Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 16, 2008, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

REVISED 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.

6:20 P.M. START

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

6:25 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 S.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION – Lincoln High School Theater

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #08/09 S.
Roll Call Vote:

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4A. OATH OF OFFICE

The Superintendent will administer the Oath of Office (Certificate of Appointment) to Paul Carras and Paul Long uncontested incumbents, as elected members of the Board of Trustees to serve until the end of their terms.

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

⁓As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

4.2 Appoint A Secretary to the Board

⁓According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures

⁓As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year

⁓The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Appoint Committee Assignments

⁓The Board of Trustees will discuss committee assignments.

5. 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.

5.1 Approve Classified Personnel Report.
5.2 Approve Certificated Personnel Report.
5.3 Approve acceptance of donation to Lincoln High School Auto Shop.
Roll Call Vote:

6. 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.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Jerisha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Chris Hawley
7.4 Superintendent, Scott Leaman

8. ♦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.

8.1 (A) **BOND TIMELINE AND COSTS – Ryland** *(08-09 G & O Component IV-V)*

•Over the last months, staff has presented the Board with updates as to certain facilities needs and the current facilities funding status of the District. On December 2, 2008, a facilities funding workshop was held and the funding source of a general obligation bond was discussed.

Previously, it was thought that the next opportunity for a district general obligation bond election would be March 2010. However, the Governor has indicated that it is highly likely that a statewide election will be held in June 2009, providing the District an opportunity to hold an election in June as well. Tonight's meeting will include discussions regarding a detailed timeline and the related activities necessary to call for a bond election on June 2, 1009. The sources of funding for related election and election planning costs will be discussed as well as a detailed timeline of activities leading to the election.

8.2 (I/D) **POTENTIAL BOND PROJECTS – Allen** *(08-09 G & O Component IV-V)*

•Staff is continuing to analyze data in an effort to fine tune the project information for the District's potential June 2009 General Obligation Bond ballot measure. Information will be shared on the latest cost estimates of various proposed projects.

8.3 (D) **DEFERRAL OF DEVELOPER FEES – Ryland** *(08-09 G & O Component IV-V)*

•At the last board meeting, public comment included a request from the public for the District to consider the deferral of developer fees on certain building projects within the District. Preliminarily, due to the District's reliance on developer fee revenue to fund the debt service on the outstanding certificates of participation, coupled with the lack of new development in the District creating a reduction in available revenue, a deferral does not seem feasible at this time.

However, further analysis could be performed regarding cash flow, specifically as it relates to the outstanding certificates of participation, to determine whether developer fee deferrals may be feasible in the future. Additionally, staff will need to further research collection procedures, clerical limitations, dependence on City/County collections and notifications, enforcement of eventual collection of fees, timelines for building/selling versus payment of fees, data base requirements, etc. in order to implement a developer fee deferral.

8.4 (A) **FIRST INTERIM REPORT – Ryland** *(08-09 G & O Component IV-V)*

•The District Board of Education shall certify in writing whether or not the District is ale to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (EC §33127.)

In certifying the 2008/09 First Interim Report as Qualified, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that the statutory COLA for 2009/10 is unlikely to be funded and that the recommended COLA is 0%. As a result, the district will need to

implement $1,150,000 in ongoing budget reductions, or identify other available ongoing revenues, to regain a Positive certification. It is further recognized that the District will submit a detailed list of Board-approved ongoing budget reductions with the 2008/09 Second Interim Report, as needed.

8.5 (A) **COMPREHENSIVE SAFE SCHOOL PLANS – Boyle** *(08-09 G & O Component IV-V)*

•California Education Code Sections 32280 – 32288 requires all schools to have a comprehensive Safe School Plan which is updated annually through the School Based Leadership time (Site Council). The Comprehensive Safe School Plan consists of ten sections, including a section for "A safe and orderly environment conducive to learning" which is also known as the School Safety Plan. Each of the eleven schools in Western Placer Unified School District has such a comprehensive plan which has been written, reviewed, updated and approved for the SBLT's. The binder previously presented to each member of the Board of Trustees is a copy of the Comprehensive Safe School Plan, with an update to each School's Safety Plan, replacing what is currently under Tab 8.

8.6 (D/I) **MIDDLE SCHOOL ATTENDANCE BOUNDARIES - Boyle** *(08-09 G & O Component I, IV-V)*

•Enrollments at Twelve Bridges Middle School (TBMS) continue to grow while enrollments at Glen Edwards Middle School (GEMS) continue to grow while enrollments at Glen Edwards Middle School (GEMS) continue to decrease, due to community growth and housing development patterns. Currently there are 200 more students at TBMS than at GEMS; with expectations that the figure will grow. A proposal to adjust feeder elementary school enrollment boundaries to equalize middle school enrollments of offered for discussion. Discussions are also being calendared for community input at the affected elementary schools:
Carlin C. Coppin Elementary and Sheridan School.

8.7 (A) **BOARD OF TRUSTEE VOTING REPRESENTATIVE – Leaman** *(08-09 G & O Component I, IV-V)*

• Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The Board of Trustees is required to select one voting representative from the current Board of Trustees.

9. BOARD OF TRUSTEES

9.1 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
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **January 6, 2009**, 7:00 P.M., Lincoln High School Performing Arts Center
  - **January 20, 2009**, 7:00 P.M., Glen Edwards Middle School

11. 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: 121208
Revised: 12/15/08
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