

Western Placer Unified School District

Special Board Meeting of the Board of Trustees

November 29, 2017

WPUSD District Office/City Hall Building – 4th Floor Overlook Room
600 Sixth Street, Lincoln, CA 95648

MINUTES

2017-2018 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:

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

Others Present:

Scott Leaman, Superintendent
Kerry Callahan, Assistant Superintendent of Educational Services
Gabe Simon, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

4:30 P.M. START

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – WPUSD District Office/City Hall Bldg. – 4th Floor Overlook Room

2. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

3. **◆ACTION ◆DISCUSSION ◆INFORMATION**

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

3.1 Action

Page 3 – APPROVE SUBMISSION OF CTE FACILITIES

PROGRAM GRANT APPLICATIONS – Kilpatrick/Callahan (17-18 G & O Component I, II, III, IV, V)

• Proposition 51 includes \$500 million to construct/modernize Career Technical Education (CTE) facilities as well as purchase equipment on comprehensive high school sites, On August 23, Education Facilities Program (CTEFP) funding cycle.

Audrey Kilpatrick presented three CTEFP grant applications for submission approval. She reviewed the purpose of the grants. They will be used for Biotechnology, and Design, Visual and Media Arts Pathway and Information Support Services all to be housed at the new high school in the Twelve Bridges area. Asking for 3 million dollar for each grant, which is a

November 7, 2017

Minutes

total of 9 million dollars, there will be matching funds contributed from the school district. Audrey Kilpatrick also shared these funds will also help fund the cost of equipment for the programs, it will pay for facilities and equipment.

Mr. Leaman shared the purpose for this special board meeting was requested due to the timeline of the grant application process. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 5-0 (*Ayes: Armitage, Carras, Haley, Long, Wyatt No: None*) vote to approve submission of CTE Facilities Program Grant Applications.

4. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

► **December 5, 2017** - 7:00 P.M., Annual Organizational Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

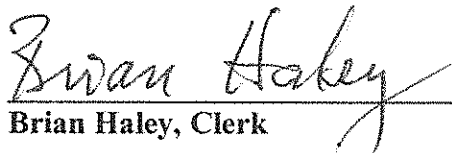
► **December 19, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.



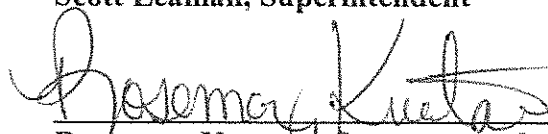
Paul Carras, President



Brian Haley, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: December 5, 2017

Ayes: Long, Haley, Wyatt, Carras, Armitage

Noes:

Absent:

Accommodating Those Individuals with Special Needs:

In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.