice #
4/25/2016	384

Bill To
Twelve Bridges Middle School
770 Westview Drive
Lincoln, CA 95648

Ship To
Twelve Bridges Middle School
770 Westview Drive
Lincoln, CA 95648

Terms	Rep	Project
Due on receipt	MC	LED

Qty	Manufacturer	Model #	Description	Price Each	Amount
44	SYHDEE	SYH-PL6640FN 5000K	Flat Panels 2x2	158.43	6,970.92
	Rebate				-6,970.92
182	SYHDEE	SYH-PL61240FD 5000K	Flat Panels 2x4	168.18	30,608.76
	Rebate				-30,608.76

Total	37,579.68
Total Rebates	-37,579.68
Balance Due	0.00

Energy Based Solutions

Corporate Office
13943 Gold Country Dr
Penn Valley, CA 95946

Date	Invoice #
4/25/2016	387

Bill To
Foskett Ranch Elementary School
1561 Joiner Parkway
Lincoln, CA 95648

Ship To
Foskett Ranch Elementary School
1561 Joiner Parkway
Lincoln, CA 95648

Terms	Rep	Project
Due on receipt	MC	LED

Qty	Manufacturer	Model #	Description	Price Each	Amount
173	SYHDEE	SYH-PL61240FD 5000K	Flat Panels 2x4	168.18	29,095.14
	Rebate				-29,095.14
				Total	29,095.14
				Total Rebates	-29,095.14
				Balance Due	0.00

Energy Based Solutions

Corporate Office
13943 Gold Country Dr
Penn Valley, CA 95946

Date	Invoice #
4/25/2016	389

Bill To
Lincoln Crossing Elementary School
635 Groveland Lane
Lincoln, CA 95648

Ship To
Lincoln Crossing Elementary School
635 Groveland Lane
Lincoln, CA 95648

Terms	Rep	Project
Due on receipt	MC	LED

Qty	Manufacturer	Model #	Description	Price Each	Amount
117	SYHDEE	SYH-PL61240FD 5000K	Flat Panels 2x4	168.18	19,677.06
	Rebate				-19,677.06
				Total	19,677.06
				Total Rebates	-19,677.06
				Balance Due	0.00

Energy Based Solutions

Corporate Office
13943 Gold Country Dr
Penn Valley, CA 95946

Date	Invoice #
4/25/2016	385

Bill To
Twelve Bridges Elementary School
2450 Eastridge Drive
Lincoln, CA 95648

Ship To
Twelve Bridges Elementary School
2450 Eastridge Drive
Lincoln, CA 95648

Terms	Rep	Project
Due on receipt	MC	LED

Qty	Manufacturer	Model #	Description	Price Each	Amount
50	SYHDEE	SYH-PL6640FN 5000K	Flat Panels 2x2	158.43	7,921.50
	Rebate				-7,921.50
289	SYHDEE	SYH-PL61240FD 5000K	Flat Panels 2x4	168.18	48,604.02
	Rebate				-48,604.02

Total	56,525.52
Total Rebates	-56,525.52
Balance Due	0.00

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:
Consider Approving Job Description for Teacher: Independent Study

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Proposed Job Description for Teacher: Independent Study

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher: Independent Study position, in order to establish the job requirements. This job description will go into effect following Board approval.

RECOMMENDATION:

Approve the attached job description for the Teacher: Independent Study position.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title:	**Teacher, Independent Study**
Department:	Independent Study Program
Reports to:	Principal of Independent Study

SUMMARY:

To create a flexible, independent study program (K-12) favorable to active (outdoor) learning and personal growth; to establish effective rapport with pupils; to motivate pupils to develop skills, attitudes and knowledge needed to provide for college and career readiness; to establish good relationships with parents and with other staff members.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

