

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 21, 2015, 7:00 P.M.
Lincoln High School – Performing Arts Theater Building
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.

5:15 P.M. START

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

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 Services
Rosemary Knutson, Secretary to the Superintendent
Carol Percy, Lincoln News Messenger

2. COMMUNICATION FROM THE PUBLIC

5:20 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

- CL 14/15.3

3.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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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

3.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 15/16 – 10
- b. Interdistrict Request Appeal 15/16 – 11
- c. Interdistrict Request Appeal 15/16 – 12
- d. Interdistrict Request Appeal 15/16 – 13
- e. Interdistrict Request Appeal 15/16 – 14
- f. Interdistrict Request Appeal 15/16 – 15

7:00 P.M.

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

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

- CL 14/15.3

Mrs. Wyatt reported out of closed session, the Board of Trustees took action approve the separation and release agreement with CSEA and employee CL 14/15.3. It was a unanimous roll call vote.

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

4.4 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 15/16 – 10

Motion by Mrs. Wyatt, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to deny transfer appeal.

- b. Interdistrict Request Appeal 15/16 – 11

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to approve transfer appeal.

c. Interdistrict Request Appeal 15/16 – 12

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) to deny transfer appeal.

d. Interdistrict Request Appeal 15/16 – 13

Motion by Mr. Carras, to approve, motion dies. Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 4-1 (Ayes: *Armitage, Haley, Long, Wyatt* No: *Carras*) vote to deny transfer appeal.

e. Interdistrict Request Appeal 15/16 – 14

Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (Ayes: *Armitage, Carras, Haley, Long, Wyatt* No: *None*) vote to deny transfer appeal.

f. Interdistrict Request Appeal 15/16 – 15

Motion by Mr. Armitage, seconded by Mr. Long, and passed by a 4-1 (Ayes: *Armitage, Haley, Long, Wyatt* No: *Carras*) vote to deny transfer appeal.

5. CONSENT AGENDA

- 5.1 Certificated Personnel Report
- 5.2 Williams Uniform Quarterly Complaint Report.
- 5.3 Ratification of Contract – Michael Smith Photography and Glen Edwards Middle School.
- 5.4 Ratification of Contract – Schoology and Western Placer Unified School District

Motion by Mr. Armitage, 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

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School Student Advisory, Jillian Loya was absent
- 7.2 Western Placer Teacher's Association, Tara McCroskey thanked the friendly faces in the audience. Negotiations are continuing, looking forward to seeing them wrap up towards the end of the school year.
- 7.3 Western Placer Classified Employee Association, Mike Kimbrough had no report
- 7.4 Superintendent, Scott Leaman presented the following:
 - SBAC testing is in progress

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- Attended the meeting at the Sheridan MAC, shared that the posting of the position would be soon.
- WASC going on at Lincoln High School, invited to hear the report tomorrow at 3:00 p.m. in the Library.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION**8.1 Action**

APPROVAL OF CONTRACT FOR DIRECTOR OF TECHNOLOGY AS SENIOR MANAGEMENT OF THE CLASSIFIED SERVICE - Davis (14-15 G & O Component I, II, III, V, IV)

•Tsongfumi Furuyama has been selected as the new Director of Technology which is a Senior Management of the Classified Service Position pursuant with Education Code sections 45100.5 and 45108.5. The attached contract is being forwarded to the Board for Approval thus authorizing the Superintendent to execute the contract.

Ryan Davis presented the Director of Technology contract for approval. 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 contract for Director of Technology.

**8.2 Discussion/
Action**

ADOPTION OF WPUSD STUDENT/TEACHER CALENDAR FOR 2015-2016 SCHOOL YEAR - Davis (14-15 G & O Component I, II, III, V, IV)

•The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which was previously approved by the Board on March 17, 2015. Adopting this calendar would allow the District to post this calendar in order for staff and families to begin the planning process for the 2015-2016 school year.

Ryan Davis presented the 2015-2016 Student/Teacher calendar for approval. Motion by Mrs. Wyatt, seconded by Mr. Armitage, and passed by a 5-0 (**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None) vote to approve the 2015-2016 calendar as amended.

**8.3 Information/
Discussion**

PRESENTATION OF RESOLUTION AND PRELIMINARY OFFICIAL STATEMENT RELATED TO THE FUTURE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, MEASURE A - Kilpatrick (14-15 G & O Component I, II, III, V, IV)

•In 2014, the voters passed Measure A, a Proposition 39 election authorization to issue \$60 million of general obligation bonds.

