

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

Brian Haley - President
 Damian Armitage - Vice President
 Kris Wyatt - Clerk
 Paul Long - Member
 Paul Carras - Member

DISTRICT ADMINISTRATION

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

	<u>STUDENT ENROLLMENT</u>		
School	2013-14 CALPADS	1/1/2015	2/1/2015
Sheridan Elementary (K-5)	86	77	80
First Street Elementary (K-5)	492	460	464
Carlin C. Coppin Elementary (K-5)	402	399	392
Creekside Oaks Elementary (K-5)	635	618	623
Twelve Bridges Elementary (K-5)	682	632	633
Foskett Ranch Elementary (K-5)	529	475	482
Lincoln Crossing Elementary (K-5)	701	654	655
Glen Edwards Middle School (6-8)	732	782	790
Twelve Bridges Middle School (6-8)	824	799	805
Lincoln High School (9-12)	1,610	1,612	1,602
Phoenix High School (10-12)	62	73	77
TOTAL	6755	6,581	6,603

Fee Based Programs

Twelve B.E. 19 A.M.
 First Street 11 A.M./11 P.M.

Pre-K/Special Ed

Foskett 15
 First Street 8
 FSS LIP/DIS 55

Parent Education 113

State Preschool

First & L Street 24 A.M. /24 P.M.
 Carlin Coppin 24 A.M.
 Sheridan 12 A.M.

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
March 3, 2015, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
790 J Street, Lincoln, CA 95648

AGENDA

2013-2014 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

- a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951
Roll call vote:
- b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees
Roll call vote:
- c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees
Roll call vote:
- d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee
Roll call vote:

March 3, 2015

Agenda

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High 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: 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

- a. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.16 Regarding Administrative Release/Reassignment and Authorization for required notice pursuant to Education Code section 44951

Roll call vote:

- b. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.17 Authorizing the Non Re-Election of Certificated Probationary Employees

Roll call vote:

- c. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.18 Authorizing the Release of Temporary Certificated Employees

Roll call vote:

- d. Public Employee Employment/Discipline/Dismissal/Release – Resolution No. 14/15.19 Authorizing the Release of Senior Management of the Classified Service Employee

Roll call vote:

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 Approval of Meeting Minutes for:
• February 3rd & February 17, 2015 Regular Board of Trustee Meeting
- 5.2 Approval of Warrants
- 5.3 Classified Personnel Report
- 5.4 Ratification of Agreement of Bond Counsel Services with Lozano Smith, LLP
- 5.5 Ratification of Contract with Hanover Research -- Research Services -- Western Placer Unified School District.

Roll call vote:

March 3, 2015

Agenda**6. 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, but within the board's subject matter jurisdiction. 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 "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Discussion/ Action **REOPENER NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #741 - Davis (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 are both proposing reopener negotiations under the current Collective Bargaining Agreement.

8.2 Action **DISPOSAL OF SURPLUS VEHICLES AND TRAILER AND APPROVAL OF CONSIGNMENT AGREEMENT WITH BAR NONE ACTION - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

•Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

8.3 Action **EXTENSION OF AGREEMENT WITH SUNCAL LLC. FOR HOLD ON SOUTHERN ELEMENTARY SCHOOL SITE IN LINCOLN CROSSINGS DEVELOPMENT - Kilpatrick (14-15 G & O Component I, II, III, V, IV)**

•In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such times as the District acquires the site, or until January 2016 when the MOU expires.

March 3, 2015

Agenda

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
- 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 17, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Twelve Bridges Elementary

11. ADJOURNMENT

<p>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</p>

Posted: 022715

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**DISCLOSURE
OF ACTION
TAKEN IN
CLOSED SESSION,
IF ANY**

Western Placer Unified School District

CLOSED SESSION AGENDA

Place: Lincoln High School – Library

Date: Tuesday, March 3, 2015

Time: 6:05 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

Ryan Davis, 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:

Ryan Davis

Assistant Superintendent
of Personnel Services

ENCLOSURES:

No

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 3, 2015

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.

**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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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:

Public Employee Employment/ Discipline/
Dismissal/Release-- Adoption of Resolution
No. 14/15.16 regarding Administrative Release/Reassignment
and Authorization for required notice pursuant to
Education Code section 44951.

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Scott Leaman, Superintendent &
Ryan Davis 
Assistant Superintendent of Personnel Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant with Education Code 44951 the District administration is making a recommendation that will require the Governing Board of the Western Placer Unified School District to Adopt Resolution 14/15.16 authorizing the release/reassignment of administrators for the 2015-2016 school year.

RECOMMENDATION:

Administration recommends the Board of Trustees adopt Resolution No. 14/15.16.

4.2.a.

**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
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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:

Employee Discipline/Dismissal/Release
Approve Closed Session Resolution No. 14/15.17
Authorizing the Non Re-Election of Certificated
Probationary Employees

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Ryan Davis
Assistant Superintendent of
Personnel Services



ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical/General

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant with Education Code 44929.21 the District can exercise its right to terminate the employment of Probationary Certificated Employees at the end of the 2014-2015 school year by providing notice to the employee of the non re-election prior to March 15, 2015 for second year probationary employees and by June 30, 2015 for first year probationary employees.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Closed Session Resolution No. 14/15.17 authorizing the Non Re-Election of Certificated Probationary Employees. Disclose action taken in closed session.

4.2.b.

**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:

Employee Discipline/Dismissal/Release
Approve Closed Session Resolution No. 14/15.18
Authorizing the Release of Temporary
Certificated Employees

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Ryan Davis 
Assistant Superintendent of
Personnel Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical/General

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant with Education Code 44954 the District may end its employment relationship with all Temporary Certificated Employees by notifying said employees that their temporary employment term ends at the close of the 2014-2015 school year.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Closed Session Resolution No. 14/15.18 authorizing the release of Certificated Temporary Employees. Disclose action taken in closed session.

4.2.c.

**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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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:

Employee Discipline/Dismissal/Release
Approve Closed Session Resolution No. 14/15.19
Authorizing the Release of a Senior
Management of the Classified Service Employee

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Ryan Davis 
Assistant Superintendent of
Personnel Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical/General

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant with Education Code sections 45100.5, 45108.5 and 35031 the District may end its employment relationship with Senior Management of the Classified Service Employees by notifying said employees 45 days prior to the conclusion of employee's current employment agreement.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Closed Session Resolution No. 14/15.19 authorizing the non-reelection of one Senior Management of the Classified Service Employee. Disclose action taken in closed session.

4.2.d.

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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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 Minutes:

- 02/03/15 Regular Board of Trustee Meeting
- 02/17/15 Regular Board of Trustee Meeting

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- February 03, 2015 Regular Board of Trustee Meeting
- February 17, 2015 Regular Board of Trustee Meeting

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 3, 2015, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2013-2014 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:

Brian Haley, President
Damian Armitage, Vice President
Kris Wyatt, Clerk
Paul Carras, Member
Paul Long, Member

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Ryan Davis, Assistant Superintendent of Personnel Services
Kerry Callahan, Assistant Superintendent of Educational Service
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent

6:00 P.M. START

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

6:05 P.M.

2. **CLOSED SESSION** – Lincoln High School – Library
 - 2.1 **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
 - 2.2 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release
 - 2.3 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Case: Mark Babbin and Cal200.

February 3, 2015

Minutes

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE—Lincoln High Performing Arts Theater

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

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

No action was taken

3.2 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

No action was taken

3.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Case: Mark Babbin and Cal200.

In closed session the Board of Trustees rejected the appeal of Mark Babbin and Cal200.

4. CONSENT AGENDA

4.1 Approval of Meeting Minutes for:

- January 20, 2015 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Certificated Personnel Report

4.4 Classified Personnel Report

4.5 Williams Uniform Quarterly Complaint Report.

4.6 Approval of Out of State Travel

4.7 Change of Title I Status from "Targeted Assistance" to "Schoolwide" for Phoenix High School.

4.8 Ratification of Contract with All West Coachlines - Transportation Services Sonoma State Historic Park for First Street School.

4.9 Ratification of Professional Services Authorization with LPA, Inc. for Lincoln High School Shop Structural Upgrade and Roof Replacement.

4.10 Student Discipline Stipulated Expulsion Student # 14/15 – G.

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

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

6. REPORTS & COMMUNICATION

5.1.2

February 3, 2015

Minutes

- 6.1 Lincoln High School, Student Advisory – Jillian Loya presented the following:
- Had amazing tailgate at Placer, had a large crowd,
 - Girls game tonight, they could be in first place if they win tonight
 - This is homecoming week, and the dance is on Saturday
 - Drama has started working on a comedy play
 - Leadership, principals talked about a possible schedule change, there is discussion about taking away stripes, or keeping.
 - Planning on another Bullying Rally at LHS
 - Jillian explained Stripes is really necessary, the extra help she has received from teachers has been very helpful, if students and teachers use it efficiently, she has never heard any negatives.
- 6.2 Western Placer Teacher's Association, Tara McCroskey had no report
- 6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
- 6.4 Superintendent - Scott Leaman presented the following:
- Had the pleasure of visiting every classroom at LHS
 - Attended a good workshop for Board of Trustees
 - Had the first LCAP meeting, it was very well attended
 - Attended a 2 x 2 meeting with the city

7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

7.1 Action APPROVAL OF DEVELOPER FEE REPORT FOR THE 2013-2014 FISCAL YEAR - Adell (14-15 G & O Component I, II, III, V, IV)

• Government Code Section 66006 requires any District collecting developer fees (Stirling Fees) to annually report the activity in the Capital Facilities Fund, which is commonly referred to as the Developer Fee Report.

Mike Adell presented and reviewed the developer fee report for the 2013-2014 fiscal year. Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt, No: None) vote.

7.2 Action ADOPTION OF REVISED/NEW POLICIES, REGULATIONS AND EXHIBITS – Leaman (14-15 G & O Component I, II, III, IV, V)

• The District Policy Committee and Management Team has reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- BP/AR 3311 – Bids
- BP 3350 – Travel Expenses
- BP 3511.1 – Integrated Waste Management
- AR 3514 – Environmental Safety
- AR 3542 – School Bus Drivers
- BP/AR 4154/4254/4354 – Health and Welfare Benefits
- BP/AR 5141.27 – Food Allergies/Special Dietary Needs
- BB/E 9250 – Remuneration, Reimbursement and Other Benefits

5.1.3

Motion by Mr. Carras, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: Armitage, Carras, Haley, Long, Wyatt, No: None) vote to approve new/revised policies, regulations, and exhibits as presented.

8. BOARD OF TRUSTEES

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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long shared he is sad kids are not taught cursive writing.

Mr. Armitage attended the Zebra showcase at LHS, exciting with two freshmen, also attended the Brown Act workshop. He will be touring LHS on February 10th.

Mrs. Wyatt attended freshman orientation, everyone did a great job. Scavenger hunt was fun, but parents weren't meeting teachers like they should. Parents needing signatures were a little pushy.

Mr. Carras shared he will be at the February 10th meeting at LHS, and also attended the workshop on the Brown Act. He had a positive 2x2 meeting with city officials and city manager. There was some discussion of possibly creating a Board room on the first floor at city hall.

