# WESTERN PLACER UNIFIED SCHOOL DISTRICT
# SPECIAL MEETING OF THE BOARD OF TRUSTEES
## June 24, 2008
## 6:00 P.M.
## Lincoln High School Performing Arts Theater
## 790 J Street, Lincoln, CA 95648

# *(Revised)* 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** – Lincoln High School Performing Arts Theater

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. 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.

2.1 Approve Consolidated Application Part 1
2.2 Approve revised Adoption of Resolution 07/08.23 Establishing a Reduction of Classified Position Hours.
2.3 Approve Resolution 07/08.24 Authorizing the 2008-09 Western Placer Unified School District's Community Facility District No. 1 Special Tax Rate
2.4 Approve Resolution 07/08.25 Authorizing the 2008-09 Western Placer Unified School District's Community Facility District No. 2 Special Tax Rate

***Roll call:***

**3. 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.

**4. PUBLIC HEARING**

**Adoption of the 2008-09 Budget**

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's 2008-09 budget.

**5. ♦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 of the location of the board meeting. Request forms are to be submitted to the Board Clerk before each item is discussed.**

**5.1 (D/A) ADOPTED BUDGET 2008-09 - Ryland** *(06-07 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 tonight, followed by adoption of the District's 2008-09 Annual Budget.

**6. ADJOURN TO CLOSED SESSION –** Lincoln High School --Conference Room

**6.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE**

**ADJOURN TO OPEN SESSION** – Lincoln High Performing Arts Center

**7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
**7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
***Roll Call:***

**8. 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: 06/18/08
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