

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

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.

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

	<u>Bond Series</u>	<u>Issuance Year</u>	<u>Current Interest Bonds</u>	<u>Capital Appreciation Bonds</u>	<u>Total Bond Issuances</u>
○	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

February 17, 2015

Minutes

- 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

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.

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

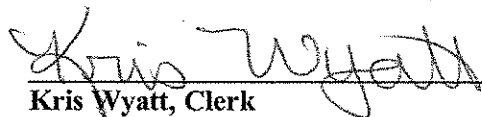
➤March 17, 2015 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater

11. ADJOURNMENT

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



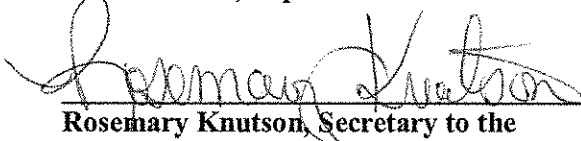
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: March 3, 2015

Ayes: Long, Wyatt, Armitage, Carras, Haley

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