Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 12, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

AGENDA

2008-2009 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

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

1. INTER-DISTRICT TRANSFER APPEALS
- a. Inter-district Request Appeal 08/09 1
- b. Inter-district Request Appeal 08/09 2

2. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 07-08 DD

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

5. 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 INTER-DISTRICT TRANSFER APPEALS
- a. Inter-district Request Appeal 08/09 1
- b. Inter-district Request Appeal 08/09 2

2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 07-08 DD
Roll Call Vote:

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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 Approval of Minutes
Regular Meeting of June 3rd, June 17th and Special Meeting on June 24, 2008
3.2 Approval of Warrants.
3.3 Approve Classified Personnel Report.
3.4 Approve Certificated Personnel Report.
3.5 Approve Minimum days for Phoenix High School.
3.6 Approve Increase in Legal Services for the 2008-09 School Year.
3.7 Approve Contract for Medi-Cal Administrative Claims Preparation (MAA).
3.8 Annual Approval of District Prelist Signers.
3.9 Approval of the contract with the Placer County Office of Education Consultant Services for Fiscal Year 2008-2009.
3.10 Approve purchase of 2008 Thomas 80-Passenger School Bus.
3.11 Approve purchase of 2008 Collins Super Bantam 24-Passenger School Bus.

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 – Trisha Loya
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Chris Hawley
5.4 Superintendent, Scott Leaman – *Report on IDA's*
5.5 Assistant Superintendent(s)
5.5.1 Mary Boyle – *(a) First Street School Status re Program Improvement, New Attendance Boundaries, and Expanded GATE Program*
(b) Summer Staff Development Program Update
(c) District Inservice Day
5.5.2 Terri Ryland – (a) *Report of Disclosure Requirements for Quarterly Reports of Investments.*
5.5.3 Bob Noyes
5.5.4 Cathy Allen

6. ♦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.

6.1 (D/A) **Approval of Resolution No. 08/09.1, certifying approval to enter into an agreement with the California Department of Education to provide child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2008/09. – Ryland** *(08-09 G & O Component IV-V)*

•In order for the District to receive funding for 2008/09 for the State Preschool Program, 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 2008/09.

Roll Call:

6.2 (A) **Approval of Resolution 08/09.2 and documents related to refunding of Certificates of Participation – Ryland** *(08-09 G & O Component IV-V)*

•The District had five series of outstanding issuances of adjustable interest rate certificates of participation ("COPs") issued between 2003 and 2006. Annual debt service payments on these COPs were originally intended to be paid from a combination of CFD special tax proceeds and developer fees. On November 20, 2007, a presentation was given to the Board 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. In June of this year, the first 2008 Series A refunding COPs were issued, retiring the 2003 Series A and B. Tonight, the Board is requested to approve the resolution authorizing the sale of the 2008 Series B refunding COPs, to refund the 2004 Series COPs, and the form of the related financing documents.

Roll Call:

6.3 (D/A) **Resolution 08/09.3 Approving the WPUSD Community Facilities District No. 2 Tax Report Fiscal Year 2008-2009, and Levying and Apportioning the Special Tax as Provided Therein – Allen** *(08-09 G & O Component IV-V)*

•The Board of Trustees will take action to approve the FY 2008-09 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

Roll Call:

6.4 (D/A) **Resolution 08/09.4 Approving the WPUSD Community Facilities District No. 1 Tax Report Fiscal Year 2008-2009, and Levying and Apportioning the Special Tax as Provided Therein – Allen** *(08-09 G & O Component IV-V)*

•The Board of Trustees will take action to approve the FY 2008-09 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

Roll Call:

6.5 (I/D) **Zebra Housing - Leaman** *(08-09 G & O Component IV-V)*

•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific financial information will be presented to the Board and made available to the public at the meeting.

6.6 (I/D/A) **Assistant Superintendent Contracts – Leaman** *(08-09 G & O Component IV-V)*

•Based on the successful evaluation of each employee, the superintendent is requesting a two-year contract term to June 30, 2010 for Cathy Allen, Bob Noyes, and Mary Boyle. This request establishes the contract term for each employee, but does not constitute a raise for any of the individuals.

6.7 (I/D) **Draft District Goals – Leaman** *08-09 G & O Component IV-V)*

•First draft goals are being presented to the Board at this time for input and discussion.

6.8 (I/D/A) **BP 6161.11 (Supplementary Materials AKA – Movie Policy) Leaman** *(08-09 G & O Component IV-V)*

•The Supplementary Material policy has been modified based on board request and input from teachers and administration.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **August 19, 2008**, 7:00 P.M. Regular Board Meeting, Lincoln High School Theater
  - **August 25, 2008**, 9:00 A.M. Special Board Meeting, District Office, Zebra Room

9. 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: 080708
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