Mr. Haley felt the 2x2 was good. He attended a board workshop on how to be a president.

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **February 17, 2015 7:00 P.M.**, Regular Meeting of the Board of Trustee – Lincoln High School – Performing Arts Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:22 p.m.

Brian Haley, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

5.1.4

Rosemary Knutson, Secretary to the
Superintendent

Adopted:

Ayes:

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

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

MINUTES

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.

Board Members Present:

Brian Haley, President
Damian Armitage, Vice President
Kris Wyatt, Clerk
Paul Carras, Member
Paul Long, Member

Others Present:

Scott Leaman, Superintendent
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Ryan Davis, Assistant Superintendent of Personnel Services
Kerry Callahan, Assistant Superintendent of Educational Service
Mike Adell, Director of Facilities
Rosemary Knutson, Secretary to the Superintendent
Jillian Loya, LHS Student Advisory
Carol Percy, Lincoln News Messenger

6:00 P.M. START

1. **CALL TO ORDER** – Lincoln High School – Performing Arts Theater
2. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public

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

February 17, 2015

Minutes

- 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:
~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

No action was taken

- 4.2 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action was taken

- 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

No action was taken

5. **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

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

6. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

5.1.7

February 17, 2015

Minutes**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School Student Advisory – Jillian Loya reported the following:
- Boys playing foothill tonight, very important game, it's also senior night for the boys
 - Pennies for patience, starts February 18th.
 - Girls and Boys volleyball payoffs
 - Science Expo will be held March 5th to the public, and March 6th for students.
 - March 16th is anti bullying week
 - Spring sports are underway
- 7.2 Western Placer Teacher's Association – Tara McCroskey had no report
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough no report
- 7.4 Superintendent – Scott Leaman reported the following:
- Since the last meeting, he has visited every classroom at LHS
 - Met with LHS staff regarding facilities, and Measure A funding on what could be done at LHS, and trying to stay at 10 million dollars. There are Plans with phases, plan centers around safety, technology use, in hand teaching capabilities with technology. There is a draft plan, but more input is needed from the school.
 - Ryan Davis will bring first and last day of school before the board.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION**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.

Cathy Dominco presented the following on CFD Bond Refinance:

- Outstanding CFD Bonds
- Estimated 2015 Refinance CFD Bond Sizing
- Savings Analysis
- Documents for Board Consideration
 - ~Bond Purchase Agreement
 - ~Escrow Agreement
 - ~Indenture
 - ~Not to exceed \$21.5 million
- Possible closing date March 10th

Motion by Mr. Carras, seconded by Mrs. Wyatt and passed by a 5-0 (Ayes: Wyatt, Armitage, Carras, Long, Haley No: None) roll call vote to approve Resolution No. 14/15.15 authorizing the issuance of Community Facilities District No. 1 special tax refunding bonds and approving related documents and actions.

5.18

February 17, 2015

Minutes

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.

Cathy Dominco presented the following on COP Repayment Plan Review:

- Revenue Sources Available for COP Repayment
 - Facilities Fund Balance
 - Mello-Roos (CFD) Special Taxes
 - Developer Fees
- Status of Revenue Sources
- When applying Facilities Fund balance, the District will be able to pay debt service payments without impacting the General Fund through 2021
- Differences from the Original Plan
- Ongoing Debt Maintenance
 - Restrict Facilities Fund Balance for Debt Repayment
 - Consider Applying Additional Developer Fee Revenue Towards Repayment
 - Identify Alternative Revenue Sources

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.

Cathy Dominco presented information on Measure A Bond:

- A Bond = A Loan
- Tax Rates are a Function of Bond Debt Service and Assessed Value in the District
- Assessed value in the District has grown by an average of 6.23% since 2005, and after 5 years of decline, has increase over the past 2 years.
- Considering Bond Plan Assumptions
- When to Issue and How Much
- Conceptual Measure A Issuance Schedule

	Bond	Issuance	Current	Capital	Total
	Series	Year	Interest	Appreciation	Bond
			Bonds	Bonds	Issuances
○	Series A	2015	\$15,000,000	\$0	\$15, 000,000
○	Series B	2017	\$20,000,000	\$0	\$20,000,000
○	Series C	2019	\$25,000,000	\$0	\$25,000,000

- Bond Structure Considerations
 - Interest Repayment Structure
 - Maximize Tax Rates

5.19

- Bond Term
- Interest Payment Methods on Bonds
 - Current Interest Bonds ("CIBs")
 - Capital Appreciation Bonds ("CABs")
- Front-Loaded Debt Service vs. Traditional Bond Structure

This will require board discussion on what direction to go, which also includes the term of the bond. The choice of what the board feels comfortable with, 25 or 30 year term. There was some discussion to go with 25 year.

- April 21st - Bond information
- May 5th - Board consider of bond documents
- May 14th - Sale of bonds
- June 4th - Bond closing

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.

Ryan Davis presented the sunshine proposal. No action was required at this time.

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.

Kerry Callahan presented LCAP, which included meeting agenda, guideline process, and updates to LCAP

- LCAP template has changed
- Annual update requirement – reflected in new template
- consult vs. engage with stakeholder groups
- Clear guidelines for use of Supplemental and concentration monies

February 17, 2015

Minutes**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.

Audrey Kilpatrick presented the low bidder for broadband/Ethernet service to the Lincoln High School Farm. Motion by Mrs. Wyatt, seconded by Mr. Carras and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve low bidder for Broadband/Ethernet Service to Lincoln High School 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

Motion by Mr. Long, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** *Armitage, Carras, Haley, Long, Wyatt* **No:** *None*) vote to approve revised and new policies/regulations/exhibits as presented.

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.

Mr. Leaman presented ideas on going paperless. After some discussion, it was the consensus of the board to bring back proposals from a couple of companies that provide board packet online services.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long attended the Intro to LHS, it was fantastic, and students were great and it was super upbeat.

5.1.11

February 17, 2015

Minutes

Mrs. Wyatt is working with Jessica Armistead on storage units for small pets, although no small animals are allowed at middle schools.

Mr. Armitage attended the Zebra Showcase, felt it was very good, along with the principals. He is looking forward to his kids attending LHS.

Mr. Carras complement on Sheridan's article, it was a good video

Mr. Haley has been attending a lot of good TBMS Basketball games.

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

There being no further business the meeting was adjourned at 9:05 p.m.

Brian Haley, President

Kris Wyatt, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

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

**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:

Approval of Warrants

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Audrey Kilpatrick
Assistant Superintendent of
Business and Operations

ENCLOSURES:

Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

N/A

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the February 3, 2015 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

Checks Dated 02/20/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85416708	02/20/2015	Stacey Brown	01-5200		36.42
85416709	02/20/2015	Jennifer A. Clark	01-4300		74.95
85416710	02/20/2015	Tami D. Jeffs	01-4300		159.90
85416711	02/20/2015	Gregg Law	01-4300		16.12
85416712	02/20/2015	Brandon D. Lopez	01-4300		90.00
85416713	02/20/2015	Scott E. Pickett	01-4300		177.30
85416714	02/20/2015	Melissa B. Willes	01-5200		208.20
85416715	02/20/2015	ALL WEST COACHLINES INC	01-5800		2,842.60
85416716	02/20/2015	ASCA AMERICAN SCHOOL COUNSELOR	01-5300		129.00
85416717	02/20/2015	ATV VIDEO CENTER, INC.	01-4400	1,042.75	
			Unpaid Sales Tax	72.75-	970.00
85416718	02/20/2015	AUBURN HARDWOODS	01-4300		816.40
85416719	02/20/2015	BEST WESTERN SEVEN SEAS	01-5200		1,980.00
85416720	02/20/2015	CDW GOVERNMENT INC	01-4300		374.95
85416721	02/20/2015	EFFIE YEAH NATURE CENTER	01-5800		432.00
85416722	02/20/2015	EMPIRE MINE STATE HISTORIC PK	01-5800		80.00
85416723	02/20/2015	FISHER SCIENTIFIC	01-4300		38.76
85416724	02/20/2015	LAKESHORE LEARNING MATERIALS	01-4300	69.28	
			11-4300	464.24	533.52
85416725	02/20/2015	LAMINATION DEPOT	01-4300		98.96
85416726	02/20/2015	LEARNING PLUS ASSOCIATES	01-4200		458.00
85416727	02/20/2015	NASCO MODESTO	01-4300		87.61
85416728	02/20/2015	NATIONAL SCHOOL PRODUCTS	01-4300		182.53
85416729	02/20/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		545.00
85416730	02/20/2015	PRINT TO MAIL	01-4300		820.20
85416731	02/20/2015	RAY MORGAN CO. / CHICO	01-4300		302.29
85416732	02/20/2015	SAFEWAY INC	01-4300		15.97
85416733	02/20/2015	SCHOLASTIC BOOKS.	01-4300		298.35
85416734	02/20/2015	SCHOOL SPECIALTY INC	01-4300		1,900.36
85416735	02/20/2015	SILVERADO STAGES INC.	01-5800		1,000.00
85416736	02/20/2015	TROXELL COMMUNICATIONS	01-4400		1,015.88
85416737	02/20/2015	TURNING TECHNOLOGIES	01-4300		662.85
85416738	02/20/2015	U.S. BANK NATIONAL ASSOCIATION U.S.	01-4300	302.52	
		BANCORP PURCHASING CARD			
			01-5200	2,424.78	
			13-4300	134.26	
			21-5200	1,370.00	4,231.56
85416739	02/20/2015	US BANK BUSINESS EQUIPMENT	01-5600		998.76
85416740	02/20/2015	BERNARD FOOD INDUSTRIES	13-4710		371.76
85416741	02/20/2015	CROWN DISTRIBUTING INC.	13-4380		848.33
85416742	02/20/2015	DISCOUNT SCHOOL SUPPLY	01-4300		752.38
85416743	02/20/2015	ED JONES FOOD SERVICE	13-4710		10,302.54
85416744	02/20/2015	GOLDEN STATE EQUIPMENT REPAIR	13-5600		2,055.28
85416745	02/20/2015	PIZZA GUYS	13-4710		729.62
85416746	02/20/2015	PROPACIFIC FRESH	13-4710		282.97
85416747	02/20/2015	SAFEWAY INC	01-4300		65.61
85416748	02/20/2015	SARA LEE	13-4710		460.47

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

Page 1 of 2

5.2.1

Checks Dated 02/20/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85416749	02/20/2015	SCHOOL SPECIALTY INC	01-4300		366.20
85416750	02/20/2015	VENDMART OF SACRAMENTO	13-4710		903.60
85416751	02/20/2015	RACHELLE BEESON	13-4710		14.10
Total Number of Checks				44	<u>38,731.30</u>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	35	20,866.88
11	Adult Education Fund	1	464.24
13	Cafeteria Fund	10	16,102.93
21	Building Fund #1	1	1,370.00
Total Number of Checks		44	38,804.05
Less Unpaid Sales Tax Liability			72.75
Net (Check Amount)			<u>38,731.30</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

