

Western Placer Unified School District
Regular Meeting of the Board of Trustees
October 4, 2011, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA 95648

MINUTES

2011-2012 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.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Lynn Kelso, Intervention Program Specialist
Stephanie Dumm, Lincoln News Messenger
Isabella Franco, Student Body Representative

6:15 P.M. START

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

6:20 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

2.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

2.2 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release - CL 11/12.1

2.3 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 11/12 - 36

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**—Lincoln High 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, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

No action taken

3.2 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release - CL 11/12.1

Mrs. Wyatt reported the Board of Trustee took action in closed session to unanimously release employee CL 11/12.1.

3.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 11/12 – 36

Motion by Armitage to grant appeal, seconded by Mr. Carras, the appeal was denied on 2-3 vote.

4. **CONSENT AGENDA**

- 4.1 Approval of Meeting Minutes for:
- September 6, & 20, 2011 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report
- 4.4 Certificated Personnel Report
- 4.5 Approve Student Discipline/Stipulated Expulsion for Students #11-12 D & F.
- 4.6 ~~Approve Long Term English Learners & Better to Best Program~~

Request to pull 4.6 to be put on the Action/Discussion/Information portion of the agenda as 8.2. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve consent agenda as presented, with the moving of item 4.6. Roll call vote: Haley, Long, Wyatt, Armitage, Carras

5. **COMMUNICATION FROM THE PUBLIC**

6. **REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Isabella Franco reported on the following:
- Homecoming week
 - Power puff will be Wednesday, October 5th

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- Parade will be on Friday, October 7th, and a Dance on Saturday
 - The Drama class is working on a new play
 - Choir will be performance
 - Robotic now has two middle school teams, meet every Tuesday and Wednesday
 - Two Elementary schools are participating they also come over to the high school
 - Tutoring is 3:00 p.m. to 6:00 p.m.
 - CSF is taking their Northern California trip to colleges
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough had no Report
- 6.4 Superintendent - Scott Leaman reported:
- Board of Trustee dinner will be held on November 14th.
 - TDAP vaccine needed are down, we have less than 10 students
 - Thunder Valley Employees donated 9 pallets of paper to our schools.

7. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public hearing were sent to news media and to our local schools on September 14, 2011.

Mr. Carras opened the public hearing for questions. There being no questions, the public the hearing was closed.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION**8.1 Action APPROVE RESOLUTION 11/12.5 RE INSTRUCTIONAL MATERIALS - Boyle (11-12 G & O Component I, II, III, V, IV)**

- Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials for students in each of its schools.

Motion by Mr. Long, seconded by Mrs. Wyatt, and passed by a 5-0 vote to approve Resolution 11/12.5 re Instructional Materials
Roll call vote: Long, Wyatt, Armitage, Haley, Carras

8.2 Information APPROVE LONG-TERM ENGLISH LEARNERS & BETTER TO BEST PROGRAM – Boyle (11-12 G & O Component I, II, III, V, IV)

- WPUSD and PCOE worked cooperatively to offer a unique learning experience during the past school year and summer to long-term English Language Learners (ELL') at Glen Edwards Middle School. Information about the Better to Best program, which was designed to support students who are long-term English Language Learners, will be presented by Lynn Kelso, WPUSD Intervention Program Specialist and Val Buckingham, PCOE EL Coordinator.

Mary Boyle introduced Lynn Kelso, District Intervention Program Specialist, and Val Buckingham from PCOE El Coordinator. They presented a power point of the students who participated in the Better to Best program, and shared how the program works and how the students are apart of the program. Information only item.

