

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
**April 18, 2017, 7:00 P.M.**  
**WPUSD District Office/City Hall Building-3<sup>rd</sup> Floor Conference Room**  
**600 Sixth Street, Lincoln, CA 95648**

**AGENDA**

2016-2017 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.

**6:15 P.M. START**

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. - 3<sup>rd</sup> Floor Conference Room
2. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**6:20 P.M.**

3. **CLOSED SESSION** – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room
  - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**  
Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:  
~Scott Leaman, Superintendent  
~Gabe Simon, Assistant Superintendent of Personnel Services  
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations  
~Kerry Callahan, Assistant Superintendent of Educational Services
  - 3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477
  - 3.3 **PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release  
Employee # CL 16/17.6 Discipline/Dismissal/Release  
*Roll call vote:*
  - 3.4 **STUDENTS**  
Student Discipline/Expulsion Pursuant to E.C. 48918
    - a. Student Expulsion #16-17-L
    - b. Student Expulsion #16-17-M

April 18, 2017

**Agenda**

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- c. Student Expulsion #16-17-N

**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - 3<sup>rd</sup> Floor Conference Room

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

**4.1 Page 9 - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

~Kerry Callahan, Assistant Superintendent of Educational Services

**4.2 Page 10 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

**4.3 Page 11 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**4.4 Page 12 - 14 - STUDENTS**

Student Discipline/Expulsion Pursuant to E.C. 48918

a. Student Expulsion #16-17-L

b. Student Expulsion #16-17-M

c. Student Expulsion #16-17-N

**5. Page 16 - 68 - CONSENT AGENDA**

**NOTICE TO THE PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Certificated Personnel Report

5.2 Agreement for Consulting Service between Total Compensation Systems, Inc., and WPUUSD

5.3 Out of State Travel for Professional Development – National Career Pathways Network (NCPN) Annual Conference in St. Louis, MO

5.4 Out of State Travel for Professional Development – Naviance Summer Institute in Orlando, FL

5.5 School-Sponsored Trips Involving Out-of-State, Out-of-Country, and or Overnight Travel

5.6 Report of Disclosure Requirements for Quarterly Reports of Investments

*Roll call vote:*

April 18, 2017

**Agenda****6. COMMUNICATION FROM THE PUBLIC**

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**7. REPORTS & COMMUNICATION**

- Lincoln High School Student Advisory – Janna McCoy
- Western Placer Teacher’s Association – Tara McCroskey
- Western Placer Classified Employee Association – Mike Kimbrough
- Superintendent - Scott Leaman

**8. ♦ 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.

**8.1 Information/ Page 70 – WESTERN PLACER UNIFIED SCHOOL DISTRICT –**

**Discussion** **ELECTION ANALYSIS OF MEASURE N - \$60M (11/06/16),  
MEASURE A - \$60M (11/04/14) AND MEASURE J - \$163M –  
(11/02/10) – Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

- With the success and passage of Measure N in November 2016, administration requested an election comparison analysis of Measure N, a \$60 M school bond on the November 8, 2016 ballot, Measure A, November 2, 2010 ballot.

**8.2 Action Page 102 – APPROVE RESOLUTION 16/17.27 AUTHORIZING  
THE ISSUANCE AND SALE OF GENERAL OBLIGATION  
BONDS, ELECTION OF 2014, SERIES B (2017), PRELIMINARY  
OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT**

– **Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

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

*Roll call vote:*

**8.3 Action Page 172 – APPROVE RESOLUTION 16/17.28 AUTHORIZING  
THE ISSUANCE AND SALE OF GENERAL OBLIGATION  
BONDS, ELECTION OF 2016, SERIES A (2017), PRELIMINARY  
OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT**

– **Kilpatrick (16-17 G & O Component I, II, III, IV, V)**

- In 2016, the voters passed Measure N, a Proposition 39 election authorization to issue \$60 million of general obligation bonds.

*Roll call vote:*

**8.4 Information/ Page 242 – 2017-2020 LCAP UPDATE #2 – Callahan (16-17 G & O  
Component I, II, III, IV, V)**

- Education Services will provide another brief update to the board regarding progress to-date in this year’s LCAP process.

April 18, 2017

**Agenda**

- 8.5 Action**      **Page 243 – ACCEPTANCE OF RFO AND APPROVE AWARDING THE SERVICE AGREEMENT CONTRACT TO SMARTWATT ENERGY INC. FOR PROPOSITION 39 ENERGY SERVICES – Kilpatrick (16-17 G & O Component I, II, III, IV, V)**  
 • Proposition 39, a voter approved initiative at the November 2012 statewide general election, provides for annual transfers from the State General Fund to the Clean Energy Job Creation Fund for the period of five years, 2013-14 through 2017-2018.
- 8.6 Action**      **Page 334 – MASTER ARCHITECT AGREEMENT FOR ARCHITECTURAL SERVICES AND AMENDMENT NO. 1 TO MASTER AGREEMENT FOR ARCHITECTURAL SERVICES FOR GLEN EDWARDS MIDDLE SCHOOL ADDITIONS AND MODERNIZATION WITH RAINFORTH GRAU ARCHITECTS – Adell (16-17 G & O Component I, II, III, IV, V)**  
 • In 2010, Rainforth Grau Architects led the District through a Campus Master Plan for the modernization of Glen Edwards Middle School including a new gymnasium, library, and classroom buildings, and modernization of existing buildings and infrastructure throughout campus.

**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

**9.2 BOARD MEMBER REPORTS/COMMENTS****10. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

- **May 2, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room
- **May 16, 2017 7:00 P.M.**, Regular Meeting of the Board of Trustees – First Street Elementary School, 1400 First Street, Lincoln

**11. ADJOURNMENT****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.