Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 16, 2016, 7:00 P.M.
WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

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

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

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

Others Present:
Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

6:25 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

6:30 P.M.

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

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

3.3 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

3.4 **STUDENTS**
Student Private Placement – Case No. 2016060475

7:00 P.M.

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

4.1 ***Page 8*** **- CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
~Kerry Callahan, Assistant Superintendent of Educational Services

No action was taken

4.2 ***Page 9*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

No action was taken

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

No action was taken

4.4 ***Page 11*** **- STUDENTS**
Student Private Placement – Case No. 2016060475

No action was taken

5. ***Page 13 - 30*** **- CONSENT AGENDA**
5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Leave of Absence Request
5.4 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School district – Certificates of Participation (COP) Refunding of COP 2008 Refinancing Project Series A and B

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

6. COMMUNICATION FROM THE PUBLIC

No communication from the public

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Janna McCoy

➢Western Placer Teacher's Association, Tara McCroskey shared it is fantastic to see everyone back, WPTA had an excellent summer, she traveled to DC, with 8,000 teachers, charter schools, there were fantastic debates. Shared the Hilary experience. Attended UCLA training about legal issues, and looking forward to sharing. Looking forward to effect trainings. We have had issues with air conditioning and technology, and the teachers are still working to get things set up, LHS needs some attention. The new teacher breakfast was great. We need to set up potluck dinner. After some discussion, they decided October 4th, at 5:00 p.m. at LHS. Looking forward to a new school year.

➢Western Placer Classified Employee Association, Mike Kimbrough was not present

➢Superintendent - Scott Leaman shared the following"

- Had a great new teacher meeting, will offer the board to speak
- Election front Paul and Paul were the only candidates so they will be appointed, which will not be a cost to the district.
- Met with Angie Brown, working on outreaches for each school site, also information on the independent study
- Staff day is scheduled for October 10th
- Enrollment, the next three days will change
- LHS received new improvements,
- Will be out and about tomorrow visiting all school sites

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Action *Page 32* – **APPROVAL OF DOCUMENTS AND RESOLUTION 16/17.2 RELATED TO REFUNDING OF CERTIFICATES OF PARTICIPATION – 2008 REFINANCING PROJECT SERIES A AND B – Kilpatrick** *(16-17 G & O Component I, II, III, IV, V)*

- In 2008, the district refinanced and restructured four Certificates of Participation (COP), including 2008 Series A and B. The market has recently provided historically low interest rates that will produce substantial future interest savings for both COP

Audrey Kilpatrick presented a resolution for approval. She introduced Cathy Dominco to explain the refinancing of certificates of participation, and shared this is an amazing opportunity for the district. This is only refinancing 2008A and B, they are all 100% fixed, and refinancing through 2047. Motion by Mr. Carras, second Mr. Haley, and passed by a 5-0 (**Ayes**: *Carras, Haley, Wyatt, Long, Armitage* **No:** *None*) roll call vote to approve Resolution 16/17.2 related to refunding of Certificates of Participation,

2008 refinancing project series A and B, and well as other related documents.

8.2 Discussion/ Action ***Page 80*** **– ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Simon** *(16-17 G & O Component I, II, III, IV, V)*

- Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2017.

Gabe Simon presented a declaration of need for approval. Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve adoption of declaration of need for fully qualified educators.

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

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

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt attended link crew at LHS, hope the first day of school goes well
Mr. Carras attended the new teacher meeting, and teachers were very up beat
Mr. Haley appreciated Tara's comments, great to see the excitement, it will be fun
Mr. Long SB1157 has been pulled, it will come back, and currently there are 342 bills in the assembly regarding education.
Mr. Armitage attended LHS with his kids

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **September 6, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room
- **September 20, 2016** 7:00 P.M., Regular Meeting of the Board of Trustees - District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Damian Armitage, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: September 6, 2016

Ayes: Long, Carras, Haley, Wyatt, Armitage

Noes:

Absent:

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