8.3 Action

**APPROVAL OF DOCUMENTS AND RESOLUTION 11/12.6
RELATED TO REFUNDING OF CERTIFICATES OF
PARTICIPATION - Lopes (11-12 G & O Component I, II, III, V, IV)**

•The district had five series of outstanding issuances of adjustable interest rate certificates of participation (“COPs”) issued between 2003 and 2006. Annual debt service payments on these COPs were originally intended to be paid from a combination of CFD special tax proceeds and developer fees. In 2008, 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. Since 2008, the district has refinanced and restructured four of the five COPs series totaling \$130 million. Restructuring the 2006A COPs is the remaining piece of the puzzle. Tonight, the Board is requested to approve the resolution authorizing the sale of the 2011 Series refunding COPs, to refund the 2006 Series A COPs, and the form of the related financing documents.

Jeff Small from Capitol PFG presented a power point which included the following for restructuring the 2006A COPs:

- In 2008 the district embarked on a COP restructuring plan
 - To reduce annual payments to a “manageable” level
 - To match payments to available revenue sources
 - To lock in fixed interest rates
 - So that the District could budget into the future
 - To minimize the impact on the General Fund
- Since 2008, the District has refinanced/restructured 4 of 5 COPs totaling \$130 million
 - Restructuring the 2006A COP is the remaining piece of the puzzle

Revenue Sources Available for Debt Repayment

- Facilities Fund Balance
- Mello-Roos (CFD) Special Taxes
- Developer Fees
- Contributions from Other Agencies

The 2006A COPs

- Approximately \$8 million outstanding
 - Converts from a fixed to a variable interest rate on November 1, 2011
- The current interest rate environment will enable the District to refinance these COPs over a 25-30 year period
 - And still maintain manageable future payments.

Implementing the Restructuring

Board Documents for Consideration

- Resolution adopting document “in form”

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- Preliminary Official Statement
 - Disclosure document to communicate information about the COPs and the District to potential investors
- Lease Financing Documents
- With Board approval, COP sale scheduled on or about October 25, 2011
 - Closing on November 15, 2011

Ongoing Debt Maintenance

- Ensure facilities fund balance is restricted for debt repayment
 - Once facilities fund balance is used, by 2020 approximately \$1.5 million is needed each year in addition to the other revenue sources.
 - Try to minimize this impact on the General Fund.
- Consider using any excess developer fee revenue for prepayment of debt
- Identify alternative revenue sources to fund future facilities needs
 - Monitor refinance opportunities of \$15 million in CFE #1 bonds

After some discussion there was motion by Mr. Haley, seconded by Mr. Armitage, and passed by a 5-0 roll call vote to approve Resolution 11/12.6 to move forward on refunding of (COPs) Certificates of Participation. Roll call vote: Wyatt, Armitage, Haley, Long, Carras

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long expressed how happy he is with all that is happening at all the schools.

Mr. Haley shared his worries about interest rates spiking, and feels the district is doing a good thing with the COPs.

Mrs. Wyatt reported on the "Parent Forum" that was held, with not having much attendance, but those who did attended, did received resources available. She also reported that Rotary with Umpqua bank, are setting up savings accounts for 320 students at Creekside Oaks.

Mr. Armitage is looking forward to the next meeting being at Lincoln Crossing. He is also looking for the economy to turn around.

Mr. Carras talked about COPs.

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9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

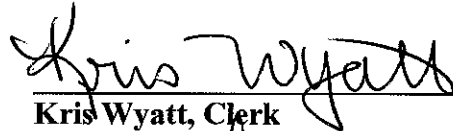
➤October 18, 2011 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln Crossing Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:50 p.m.



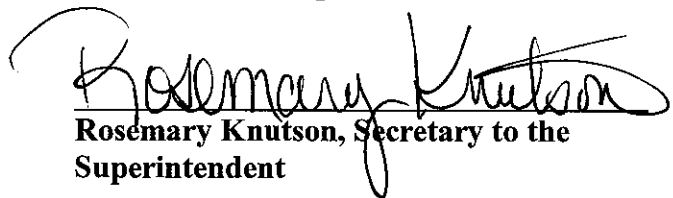
Paul Carras, Board President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: November 1, 2011

Ayes: Long, Wyatt, Armitage, Haley, Carras

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