

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
February 17, 2015, 7:00 P.M.  
Lincoln High School – Performing Arts Theater  
790 J Street, Lincoln, CA 95648

**AGENDA**

2014-2015 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.

**6:00 P.M. START**

**1. CALL TO ORDER** – Lincoln High School – Performing Arts Theater

**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 Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**6:05 P.M.**

**3. CLOSED SESSION** – Lincoln High School – Library

**3.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Ryan Davis, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

**3.2 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**3.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Subdivision (a) of Section 54956.9 – Western Placer Unified School District v. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Lincoln High School, Performing Arts Theater

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**4.1 CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

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- ~Scott Leaman, Superintendent
- ~Ryan Davis, Assistant Superintendent of Personnel Services
- ~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
- ~Kerry Callahan, Assistant Superintendent of Educational Services

**4.2 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**4.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Subdivision (a) of Section 54956.9 – Western Placer Unified School District v. State of California, et al., Sac. Superior Court Case No. 34-2014-80001762

**5. CONSENT AGENDA**

**NOTICE TO THE PUBLIC**

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

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Report of Disclosure Requirements for Quarterly Reports of Investments
- 5.4 Ratification of Purchase – Used 2005 Chevrolet Silverado 3500E Dump Truck for the Maintenance Department
- 5.5 Acceptance of District Office Data Room HVAC Replacement Project and Approval of Notice to Completion
- 5.6 Acceptance of Lincoln High School Kitchen HVAC Replacement Project and Approval of Notice to Completion
- 5.7 Ratification of Contract for Services with School Facility Consultants for 2015 school Facility Needs Analysis

*Roll call vote:*

**6. COMMUNICATION FROM THE PUBLIC**

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**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School Student Advisory – Jillian Loya
- 7.2 Western Placer Teacher’s Association – Tara McCroskey
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 Superintendent - Scott Leaman

**8. ♦ACTION ♦DISCUSSION ♦INFORMATION**

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

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- 8.1 Action**      **APPROVE RESOLUTION NO. 14/15.15 – AUTHORIZING THE ISSUANCE OF COMMUNITY FACILITIES DISTRICT NO. 1 2015 SPECIAL TAX REFUNDING BONDS AND APPROVING RELATED DOCUMENTS AND ACTIONS - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*
- In June of 2005, the District issued \$15 million of Special Tax Bonds for the Community Facilities District No. 1 (the 2005 Bonds). Proceeds of the 2005 Bonds were used for the acquisition and construction of school facilities. \$11,925,000 of the 2005 Bonds are currently outstanding.
- 8.2 Information**    **ANNUAL DISTRICT OVERVIEW OF CERTIFICATES OF PARTICIPATION – DEBT FINANCING AND PAYMENT STRUCTURE - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*
- In 2008 and 2009, the district embarked on a COPs restructuring plan to create a debt repayment schedule that reflects the timing of the receipt of known revenue sources and secure fixed interest rates for budgeting purposes. In 2011, the district restructured the remaining Certificate of Participation debt.
- 8.3 Information**    **DISTRICT OVERVIEW OF MEASURE “A” BOND FINANCING - Kilpatrick** *(14-15 G & O Component I, II, III, V, IV)*
- With the successful passage of the Measure A authorizing a \$60 million general obligation bond, the district is now beginning in the process of reviewing the timelines, bond issuance and financing options related to the sale of the bonds. The District is planning to issue the first series of bonds this Spring, with subsequent bonds issued as project expenditures needs dictate, likely every two years.
- 8.4 Discussion/ Information/ Action**    **REOPENER NEGOTIATIONS REGARD THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES** – *(14-15 G & O Component I, II, III, V, IV)*
- Pursuant to Government Code section 3547, all proposals of the recognized employee groups and of the district must be presented at a public meeting of the District. This is commonly referred to as “Sunshining” the proposals. The California School Employees Association Chapter # 741 and the Western Placer Unified School District are both proposing reopener negotiations under the current collective Bargaining Agreement. Both parties proposals are presented in this agenda item in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals.
- 8.5 Information**    **2015 – 2018 LCAP PROCESS - Callahan** *(14-15 G & O Component I, II, III, V, IV)*
- Under the new Local Control Funding Formula (LCFF), school districts in consultation with stakeholders must develop and annually update a 3-year Local Control Plan (Plan). In June of 2014, the board approved WPUSD’s first LCAP for the 2014 through 2017 school years. Since that time, LCAP regulations have been updated to provide more clarity and direction to districts as they continue to align practices with the accountability requirements.

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- 8.6 Action**      **APPROVAL OF LOW BIDDER FOR BROADBAND/ETHERNET SERVICE TO THE LINCOLN FARM - Kilpatrick** (14-15 G & O Component I, II, III, V, IV)  
•The District is required to advertise for Broadband/Ethernet services on the District website if e-Rate discounts are sought. The District has advertised our Broadband/Ethernet service to the Lincoln Farm.
- 8.7 Action**      **ADOPTION OF REVISED/NEW POLICIES/REGULATIONS/EXHIBITS – Leaman** (14-15 G & O Component I, II, III, IV, V)  
•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
- AR 5111.1 - District Residency
  - AR 5111.12 - Residency Based on Parent/Guardian Employment
  - BP/AR 1312.3 Uniform Complaint Procedures
  - BP 5131.2 Bullying
- 8.8 Information/ Discussion**      **ONLINE BOARD PACKETS – Leaman** (14-15 G & O Component I, II, III, IV, V)  
•The Board has requested information on going paperless and using online methods for board packets and board meetings.

**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.

- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update
- Community Information Breakfast (*Springtime*)

**9.2 BOARD MEMBER REPORTS/COMMENTS**

**10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- **March 3, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **March 17, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

**11. ADJOURNMENT**

<p><b>BOARD BYLAW 9320:</b> 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</p>
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