Page 2 of 2

52.2

Checks Dated 02/18/2015					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85415980	02/18/2015	PACIFIC GAS & ELECTRIC CO	01-5510		47,523.93
85415981	02/18/2015	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		334.13
85415982	02/18/2015	SPURR	01-5530		17,926.90
85415983	02/18/2015	"DANIELSEN COMPANY, THE"	13-4380	3,209.09	
			13-4710	1,012.81	
			Unpaid Sales Tax	2.03-	4,219.87
85415984	02/18/2015	CROWN DISTRIBUTING INC.	13-4380		964.52
85415985	02/18/2015	D & P CREAMERY	13-4710		10,242.04
85415986	02/18/2015	MISSION UNIFORM SERVICE INC	13-5800		717.90
85415987	02/18/2015	PIZZA GUYS	13-4710		987.67
85415988	02/18/2015	PROPACIFIC FRESH	13-4710		269.43
85415989	02/18/2015	SYSCO SACRAMENTO	13-4380	236.73	
			13-4710	69.08	305.81
85415990	02/18/2015	Wendy K. Meagher	01-5200		60.82
85415991	02/18/2015	Anayat Sharifie	01-5200		75.04
85415992	02/18/2015	A-Z BUS SALES INC	01-4365		1,090.95
85415993	02/18/2015	ADVANCED INTEGRATED PEST	01-5800		1,288.00
85415994	02/18/2015	AIRGAS	01-4300		25.68
85415995	02/18/2015	ALAN S BROOKS	21-5800		1,050.00
85415996	02/18/2015	BRCO CONSTRUCTION, INC.	01-6210		60,558.49
85415997	02/18/2015	C & S TELECOMMUNICATIONS INC	01-4300		126.13
85415998	02/18/2015	CAPITOL PUBLIC FINANCE GROUP	01-5800	2,100.00	
			25-5800	3,975.00	6,075.00
85415999	02/18/2015	DAWSON OIL COMPANY	01-4345	4,081.10	
			01-4350	10,506.94	14,588.04
85416000	02/18/2015	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		957.83
85416001	02/18/2015	GRAINGER	01-4300		891.28
85416002	02/18/2015	INTEGRATED FIRE SYSTEMS INC	01-5600		270.00
85416003	02/18/2015	JABBERGYM INC.	01-5800		5,058.75
85416004	02/18/2015	JOHN DEERE LANDSCAPES	01-4300		145.93
85416005	02/18/2015	KIPP & KIPP - DBA POLY MENDERS	01-5600		390.00
85416006	02/18/2015	LOOMIS UNION SCHOOL DISTRICT	01-4300		820.00
85416007	02/18/2015	LOWE'S	01-4300		1,097.16
85416008	02/18/2015	LOY MATTISON DBA LOY MATTISON ENTERPRISES	01-5800		813.75
85416009	02/18/2015	LPA INC.	01-6210		65,606.47
85416010	02/18/2015	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		1,164.64
85416011	02/18/2015	MEDICAL BILLING TECHNOLOGIES	01-5800		162.35
85416012	02/18/2015	MEDISCAN, INC.	01-5800		3,000.00
85416013	02/18/2015	MISSION UNIFORM SERVICE INC	01-4300	71.12	
			01-5800	1,564.68	1,635.80
85416014	02/18/2015	ODYSSEY LEARNING CENTER, INC.	01-5800		9,849.65
85416015	02/18/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		2,100.00
85416016	02/18/2015	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		2,664.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 02/18/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85416017	02/18/2015	PLACER COUNTY SELPA	01-5200		3,100.00
85416018	02/18/2015	RAY MORGAN CO. / CHICO	01-5600		17.07
85416019	02/18/2015	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		189.48
85416020	02/18/2015	RIEBES AUTO PARTS	01-4365		1,078.42
85416021	02/18/2015	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300	567.83	
			01-5600	153.88	721.71
85416022	02/18/2015	SAC VAL JANITORIAL SALES	01-4300		553.90
85416023	02/18/2015	SAFEWAY INC	01-4300		6.25
85416024	02/18/2015	SCHOOL STEPS, INC.	01-5800		20,040.00
85416025	02/18/2015	SIERRA OFFICE SUPPLIES &	01-4300		306.99
85416026	02/18/2015	SLAKEY BROTHERS	01-4300		406.59
85416027	02/18/2015	STATE OF CALIFORNIA - DOJ	01-5821		209.00
85416028	02/18/2015	STEINMAN'S	01-4300		40.84
85416029	02/18/2015	TARGET BANK	01-4300		75.72
85416030	02/18/2015	TROXELL COMMUNICATIONS	01-4300	483.75	
			01-4400	4.95	488.70
85416031	02/18/2015	UNIVERSAL SPECIALTIES, INC.	01-4300		81.91
85416032	02/18/2015	WESTERN PLACER WASTE	01-5540		6.00
85416033	02/18/2015	WILCO SUPPLY	01-4300		74.28
85416034	02/18/2015	YOUTH DEVELOPMENT NETWORK	01-5800		2,637.50
85416035	02/18/2015	Ruben Ayala	01-5200		596.60
85416036	02/18/2015	Linda G. Menge	01-4300		15.00
85416037	02/18/2015	Peter A. Nesci	01-4300		139.69
85416038	02/18/2015	Darlene R. Wenger	01-4300		28.06
85416039	02/18/2015	AIRGAS	01-4300		68.47
85416040	02/18/2015	APPLE INC.	01-4400		517.93
85416041	02/18/2015	ATHLETICS UNLIMITED	01-4300		1,671.98
85416042	02/18/2015	BSN SPORTS SPORTS SUPPLY GROUP	01-4300		50.28
85416043	02/18/2015	BUREAU OF EDUCATION & RESEARCH	01-5200		235.00
85416044	02/18/2015	BURKETT'S OFFICE	01-4300		2,803.18
85416045	02/18/2015	CALIFORNIA TEACHERS ASSOC	01-5200		840.00
85416046	02/18/2015	CHEVRON	01-4300		55.22
85416047	02/18/2015	DEMCO MEDIA	01-4300		724.42
85416048	02/18/2015	DIRECT PRESS 2	01-4300		93.96
85416049	02/18/2015	DISCOUNT SCHOOL SUPPLY	01-4300		266.66
85416050	02/18/2015	DISCOVERY EDUCATION	01-5800		1,400.00
85416051	02/18/2015	DISCOVERY OFFICE SYSTEMS	01-4300		260.78
85416052	02/18/2015	EDMENTUM INC.	01-5800		3,257.00
85416053	02/18/2015	ENTERPRISE RENT A CAR	01-5600		567.16
85416054	02/18/2015	FOLLETT SCHOOL SOLUTIONS, INC.	01-4200		1,783.57
85416055	02/18/2015	GOPHER SPORT	01-4300		841.92
85416056	02/18/2015	J.W. PEPPER & SON INC	01-4300		178.47
85416057	02/18/2015	LAKESHORE LEARNING MATERIALS	01-4300		152.66
85416058	02/18/2015	LEARNING PLUS ASSOCIATES	01-4200		829.80

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Checks Dated 02/18/2015					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85416059	02/18/2015	LONNY JOHNSON DBA - ANCIENT ARTIFACTS	01-5800		670.00
85416060	02/18/2015	LOWE'S	01-4300		346.47
85416061	02/18/2015	MJB WELDING SUPPLY, INC.	01-4300		74.09
85416062	02/18/2015	OFFICE DEPOT	01-4300	761.28	
			11-4300	187.94	949.22
85416063	02/18/2015	PLACER COUNTY SELPA	01-5200		50.00
85416064	02/18/2015	RAY MORGAN CO. / CHICO	01-4300	19.84	
			01-5600	241.92	261.76
85416065	02/18/2015	READ NATURALLY INC.	01-5800		599.00
85416066	02/18/2015	REALLY GOOD STUFF	01-4300	214.12	
			Unpaid Sales Tax	13.00-	201.12
85416067	02/18/2015	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-5200		730.00
85416068	02/18/2015	RIEBES AUTO PARTS	01-4300		141.12
85416069	02/18/2015	RISO PRODUCTS OF SAC INC	01-4300		754.65
85416070	02/18/2015	SCHOLASTIC BOOK CLUBS	01-4200		214.00
85416071	02/18/2015	SCHOOL SPECIALTY INC	01-4300		603.77
85416072	02/18/2015	SIERRA HAY & FEED	01-4300		112.86
85416073	02/18/2015	SIERRA OFFICE SUPPLIES &	01-4300		72.46
85416074	02/18/2015	TEACHERS PAY TEACHERS	01-4300		50.00
85416075	02/18/2015	TROXELL COMMUNICATIONS	01-4400		591.25
85416076	02/18/2015	WESTERN BLUE AN NWN COMPANY	01-4300	28,581.33	
			01-4400	616.75	29,198.08
85416077	02/18/2015	WORLDS FINEST CHOCOLATE	01-4300		1,560.00
Total Number of Checks			98		349,649.98

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	90	326,742.80
11	Adult Education Fund	1	187.94
13	Cafeteria Fund	7	17,709.27
21	Building Fund #1	1	1,050.00
25	Capital Facilities Fund	1	3,975.00
Total Number of Checks		98	349,665.01
Less Unpaid Sales Tax Liability			15.03-
Net (Check Amount)			349,649.98

