Western Placer Unified School District
**Regular Meeting/Workshop of the Board of Trustees**
December 2, 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.

**6:15 P.M. START**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE –** Lincoln High School Theater

**6:20 P.M.**

**2. CLOSED SESSION** – Lincoln High School – Office Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 L.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 P.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 Q.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 R.

**7:00 P.M.**

**3. ADJOURN TO OPEN SESSION** – Lincoln High School Theater

**DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

**3.1** a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 L.
***Roll Call Vote:***

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 P.
***Roll Call Vote:***

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 Q.
***Roll Call Vote:***

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 R.
***Roll Call Vote:***

## 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 Meetings of:
- November 4, 2008 and November 18, 2008

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Board Approval for Classified Extra Help for 2007-2008.
4.6 Student Discipline/Stipulated Expulsion Student #08-09 M.
4.7 Student Discipline/Stipulated Expulsion Student #08-09 O.
4.8 Adoption of Resolution #08/09-12 Elimination of Classified Positions.
***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. PUBLIC HEARING

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 proposed to be $4.74 per square foot of residential development. This is an increase from the $4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

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 $9.48 per square foot of residential development.

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

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 | $4.74 | $9.48 |

## 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/A)** **ADOPT RESOLUTION NO. 08/09.11 TO INCREASE SCHOOL FACILITY FEES - Ryland** *(08-09 G & O Component IV-V)*

•Following comment during the public hearing held December 2, 2008, the Board will be asked to consider for adoption the attached resolution.
***Roll call vote:***

**7.2 (D)** **FACILITIES FINANCING UPDATE – Allen** *(08-09 G & O Component IV-V)*

• Along with the draft High School Facilities Master Plan discussed at the last Board meeting and other upcoming facilities needs, related and potential sources of facilities financing are being developed and discussed. Cathy Dominico from Capitol Public Finance Group will present various items, to include:

1. Refunding update as it relates to current long-term debt and future facilities
2. The 2006 COPs and the plan to refinance
3. Current facilities needs
4. Availability and timing of access to State bond money
5. WPUSD local sources of facilities funding
6. Options for a local bond election, timeline and steps

## 8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **December 16, 2008**, 7:00 P.M. Reorganization Board Meeting, Lincoln High School Theater

## 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: 112408**
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