Audrey Kilpatrick shared that Cathy will be reviewing the Issuing the First Series of Measure A Bond: Cathy Dominico presented a power reviewing the following:

General Obligation Bonds:

A loan received by the District for capital projects

Repaid from an ad valorem tax on property throughout the district

- Taxes are imposed based on annual debt service from bonds issued

- Under Prop. 39, tax rate cannot exceed \$60/\$100,000 of assessed value based on assumptions when bonds are issued.

Tax Rates Are a Function of Bond Debt Services and Assessed Value in the District

- Tax Rate = Bond Debt Service/Assessed Value \$100,000

Assessed value in the District has grown by an Average of 6.23% since 2005, and after 5 years of decline, has increased over the Past 2 Years.

Bond Plan Assumptions Determine Tax Rate Estimates

- If assumptions are too aggressive, tax rates will be higher than anticipated.

Bond Structure Considerations

- Interest Repayment Structure
~Use Current Interest Bonds only
- Bond Term
~25 year bonds

The Board was evaluating repayment structure options

- Front-loaded principal vs. fully amortized

Front-Loaded Debt Service Vs. Traditional Bond Structure

- Front-Loaded
- Traditional

Considerations:

~Front-Loaded” repayment lowers total debt repayment by approximately \$2.5 million over 25 years

- But taxpayers would pay double in the short-term

~With consideration of a 2016 bond, taxpayers may prefer the short-term savings

~Overall interest costs on a “fully amortized bond” are only \$10.75 million

- A repayment ratio of 1.5:1

An Estimated \$20 Million is needed Over the Next 2-3 Years to Fund:

- Lincoln High Modernization
- Site Acquisition for the New High School
- Preliminary Site Testing For the New High School

Sources and Uses of Funds:

- Sources
- Uses

~With Fully Amortized Debt Services, Tax Rates on the First \$20 Million of Bonds Issued would Start at About \$15 per \$100,000 of Assessed Value and Decrease Over Times as Assessed Value in the District Grows

~With “Font-Loaded” Debt Service, Tax Rates would be Maximized at \$30/\$100,000 at AV for Two Years and then fully amortized Thereafter.

Move Forward with the Issuance

~Provide direction on debt repayment structure

~At the May 5 board Meeting, the Board will consider a Resolution:

- Adopting the “form of” the legal documents related to the issuance of bonds:
- Bond Purchase Agreement
- Preliminary Official Statement
- Not-to-exceed bond issuance amount of \$20 million

Schedule:

- May 5th – Bond Consideration of Bond Documents
- May 14th – Sale of Bonds
- June 4th – Bond Closing

The item was for information only, no action was taken.

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8.4 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.

- BP 0420.43 Charter School Revocation
- BP 2210 Administrative Discretion Regarding Board Policy
- BP/AR 3551 Food Service Operations/Cafeteria Fund
- AR 3554 Other Food Sales
- BP/AR 7214 General Obligation Bonds

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

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 (*Fall*) working with Sara Tahti

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long thanked all the teachers for attending tonight's meeting

Mrs. Wyatt ditto his comment on the staff attending the meeting. May 5th is "Big day of Giving" this is to help support Lincoln organizations. Also is selling tickets for the Sheridan "May Spring Sing Dinner"

Mr. Armitage thanked everyone for the work on the WASC

Mr. Carras had no comment

Mr. Haley thanked the teachers for attending and for working on the accreditation.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

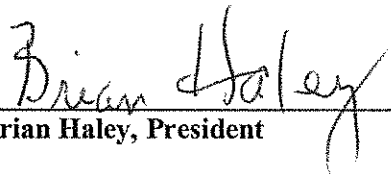
- **May 5, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School - Performing Arts Theater
- **May 19, 2015** 7:00 P.M., Regular Meeting of the Board of Trustees – First Street School – Multi-Purpose Room

11. ADJOURNMENT

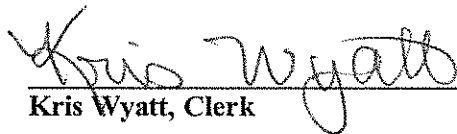
There being no further business the meeting was adjourned at 7:59 p.m.

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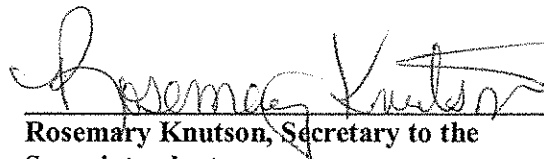
Brian Haley, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the
Superintendent

Adopted: May 5, 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 day prior to meeting date. (American Disabilities Act) Government Code 54954.1