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 02/06/2015					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85414615	02/06/2015	JIVE COMMUNICATIONS, INC.	01-5560		184.44
85414616	02/06/2015	PACIFIC GAS & ELECTRIC CO	01-5510		911.88
85414617	02/06/2015	WAVE DIVISION HOLDINGS	01-5560		82.80
85414618	02/06/2015	"DANIELSEN COMPANY, THE"	13-4380	169.18	
			13-4710	4,490.40	
			Unpaid Sales Tax	4.06-	4,655.52
85414619	02/06/2015	CDW GOVERNMENT INC	01-4300		385.99
85414620	02/06/2015	CROWN DISTRIBUTING INC.	13-4380		1,034.14
85414621	02/06/2015	ED JONES FOOD SERVICE	13-4710		11,587.41
85414622	02/06/2015	PIZZA GUYS	13-4710		1,807.07
85414623	02/06/2015	PROPACIFIC FRESH	13-4710		407.51
85414624	02/06/2015	SARA LEE	13-4710		1,280.27
85414625	02/06/2015	SIERRA OFFICE SUPPLIES &	13-4300		39.62
85414626	02/06/2015	TREND ENTERPRISES	01-4300		204.02
85414627	02/06/2015	HOLLY PRICE	13-4710		2.30
85414628	02/06/2015	Shamryn L. Cole	01-5200		528.40
85414629	02/06/2015	Amber N. Hichborn	01-5200		142.83
85414630	02/06/2015	Tracey N. Lillie	01-5200	32.77	
			11-5200	74.17	106.94
85414631	02/06/2015	Albert A. Medina	01-5200		85.00
85414632	02/06/2015	Nancyann M. Rowell	01-5200		129.95
85414633	02/06/2015	ADD SOME CLASS	01-4300		389.02
85414634	02/06/2015	APPLE INC.	01-4300		410.43
85414635	02/06/2015	BEST WESTERN SEVEN SEAS	01-5200		1,800.00
85414636	02/06/2015	C & S TELECOMMUNICATIONS INC	01-5600		330.00
85414637	02/06/2015	CAPITOL PUBLIC FINANCE GROUP	01-5800	3,600.00	
			25-5800	4,950.00	8,550.00
85414638	02/06/2015	DELL	01-4400		581.62
85414639	02/06/2015	DELTA EDUCATION INC	01-4100		2,809.96
85414640	02/06/2015	DISCOVERY OFFICE SYS/US BANK EQUIPMENT FINANCE	01-5600		587.73
85414641	02/06/2015	FLEX-PLAN SERVICES, INC.	01-5800		121.00
85414642	02/06/2015	GOLD COUNTRY CLASSIFIED INC.	25-5800		480.00
85414643	02/06/2015	GRAINGER	01-4300		692.54
85414644	02/06/2015	GRAYBAR ELECTRIC COMPANY INC	01-4300		690.55
85414645	02/06/2015	GUIDING FITNESS	01-5800		800.00
85414646	02/06/2015	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		378.55
85414647	02/06/2015	INTEGRATED FIRE SYSTEMS INC	01-5600		373.75
85414648	02/06/2015	KRISTINE N CORN DBA SIERRA PEDIATRIC THERAPY CLINIC	01-5800		1,092.50
85414649	02/06/2015	KRONICK MOSKOVITZ TIEDEMANN	01-5810		3,851.43
85414650	02/06/2015	LPA INC.	01-6210	225.00	
			21-5800	3,130.80	3,355.80
85414651	02/06/2015	MEDICAB OF SACRAMENTO/SIERRA	01-5800		747.00
85414652	02/06/2015	O'REILLY'S AUTO PARTS O'REILLY AUTOMOTIVE, INC.	01-4365		107.49

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Checks Dated 02/06/2015					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85414653	02/06/2015	OFFICE DEPOT	01-4400		591.24
85414654	02/06/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		200.00
85414655	02/06/2015	PLACER COUNTY SELPA	01-5200		1,295.00
85414656	02/06/2015	PLATT ELECTRIC SUPPLY, INC.	01-4300		36.18
85414657	02/06/2015	RAINFORTH GRAU ARCHITECTS	21-6210		3,631.50
85414658	02/06/2015	RAY MORGAN CO. / CHICO	01-4300		270.77
85414659	02/06/2015	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		59.95
85414660	02/06/2015	RICHARDS INSTITUTE OF EDUCATION & RESEARCH	01-5200		375.00
85414661	02/06/2015	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-4300		150.44
85414662	02/06/2015	RSD - REFRIGERATION SUPPLIES	01-4300		452.25
85414663	02/06/2015	SAC VAL JANITORIAL SALES	01-4300		802.44
85414664	02/06/2015	SACRAMENTO AUTOGLASS	01-5600		345.15
85414665	02/06/2015	SARATOGA VEHICLE MANAGEMENT DBA: WHYBUYNEWAUTOS.COM	01-6400		30,252.50
85414666	02/06/2015	SCHOOL HEALTH CORPORATION	01-4300		499.58
85414667	02/06/2015	SCHOOL NURSE SUPPLY INC.	01-4300		94.18
85414668	02/06/2015	SCHOOL SPECIALTY - FACILITIES	01-5600		5,656.05
85414669	02/06/2015	SILVER KITE	01-4300		467.51
85414670	02/06/2015	TAG / AMS INC	01-5800		185.00
85414671	02/06/2015	TEACHERS CURRICULUM INSTITUTE	01-4100		837.50
85414672	02/06/2015	TROXELL COMMUNICATIONS	01-4400		4,519.20
85414673	02/06/2015	WEST COAST ENVIRONMENTAL	21-5800		4,781.30
85414674	02/06/2015	WESTERN BLUE AN NWN COMPANY	01-4300		58.05
85414675	02/06/2015	WILCO SUPPLY	01-4300		17.44
85414676	02/06/2015	Christy L. Aday	01-4300		16.11
85414677	02/06/2015	Mary Lou Resendes	01-4300		146.52
85414678	02/06/2015	Karina A. Sofia	01-4300		53.12
85414679	02/06/2015	Lisa L. Ward	01-4300		34.14
85414680	02/06/2015	ATLAS PEN & PENCIL CORP.	01-4300		200.05
85414681	02/06/2015	BALFOUR	01-4300		1,476.83
85414682	02/06/2015	BUREAU OF EDUCATION & RESEARCH	01-5200		239.00
85414683	02/06/2015	CALTRONICS BUSINESS SYSTEMS	01-5600		83.66
85414684	02/06/2015	CASCADE ATHLETIC SUPPLY CO	01-4300		65.57
85414685	02/06/2015	CDW GOVERNMENT INC	01-4300		199.96
85414686	02/06/2015	CKA CA KINDERGARTEN ASSOC	01-5200		1,800.00
85414687	02/06/2015	CLMS - CA LEAGUE OF MIDDLE SCHOOLS	01-5200		309.00
85414688	02/06/2015	DEMCO MEDIA	01-4300		474.07
85414689	02/06/2015	DISCOVERY OFFICE SYSTEMS	01-4300		869.71
85414690	02/06/2015	EFFIE YEAU NATURE CENTER	01-5800		864.00
85414691	02/06/2015	LAKESHORE LEARNING MATERIALS	01-4300		158.77
85414692	02/06/2015	MASE CENTER	01-5200		90.00
85414693	02/06/2015	NASCO MODESTO	01-4300		42.66
85414694	02/06/2015	OFFICE DEPOT	01-4300		794.25
85414695	02/06/2015	ORIENTAL TRADING COMPANY INC	01-4300	79.89	

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Checks Dated 02/06/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
			Unpaid Sales Tax	4.67-	75.22
85414696	02/06/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		450.00
85414697	02/06/2015	POSTMASTER / TBMS	01-4300		490.00
85414698	02/06/2015	RISO PRODUCTS OF SAC INC	01-4300		1,951.56
85414699	02/06/2015	S & S WORLDWIDE	01-4300		165.30
85414700	02/06/2015	SAFEWAY INC	01-4300		61.11
85414701	02/06/2015	SCHOOL SPECIALTY INC	01-4300		39.60
85414702	02/06/2015	STAPLES ADVANTAGE	01-4300		5,899.93
85414703	02/06/2015	TOLEDO P.E. SUPPLY	01-4300	129.78	
			Unpaid Sales Tax	7.95-	121.83
85414704	02/06/2015	TROXELL COMMUNICATIONS	01-4400		531.05
85414705	02/06/2015	WESTERN BLUE AN NWN COMPANY	01-4300	113.01	
			01-4400	1,233.50	1,346.51
Total Number of Checks			91		126,353.22

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	80	88,504.23
11	Adult Education Fund	1	74.17
13	Cafeteria Fund	8	20,817.90
21	Building Fund #1	3	11,543.60
25	Capital Facilities Fund	2	5,430.00
Total Number of Checks		91	126,369.90
Less Unpaid Sales Tax Liability			16.68-
Net (Check Amount)			126,353.22

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Checks Dated 01/30/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85413397	01/30/2015	Rosie A. Kirkland	01-5200		92.33
85413398	01/30/2015	"DANIELSEN COMPANY, THE"	13-4380	139.31	
			13-4710	2,929.88	
			Unpaid Sales Tax	2.03-	3,067.16
85413399	01/30/2015	CROWN DISTRIBUTING INC.	13-4380		920.21
85413400	01/30/2015	PIZZA GUYS	13-4710		902.54
85413401	01/30/2015	PROPACIFIC FRESH	13-4710		269.73
85413402	01/30/2015	SARA LEE	13-4710		238.51
85413403	01/30/2015	SYSCO SACRAMENTO	13-4710		290.05
85413404	01/30/2015	MELISSA WAGGONER	13-4710		15.30
85413405	01/30/2015	CITY OF LINCOLN	01-5540	5,216.57	
			01-5550	2,129.59	
			01-5570	9,409.06	16,755.22
85413406	01/30/2015	PACIFIC GAS & ELECTRIC CO	01-5510		18,344.47
85413407	01/30/2015	VERIZON WIRELESS	01-5560		185.74
85413408	01/30/2015	Leah M. Contaxis	01-4300		99.00
85413409	01/30/2015	Angela M. Conway	01-4300		28.31
85413410	01/30/2015	Reynaldo A. Cubias	01-4300		29.50
85413411	01/30/2015	Nicholas R. Pearce	01-4300		345.58
85413412	01/30/2015	Jessica L. Ressa	01-4300		41.89
85413413	01/30/2015	Laura D. Sliepen	01-4300		27.71
85413414	01/30/2015	A TOUCH OF UNDERSTANDING, INC	01-5800		1,000.00
85413415	01/30/2015	ADD SOME CLASS	01-4300	8,068.47	
			01-5800	360.00	8,428.47
85413416	01/30/2015	ATHLETICS UNLIMITED	01-4300		1,239.06
85413417	01/30/2015	B&H PHOTO VIDEO	01-4300	1,897.74	
			01-4400	5,190.78	
			Unpaid Sales Tax	494.55-	6,593.97
85413418	01/30/2015	BANK OF AMERICA #2696	01-5800		20.02
85413419	01/30/2015	BSN SPORTS SPORTS SUPPLY GROUP	01-4300		629.69
85413420	01/30/2015	CDW GOVERNMENT INC	01-4300		149.04
85413421	01/30/2015	CENGAGE LEARNING	01-4300		300.66
85413422	01/30/2015	CURRICULUM ASSOCIATES INC.	01-4300		54.54
85413423	01/30/2015	DE LAGE LANDEN	01-5600		443.98
85413424	01/30/2015	DIRECT PRESS 2	01-4300		73.20
85413425	01/30/2015	DISCOVERY OFFICE SYSTEMS	01-4300	190.41	
			01-5600	358.35	548.76
85413426	01/30/2015	FOLLETT LIBRARY RESOURCES	01-4300		512.45
85413427	01/30/2015	FUTURE FARMERS OF AMERICA CALIFORNIA ASSOCIATION	01-4300	1,260.44	
			Unpaid Sales Tax	87.94-	1,172.50
85413428	01/30/2015	K S TELECOM INC	01-5800		315.00
85413429	01/30/2015	LAKESHORE LEARNING MATERIALS	01-4300		215.41
85413430	01/30/2015	LOWE'S	01-4300	166.47	
			01-5800	3,137.05	
			21-5800	205.18	3,508.70
85413431	01/30/2015	MONTY MULLER DBA MULLER SPORTS	01-5800		120.00

