

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 15, 2007 6:30 P.M.
SHERIDAN ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM
790 J Street, LINCOLN, CA**

REVISED 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.

5:30 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

5:30 P.M. CLOSED SESSION – Administrative Conference Room - D.O.

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

Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 U

2. LIABILITY CLAIMS

Claim (Williams) pursuant to Government code 910 and 910.2

3. PERSONNEL

Public Employee Discipline/Dismissal/Release

4. CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

5. ADJOURN TO OPEN SESSION

6:30 P.M. OPEN SESSION – Sheridan Multi-Purpose Room

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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 U

2.2 LIABILITY CLAIMS

Claim (Williams) pursuant to Government code 910 and 910.2

May 15, 2007

Agenda

- 2.3 PERSONNEL**
Public Employee Discipline/Dismissal/Release
- 2.4 CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
- 3. SPECIAL ORDER OF BUSINESS**
Sheridan Elementary School
Sheridan is delighted to have an opportunity to highlight some of the wonderful features of their school to the Western Placer Unified School District Board of Trustees.
- 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
Certificated:
a. Request for Child Rearing Leave:
Kelli Willard – 2nd Grade Teacher – CCC
b. Ratification of Certificated Resignation:
Kristi Malone – 6th Grade Math/Science Teacher - GEMS
- 4.2 Community-Based English Tutoring Program
- 4.3 Deny request for unpaid leave of absence
- 4.4 Approval of Donation to Lincoln High School
- 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. 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 – a. *District Goals and Objectives*
b. *Sutter Incident Debrief*
- 6.5 Assistant Superintendent(s)
- 6.5.1 Carrie Carlson
a. Budget Update:
- 6.5.2 Mary Boyle
- 6.5.3 Bob Noyes

May 15, 2007

Agenda

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 (I/D) ESTABLISH A PROCEDURE TO EVALUATE THE SUPERINTENDENT - Leaman (06-07 G & O Component V-IV)
 •It is time to begin the process to evaluate the superintendent. The board adopted form is attached.

7.2 (I/D) DISTRICT OFFICE STAFFING - Leaman (06-07 G & O Component V)
 •Based on board request, an analysis of district office staffing will be presented to the board.

7.3 (I/A) SITE PLANS – SINGLE PLAN FOR STUDENT ACHIEVEMENT – Boyle (06-07 G & O Component V)
 •The School Based Leadership Team from each school annually reviews data regarding student achievement and sets goals for the continuous improvement of programs and the delivery of instruction to meet student needs. The SBLT is responsible for creating a budget and allocating categorical monies at the site level toward the improvement of student achievement.

7.4 (D/A) INCREASE LUNCH PRICES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS – Carlson (06-07 G & O Component V)
 •Expenditures in the Cafeteria Fund have increased significantly over the past several years. Salary and benefit costs have gone up much more quickly than revenues. Two years ago, the District increased lunch prices from \$2.00 to \$2.25, after a decade of no increases. Still, the Cafeteria Fund is expected to encroach upon the general fund by nearly \$200,000 in 2006-07. A review of neighboring and similar-sized school districts shows that Western Placer Unified School District's lunch prices are slightly lower than average. Therefore, we recommend implementing the following pricing structure for paid lunches beginning in the 2007-08 school year:

	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
Elementary	\$2.25	\$2.25	\$0.00
Middle	\$2.25	\$2.50	\$0.25
High	\$2.25	\$2.75	\$0.50

7.5 (D/A) INCREASE PRICE OF BUS PASSES – Carlson (06-07 G & O Component V)

May 15, 2007

Agenda

•Transportation expenditures have risen dramatically since prices were raised three years ago. Significant increases in employee health benefits, as well as skyrocketing gas prices, increased the burden on the District's Transportation program. Transportation is expected to encroach upon the unrestricted general fund by over \$540,000 in 2006-07. We recommend implementing the following pricing structure for student transportation beginning in the 2007-08 school year.

<u>Students per Family</u>	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
1 – Semester Pass	\$100.00	\$125.00	\$25.00
1 – Annual Pass	\$180.00	\$225.00	\$45.00
2 – Semester Pass	\$200.00	\$250.00	\$50.00
2 – Annual Pass	\$360.00	\$450.00	\$90.00
3 or more-Semester Pass	\$230.00	\$288.00	\$58.00
3 or more-Annual Pass	\$420.00	\$525.00	\$105.00

A book of 10 one-way tickets, which currently costs \$10.00, will increase to \$12.50. Reduced passé or tickets will be sold at half price.

7.6 (D/A) APPROVE THE FURNITURE AND EQUIPMENT BID FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (06-07 G & O Component V)

•The District went out to bid for furniture and equipment to outfit the new Lincoln Crossing Elementary School Site on April 19, 2007. Bids were opened on May 11, 2007. Staff will present the proposal of the lowest responsive bidder at the board meeting.

7.7 (D/A) APPROVE RESOLUTION 06/07.29 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2007 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES, AND APPROVE THE FORM OF THE CONTRACT OF PURCHASE AND THE FORM OF CONTINUING DISCLOSURE CERTIFICATE RELATED THERETO – Carlson (06-07 G & O Component V)

•Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cash flow deficits or potential deficits in the General Fund. It is not unusual for school district to experience cash flow deficits in the months just prior to the receipt of property tax revenues. Since 1990, the District has borrowed between \$1.2 and \$7.0 million a year to cover its operating costs.

BOARD OF TRUSTEES

May 15, 2007

Agenda

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
- Twelve Bridges High School
- Audio Visual Media Board Policy

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - June 5, 2007, 7:00 p.m., Lincoln High School Theater

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: 051007

Revised Posting: 051107

h:\wpfiles\board\agendas\051507