

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 20, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J Street, LINCOLN, CA

AGENDA

2006-2007 Goals & Objectives (G & O) 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 –

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:05 P.M. CLOSED SESSION – District Office Conference Room

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

4. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

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Agenda**2.2 INTER-DISTRICT TRANSFER APPEAL**

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

3. SPECIAL ORDER OF BUSINESS**Facility Funding Analysis**

Curt Pollock has completed his global analysis of WPUSD's facility finances. His report includes specific recommendations that the board will address at the next meeting.

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 Ratification of Personnel Items

Classified:***a. Ratification of Classified Employment:***

Kenneth Leroy Walker – Custodian/Groundsman – COE

b. Ratification of Classified Transfer:

Maria Aguilar – from 2 hr. Food Service Assistant – LHS to the 3.25 hr. Food Service Assistant – FRE effective 2/06/07

c. Request for Extension of Child Rearing Leave:

Deanna Wiseman – Music/Home Ec./English Teacher - LHS

d. Request for (Adoption) Child Rearing Leave:

Lauretta Shelton – 2nd Grade Teacher – COE

e. Resignation of Classified Employee:

Carol Lewis-Carrier – Campus/Cafeteria Supervisor – TBE

f. Ratification of Certificated Management Retirement:

Tracy Murphy – Director of Special Education – DO

4.2 Student Discipline/Expulsion Re-Entry of Student #05-06 S.

4.3 Request from Native Sons of the Golden West to dedicate a bronze historical plaque on the campus where the old high school stood.

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.

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Agenda**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano
- 6.2 Western Placer Teacher’s Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent, Scott Leaman – Interdistrict Agreements
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson
 - a. Budget Update:
 - 6.5.2 Mary Boyle
 - a. Program Focus Area: *Con-App Report*
 - 6.5.3 Bob Noyes

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) **CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AIDE PROGRAMS PART II (CON APP) - Boyle** (06-07 G & O Component V)
 - The Consolidated Application for Funding Categorical Programs, also know as the Con App, is an annual budget plan and year-to-date expenditure report for Title I, II, III, IV, V, TUPE, EIA, and School Safety/Violence Prevention Programs.
- 7.2 (I/A) **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA ON ARTICLE XV 2007/2008 WORK YEAR – Noyes** (06-07 G & O Component I-V)
 - A tentative agreement has been reached between WPUSD and WPTA, Negotiations Procedures. School schedules and minimum days will be determined in the near future.
- 7.3 (D/A) **APPROVE RESOLUTION 06/07.25 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT’S COMMUNITY FACILITY DISTRICT (CFD) NO. 2 SPECIAL TAX RATE – Carlson** (06-07 G & O Component I-V)
 - The CFE’s special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record’s Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 3.7%. The escalation factor increases the CFD’s amount for new residential development from \$0.3465 per square foot of living space per single family home to \$0.3593 per square foot.

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- 7.4 (D/A) APPROVE RESOLUTION 06/07.24 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECIAL TAX RATE – Carlson** *(06-07 G & O Component I-V)*
- The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2007-08 is calculated at 3.7%. The escalation factor increases the Cud's amount for new residential development from \$5.25 per square foot of living space per single family home to \$5.44 square foot.
- 7.5 (I/D) OPENING OF LINCOLN CROSSING ELEMENTARY – Leaman** *(06-07 G & O Component I-V)*
- The timing and financial implications of opening Lincoln Crossing Elementary will be discussed. Information will be distributed to the board the night of the meeting.
- 7.6 (I/D) FACILITY MASTER PLAN KEY CONCEPTS – Leaman** *(06-07 G & O Component I-V)*
- As we move forward with the facility master plan process with Dr. Ron Feist, he will be asking the board to take action on some foundational key concepts. The goal of this item is for board understanding of each key concept in order to take action at our next board meeting. For reference only, the Superintendent has included his reaction to each item.
- 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
 - Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
 - Twelve Bridges High School
 - Audio Visual Media Board Policy
- 8.2 2007 CSBA DELEGATE ASSEMBLY ELECTION**
- The Board of Trustees will consider casting a vote for the 2007 Delegate Assembly Ballot Sub region 4-D
- 8.3 BOARD MEMBER REPORTS/COMMENTS**

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9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>March 6, 2007 7:00 p.m., Lincoln High School

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: 021507

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