* Facilitates learning of district-approved independent study curriculum.
* Creates learning environments that align with the core beliefs and values of the independent study program and support students' character and academic development accordingly.
* Prepares and monitors students' completion of assignments and projects.
* Takes all necessary and reasonable precautions to protect students, equipment, materials, and facilities.
* Coordinates and supervises active (out-of-classroom) learning activities, including but not limited to field trips, internships, and service learning projects.
* Employs a variety of instructional techniques and instructional media, consistent with the physical limitations of the location provided and the needs and capabilities of the individuals or student groups involved.
* Guides the learning process toward the achievement of curriculum goals and - in harmony with the goals - establishes clear objectives for all lessons, units, projects, and the like to communicate these objectives to students and parents.
* Instructs and manages student learning and behavior in accordance with the core beliefs, values, policies and procedures governing the independent study.
* Assesses the accomplishments of students on a regular basis and provides progress reports as required.
* Evaluates pupils' academic and social growth, keeps appropriate records and prepares progress reports.
* Supports students in setting and maintaining learning and behavioral goals in alignment with the core beliefs and values of the independent study program.
* Seeks the assistance of district specialists (i.e., special education, mental health, GATE, English learner, etc.) to provide individualized supports for students.
* Maintains accurate, complete, and correct records as required by law, district policy, and administrative regulations.
* Is available to students and parents for education-related purposes outside the instructional day.
* Other relevant duties as assigned.

SUPERVISORY RESPONSIBILITIES:
Supervises classroom, students, and volunteers. Supervise students while on campus and/or on active learning expeditions (i.e., camping trips, wilderness hikes, other out-of-classroom experiences).

QUALIFICATION REQUIREMENTS:
To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION/EXPERIENCE:
Required: Bachelor of Arts Degree.

Desired: Experience working in Independent Study setting. Experience coordinating and leading active, out-of-classroom learning activities (field trips, internships, and service learning projects).

CERTIFICATES, LICENSES, REGISTRATIONS:
Required: Valid, multiple-subject teaching credential. Advanced CPR/First-Aid Certification.

Desired: Valid, Wilderness First Responder (WFR) Certification. Project-Based Learning (PBL)

LANGUAGE SKILLS:
Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

MATHEMATICAL SKILLS:
Ability to work with mathematical concepts such as probability and statistical inference, and fundamentals of plan and solid geometry and trigonometry. Ability to apply concepts such as fractions, percentages, ratios, and proportions to practical situations.

REASONING ABILITY:
Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

OTHER SKILLS and ABILITIES:
Ability to apply knowledge of current research and theory in instructional program; ability to plan and implement lessons based on division and school objectives and the needs and abilities of students to whom assigned. Ability to establish and maintain effective relationships with students, peers and parents; skill in oral and written communication. Ability to perform duties with awareness of all district requirements and Board of Trustee policies.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to stand, talk, hear, walk, sit, and engage in rigorous physical activity. While performing the duties of this job, the employee may occasionally push or lift up to 50 lb. such as boxes of books or technology carts. The employee is directly responsible for safety, well-being, or work output of other people. Specific vision abilities required by this job include close vision such as to read handwritten or typed material, and the ability to adjust focus. The position requires the individual to meet multiple demands from several people and interact with the public and other staff.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is moderate to loud. Duties are performed indoors and outdoors.

The information contained in this job description is for compliance with the American with Disabilities Act (A.M.) and is not an exhaustive list of the duties performed for this position. The individuals currently holding this position perform additional duties and additional duties may be assigned.

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:
Consider Approving Job Description
for Teacher on Special Assignment: STEM/CTE

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of
Personnel Services

ENCLOSURES:
Proposed Job Description for
Teacher on Special Assignment:
STEM/CTE

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
50% Supplemental, 50% CTE Grant

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: STEM/CTE, in order to establish the job requirements. This job description will go into effect following Board approval.

RECOMMENDATION:

Approve the attached job description for the Teacher on Special Assignment: STEM/CTE.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title:	**Teacher on Special Assignment – STEM/CTE**
Department:	Educational Services
Reports to:	Assistant Superintendent of Educational Services

SUMMARY:

Assists with the administration of STEM/CTE funds [i.e., Carl Perkins, California Career Pathways Trust (CCPT) and Career Technical Education Incentive (CTEIG) Grants]. Supports schools and teachers with the implementation of STEM/CTE, including Next Generation Science Standards (NGSS). Trains, coaches, and models for teachers on a variety of topics related to STEM/CTE. Activities and/or information from the STEM/CTE TOSA will not be used in other Bargaining Unit members' evaluations.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

