Western Placer Unified School District
Regular Meeting of the Board of Trustees
June 22, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2009-2010 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.

5:30 P.M. START

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

5:35 P.M.

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

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.2 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-31
b. Interdistrict Request Appeal 10/11-32
c. Interdistrict Request Appeal 10/11-33
d. Interdistrict Request Appeal 10/11-34
e. Interdistrict Request Appeal 10/11-35

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

3.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

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e. Interdistrict Request Appeal 10/11-35

4. SPECIAL ORDER OF BUSINESS

4.1 Recognition of WPUSD Student
4.2 Recognition of WPUSD Staff

5. 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 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report
5.3 Approve Ratification of revised job description of School Secretary I.
5.4 Approve Student Discipline/Expulsion Re-Entry of Students #08-09 PP, SS, & TT.
5.5 Approve 2010-11 Agricultural Career Technical Education Incentive Grant.
5.6 Approve contract with Economic Planning Systems, Inc. (ESP) to create Mitigation Fee Nexus Study.
5.7 Approve Consolidated Application Part I.
Roll call vote:

6. 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 not on the agenda, but within the board's subject matter jurisdiction. 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 "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerusha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent - Scott Leaman

8. PUBLIC HEARING

8.1 Establish School Fees in Accordance with the Provision of Senate Bill 50
Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be $4.21 per square foot of residential development. This is a decrease from the $4.74 the Board adopted in February 2009 due to a lower site development and acquisition costs.

8.2 Tier III Funding

The Budget trailer bill (SBX 3 4) gives local school agencies the authority to use the funds received from the state for "any educational purpose, to the extent permitted by federal law." The flexibility provisions of these funds are authorized through 2012/13. As a condition of receiving Tier III funds a public hearing must be held each fiscal year.

8.3 2010-11 Western Placer Unified School District Budget

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

9. ♦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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

9.1 Discussion/ Action **ADOPT RESOLUTION NO. 09/10.21 TO INCREASE SCHOOL FACILITY FEES – Allen** *(09-10 G & O Component IV, V)*

● The Following the Public Hearing the Board may take action to adopt a new Level II Fee as proposed in the study.

Roll call vote:

9.2 Action **ADOPTION OF TIER III FUNDING EXPENDITURES - Lopes**

(09-10 G & O Component I, II, III, IV, V)

● Per California Education Code 42605, the governing Board of each school district, after holding a public hearing regarding Tier III categorical proposed expenditures for the subsequent fiscal year, shall adopt the use of Tier III categorical funding.

9.3 Action **2010-11 WESTERN PLACER UNIFIED SCHOOL DISTRICT BUDGET ADOPTION – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

● Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall, following a public hearing, adopt the budget for the subsequent fiscal year.

The Board has received budget assumptions, enrollment projections, has taken action on budget reductions and held a public hearing. The Board will now consider the proposed 2010-11 Annual Budget for adoption.

9.4 Action **BEHAVIOR ANALYST JOB DESCRIPTION AND SALARY STRUCTURE – Boyle/Noyes** *(09-10 G & O Component I, II, III, IV, V)*

● Over the past two years, the District has brought back several intensive Special Education programs from Placer County Office of Education, thereby providing our students with services within our local schools at a more affordable cost to our district. Those programs have included

preschool and elementary programs for both Autism Spectrum Disorder (ASD) and Language Intensive (LI) students, and a secondary program for Emotionally Disturbed (ED) students.

9.5 Action **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 - Noyes** *(09-10 G & O Component I, III, IV, V)*

● With the involvement of appropriate subject matter specialist, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to mentor teachers, curriculum specialists, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

9.6 Action **COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Noyes** *(09-10 G & O Component I, II, III, IV, V)*

● The superintendent or designee shall establish a committee on assignments, which may grant approval for the voluntary assignment of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation (Education Code 44258.7(c) & (d)).

9.7 Action **APPROVE RESOLUTION 09/10.22 AUTHORIZING THE FY 2010-11 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICTS (CFD) NO. 1 AND NO. 2 SPECIAL TAX RATE – Allen** *(09-10 G & O Component I, II, III, IV, V)*

● The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2010-11 is calculated at 0.73%. The escalation factor increases the CFD's amount for new residential development from $5.90 per square foot of living space to $5.95 in CFD No. 1 and from 0..3896 to 0.3924 in CFD No. 2 respectively. Because this is falls under the 4% increase threshold, no approval by City of Lincoln's City Council will be required.

Roll call vote:

9.8 Action **ADOPT SCHOOL FACILITIES MASTER PLAN DATED JUNE 2010 – Allen** *(09-10 G & O Component I, III, IV, V)*

● The School Facilities Master Plan for the Western Placer Unified School District, dated June 2010, has been being formulated for the past two years in order to have a solid foundation in which we can plan for current facilities, future facilities and ultimately build out of the District. The School Facilities Master Plan also includes addendums that are reports from the Facilities Needs Committee, Lincoln High School site master plan and Glen Edwards Middle School site master plan.

9.9 Action **APPROVE RESOLUTION 09/10.23 TO CALL FOR GENERAL OBLIGATION BOND FOR NOVEMBER 2, 2010 ELECTION – Allen** *(09-10 G & O Component I, II, III, IV, V)*

• Staff has presented the Board with School Site Master Plans for Glen Edwards Middle School, Lincoln High School and Phoenix High School describing improvements needed at each of these school sites to bring the schools up to adequate standards and expand them, as needed, to serve the students expected to come to the District over the next 10 years or so.

Roll call vote:

9.10 Action **ADOPT RESOLUTION NO. 09/10.24 TO APPROVE CHANGE OF THE FARM PROPERTY DEED TO MAINTAIN THE FARM FOR EDUCATIONAL PURPOSES – Leaman** *(09-10 G & O Component I, II, III, IV, V)*

• Working with the Farm Foundation and, based on past presentations to the board, the attached will be used to modify the Lincoln High School Farm and set it aside for educational purpose services for at least the next 30 years.

Roll call vote:

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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - August 3, 2010 7:00 P.M., Regular Board Meeting, Lincoln High School
  - August 17, 2010 7:00 P.M., Regular Board Meeting, Lincoln High School

11. ADJOURNMENT

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

Posted: 06/17/10
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