

WESTERN PLACER UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

July 24, 2007

9:00 A.M.

District Office Staff Development Room
810 J Street, Lincoln, CA 95648

Minutes

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.

1. WELCOME/CALL TO ORDER/FLAG SALUTE
James McLeod, Vice President, Board

Scott Leaman, Superintendent, informed the board there was an item not on the agenda that need immediate action and came to the attention of the district after the agenda was posted. He requested a closed session item entitled "personnel" be added to the agenda and that any action taken in closed session be reported out after closed session. Mr. Haley moved to add the item and Mrs. Stevenson seconded. The board approved the motion unanimously.

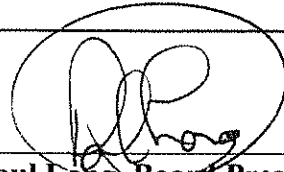
2. PUBLIC HEARING
ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISION
OF SENATE BILL 50 - Allen

This public hearing provide 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:

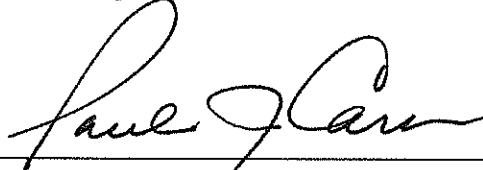
	Level II	Level III
Residential	\$5.00	\$10.00

Cathy Allen provided the staff report on the item. She informed the board that level II fees are evaluated annually. She described the She described the difference between the three levels of fees and the notification process. The school district now qualifies to charge for level II and III fees. In anticipation of the item, she received an inquiry from the Building Industry Association and one developer.


After the report, Vice President McLeod opened the hearing for input on the proposed developer fees. Brian Haley inquired if we are at level II fees and Cathy Allen reported we are currently in between studies and have been collecting level I for a couple of months during the lapse due to the turn over in personnel. Mrs. Stevenson inquired if the housing units in the study were accurate. Ms. Allen said the future housing permits were only based on infill units in Lincoln. The hearing was closed .



Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent

Adopted: August 7, 2007

Ayes: Haley, McLeod, Stevenson, Long

Noes:

Absent: Carras

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