* Assists with ordering STEM/CTE equipment and materials and in maintaining an inventory of STEM/CTE equipment and materials.
* Works collaboratively with community agencies and the business community to develop programs that support student internships, mentoring, and job shadowing.
* Supports the development of articulated coursework for STEM/CTE that meets high school graduation requirements, A-G requirements, articulates with local community colleges, and follow the recommended STEM/CTE sequence to complete selected pathways.
* Assists with the administration of the District STEM/CTE funds, including the preparation of state and federal reports.
* Remains informed of any changes in state and federal laws and policies related to STEM/CTE.
* Assists with the development and implementation of a District-wide STEM/CTE Plan and an Educational Technology Plan.
* Communicates information and research data to school staff, parents, and community members regarding the district's STEM/CTE programs.
* Supports participating schools and teachers with the implementation of Project Lead the Way (PLTW) and UC Davis' C-STEM+ program.
* Trains, coaches, and models for teachers on a variety of topics related to STEM/CTE, including but not limited to: the Next Generation Science Standards (NGSS), cross-disciplinary lesson design, educational technology, project-based and linked learning, differentiation, and research-based instructional strategies.
* Determines staff development needs for STEM/CTE teachers and provides staff development opportunities to meet their needs.
* Actively participates in PLC collaboration meetings and supports the PLC process.

* Serves on District/County STEM/CTE Steering Committees and/or the LCAP Committee, as needed.
* Attends workshops, conferences, etc. to enhance existing skills in facilitation, coaching, curriculum development, assessment development, data analysis, good first instruction, multi-tiered systems of support, and other relevant topics.
* Coordinates and facilitates relevant workshops and in-services to WPUSD certificated staff.
* Makes relevant presentations to stakeholder groups in various venues.
* Manages and updates instructional resources for certificated staff in the Staff Room on the WPUSD Website.
* Analyzes relevant student achievement and program data to inform improvement efforts.
* Assists with the development and implementation of common instructional guides, assessments, interventions, and grading practices as related to STEM/CTE, (including NGSS).
* Supports the process for selecting/adopting instructional materials and resources.
* Visits classrooms to provide observational feedback and support to teachers.
* Engages in discussions with teachers to encourage reflection on effectiveness of instructional strategies.
* Other related duties as assigned.

QUALIFICATION REQUIREMENTS:

To perform this job successfully, an individual must have at least five years of credentialed classroom teaching experience, at least three years of industry (career other than education) experience, and be able to perform each essential duty satisfactorily. Applicant must have strong interpersonal skills. Recent attendance at relevant District, PCOE or other professional development workshops and/or series focusing on facilitation, coaching, curriculum development, assessment development, data analysis, good first instruction, English language development, and providing multi-tiered systems of support is preferred.

EDUCATION/EXPERIENCE:

Required: Bachelor's Degree; 5 years (minimum) of successful teaching

Desired: 3 years' of experience (minimum) in a career other than education; Teacher leadership experience; experience facilitating professional development activities; knowledge of STEM/CTE programs; prior experience working with the Next Generation Science Standards (NGSS)

CERTIFICATES, LICENSES, REGISTRATIONS:

Required: Science credential (Single Subject or Supplemental Authorization); EL Authorization

Desired: Additional credential in Mathematics and/or CTE

LANGUAGE SKILLS:
Required: Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write and research reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

MATHEMATICAL SKILLS:
Ability to work with mathematical concepts such as probability and statistical inference, and fundamentals of plane and solid geometry and algebra. Ability to apply concepts such as fractions, percentages, ratios, and proportions to practical situations.

REASONING ABILITY:
Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

OTHER SKILLS and ABILITIES:
Ability to apply knowledge of current research and theory in instructional program; ability to plan and implement lessons based on division and school objectives and the needs and abilities of students to whom assigned. Ability to establish and maintain effective relationships with students, peers and parents; skill in oral and written communication. Ability to perform duties with awareness of all district requirements and Board of Trustee policies.

PHYSICAL DEMANDS:
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to stand and talk or hear and sometimes walk and sit. While performing the duties of this job, the employee may occasionally push or lift up to 50 lb. such as boxes of books and technology carts. The employee is directly responsible for safety, well-being, or work output of other people. Specific vision abilities required by this job include close vision such as to read handwritten or typed material, and the ability to adjust focus. The position requires the individual to meet multiple demands from several people and interact with the public and other staff.

WORK ENVIRONMENT:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is moderate to loud.

The information contained in this job description is for compliance with the American with Disabilities Act (A.M.) and is not an exhaustive list of the duties performed for this position. The individuals holding this position may perform additional duties as assigned.

