

Western Placer Unified School District
**SPECIAL MEETING/WORKSHOP OF THE
BOARD OF TRUSTEES**
June 15, 2010, 6:00 P.M.
DISTRICT OFFICE – First Floor Conference Room
600 Sixth Street, Lincoln, CA

MINUTES

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
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, Member

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Joyce Lopes, Assistant Superintendent of Business Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE** – District Office, First Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**
No communication from the public
3. **SCHOOL FACILITIES MASTER PLAN**
Cathy Allen reviewed the facilities planning and funding document that was handed out. The packet included the following:
 - Overview of Facilities Master Plan
 - Funding Facilities Needs Identified in the Master Plan
 - State Funding
 - General Obligation Bonds
 - Review of Community Survey

The board was presented with a General Plan list of Projects/Improvements Cost.

4. **SCHOOL FUNDING**
Cathy Dominico spoke on General Obligation Bond Planning, and she reported there are 2 different bonds:

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Minutes

- GO Bonds are issued to fund capital facilities and equipment needs (Repaid by ad valorem tax on property owners)
- Requires voter approval (2/3 or 55%)

Bond Issuance Scenarios:

- | | |
|------------------------------|-------------------------------|
| ○ Conservative (3%-4%) | \$110 million - \$130 million |
| ○ Historical Average (5%-6%) | \$160 million - \$180 million |
| ○ Aggressive (7%-8%) | \$190 million - \$210 million |

With bonds issued in 4 series over 8 years

5. SURVEY RESULTS

Mr. Leaman reviewed a community survey that was conducted in January 2009. At that time the survey showed the district was not in a favorable position to pursue a bond.

In April 2010 another survey was conducted. The results were as follows:

- | | |
|--------------|-----|
| ○ Yes | 53% |
| ○ No | 34% |
| ○ Don't Know | 13% |

Mr. Leaman recommended moving forward with the GO Bond. He discussed the next steps, and reported the county requires that the Board call for an election no less than 125 days before the desired election date. The June 22nd Board meeting will be the District's last opportunity to approve documents needed for a November 2010 election. The Board would need to approve a resolution calling for the election.

In moving forward, the State requires before you move forward to hardship, you are required to pursue a GO Bond prior to applying for a hardship.

6. BOARD REMARKS

Mrs. Gage – Asked who would provide oversight for the bond? Feels it's long overdue, appreciates the facilities needs committee.

Mr. Long – Asked what the cost of the election would be to the district. Excited, but concerned about the folks that are selling high taxes. Concerned about CDF 1 & 2, which are Lincoln Crossing and Twelve Bridges Area?

Mrs. Stevenson – Concerned about asking people to pay more taxes, but feel it's a well planned out plan.

Mr. Haley – Feels the district needs to move forward towards the bond. Has been saying you can't get something for nothing. Not surprised, glad to hear we're moving forward.

7. ADJOURN TO CLOSED SESSION – Overlook Room, Fourth Floor

7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

8. ADJOURN TO OPEN SESSION – Conference Room – First Floor
The board adjourned to close session at 8:20 p.m.

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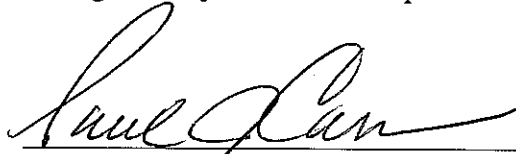
Minutes

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

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

10. **ADJOURNMENT**

There being no further business the meeting was adjourned at 8:45 p.m.



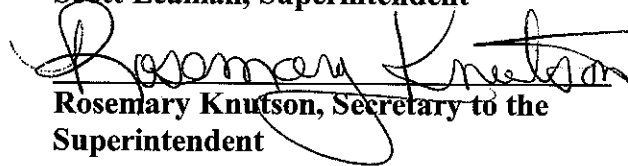
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: August 3, 2010

Ayes: Haley, Gage, Long, Stevenson, 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