WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 1, 2008 7:00 P.M.
Lincoln High School – Performing Arts Theater
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** – High School Office Conference Room

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

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

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 N

2. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations

3. **ADJOURN TO OPEN SESSION**

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

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**
Student Discipline/Expulsion Pursuant To E.C. 48918 S
Student Expulsion #07/08 N
Roll Call Vote:

2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations

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.

4.1 Approval of Minutes

Regular Meeting of March 4th & March 18, 2008, and
Special Board Meeting, March 4, 2008.

4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.

4.4 Temporary Athletic Team Coaches.

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

6.5.2 Terri Ryland

6.5.3 Bob Noyes

6.5.4 Cathy Allen

7. PUBLIC HEARING

A public hearing was held at the March 18, 2008 Board meeting at which comments were received by the Board in regards to the proposed boundary change of First Street and Creekside Oaks Schools. At the request of the Board, other alternatives were considered; the results of which will be discussed in detail during the meeting. A public hearing will follow the staff presentation.

8. ♦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.

8.1 (D/A) ADOPT NEW SCHOOL ATTENDANCE BOUNDARIES FOR FIRST STREET SCHOOL AND CREEKSIDE OAKS ELEMENTARY SCHOOL – Boyle/Allen *(07-08 G & O Component IV - V)*

•Staff is proposing boundary changes that affect primarily First Street School and Creekside Oaks Elementary. A public hearing was held to solicit community input.

8.2 (A) SINGLE PLAN FOR STUDENT ACHIEVEMENT – Boyle *(07-08 G & O Component V)*

•Each school site annually updates its Single Plan for Student Achievement (SPSA). We normally present those to the Board in May. However, the SPSA for First Street School and Phoenix High School are coming to the Board early, in order to comply with items needing resolution from our CPM visit in February.

8.3 (A) ADOPTION OF AMENDMENT TO POLICY BP 4212.42 – Noyes *(07-08 G & O Component V)*

•Recently, the California Highway Patrol conducted an annual inspection of specific board policy in the area of controlled substance and alcohol testing programs (VC 34520 & 49 CFR 382). It was found that the district's carrier policy on the misuse of alcohol and use of controlled substances for bus drivers did not include the identity of the person designated by the employer to answer driver questions about testing, records and disclosure of related materials.

- BP 4212.42 Drug and Alcohol Testing for School Bus Drivers

Administration recommends that the amended policy indicate the person designated by the district be the Transportation Director".

8.4 (A) REVISION OF REASONABLE FLUENCY DEFINITION – Boyle *(07-08 G & O Component V)*

•We are required to define "reasonably fluency" for the benefit of the placement of English Learners in ELD and mainstream English programs. "Reasonable fluency" is suggested to be defined as a student scoring Intermediate, Early Advanced or Advanced on CELDT testing, thereby being prepared for placement in an English Mainstream Classroom, with ELD support services.

8.5 (I) ROLE OF SCHOOL NURSE – Horton/Boram *(07-08 G & O Component V)*

•Overview and clarification of the role of the School Nurse, as recommended by the National Association of School Nurses.

8.6 (A) ADOPTION OF REVISED POLICY OF THE WILLIAMS POLICY & ADMINISTRATIVE REGULATIONS – Boyle *(07-08 G & O Component V)*

•These revisions are now being presented for approval by the Board of Trustees.

- AR 1312.4 Williams Complaint Procedure

8.7 (D/I) FIRST READING OF EXISTING POLICY AND ADMINISTRATIVE REGULATIONS – Boyle *(07-08 G & O Component V)*

•The Board of Trustees will review the proposed changes in the policy. This policy is being presented on a first reading basis only.

- BP/AR 1330 Use of School Facilities.

8.8 (I/D) 2008 COP REFUNDING UPDATE – Ryland *(07-08 G & O Component V)*

•The District has five series of outstanding issuances of certificates of participation ("COPs") issued between 2003 and 2006. Annual debt service payments on these COPs was intended to be paid from a combination of CFD

special tax proceeds and developer fees. On November 20, 2007, a presentation was given reviewing each of the outstanding COPs and their scheduled repayment structures, along with the availability and timing of the revenue sources. Potential debt restructuring options were presented to the Board for discussion and/or direction. Tonight, we will update the Board on the status of the restructuring of the District's outstanding Certificates of Participation ("COPs") and provide an updated timeline as we continue through this process.

8.9 (D/A) APPROVAL OF CHANGE ORDER NOS. 4 & 5 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen
(07-08 G & O Component V)

•Change Order No. 4 represents an increase of $25,402.87 to the revised contract amount (including Change Order Nos. 1, 2 & 3) of $23,748,513.78. The items on Change Order No. 4 represent changes or unforeseen conditions that occurred during construction and use of contract allowances. Change Order No. 5 represents an increase of $43,236.80. CO #5 contains items requested by the City of Lincoln. The change order amount will be billed back to the City of Lincoln. No additional days were added as a result of these change orders. The new contract sum (including both change orders) will be $23,833,555.45. Copies of the Change Orders are attached for your review. A breakdown of total project costs will be presented to the Board at a later date.

8.10 (D/A) ADOPT LINCOLN CROSSING JOINT USE AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF LINCOLN – Allen *(07-08 G & O Component V)*

•An earlier agreement was brought to the Board for approval at approximately the same time the City Council was asked to approve the agreement. Due to a change in legal counsel, the City Council did not adopt the agreement. A few minor changes were made to the lease wording and the use of the park area if the school district were to ever go on a year-round schedule.

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
- Audio Visual Media Board Policy
- 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):
  - April 15, 2008, 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

Posted: 03/27/08
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