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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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:
Consider Approving Job Description for Teacher on Special Assignment: English Learner Services

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D.
Assistant Superintendent of Personnel Services

ENCLOSURES:
Proposed Job Description for:
Teacher on Special Assignment: English Learner Services

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Supplemental Funds

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
No

BACKGROUND:

As a part of the ongoing review of District needs, programs, and staffing by the District there exists a need to approve a job description for a certificated Teacher on Special Assignment: English Learner Services position, in order to establish the job requirements. This job description will go into effect following Board approval.

RECOMMENDATION:

Approve the attached job description for the Teacher on Special Assignment: English Learner Services position.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title:	**Teacher on Special Assignment – English Learner (EL) Services**
Department:	Educational Services
Reports to:	Director of Supplemental Programs & Accountability

SUMMARY:

Supports the development, implementation and evaluation of curriculum, assessments, interventions, and grading practices aligned with Common Core Standards for English Language Development (ELD) and best practices for English Learner students' achievement. Provides professional development and instructional coaching to support teachers in maximizing English Learner students' language acquisition and academic success. Assists in monitoring and recording English Learner students' progress in accordance with federal/state/local requirements. Activities and/or information from the Teacher on Special Assignment will not be used in other Bargaining Unit members' evaluations.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- Administers and manages the English Learner state-required language assessment(s) to all students with a home language other than English. Assists staff as necessary with testing for appropriate placement of identified students.
- Assesses English Learners' academic progress, including their English Language acquisition, for the purpose of providing feedback to students, parents, teachers, and site administration.
- Works with school-site administrators and other school staff to assist with the implementation of site-specific EL services.
- Trains, coaches, and models for teachers on a variety of topics related to English Learners, including but not limited to: the ELA/ELD Framework, Designated and Integrated ELD, differentiation, and research-based instructional strategies.
- Determine staff development needs for instructional staff working with EL students, and provide staff development opportunities to meet their needs.
- Provides Designated ELD instruction, as needed, at sites with less than 5% English Learners.
- Supports teachers in the management of EL paperwork.
- Assists with coordinating the EL reclassification process.
- Monitors the academic progress of reclassified students for two years following their reclassification.
- Develops and monitors EL Intervention Plans, in collaboration with classroom teachers and site administration, for English Learners and reclassified students who are struggling academically.
- Assists with insuring all areas of compliance related to EL programs are met.
- Assists with the development and implementation of a district-wide EL Master Plan.

- Communicates information and research data to school staff, parents, and community members regarding EL Programs and the role of the school for providing services in EL Programs; build capacity in staff to access, interpret and act effectively on data to inform instruction and refine programming decisions.
- Actively participates in PLC collaboration meetings and supports the PLC process.
- Serves on the District English Language Advisory Committee (DELAC) and/or LCAP Committee, as needed.
- Attends workshops, conferences, etc. to enhance existing skills in facilitation, coaching, curriculum development, assessment development, data analysis, good first instruction, English language development, multi-tiered systems of support, and other relevant topics.
- Coordinates and facilitates relevant workshops and in-services to WPUSD certificated staff.
- Makes relevant presentations to stakeholder groups in various venues.
- Manages and updates instructional resources for certificated staff in the Staff Room on the WPUSD Website.
- Analyzes relevant student achievement and program data to inform improvement efforts.
- Assists with the development and implementation of common instructional guides, assessments, interventions, and grading practices to insure appropriate strategies and supports are in place for English Learners.
- Supports the process for selecting/adopting instructional materials and resources.
- Visits classrooms to provide observational feedback and support to teachers.
- Engages in discussions with teachers to encourage reflection on effectiveness of instructional strategies.
- Supports district's Parent/Community/School Liaisons in effectively working with parents of English Learners.
- Other related duties as assigned.

QUALIFICATION REQUIREMENTS:

To perform this job successfully, an individual must have at least five years of credentialed classroom teaching experience and be able to perform each essential duty satisfactorily. Applicant must have strong interpersonal skills. Recent attendance at relevant District, PCOE or other professional development workshops and/or series focusing on facilitation, coaching, curriculum development, assessment development, data analysis, good first instruction, English language development, and providing multi-tiered systems of support is preferred.

EDUCATION/EXPERIENCE:

Required: Bachelor's Degree; 5 years (minimum) of successful teaching, including experience teaching English learners.

Desired: Teacher leadership experience; experience facilitating professional development activities.

CERTIFICATES, LICENSES, REGISTRATIONS:

Valid teaching credential required; English Learner Authorization.