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Checks Dated 01/30/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85413432	01/30/2015	NASCO MODESTO	01-4300		330.30
85413433	01/30/2015	OFFICE DEPOT	01-4300	469.36	
			21-4300	400.44	869.80
85413434	01/30/2015	ORIENTAL TRADING COMPANY INC	01-4300	77.46	
			Unpaid Sales Tax	4.50-	72.96
85413435	01/30/2015	PC & MacExchange	01-4400		1,376.43
85413436	01/30/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		4,400.00
85413437	01/30/2015	POSITIVE PROMOTIONS	01-4300	136.57	
			Unpaid Sales Tax	8.42-	128.15
85413438	01/30/2015	POSTMASTER / GEMS	01-4300		441.00
85413439	01/30/2015	PURCHASE POWER	01-4300		1,020.99
85413440	01/30/2015	RAY MORGAN CO. / CHICO	01-4300		87.63
85413441	01/30/2015	REMEDIA PUBLICATIONS INC	01-4300	177.14	
			Unpaid Sales Tax	10.42-	166.72
85413442	01/30/2015	SCHOLASTIC MAGAZINE	01-4300		327.53
85413443	01/30/2015	SCHOOL NURSE SUPPLY INC.	01-4300		16.65
85413444	01/30/2015	SCHOOL SPECIALTY INC	01-4300		383.54
85413445	01/30/2015	STAPLES ADVANTAGE	01-4300		995.77
85413446	01/30/2015	SUPER DUPER SCHOOL COMPANY	01-4300		183.59
85413447	01/30/2015	TARGET BANK	01-4300		32.66
85413448	01/30/2015	THEATREWORKS/USA BOX OFFICE	01-5800		612.00
85413449	01/30/2015	TROXELL COMMUNICATIONS	01-4300		108.04
85413450	01/30/2015	UPSTART	01-4300		49.26
85413451	01/30/2015	WESTERN BLUE AN NWN COMPANY	01-4300		553.63
85413452	01/30/2015	Amanda Y. Burch	01-5200		111.55
85413453	01/30/2015	Victoria L. Galvan	01-5200		1,560.20
85413454	01/30/2015	Audrey K. Kilpatrick	01-5200		24.00
85413455	01/30/2015	Amy L. Pettersen	01-5200		38.54
85413456	01/30/2015	Jessica L. Rogers	01-4300		21.50
85413457	01/30/2015	Jennifer T. Sperber	01-5200		53.82
85413458	01/30/2015	Eli M. Turner	01-5200		196.19
85413459	01/30/2015	Susan E. Watkins	01-5200		53.55
85413460	01/30/2015	Elizabeth E. Wilson	01-5200		1,678.47
85413461	01/30/2015	247SECURITY INC.	01-4300		297.19
85413462	01/30/2015	AIR FILTER SUPPLY INC	01-4300		31.22
85413463	01/30/2015	AIRGAS	01-4300		22.32
85413464	01/30/2015	AMERICAN OCCUPATIONAL THERAPY	01-5200		138.95
85413465	01/30/2015	APPLE INC.	01-4300		300.00
85413466	01/30/2015	BANK OF AMERICA #4408	01-4300	416.75	
			01-5200	2,515.23	
			01-5300	210.00	3,141.98
85413467	01/30/2015	CALIF MUSIC EDUCATORS ASSOC	01-5200		85.00
85413468	01/30/2015	CITY OF LINCOLN/NON UTILITY	01-5500		14,794.60
85413469	01/30/2015	COLLEGE OAK TOWING	01-5800		526.50
85413470	01/30/2015	CPR - CELL PHONE REPAIR	01-4300		85.00
85413471	01/30/2015	DISCOVERY OFFICE SYSTEMS	01-5600		122.12
85413472	01/30/2015	GCR TIRES & SERVICE	01-4360		1,453.83

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

Page 2 of 3

5.2.10

Checks Dated 01/30/2015

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85413473	01/30/2015	GOLD COUNTRY CLASSIFIED INC.	01-5800		78.20
85413474	01/30/2015	GRAINGER .	01-4300		110.98
85413475	01/30/2015	HD SUPPLY FACILITIES MAINTENENCE, LTD.	01-4300		610.13
85413476	01/30/2015	HOLT OF CALIFORNIA	01-5600		1,383.17
85413477	01/30/2015	JCI JOHNSON CONTROLS INC.	35-6270		122,898.00
85413478	01/30/2015	MEDICAB OF SACRAMENTO/SIERRA	01-5800		664.00
85413479	01/30/2015	MEDICAL BILLING TECHNOLOGIES	01-5800		137.70
85413480	01/30/2015	MEDISCAN, INC.	01-5800		3,000.00
85413481	01/30/2015	OFFICE DEPOT	01-4300		869.85
85413482	01/30/2015	PCOE - PLACER CO OFFICE OF ED	01-5200		550.00
85413483	01/30/2015	PLACER COUNTY SELPA	01-5200		120.00
85413484	01/30/2015	QUEST MEDIA & SUPPLIES INC	01-5800		543.75
85413485	01/30/2015	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600	731.42	
			01-7438	13.64	
			01-7439	429.36	1,174.42
85413486	01/30/2015	ROY R. RADTKE - DBA APPROVED SAFE & LOCK	01-5600		110.43
85413487	01/30/2015	SIERRA OFFICE SUPPLIES &	01-4300		61.09
85413488	01/30/2015	SIG EMPLOYEE BENEFITS TRUST	76-9554		626,693.15
85413489	01/30/2015	TROXELL COMMUNICATIONS	01-4400		354.75
85413490	01/30/2015	WILCO SUPPLY	01-4300		27.66
85413491	01/30/2015	ZEP SALES & SERVICE	01-4300		128.94
85413492	01/30/2015	ZIEGELMANN'S REFRIGERATION	01-5800		337.30
Total Number of Checks			96		863,725.40

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	87	108,430.96
13	Cafeteria Fund	7	5,705.53
21	Building Fund #1	2	605.62
35	Schools Facilities (Prop 1A)	1	122,898.00
76	Payroll Fund	1	626,693.15
Total Number of Checks		96	864,333.26
Less Unpaid Sales Tax Liability			607.86
Net (Check Amount)			863,725.40

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE 01/30/2015
Page 3 of 3

5.2.11

**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:

Classified Personnel Report

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Ryan Davis 
Assistant Superintendent, Personnel Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General Fund/Categorical

MEETING DATE:

March 3, 2015

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.

5.3

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT

March 3, 2015

CLASSIFIED/MANAGEMENT

NEW HIRE:

1. Name: Rochelle Christopherson
Position: Paraprofessional Aide
Salary: CSEA, Range 17, Step A
Hours: 3.42 Hours/Day
Days: 10 Months/Year

Effective: 2/2/15
Site: Lincoln Crossing Elementary
Replacement

NEW HIRE:

2. Name: Meghan Grimes
Position: Grant Funded Instructional Aide
Salary: Range 1, Step A
Hours: 3 Hours/Day
Days: 10 Months/Year

Effective: 2/12/15
Site: Creekside Oaks Elementary
Replacement

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Ratification of Agreement of Bond Counsel
Services with Lozano Smith, LLP

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Audrey Kilpatrick 
Assistant Superintendent of Business & Operations

ENCLOSURES:

Yes

DEPARTMENT:

Facilities

FINANCIAL INPUT/SOURCE:

Community Facilities District No.
1 2015 Special Tax Refunding
Bonds Issuance

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached agreement is for bond counsel services with Lozano Smith LLP for the WPUSD Community Facilities District No. 1 2015 Special Tax Refunding Bonds (Bonds). The services are included in the cost of issuance for the Bonds and will be paid from proceeds of the sale of the Bonds. The payments are for bond counsel services with a flat fee of \$47,000 and district counsel services with a flat fee of \$1,500 and payments are contingent upon the issuance of the Bonds with no payments made unless and until Bonds are sold.

RECOMMENDATION:

Staff recommends that the Board of Trustees ratify the agreement for bond counsel services with Lozano Smith LLP and Western Placer Unified School District.

AGREEMENT FOR BOND COUNSEL SERVICES
BY AND BETWEEN
WESTERN PLACER UNIFIED SCHOOL DISTRICT
AND
LOZANO SMITH, LLP

PREAMBLE

THIS AGREEMENT is entered into effective as of February 20, 2015, by and between the WESTERN PLACER UNIFIED SCHOOL DISTRICT, (the "District") and the attorney firm of LOZANO SMITH, LLP ("Lozano Smith").

RECITALS

WHEREAS, the District intends to issue and sell Western Placer Unified School District Community Facilities District No. 1 2015 Special Tax Refunding Bonds (the "Bonds") in order to reduce the interest paid on certain Western Placer Unified School District Community Facilities District No. 1 Special Tax Bonds, Series 2005, previously issued; and

WHEREAS, the District requires the services of bond counsel for such purposes; and

WHEREAS, Lozano Smith, through certain of its partners and other attorneys, is qualified to serve as bond counsel for the District, having the expertise, experience in similar financings, service delivery capabilities and other indicators, including being listed as nationally recognized bond counsel in the Bond Buyer's Municipal Marketplace (the "Red book") and membership in the National Association of Bond Lawyers; and

WHEREAS, Lozano Smith's attorneys have previously served as bond counsel for a number of public school districts and the District; and

WHEREAS, Lozano Smith has previously provided other legal counsel services to the District and is familiar with its needs; and

WHEREAS, payment for bond counsel services under this Agreement is contingent upon the issuance of the Bonds and no payment shall be made unless and until the Bonds are sold.

///

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Section 1. Duties as Bond Counsel. Lozano Smith, as Bond Counsel, shall do, carry out, and perform all of the following legal services as are necessary for the issuance of the Bonds:

- (a) Prepare for the District resolutions and other documents as are necessary for the issuance and sale of the Bonds. This includes consulting with the District regarding the financing and preparing and/or reviewing other documents as are necessary for the issuance and sale of the Bonds.
- (b) Consult with the District and its staff, Placer County, Placer County Counsel, and the District's financial advisor and/or underwriter concerning the Bonds and the timing, terms and structure of the offering thereof.
- (c) Prepare proceedings and closing documents, including customary opinions of Bond Counsel, for the issuance of, and tax status of interest on, the Bonds, including all resolutions necessary for the issuance of the Bonds setting forth terms and conditions of all Bonds and their form, date, denominations and maturity, and preparation of the proceedings for the sale of the Bonds.
- (d) If requested, attend meetings of the Governing Board of the District regarding the issuance and sale of the Bonds.
- (e) Prepare the Bond certificates; prepare final closing papers, including a tax certificate of the District; organize and conduct the Bond closing and render customary final and supplemental legal opinions at the time of delivery of and receipt for payment of the Bonds.

Section 2. Duties as District Counsel. Lozano Smith, as District Counsel, shall do, carry out, and perform all of the legal review of documents and proceedings as is necessary for the delivery at the closing for the Bonds of a customary opinion of District Counsel passing upon due adoption of the bond resolution, valid formation and status of the District, enforceability of certain District documents, certain litigation matters and such other matters as are customarily passed upon by District Counsel in order to effectuate the closing for the Bonds.

Section 3. Excluded Services.

