Western Placer Unified School District
Special Board Meeting of the Board of Trustees
July 1, 2014, 4:00 P.M.
DISTRICT OFFICE – Fourth Floor, Zebra Room
600 Sixth Street, Suite 400 Lincoln, CA 95648

MINUTES

2012-2013 Goals & Objectives (G & 0) 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:
Kris Wyatt, President
Brian Haley, Vice President
Damian Armitage, 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
Michele Schultz, Interim Assistant Superintendent of Educational Services
Heather Steer, Facilities Director
Rosemary Knutson, Secretary to the Superintendent

4:00 P.M. START

1. CALL TO ORDER – District Office Zebra Room

4:05 P.M.

2. CLOSED SESSION – District Office Personnel Conference Room

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 DISCIPLINE/DISMISSAL/RELEASE

4:20P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Zebra Room
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 DISCIPLINE/DISMISSAL/RELEASE

No action was taken

4. COMMUNICATION FROM THE PUBLIC
There was no communication from the public

5. ♦ACTION ♦DISCUSSION ♦INFORMATION

5.1 Action **APPROVE RESOLUTION NO. 14/15.2 TO CALL FOR GENERAL OBLIGATION BOND FOR NOVEMBER 4, 2014 ELECTION – Steer** *(12-13 G & O Component I, II, III, IV, V)*

•Staff has presented the Board with an updated Facilities Master Plan which shows the need for additional high school facilities in order to accommodate the imminent growth of the student population. Not only does this constitute additions and modernization to Lincoln High School, but also to begin immediate planning for construction of a new high school on the District owned property located within the Twelve Bridges development area.

Cathy Deminco with Capital Public Financing presented the General Bond process and a brief description of how to present a bond conservatively. Mr. Leaman shared information received from the last bond, and shared the district is looking at a strategic campaign. The last identical campaign showed 64%, so we need a strategic campaign, but not one that takes over every ones lives. It would consist of voter quadrants; low cost mailers; which are a good outreach, phone banks are not good. Getting the message out, and start a foundation to get good information out. This is going to very strategic with the desire to have the bond pass.

Paul Long recommended having a class at LHS to do community service, class of 20 students, this would build support between WPUSD and Sun City, make the community service class a requirement.

Brian Haley shared the Library Committee would be a good resource. Make Brian Haley a Library Committee representative for WPUSD. Election cost would be?

Also present were Dan Morucha, a Partner of Lozano Smith, and Shawn Mick, who work with Public Financing. Mr. Morucha discussed the purpose of the Resolution being presented. This resolution is to ask voters for their permission, the cost would be $69.00 max as per propr59.

Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 5-0 (**Ayes**: *Armitage, Carras, Haley, Long, Wyatt,* **No:** *None*) vote to approve the Resolution to call for a general obligation bond for the November 4, 2014 election.

6. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 5, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater
- **August 19, 2014** 7:00 P.M., Regular Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater

7. ADJOURNMENT

There being no further business the meeting is adjourned at 5:20 p.m.

Kris Wyatt, President

Damian Armitage, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: August 5, 2014
Ayes: Long, Armitage, Haley, Wyatt
Noes:
Absent: Carras

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