Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 21, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2010-2011 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.

6:10 P.M. START

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

6:15 P.M.

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

2.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated & Classified Negotiations

2.2 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-40

7:00 P.M.

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated & Classified Negotiations

3.2 INTERDISTRICT ATTENDANCE APPEAL
a. Interdistrict Request Appeal 10/11-40

4. SPECIAL ORDER OF BUSINESS
Kiwanis Club of Lincoln will present a check to the following schools:

- Foskett Ranch Elementary
- Carlin Coppin Elementary
- Lincoln Crossings Elementary
- First Street Elementary
- Sheridan Elementary
- Creekside Oaks Elementary
- Twelve Bridges Elementary

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 Disposal of Obsolete and Non-Functioning Equipment.
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 – Carlos DeLaFuente
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 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 Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Information **AYP/API UPDATE – Boyle** *(10-11 G & O Component I, IV, V)*
●California Department of Education (CDE) has released the 2010 Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores for all districts and schools. AYP is the federal accountability system that calls for annual set percentage targets for students scoring Proficient or Advanced on STAR testing. API is the state accountability system that calls for annual improvement of student achievement toward the goal of an API score of 800. An update on the District and individual school site AYP/API progress will be presented.

8.2 Action **COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Davis**
(10-11 G & O Component I, 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).

8.3 Discussion/ Action **APPROVE RESOLUTION 10/11.6 TO ADOPT THE 2010-11 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Lopes** *(10-11 G & O Component I, IV, V)*
●Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, and established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits,

commonly called Gann Limits, allowing government spending to grow at a rate no faster than inflation and change in population.

Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriation limit for the current year and their annual appropriation limit for the preceding year.

8.4 Discussion/ Action **APPROVAL OF THE 2009-10 UNAUDITED ACTUALS – Lopes**
(10-11 G & O Component I, IV, V)

●The 2009-10 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included below.

General Fund

General Fund expenditures exceeded revenues by ($4,127,874), leaving an ending fund balance of $14,618,439. Unrestricted fund balance declined by ($2,664,519) and restricted fund balance declined by ($1,463,354). While the deficit is $300,000 less than the estimated actuals presented in June 2010 with the adopted budget, it is important to review the line item changes. Revenues are less than estimated by $1.5 million due primarily to an unexpected decline in property taxes. Expenditures and other outgo are $1.9 million less than estimated due to savings in salaries, benefits, and supplies for the year.

Deficit spending is budgeted for the current and subsequent years. Staff plans to reconvene the Budget Committee this winter to identify budget cut recommendations for the Board. While the projections show that the District will be able to meet its financial obligations for the current and subsequent two years, the District must align spending with revenue to maintain a healthy financial status.

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):
  - ➢September 21, 2010 7:00 P.M., Lincoln High School, Performing Arts Theater

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