- (a) Unless otherwise agreed upon in writing, Lozano Smith will not be responsible for:
 - (i) preparing or reviewing any advice concerning the registration requirements, if any, of federal and state securities laws ("Blue Sky Laws") for sale of the Bonds in various jurisdictions; (ii) representing the District in any litigation proceedings challenging the validity of

the bond election or Bonds or any proceedings taken in connection therewith, without separate agreement between the District and Lozano Smith; (iii) monitoring or assuring compliance with the rebate requirements applicable under federal tax law to the Bonds, other than to render advice as to the legal interpretation of such requirements as set forth in the Resolution or Indenture relating to the Bonds; or (iv) advising or providing services to the District with respect to legal requirements applicable to the acquisition of real property and/or construction of the improvements to be financed from the proceeds of the Bonds and matters related to the California Environmental Quality Act, school site suitability requirements and findings, and the like, which advice and services shall be provided under the current hourly contract with the District if so requested by the District.

Section 4. Compensation. For Bond Counsel and District Counsel services hereunder, the District will pay Lozano Smith as follows:

- (a) For Bond Counsel services in connection with the issuance of the Bonds, a flat fee of \$47,000, plus costs not to exceed \$1,500, but excluding travel expenses for trips outside of California (which shall be undertaken only at the specific request of the District).
- (b) For District Counsel services with respect to any issue of Bonds, a flat fee of \$1,500 for such services, inclusive of costs.
- (c) The Parties acknowledge that these fees assume the transactions will be handled without an extraordinary number of Board meetings (i.e., more than three) or document distributions (i.e., more than four), and that if this assumption is not realized for any issue of Bonds, then Lozano Smith will be entitled to additional compensation with respect to that issue of Bonds, in an amount to be determined by agreement of the Parties.
- (d) Payment of said fees and costs to Lozano Smith shall be due only upon the closing of the Bonds and the delivery of the proceeds thereof to the District and may be paid from proceeds of the Bonds or other identified funds of the District.

Section 5. Responsibilities of the District. The District shall cooperate with Lozano Smith and shall furnish them with certified copies of all proceedings taken by the District, or other documents deemed necessary by Lozano Smith to render an opinion upon the validity of such proceedings. All costs and expenses incurred incidental to the actual issuance and delivery of Bonds, including the cost and expense of preparing certified copies of proceedings required by Lozano Smith in connection with the issuance of the Bonds, the cost of preparing the Bonds for execution and delivery, all printing costs and publication costs, and any other expenses incurred in connection with the issuance of Bonds, shall be paid from Bond proceeds or other identified funds of the District.

Section 6. Communications. In addition to regular telephone, mail and other common business communication methods, the District authorizes Lozano Smith to use facsimile transmissions, cellular telephone calls and unencrypted email, and other computer transmissions in communicating with the District and other members of financing team for the Bonds. Unless otherwise instructed by the District, any such communications may include confidential information.

Section 7. Discharge or withdrawal of services. The District may discharge Lozano Smith at any time by written notice. Unless otherwise agreed, and except as required by law, Lozano Smith will provide no further services hereunder after receipt of such notice. Lozano Smith may withdraw its services hereunder with the District's consent or as allowed or required by law, upon ten (10) days written notice. Upon discharge or withdrawal, Lozano Smith shall transition all outstanding legal work and services to others as the District shall direct.

* * * * *


IN WITNESS WHEREOF, the District and Lozano Smith have executed this Agreement as of the date first above written.

DISTRICT:

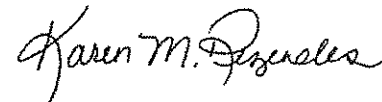
ATTORNEYS:

WESTERN PLACER UNIFIED
SCHOOL DISTRICT

LOZANO SMITH, LLP

By: 

Scott Leaman,
Superintendent


By: _____
Karen M. Rezendes,
Managing Partner

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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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Ratification of Contract with Hanover Research -
Research Services – Western Placer Unified
School District

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Kerry Callahan *KC*
Assistant Superintendent of Educational
Services

ENCLOSURES:

Yes

DEPARTMENT:

Educational Services

FINANCIAL INPUT/SOURCE:

LCFF – Supplemental Funds (14/15 and
15/16)

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

No

BACKGROUND:

The attached contract is for services with Hanover Research for a research partnership with WPUSD. Hanover will support the District's process of gathering stakeholder input for the development of the LCAP by creating surveys and analyzing results data. In addition, Hanover Research will provide further research solutions that include, but are not limited to, quantitative & qualitative data analysis, literature review, survey design, administration and analysis, benchmarking, and market evaluation in areas identified by WPUSD. Services also include unlimited access by central office employees to Hanover's Online Education Library. The contract would cover a period of twelve months from February 25, 2015. The total value of this contract is \$37,800, with \$20,300 paid during the 2014/15 school year and \$17,500 paid during the 2015/16 school year. The services will be funded with LCFF Supplemental Funds.

RECOMMENDATION:

Administration recommends that the Board ratify the contract agreement between Hanover Research and Western Placer Unified School District.

5.5



HANOVER RESEARCH PARTNERSHIP PROPOSAL

Prepared for
Western Placer Unified School District

Contact:
Rachel Dotter
Director, K-12 Education
202.683.6511
rdotter@hanoverresearch.com

K-12 Education Practice

PARTNERSHIP OVERVIEW

EXECUTIVE SUMMARY

Hanover Research's K-12 Education Practice collaborates with over 250 local school districts, regional education agencies, independent schools, state education agencies, and educational service providers across the United States, aiding these clients in the achievement of academic and operational objectives. We help K-12 administrators achieve enduring results by providing a research offering that is unparalleled in its combination of services, flexibility, and affordability. In addition to our full scope of custom research solutions, client organizations have unlimited access to an online archive of 1,800+ redacted, non-proprietary, educational reports on a myriad of topics. Hanover Research serves as the thought leader for numerous K-12 districts that rely on us for authoritative research to drive critical decisions. No other education research firm provides the breadth of research solutions or the level of project customization offered by Hanover Research.

Our partnership model encourages and supports long-term, data-driven planning and solutions – additional questions or projects arising from any initial questions may be pursued on demand, at no additional cost. Thus, our flexible, fixed-cost model helps partners meet immediate challenges and achieve a wide array of strategic objectives, while our methodical, formalized approach to large-scale analysis yields more consistent, reliable results as a part of your strategic vision.

TWO KEY CONTACTS

Each Hanover client is served by one Content Director and one Relationship Director to ensure the quality of the partnership across the course of the contract term.

- 1) The **Content Director** is responsible for allocating each project request to the appropriate Hanover research analyst and managing its progress from start to finish.
- 2) The **Relationship Director** is responsible for contract management and for ensuring client satisfaction, including usage of our added resources such as Hanover's Education Library, and attendance of topical webinars. The Relationship Director also liaises with other clients in order to provide peer networking opportunities.

PARTICIPATION IN PARTNERSHIP

"Partnership" comprises the authority to request research, on any topic, conducted consecutively; unlimited access to Hanover's online Education Library; and additional service components mentioned herein. All research solutions are available to the organization's executives in unlimited amount within the confines of one individually dedicated sequential project queue. Custom work is completed in a sequential fashion; however, clients may submit research requests at any time. Internal distribution of all or part of any project produced for – or made available to – the client is entirely at their discretion.

RESEARCH SOLUTIONS

Research solutions may include, but are not limited to, the following:

- **Quantitative & Qualitative Data Analysis (Program Evaluation)** – data mining and segmentation; analysis of district collected data (trend, regression, and longitudinal)
- **Literature Review (Best Practices)** – topical review of scholarly literature featuring best practices and case studies
- **Survey Design, Administration, and Analysis** – student and parent, quantitative program evaluation, stakeholder engagement, public perception and awareness surveys
- **Benchmarking** – peer- and aspirant-group development and comparative analysis in the areas of: administration, operations, and curricular comparisons
- **Market Evaluation** – vendor/product reviews, demographic trends and projections, policy impact analysis, economic impact assessment

TIMELINES FOR DELIVERY

Research projects are conducted individually and sequentially, delivered according to the following timelines, based on the size, scope, and methodology of each project:

- **Secondary research** (4 weeks)
- **Survey design, administration, and analysis** (6-7 weeks)
- **In-depth interviews** (4 weeks)
- **Quantitative and qualitative analysis** (4-6 weeks)

EDUCATION LIBRARY

Hanover redacts and shares literature reviews, best practices and other broadly applicable research reports that will be of interest to others (upon written consent of the client that commissioned the research). This research is archived and available to all Hanover clients through our online database of 1,800+ research reports related to PK-12 and higher education. These reports contain insights into a multitude of curricular, operation, programmatic, and administrative related topics.

- *Studies are searchable by keyword/phrase, date or frequency of download*
- *Clients have unlimited PDF downloads to share internally*
- *8-10 new reports are added to the online archive each week*

SAMPLE LIBRARY CONTENT AVAILABLE TO CLIENTS:

English Literacy

Providing ELL Students with Special Education
Implementing Common Core for English Learners
Review of Literacy Progress Monitoring Tools

Technology Integration

Technology-Enhanced ELA and Math Programs
Professional Development for Technology Integration
Digital Content in the Classroom
Effective Blended Learning Environments

College & Career Readiness

Best Practice for Recapturing High School Dropouts
Guidance Services to Increase Graduation Rates
Postsecondary Opportunity Programs – Models & Outcomes
Best Practices in K-12 College & Career Readiness

Early Childhood Education

Tools for Measuring Growth Before Age 4
Pre-Kindergarten Foreign Language Instruction
Alignment of Statewide Kindergarten Standards
Early Childhood Indicators and Family Engagement

Student Wellbeing

The Effects of Physical Fitness on Learning & Achievement
High School Stress & Extra Curricular Activities
Field Trips & Student Achievement
Best Practices in Bullying- & Suicide-Prevention

Professional Development

Research-Based Professional Development Programs
Measuring Teacher Engagement
Best Practices in Developing Campus Leaders
New Teacher Induction Programs

Programs & Interventions

Effectiveness of READ 180 & Alternative Reading Programs
Review of Math Interventions
Best Practices in Reading Intervention Implementation

Student Engagement & Achievement

Impact of Teacher Mentoring on Student Achievement
Class Size & Student Achievement
The Impact & Effectiveness of Student Attendance Policies

Scheduling

Optimal Scheduling for Secondary School Students
Implementing Block Scheduling & Team Teaching
Best Practices in Middle School Scheduling

Behavioral Support

Equitable Discipline through PBIS
Measuring Social-Emotional Learning
Programs for Students with Emotional & Behavior Disorders

Stakeholder Engagement

Strategies for Increasing Parental Involvement
Parental Engagement in Career & Technical Education
Best Practices in Family & Community Engagement

Accountability & Evaluation

Review of Student Performance Assessments
Survey of Race to the Top Teacher Evaluation Systems
Learning Standards for Science, Math & ELA Programs

Curriculum & Instruction

Universal Math Screeners in Elementary School
Best Practices for Special Education Delivery & Interventions
Incorporating Soft Skills into the K-12 Curriculum

WEEKLY SYNDICATED EMAILS AND RESEARCH ABSTRACTS

Each week, we circulate a briefing around a broadly-applicable topic to K-12 education. Clients are encouraged to expand upon the research report and ask questions around those topics that they find most interesting. Once a month, we share summaries with links to our latest full research studies on key issues completed on behalf of other K-12 clients.

