Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 1, 2009, 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, Suite 400, Lincoln, CA 95648.

7:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater

2. 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:

3. 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.

3.1 Approval of Meeting Minutes for:
- November 3rd, and 17th, 2009 Regular Board of Trustee Meetings

3.2 Approval of Warrants.
3.3 Approve Classified Personnel Report.
3.4 Approve Certificated Personnel Report.
3.5 Student Discipline/Stipulated Expulsion for Student #09-10 F.
3.6 Report of Disclosure Requirements for Quarterly Reports and Investments.
3.7 Group Disability Insurance Additions.
Roll call vote:

4. 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.

5. REPORTS & COMMUNICATION
5.1 Lincoln High School, Student Advisory – Jerusha Loya
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Chris Hawley
5.4 Superintendent - Scott Leaman

5.5 Interim Business Official - Terry Ryland - Cash Situation and Rating Upgrade

6. ♦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.

6.1 Discussion **BUDGET COMMITTEE AND FINANCIAL PARAMETERS – Ryland** *(08-09 G & O Component I, IV, V)*

● At the November 3, 2009 board meeting, staff discussed financial parameters surrounding this year's budget committee and budget reduction process. Additional information will be provided to assist the Board in establishing the committee's parameters.

6.2 Information **DEVELOPER FEE EXPENDITURE REPORT FISCAL YEAR 2008-09 - Ryland** *(08-09 G & O Component I, IV, V)*

● SB 50 was passed in 1998 which allowed school districts to collect developer fees levied on new housing and commercial/industrial construction. SB 50 also created a multi-level fee structure to allow fast growing school districts to charge higher levels of fees if the districts could show a nexus between the growth, the eligibility for state funding and the need for additional student housing. These higher levels of fees are often referred to as Level II and Level III fees.

Government Code Section 66006 requires the district to annually report the activity in the Capital Facilities Fund. This fund includes all developer fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. In the case of our district, the other local revenues include the proceeds from the Certificates of Participation.

6.3 Information **EXPENDITURES TO DATE FOR 2009 LHS & FR CONSTRUCTION PROJECTS - Allen** *(08-09 G & O Component I, IV, V)*

●Staff will provide an update on the expenditures to date on both the Lincoln High School and Foskett Ranch projects. The attachment does not include the Guaranteed Maximum Price ($1.868m) on Increment 2 of 2 as no billings have been made against the contract. Details of individual items will be shared at the meeting.

6.4 Discussion **LINCOLN HIGH SCHOOL FARM DEED RESTRICTION OPTIONS – Leaman** *(08-09 G & O Component I, IV, V)*

●Discussions of the implementation of resolution #03/04.22 (attached) are ongoing with the Farm Foundation. A variety of options have been gathered and will be discussed tonight. Because the accurate delineation of the sixty acres cannot be achieved at this time, an interim step is being sought. Some of these options include:

- Acknowledge through board action that circumstances do not "permit" implementation of the resolution at this time
- Continue deed restriction #1 (attached) through formal board action and deed modification
- Approximate the area of the sixty acres and place the balance in an agricultural reserve through deed amendments

- Other ideas discussed by the Board

Board discussion will be shared with the Farm Foundation.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - December 15, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

9. 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: 11/24/09
h:\wpfiles\board\agendas\120109