WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 15, 2008 7:00 P.M.
Lincoln High School – Performing Arts Center
790 J Street, Lincoln, CA

AGENDA

2007-2008 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.

6:00 P.M. **OPEN SESSION** – District Office Conference Room

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:00 P.M. **CLOSED SESSION** – District Office Conference Room

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 G.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 H.

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Lincoln High Performing Arts Center**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 G
Roll Call Vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 H.
Roll Call Vote:

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on classified negotiations

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

3. SPECIAL ORDER OF BUSINESS

3.1 Lincoln High School Featured

3.2 Armando Ayala will present Recognitions

4. 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.

4.1 Approval of Minutes
Regular Meetings of December 4th & December 18, 2007

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:
Denise Arger – District Office Clerk – DO
Roberta Giles – Special Education Clerk – DO

b. Ratification of Classified Additional Position:
Kathy Johnson – adding the 2 hr. Title I Instructional Aide position at CCC to current 2 hr. Kindergarten Instructional Aide positions at CCC effective 1/07/08.

c. Ratification of Classified Transfer:
Leo Balderas – from 8 hr. Custodian/Groundsman at TBE to the 8 hr. Custodian/Groundsman position at TBM effective 1/7/08.

d. Ratification of Classified Resignation:
Tina Diaz – Special Educ. Inst. Aide & Camp/Café Supervisor-LCE
Christi Johnson – Camp/Café Supervisor – FRE

Certificated:

e. Ratification of Certificated management Employment:
Kevin Wood – School Psychologist – DO

f. Request for Unpaid Leave of Absence:
Nicole Silva – Kindergarten Teacher - CCC

4.4 Voluntary Reduction of Classified Position Hours of Cafeteria Site Cashier.

4.5 Approve Capital Public Finance Group, LLP Consulting Services Agreement for Facilities Planning and Financial Advisory Services.

4.6 Approve Donation of Media Blaster to Lincoln High School.
4.7 Approve Donation of $7,000.00 for the purchase of Library books for Lincoln Crossing Elementary School.
4.8 Approval of the Williams Uniform Quarterly Complaint Form.
4.9 Report of Disclosure Requirements for Quarterly Reports of Investments.

Roll Call Vote:

5. 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.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Joanna Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
6.4 Superintendent, Scott Leaman
  6.4.1 R*esponse to Public Comment if any:*
6.5 Assistant Superintendent(s)
  6.5.1 Mary Boyle
    a. Program Focus Area: Physical Fitness Test Results
  6.5.2 Terri Ryland
    a. Budget Update: State Budget Update
  6.5.3 Bob Noyes
  6.5.4 Cathy Allen
    a. Facilities Update:

7. ♦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.

7.1(D/A) RECEIPT OF THE 2006-2007 AUDITED FINANCIAL STATEMENTS – Ryland *(07-08 G & O Component IV- V)*

•The 2006-07 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.

7.2 (I/D) **REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL FISCAL YEAR REPORT ENDING JUNE 30, 2007 – Leaman** *(07-08 G & O Component V)*

•Review copy of the annual audit report of Horizon Charter School for the fiscal year ended June 30, 2006 prepared by Gilbert Associates, Inc.

7.3 (D/A) **APPROVAL OF RESOLUTION NO. 07/08.9, CERTIFYING APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO EXPEND FUNDS FOR THE PURCHASE OF INSTRUCTIONAL MATERIALS FOR THE CHILD DEVELOPMENT PROGRAM AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2007/08 – Ryland** *(07-08 G & O Component IV- V)*

•In order for the District to receive funding for 2007/08 for the Child Development Instructional Material Programs, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2007/08.

Roll Call Vote:

7.4 (D/A) **APPROVE REIMBURSEMENT RESOLUTION 97/08.10 – Ryland** *(07-08 G & O Component V)*

•The Board gave direction at the November 20, 2007 Board workshop to proceed with a restructuring of the 2003A, 2003B, and 2004 certificates of participation. Staff is in the process of forming the finance team including bond counsel, disclosure counsel, trustee, rating agencies and financial advisor. The costs associated with a debt issuance, including those enumerated above, are allowed, by law, to be paid for out of the proceeds of the debt issuance, similar to paying the closing costs of a mortgage refinance out of the load proceeds at close of escrow. In order to accumulate and reimburse those costs that are already being incurred, a "reimbursement resolution" must be passed by the Board.

Roll Call Vote:

7.5 (I/D) **LINCOLN HIGH SCHOOL ROTC REQUEST TO WEAR UTILITY DRESS UNIFORMS ON SELECT DAYS – Leaman** *-08 G & O Component V)*

•The Lincoln High School ROTC has requested the board discuss students wearing Utility Dress Uniforms (Camouflage). Many other ROTC units use these uniforms and this option will allow for more conformable dress as students earn the right to wear them.

Those students that earn the right to wear the uniform will be responsible for any additional costs. Pictures will be available at the meeting.

7.6 (D/A) 2007-08 Classified Management Compensation – Leaman *(07-08 G & O Component V)*

•Based on Placer County salary rankings and discussion with individuals included on the classified management salary schedule, the following is being recommended to the Board as salary and benefit adjustments for the 2007-08 school year.

7.7 (D/A) 2007-08 Confidential Employee Compensation – Leaman *(07-08 G & O Component V)*

•Based on Placer County salary rankings and discussion with individuals included on the confidential employee salary schedule, the following is being recommended to the Board as salary and benefit adjustments for the 2007-08 school year.

7.8 (D/A) 2007-08 Certificated Management Compensation - Leaman *(07-08 G & O Component V)*

•Based on Placer County salary rankings and discussion with individuals included on the certificated management salary schedule, the following is being recommended to the Board as salary and benefit adjustments for the 2007-08 school year.

7.9 (D/A) 2007-08 Assistant Superintendent Compensation – Leaman *(07-08 G & O Component V)*

•Based on Placer County salary rankings, the following is being recommended to the Board as salary and benefit adjustments for the 2007-08 school year on the assistant superintendent salary schedule.

7**.10 (I/D/A) CITY HALL/SCHOOL DISTRICT JOINT USE AGREEMENT Leaman** *(07-08 G & O Component V)*

•The Lincoln City council has approved changes to the current city hall/district office joint use agreement which clarify the relationship of the parties at the end of the 55 year lease. The changes include conveying 25% interest in the building at the end of the lease. Both the original and new draft agreement are attached with additions underlined. Any minor typographical errors will be corrected at final signing.

8. BOARD OF TRUSTEES

8.1 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
- Audio Visual Media Board Policy
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - February 5, 2008, Lincoln High School

10. 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: 01/10/08
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