REPRESENTATIVE LIST OF CALIFORNIA PARTNERS

Hanover Research has current partnerships with the following districts in California:

Alameda Unified School District	Irvine Unified School District
Alum Rock Union Elementary School District	Morgan Hill Unified School District
Anaheim Union High School District	Modesto City School District
Antelope Valley Union High School District	National Elementary School District
Buena Park Elementary School District	Palo Alto Unified School District
California County Superintendents Educational Service Agency	Perris Union High School District
Castro Valley Unified School District	Placentia-Yorba Linda Unified School District
Chula Vista Elementary School District	Pomona Unified School District
Clovis Unified School District	Portola Valley School District
Cupertino Union Elementary School District	Poway Unified School District
Downey Unified School District	San Marcos Unified School District
Dublin Unified School District	Santa Barbara Unified School District
East Side Union High School District	Santa Clara County Office of Education
Franklin-McKinley Elementary School District	Stockton Unified School District
Huntington Beach Union High School District	Sweetwater Union High School District

CLIENT SERVICES AGREEMENT

Contract Terms

Partnership with Hanover Research runs 12 months from the start date below. Partnership comprises the authority of Western Placer Unified School District ("CLIENT") to request research on any topic, drawing from research solutions that may include, but are not limited to, the following:

- **Quantitative & Qualitative Data Analysis (Program Evaluation)** – data mining and segmentation; analysis of district collected data (trend, regression, and longitudinal)
- **Literature Review (Best Practices)** – topical review of scholarly literature featuring best practices and case studies
- **Survey Design, Administration, and Analysis** – student and parent, quantitative program evaluation, stakeholder engagement, public perception and awareness surveys
- **Benchmarking** – peer- and aspirant-group development and comparative analysis in the areas of: administration, operations, and curricular comparisons
- **Market Evaluation** – vendor/product reviews, demographic trends and projections, policy impact analysis, economic impact assessment

All project-production services are available to CLIENT administrators in unlimited amount within the confines of one (1) sequential queue. Partnership also includes unlimited access by central office employees to Hanover's Online Education Library. We ask that clients not distribute materials from the archive to those outside of their organization. The Contract Amount covers all labor costs across each annual term, as well as the cost of all Hanover Research Library registrations for central office staff.

Contract Amount & Invoice Schedule*

Engagement fee: \$35,000

8% premium for divided invoicing: \$2,800

Total contract value: \$37,800

Invoice schedule

2/25/2015 - \$20,300 (8% premium included)

7/1/2015 - \$17,500

*\$35,000 engagement fee reflects a cost savings of \$3,500 from the standard engagement fee of \$38,500 per 12-month partnership. 8% premium reflects additional costs associated with divided invoicing and **will be billed on reduced engagement fee of \$35,000 for a total contract value of \$37,800** rather than on the standard engagement fee of \$38,500 for a total contract value of \$41,580. **The terms described in this paragraph are available to CLIENT provided this agreement is executed on or before 2/25/2015.**

Net 30 terms apply. Failure to pay promptly will result in project postponement.

Contract Start Date: 2/25/2015

Start Date: 2/25/2015

Signatory: Scott Leaman, Superintendent *Scott Leaman*

Hanover Approver: Blair Milam, Managing Director *Blair Milam*

Hanover Director: Rachel Dotter, Director *Rachel Dotter*

Rachel Dotter (Feb 25, 2015)



CONTACT

Contact:
Rachel Dotter
Director, K-12 Education
202.683.6511

INFORMATION

DISCUSSION

ACTION

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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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Reopener Negotiations Regarding the Collective Bargaining Agreement Between Western Placer Unified School District and the California School Employees Association Chapter # 741

AGENDA ITEM AREA:

Discussion/Action

REQUESTED BY:

Ryan Davis
Assistant Superintendent of
Personnel Services



ENCLOSURES:

Collective Bargaining Sunshine Proposals
for WPUSD and CSEA.

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

No

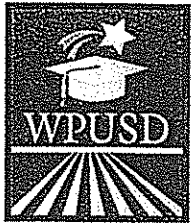
BACKGROUND:

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. After both Parties proposals were presented to the public at a previous meeting, in order to allow the members of the public to become informed and have an opportunity to express themselves regarding the proposals, the Board shall now consider adopting its initial proposal.

RECOMMENDATION:

Administration recommends the Board of Trustees adopt the District's initial proposal as attached.

8.1



WESTERN PLACER UNIFIED SCHOOL DISTRICT

600 Sixth St., Suite 400, Lincoln, CA 95648
Ph: (916) 645-6350 • Fax: (916) 645-6356

Board of Trustees: Paul Long
Brian Haley
Paul Carras
Kris Wyatt
Damian Armitage
Superintendent: Scott Leaman

VIA Electronic Mail & District Mail

February 12, 2015

Michael Kimbrough, CSEA Chapter President
Lincoln High School
790 J Street
Lincoln, CA 95648

Re: WPUSD Sunshine Proposal for Reopener Collective Bargaining Negotiations for the 2015-2016 School Year

Dear Mike,

This letter serves as notice that the District desires to negotiate contract provisions that are fiscally and educationally responsible in order to provide students with instructional programs based on a sound, realistic budget. The District is especially interested in negotiating concepts that are fiscally responsible for the District and result in the best outcomes for students as we continue to move toward a balanced District budget. The District is opening the following articles:

- *Article III, Terms and Conditions of Employment (Call Back, Call in Time)*
- *Article IV, Employee Benefits*
- *Article V, Leaves (Medical Appointments, Personal Necessity and Bereavement Leave)*
- *Article VI, Salaries*

We look forward to working together with the CSEA Bargaining Team throughout the negotiations process.

Sincerely,

Ryan Davis
Assistant Superintendent of Personnel Services

CC: Scott Leaman, Superintendent (Via Email PDF)
Audrey Kilpatrick, Assistant Superintendent (Via Email PDF)
Tom Page, CSEA Labor Relations Representative (Via Email PDF)

8.1.1



DATE: 29 JAN., 2015

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
CHAPTER #741

TO: WESTERN PLACER UNIFIED SCHOOL DISTRICT

SUNSHINE PROPOSAL FOR CONTRACT NEGOTIATIONS FOR JULY
1,2015 - JUNE 30,2016

CSEA WISHES TO OPEN THE FOLLOWING ARTICLES FOR POSSIBLE
CHANGES:

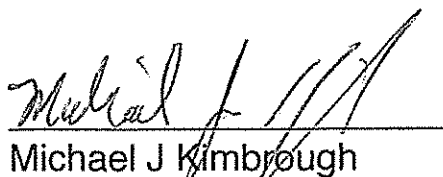
ARTICLE III- Add section for coaching positions

ARTICLE IV- Change the retirement benefit from 5 years to 10 years and
match dollar amount per year with other recognized bargaining unit
amount.

Propose a fair and equitable increase to the monthly health care benefits
CAP

ARTICLE VI- Propose a fair and equitable increase to the salary schedule

NEW ARTICLE- Add one new Article covering Evaluations



Michael J Kimbrough
CSEA President
Chapter #741

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:

Disposal of Surplus Vehicles and Trailer and
Approval of Consignment Agreement with
Bar None Auction

AGENDA ITEM AREA:

Action

REQUESTED BY:

Audrey Kilpatrick 
Assistant Superintendent of Business
Services and Operations

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

The following buses are no longer in use, have high mileage and are not reliable, require repairs in excess of their value, or do not meet diesel emission standards:

Vehicle #	Year	Model	VIN#	Blue Book Value
1	1989	Ford E250 Van	1FNHE21H5KH856841	\$1.00
2	1989	Ford E250 Van	1FBJS31H3KHC21976	\$1.00
3	1996	Ford Windstar Van	2FMDA5147TBB57083	\$550.00
4	2000	Chevrolet Impala	2G1WH55K2Y9378549	\$700.00
5	1990	IHC Dump Truck	1HTSDZ7N4LH235531	\$1.00
6	1990	Ford F250	2FTEF25Y6LCA05408	\$1.00
7	2002	Shepherd Trailer	CA920280	\$1.00
8	1965	John Deer Tractor	SNE730001042U	\$1.00

8.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING FACT SHEET

Also included in this item is the consignment agreement with Bar None Auction for the handling and auction of the above surplus vehicles and trailer. The sales commission is included in the agreement.

RECOMMENDATION:

Administration recommends the Board of Trustees declare the attached list of vehicles as surplus, authorize the consignment agreement of the vehicles and trailer through Bar None Auction, and authorize the removal of these items from the fixed assets inventory list.



Toll Free : 866-372-1700
Fax : 916-638-8961
barnoneauction.com

Consignment Agreement

CO #:	17380
Date:	2/11/2015
Page:	1 of 2

Today's Date: 2/12/2015 Auction Date: 3/14/2015 Auction Location: Sacramento, CA
Seller's Name Western Placer Unified School District Consignor # C4224
Address 600 6th St Ste 400 City Lincoln State CA Zip 95648
Phone 916-645-6346 Fax 913-434-3758 E-mail akilpatrick@upusd.k12.ca.us

The Seller herein agrees to the following Terms and Conditions

- 1.) Seller herein covenants and agrees that he/she is the owner of record and Seller has good title and the legal right to sell the listed inventory.
- 2.) Seller must provide Bar None with clear title and transfer documents at least 2 days prior to the auction.
- 3.) Seller must provide inventory to the Auction site at least 3 days prior to the auction to be included in the auction preview/inspection.
- 4.) Bar None will pay seller less any commission or fees due within 20 days following the auction, but not prior to 10 days following the auction in case the buyer's funds cannot be certified or are not collectable.
- 5.) Should a bidders funds be uncertifiable the Seller agrees to take back that inventory and agrees Bar None will not be liable for payment to the Seller on that inventory. No Sale commission will be charged to the Seller on any unpaid items.
- 6.) Seller agrees that all inventory listed herein will be sold at auction without reserve. The inventory will be sold to the highest bidder and there will be no guarantee whatsoever by Bar None as to the gross proceeds to be realized from the sale of the inventory.
- 7.) Seller will provide each vehicle with at least 3 gallons of fuel and a charged battery. Seller herein authorizes Bar None to deduct costs for fuel, tire, and/or battery replacement as necessary from the seller's proceeds. A minimum \$20.00 will be charged whenever any fuel must be added by Bar None.
- 8.) Once an item is consigned to Bar None the item shall not be removed from the auction without mutual consent from the Seller and Bar None. In the event that an item is pulled and cannot be sold the Seller agrees to pay Bar None commissions on that item.
- 9.) Seller herein authorizes Bar None to use Sellers name, trademark, or logo in advertising this inventory for auction.
- 10.) Seller further agrees to pay Bar None a minimum consignment fee of \$500.00 on any advertised item pulled from the auction, and \$250.00 on any non-advertised item pulled from the auction.
- 11.) Seller assumes responsibility for any personal injury or property damage caused by the Seller or his agents, and further agrees to hold Bar None Auction harmless for any personal injury to himself or his agents, and any property damage incurred on the sale premises. Bar None Auction is not responsible for any stolen or damaged property.
- 12.) Seller herein agrees to make Bar None aware of any mechanical problems, and shall disclose any drive train or other defects that a unit may have.
- 13.) Bar None reserves the right to cancel sale of any vehicle with nondisclosed defects and charge the seller full sale commission and any buyers fees as if the unit had sold.
- 14.) Seller agrees to remove unsold items from auction site within 7 days after the sale. Failure to remove the item will result in a \$25.00 per day storage fee for each item not removed.
- 15.) All items must be removed from the Auction site within 7 days after the auction.
- 16.) If Bar None transports your inventory, Seller agrees that Bar None is not responsible for any damages or mechanical failures on that item.
- 17.) Receipt by Bar None via facsimile of a signed copy of this agreement, shall upon acceptance by Bar None, be considered binding.
- 18.) Any changes must be made in writing and signed by both Bar None Auction and Seller.

