Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 15, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

(Revised) 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.

6:00 P.M. START

1. CALL TO ORDER – Lincoln High School Theater

6:05 P.M.

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

2.1 PUBLIC EMPLOYE EMPLOYMENT
Assistant Superintendent of Business Services

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 INTER-DISTRICT TRANSFER APPEALS
Inter-district Request Appeal 09/10 20

7:00 P.M.

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

4. 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:

4.1 PUBLIC EMPLOYE EMPLOYMENT
Assistant Superintendent of Business Services

4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4.3 INTER-DISTRICT TRANSFER APPEALS
Inter-district Request Appeal 09/10 20

5. SPECIAL ORDER OF BUSINESS
Recognition of the high school football team

6. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

6.1 Elect a President, Vice President, and Clerk from its Members

⁓As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

6.2 Appoint A Secretary to the Board

⁓According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

6.3 Authorization of Signatures

⁓As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

6.4 Develop a Schedule of Regular Meetings for the Year

⁓The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

6.5 Appoint Committee Assignments

⁓The Board of Trustees will discuss committee assignments.

7. 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.

7.1 Approve Classified Personnel Report.
7.2 Unpaid Leave of Absence Request.
7.3 Ratification of Assistant Superintendent of Business Services Contract.
7.4 Resolution # 09/10.13 of Established payment of Employer Paid Member Contributions (EPMC)
Roll call vote:

8. 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.

9. REPORTS & COMMUNICATION

9.1 Lincoln High School, Student Advisory – Jerusha Loya
9.2 Western Placer Teacher's Association – Mike Agrippino
9.3 Western Placer Classified Employee Association – Chris Hawley
9.4 Superintendent – Scott Leaman

10. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = 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.

10.1 Information **MID-YEAR STUDENT ACHIEVEMENT REPORT – Boyle** *(09-10 G & O Component I, II, IV)*

●California State Department of Education has updated the 2009 STAR testing data to include the California Modified Assessment (CMA) test results for middle school students. This has resulted in some shifting of AYP/API information for some districts; however, there is no change in WPUSD scores.

10.2 Discussion **UPDATE ON FINANCIAL POSITION RELATED TO REFUNDING OF CERTICATES OF PARTICIPATION – Ryland** *(09-10 G & O Component V, IV)*

●On December 2, 2009 the District refunded $50,300,000 of certificates of participation (COPs) at a true interest cost of 5.814%. This represents a fixed interest rate over forty years in a manner that is more affordable for the District. The interest rate and underwriting discount were more favorable due to the recent upgrade in the District's credit rating. In addition, the bond insurance premium was decreased approximately $500,000 due to the credit rating upgrade, lowering the costs of issuance and lowering the future debt service requirements.

10.3 Discussion **RECEIPT OF THE 2008-09 AUDITED FINANCIAL STATEMENTS – Ryland** *(09-10 G & O Component V, IV)*

●The 2008-09 Unaudited Actuals were presented to the Board of Trustees in September. The firm of Perry-Smith & Co. has performed the required independent annual audit and submitted our audit report to the State Controller's Office by December 15 as required by law. The auditors will be present at the board meeting to present highlights of the Audited Financial Statements.

10.4 Action **FIRST INTERIM REPORT – Ryland** *(09-10 G & O Component V, IV)*

● The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127.)

In certifying the 2009-10 First Interim Report as Positive, the Board confirms its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

It is recognized that the statutory COLA for 2010-11 is unlikely to be funded and that the recommended COLA is 0%, at best. **As a result, the district will need to implement $2.7 million in ongoing budget reductions, or identify other available ongoing revenues, to retain a Positive certification.** Staff will convene a district budget committee in January to begin the process of identifying potential areas for reduction.

10.5 Discussion **BUDGET COMMITTEE AND FINANCIAL PARAMETERS – Ryland** *(09-10 G & O Component I, V, IV)*

• At the prior two board meetings, staff discussed financial parameters surrounding this year's budget committee and budget reduction process. With the completion of the First Interim Report, additional information is provided to assist the Board in establishing the committee's parameters.

The revised charts reflect the results of the First Interim Analysis. Given not only the changes to this year's budget since adoption, but the loss of ARRA monies in 2010-11, substantial budget adjustments will be required beginning next year. Three scenarios are presented:

- Using fund balance to cover 100% of the deficit spending
- Using zero fund balance, i.e. use budget reductions, to eliminate deficit spending
- Use a combination of fund balance and budget reductions to reduce the level of projected deficit spending

Staff recommends that the budget committee begin meeting in mid-January, as soon as the Governor's budget proposal is analyzed, in order to meet all statutory and contractual deadlines.

10.6 Action **403(b) OMNI SERVICES AGREEMENT AND RETIREMENT PLAN ADOPTION AGREEMENT/RESOLUTION #09/10.14 – Noyes** *(09-10 G & O Component V, IV)*

•The IRS has adopted a number of changes to 403(b) plans, which will take effect on January 1, 2009. Existing regulations were finalized back in 1964, and the updated gets incorporate the various statutory changes and rulings that have occurred since then. An additional reason for the changes is that the IRS was concerned that in the past, there often was little oversight of workers who took loans from their plans or made hardship withdrawals, sometimes without consideration of limits or penalties. Also, the lack of a plan document minimized the responsibility on the part of the employer to make sure that the plan was clearly spelled out and enforced. The updated regulations will make 403(b) plans look a lot more like the 401(k) plans for workers in private industry

Roll Call Vote:

10.7 Action **BOARD OF TRUSTEE VOTING REPRESENTATIVE – Leaman** *(08-09 G & O Component I, II, III, IV, V)*

• Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The Board of Trustees is required to select one voting representative from the current Board of Trustees.

10.8 **Action** **NOMINATIONS FOR CSBA DELEGATE ASSEMBLY – Leaman**
(08-09 G & O Component I, II, III, IV, V)
•CSBA is accepting nominations for delegate Assembly. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Delegates serve two-year terms; beginning April 1, 2010 through March 31, 2012.There are two Delegate Assembly meetings each year, one in May the other in November/December. Delegates are required to attend these two meetings.

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - January 5, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - January 19, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

13. 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