WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 3, 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.

6:15 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 P

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

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 P

2.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

3. **SPECIAL ORDER OF BUSINESS**
Recognition of the Idesign Students from Lincoln High School.

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 Meeting of May 6, and May 20, 2008
4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Student Discipline/Stipulated Expulsion Student #07-08 T.
4.6 Student Discipline/Stipulated Expulsion Student #07-08 W.
4.7 Adoption of Resolution 07/08.22 Establishing a Reduction of Classified Position Hours.

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 *Report Request: (a) GATE Programs Update*
  (b) Compassionate Friends
  6.5.2 Terri Ryland
  6.5.3 Bob Noyes
  6.5.4 Cathy Allen

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) PRELIMINARY BUDGET – Ryland *(07-08 G & O Component IV-V)*

•Each year, a district budget is required to be adopted prior to June 30. The board has received budget assumptions, enrollment projections, and has taken action on budget reductions. The Board will hold a public meeting on June 24, followed by adoption of the District's 2008-09 Annual Budget. At tonight's meeting, a preliminary summary of the upcoming budget document will be reviewed and discussed.

7.2 (D/A) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Noyes *(07-08 G & O Component IV)*

•Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the

positions listed on the attached form. The declaration shall remain in force until June 30, 2009.

7.3 (I/A) ADOPT RESOLUTION NO 07/08.21 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE – Leaman *(07-08 G & O Component IV-V)*

•The Board of Trustees will take action to approve Resolution 07/08.21 declaring an election to be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

7.4 (D/A) APPROVAL OF CHANGE ORDER NO. 5R FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen *(07-08 G & O Component IV-V)*

• Change Order No. 5 was approved by the Board at its April 1, 2008 board meeting. The front page contained a mathematically error which has been corrected via Change Order No. 5R. The new contract total is $23,817,155.45. Change Order No. 5 contains items that belong specifically to the City of Lincoln. The listing and cost of each item remains the same; the totals on the front page of the Change Order have been changed to reflect the new contract total.

7.5 (D/A) APPROVAL OF CHANGE ORDER NO. 6 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen *(07-08 G & O Component IV-V)*

• Change Order No. 6 represents a $182,349.00 credit to the District for the balance of unused contingencies and/or allowances, including our 50% of the Owner/Contractor Contingency per our contract with Clark & Sullivan. The attached spreadsheet shows the breakdown of each contingency area with totals used. The final contract amount will be $23,634,806.45 of which $2,645,142 is the City of Lincoln's obligation. Hard construction costs per square foot (not including anything associated with the City of Lincoln) are approximately $366.70/square foot.

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
- High School Farm/Ag Conservatory

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- June 17, 2008, at 7:00 p.m.
  Lincoln High School Performing Arts Theater
- June 24, 2008, at 6:00 p.m.
  Lincoln High School Performing Arts Theater

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: 05/26/08
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