Inventory#	Lot#	Description
148595		1989 Ford Cargo Van E250 XL S/N-1FNHE21H5KH856841 Hours: 190,000 Miles
148596		1989 Ford Cargo Van E250 XLT S/N-1FBJS31H3KHC21976 Hours: 159,000 Miles
148598		1996 Ford Windstar Passenger Van S/N-2FMDA5147TBB57083 7 passenger Hours: 166,000 Miles
148599		2000 Chevrolet Impala Sedan S/N-2G1WH55K2Y9378549 Hours: 180,000 Miles

Initials

--	--

Auctioneer Seller

8.2.2



Toll Free : 866-372-1700
Fax : 916-638-8961
barnoneauction.com

Consignment Agreement

CO #:	17380
Date:	2/11/2015
Page:	2 of 2

Inventory#	Description
148601	1990 IHC Dump Truck S/N-1HTSDZ7N4LH235531 Hours: 268,000 Miles
148602	1990 Ford F250 Utility Box S/N-2FTEF25Y6LCA05408 Hours: 86,000 Miles
148603	2002 Shepherd Equipment Trailer S/N-CA920280
148605	1965 John Deere 300 with Auger S/N-SNE7300001042U
Total Items: 8.00	

Seller agrees to pay Bar None Auction a sale commission as follows:
(a) 10% for any rolling inventory item realizing more than \$2,500
(b) 15% for any rolling inventory item realizing less than \$2,500 or but with a minimum \$125 fee per item.
(c) 20% for any stationary item, minimum \$50 fee per lot.
(d) 25% for on-site business liquidations, plus advertising.

Seller's Signature

Transporter

Received By

Initials

--	--

Auctioneer Seller

8.2.3



Surplus Vehicles

1 message

Mark DeRossett <mderossett@wpusd.k12.ca.us>
To: Audrey Kilpatrick <akilpatrick@wpusd.k12.ca.us>

Tue, Feb 17, 2015 at 9:39 AM

Hi Audrey,

Here is a brief description on each vehicle and why we need to surplus them.

1989 Ford E250 Van
VIN # 1FNHE21H5KH856841
Former food service van - very high mileage 190k - constantly in shop for repairs
Unreliable

1989 Ford E250 Van
VIN # 1FBJS31H3KHC21976
Former food service van - very high mileage 159k - constantly in shop for repairs
Unreliable

1996 Ford Windstar Van
VIN # 2FMDA5147TBB57083
Former Superintendent Vehicle - very high mileage 166k - bad transmission
Unreliable

2000 Chevrolet Impala
VIN # 2G1WH55K2Y9378549
Former Superintendent Vehicle - very high mileage 180k - bad transmission
Unreliable

1990 IHC Dump Truck
VIN # 1HTSDZ7N4LH235531
Former Maintenance Truck - very high mileage 268k - Does not meet diesel emissions standards

1990 Ford F250
VIN # 2FTEF25Y6LCA05408
Former Maintenance Truck - vehicle seldom used - frame damage

2002 Shepherd Trailer
VIN # CA920280
Former Maintenance Trailer - seldom used - too heavy for the fleet

1965 John Deere Tractor
VIN # SNE730001042U
Former Maintenance Tractor - very unreliable

Let me know if this works,

Thanks,

8.2.4

Mark DeRossett
Director of Transportation
Western Placer Unified School District

8.2.5

**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:

Extension of Agreement With SunCal LLC.
For Hold on Southern Elementary School
Site in Lincoln Crossings Development

AGENDA ITEM AREA:

Action

REQUESTED BY:

Audrey Kilpatrick 
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Facilities

FINANCIAL INPUT/SOURCE:

Fund 21 – COP Revenue

MEETING DATE:

March 3, 2015

ROLL CALL REQUIRED:

No

BACKGROUND:

In December 2010, The Western Placer Unified School District entered into a Memorandum of Understanding with SunCal Lincoln Crossing LLC with regards to the continued reservation of the Southern Elementary School Site in Lincoln Crossings. With this MOU, should the District wish to continue the hold on the site, it must submit a letter requesting extension as well as a check for \$25,000.00. The letter and monetary requirements are necessary annually until such time as the District acquires the site, or until January 2016 when the MOU expires. The extension fee is consideration for the additional extension of time and non-refundable when paid, but one-half of the fee is applied to the purchase price in the event the District purchases the Southern Elementary School Site. Per WPUSD's Facilities Master Plan this site will be our next elementary school location and therefore staff finds this extension necessary to retain the site for future construction as soon as funds become available.

RECOMMENDATION:

Approve extension of MOU and direct staff to send request for extension and check to SunCal LLC.

8.3

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING
(Formation of Community Facilities District No.2)**

This Second Amendment to Memorandum of Understanding ("Second Amendment") is entered into as of Dec. 15, 2010, by and between the Western Placer Unified School District, a political subdivision of the state of California (the "District") and LB/L-Suncal Lincoln Crossing LLC, a Delaware limited liability company (the "Landowner"), with reference to the following facts:

RECITALS

A. The District and Landowner entered into an MOU on June 2, 2003, as amended by that certain First Amendment to Memorandum of Understanding (the "First Amendment"), dated November 17, 2004 (collectively, the "MOU") to provide a method to finance adequate school facilities made necessary in whole or in part by the development of the real property belonging to the Landowner, which real property is described in the MOU.

B. The District has adopted a new Facilities Master Plan, and as a result, has determined (i) not to purchase the real property defined in the MOU as the "Middle School Site," (Lot 301) and (ii) that it desires an extension of time for the reservation of the elementary school site defined in the MOU as the "Southern Elementary School Site," (Lot 302) subject to the terms of the MOU as amended by this Second Amendment.

C. The parties now desire to amend and modify the MOU according to the terms and provisions of this Second Amendment to ensure that the intent of the parties as set forth in the MOU is realized in light of current circumstances and expectations.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto agree that the MOU is hereby amended as follows:

1. Middle School Site (Lot 301). The District has determined that it will not purchase the Middle School Site from Landowner, and as such, District hereby releases and relinquishes all rights it may have to the Middle School Site, and, as of the date of this Second Amendment, Landowner is hereby relieved of its obligation to reserve the Middle School Site for the District notwithstanding anything to the contrary in Section 7 of the MOU, as amended by Section 2 of the First Amendment.

2. Southern Elementary School Site (Lot 302). Notwithstanding anything to the contrary in the MOU, Landowner shall continue to reserve the Southern Elementary School Site until January 3, 2012. The District may extend the reservation time period to January 3, 2016, by (i) providing written notice to Landowner on or prior to November

15, 2011 and every year thereafter until November 15, 2014 (November 15, 2014 allows the contract to extend up to January 3, 2016) that the District desires to extend the reservation time period, and (ii) paying to Landowner the amount of \$25,000 per each year agreement to be extended (the "Extension Fee") in immediately available funds no later than January 15 of each renewal year starting in 2012. The Extension Fee shall be consideration for the additional extension of time and shall be non-refundable when paid, but ½ of the fee shall be applicable to the purchase price in the event the District purchases the Southern Elementary School Site. In the event the District has not acquired the Southern Elementary School site on or prior to January 3, 2012(or, if the District complies with subsections (i) and (ii) above, January 3, 2016), Landowner's obligations with respect to the reservation of the Southern Elementary School Site will cease. In the event the reservation period, as set forth above, expires without the District having either extended the reservation period or exercised its right to acquire the Southern Elementary School Site in accordance with the term of the MOU, the District will have no further rights with respect to the Southern Elementary School Site and, at the request of Landowner, will execute and, if necessary, record or cause to be recorded such documents to remove any cloud on title to the Southern Elementary School Site.

3. Binding. This Second Amendment is binding upon and shall inure to the benefit of the parties and their respective successors and assigns.

4. Counterparts. This Second Amendment may be executed and delivered in one or more counterparts. Transmission of this Second Amendment by facsimile or email shall be deemed transmission of the original Second Amendment for all purposes.

5. Full Force and Effect. The MOU shall continue in full force and effect, unmodified except to the extent provided herein, and Landowner and the District hereby RATIFY and AFFIRM the same.

6. Conflict. If there is any conflict or inconsistency between the MOU and this Second Amendment, the terms of this Second Amendment shall control.

IN WITNESS WHEREOF, Landowner and the District have entered into this Second Amendment as of the date first above stated.

Date: 12/15, 2010

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By:



Superintendent

(additional signatures required on next page)

Date: _____, 2010

LB/L-SUNCAL LINCOLN CROSSING LLC,
a Delaware limited liability company

By: SCC Master, LLC,
a Delaware limited liability company
Its: Member

By: Bulk
Name: Bruce Cook
Its: General Counsel

By: LBREP Lakeside Lincoln Crossing LLC,
a Delaware limited liability company
Its: Member

By: Melvin T. Andrew
Name: Melvin T. Andrew
Title: Authorized Signatory

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Placer

Pauline Rowan, Notary Public

On Jan 3 2011 before me,

Here Insert Name and Title of the Officer

personally appeared

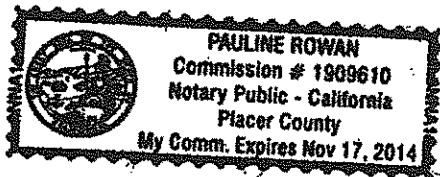
Scott Leamon

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature: Pauline Rowan
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: WPUED 2nd Amend to memo. of understand.

Document Date: 12-15-10

Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Corporate Officer — Title(s): _____

☐ Individual

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Attorney in Fact

☐ Trustee

☐ Trustee

☐ Guardian or Conservator

☐ Guardian or Conservator

☐ Other: _____

☐ Other: _____

Signer Is Representing: _____

Signer Is Representing: _____

8.3.4

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On 12/21/2010 before me, JC Joochang Lee, Notary Public

personally appeared Melvin Thomas Andrews



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

8.3.5

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

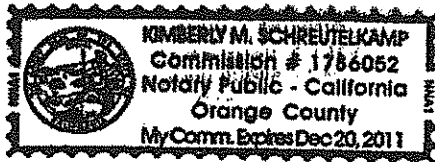
State of California

County of ORANGE

On DECEMBER 15, 2010 before me, KIMBERLY M. SCHREUTEKAMP, Notary Public

personally appeared BRUCE COOK

Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

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Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

8.3.6