LANGUAGE SKILLS:

Required: Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write and research reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

Desired: Bilingual in Spanish.

MATHEMATICAL SKILLS:

Ability to work with mathematical concepts such as probability and statistical inference, and fundamentals of plane and solid geometry and algebra. Ability to apply concepts such as fractions, percentages, ratios, and proportions to practical situations.

REASONING ABILITY:

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

OTHER SKILLS and ABILITIES:

Ability to apply knowledge of current research and theory in instructional program; ability to plan and implement lessons based on division and school objectives and the needs and abilities of students to whom assigned. Ability to establish and maintain effective relationships with students, peers and parents; skill in oral and written communication. Ability to perform duties with awareness of all district requirements and Board of Trustee policies.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to stand and talk or hear and sometimes walk and sit. While performing the duties of this job, the employee may occasionally push or lift up to 50 lb. such as boxes of books and technology carts. The employee is directly responsible for safety, well-being, or work output of other people. Specific vision abilities required by this job include close vision such as to read handwritten or typed material, and the ability to adjust focus. The position requires the individual to meet multiple demands from several people and interact with the public and other staff.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is moderate to loud.

The information contained in this job description is for compliance with the American with Disabilities Act (A.M.) and is not an exhaustive list of the duties performed for this position. The individuals holding this position may perform additional duties as assigned.

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:
Consider Approving Resolution No. 15/16.23, Authorizing the Elimination and/or reduction of Certain Classified Employee Positions Due to Lack of Work/Lack of Funds.

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Gabe Simon, Ed.D. GS
Assistant Superintendent of Personnel Services

ENCLOSURES:
Resolution No. 15/16.23

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Supplemental Funds

MEETING DATE:
May 17, 2016

ROLL CALL REQUIRED:
Yes

BACKGROUND:

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. 15/16.23. The positions being eliminated or reduced may not reflect the actual person who will be subject to layoff due to the complicated bumping process that will take place pursuant to the Collective Bargaining Agreement with CSEA, Board Policy and Education Code.

RECOMMENDATION:

Approve Resolution No. 15/16.23, Authorizing the Elimination and/or reduction of Certain Classified Employee Positions due to Lack of Work/Lack of Funds.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 15/16.23

RESOLUTION FOR A REDUCTION IN CLASSIFIED STAFF DUE TO LACK OF WORK/LACK OF FUNDS

WHEREAS, Education Code §45117, District Policy and the collective bargaining agreement between the Western Placer Unified School District and the California School Employees Association permit the Governing Board to reduce the number of classified positions for lack of work or lack of funds;

WHEREAS, the Governing Board of the Western Placer Unified School District has determined that it shall be necessary to reduce or eliminate the following positions in the District not later than June 3, 2016, due to lack of work/lack of funds:

Eliminate One (1) 3 hour Instructional Assistant position (First Street School)

Eliminate Three (3) 1.5 hour Instructional Assistant positions (Creekside Oaks Elementary)

Eliminate Two (2) 3 hour Instructional Assistant positions (Lincoln Crossing Elementary)

NOW, THEREFORE BE IT RESOLVED, that as of the close of the business day on June 3, 2016, the above-referenced classified positions shall be reduced or eliminated.

BE IT FURTHER RESOLVED, that the Superintendent, or Superintendent's designee, is authorized and directed to give notice to the affected classified employees pursuant to District rules and regulations and applicable provisions of Education Code not later than sixty (60) days prior to the effective day of layoff as set forth above.

ADOPTED by the Governing Board of Western Placer Unified School District on May 17, 2016, by the following vote:

AYES:

NOES:

ABSENT:

_____
President
Board of Trustees
Western Placer Unified School District

Attested:

I certify that the foregoing resolution was adopted by the Board of Trustees of the Western Placer Unified School District, County of Placer, on the date shown above.

_____
Clerk
Board of Trustees
Western Placer Unified School District

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:

May Revision – Update of 2016-17 Governor'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 17, 2016

ROLL CALL REQUIRED:

No

BACKGROUND:

In May 2016, Governor Jerry Brown released his May Revision to the proposals for the 2016-17 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 and will also be reviewing the information presented at the School Services of California May Revise conference.

Staff will update the Board of Trustees on the latest 2016-17 State budget information based on the Governor's May Revision and the effect on the District for the 2016-17 fiscal year.

RECOMMENDATION:

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