WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 17, 2008 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA 95648

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. CLOSED SESSION – Lincoln High School – Conference Room

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

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

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 AA.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 BB.

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 CC.

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School 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

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

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

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

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

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

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 Approve Certificated Personnel Report.
3.2 Approve Classified Personnel Report.
3.3 Approve to enter into contract for Exchange Server Project with J4 System.
3.4 Approval of the Williams Uniform Quarterly Complaint Form.
3.5 Adoption of Resolution 07/08.23 Establishing a Reduction of Classified Position Hours.
3.6 Adoption of Resolution 07/08.26 Establishing a Reduction of Classified Position Hours.
3.7 Approve $7,000.00 donation to Carlin C. Coppin to purchase two computers and books for the Library.
3.8 Student Discipline/Expulsion Pursuant To E.C. 48918 Student Stipulated Expulsion #07/08 EE.

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 – Joanna 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 Assistant Superintendent(s)
5.5.1 Mary Boyle
a. Program Focus Area:
5.5.2 Terri Ryland
a. Budget Update:
5.5.3 Bob Noyes

5.5.4 Cathy Allen
a. Facilities Update:

6. PUBLIC HEARING

6.1 INCREASE IN LEVEL I SCHOOL FACILITY FEES

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the increase in Level I school facility fees. The proposed fee increases are as follows:

	Current Fee Per Square Foot	**Increased Fee Per Square Foot**
Residential	$2.63	$2.97
Commercial	$0.42	$0.47

6.2 ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 50

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	**Level III**
Residential	$4.56	$9.12

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 (I/DA) PROPOSED BUDGET 2008-09 – 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 2009-09 Annual budget. At tonight's meeting, the proposed budget document will be presented and discussed.

7.2 (A) ADOPT RESOLUTION NO. 07/08.27 TO INCREASE LEVEL I SCHOOL FACILITY FEES – Allen *(07-08 G & O Component IV-V)*

•This Resolution, based on authorization by the State Allocation Board, and the completion of a developer fee justification report, allows the District to increase its Level I developer fees as follows:

	Current Fee Per Square Foot	Increased Fee Per Square Foot
Residential	$2.63	$2.97
Commercial	$0.42	$0.47

Roll Call Vote:

7.3 (D/A) ADOPT RESOLUTION NO. 07/08.28 TO INCREASE SCHOOL FACILITY FEES – Allen *(07-08 G & O Component IV-V)*

• Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is $4.56 per square foot of residential development.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be $9.12 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

Roll Call Vote:

7.4 (I) LINCOLN CROSSING CONSTRUCTION COSTS – Allen *(07-08 G & O Component IV-V)*

•Staff will present an accounting all construction costs associated with the Lincoln Crossing Elementary Staff.

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 24, 2008, Special Meeting, Lincoln High School Theater
  - August, 2008, Regular Meeting, Lincoln High School 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: 06/13/08
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