WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 21, 2006 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Multi-Purpose Room
2030 FIRST STREET, LINCOLN, CA

# AGENDA

2005-2006 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.

**6:00 P.M. OPEN SESSION – Creekside Oaks Elementary School - Library**

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

**6:05 P.M. CLOSED SESSION – Creekside Oaks Elementary School - Library**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 L

**2. PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT**

a. Facilities Position

**3. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Creekside Oaks School – 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**

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 L

**2.2 PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT**

a. Facilities Position

**3. SPECIAL ORDER OF BUSINESS**

**3.1 SCHOOL FEATURED – Creekside Oaks Elementary School**

- After School Opportunities – Karen Wold

- Reading Support – Cheryl Dyok
- Support Services – Julie Shackelford
- Special Needs – Annette Darling
- Accelerated Reading – Annie Larsen

## 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

**a. Classified:**

***Ratification of Classified Employment:***
Margaret Pineschi – Instructional Aide - GEMs
***Ratification of Classified Short-Term Employment:***
Maria Kissinger – Instructional Aide, Special Education - FRE
***Ratification of Classified Resignation:***
Tonya Beame – Instructional Aide, Special Education – CCC
Jennipher Paul – Instructional Aide, Special Education - LHS

**b. Certificated:**

***Ratification of Certificated Temporary Employment:***
Lauren Renison – 2nd Grade Teacher – CCC
***Ratification of Maternity Leave:***
Jill Miles – $7^{th}/8^{th}$ Grade Soc. Studies/P.E./Science Teacher - Sher

4.2 Williams Uniform Quarterly Complaint Form

## 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 – Garrett Snyder
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Joe Ross
6.4 Superintendent – Roger Yohe
6.5 Assistant Superintendent(s)
6.5.1 Jay M. Stewart
a. Budget Update:
b. Facilities Update:

6.5.2 Scott Leaman
a. Program Focus Area: Status on the WPUSD Counseling Center and the Lighthouse Family Resource and Counseling Center.

6.5.3 Bob Noyes, Personnel Director

**7. PUBLIC HEARING**

**7.1 INCREASE IN SCHOOL FACILITY FEES - Stewart**

The public hearing provides the Board of Trustees an opportunity to hear public comment regarding the increase in Level I school facility fees.

| | Current Fee Per Square Foot | Increased Fee Per Square Foot |
|---|---|---|
| Residential | $2.24 | $2.63 |
| Commercial | $0.36 | $0.42 |

**7.2 ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 90 - Stewart**

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.

| | Level II | Level III |
|---|---|---|
| Residential | $4.12 | $8.24 |

**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 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe** *(05-06 G & O Component I-V)*

•The Board of Trustees will consider adoption of the CSBA - revisions as reviewed by the District Policy Committee.

- AR 1340 Access To District Records
- BP 3517 Facilities Inspection
- BP 5030 Student Wellness
- AR 5141 Health Care Emergencies
- AR 5141.32 Parental Notifications
- BP 6300 Preschool/Early Childhood Education

**8.2 (I/D)** **FIRST READING OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 (ANNEXATION NO. 6) – Stewart** *(05-06 G & O Component I-V)*

- This is the first reading of the ordinance authorizing the tax levy on the newly annexed property. The Board may only read the title of the ordinance if they unanimously agree to do so.

**8.3 (D/A)** **ADOPT RESOLUTION 05/06.21 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON FEBRUARY 13, 2006, AND ORDERING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart** *(05-06 G & O Component I-V)*

- The resolution provides the results of the special election for the purposes of annexing property into the Community Facilities District No.1. The results of the special election were 70-0 in favor of the annexation.

**8.4 (D/A)** **ADOPT RESOLUTION 05/06.22 TO INCREASE SCHOOL FACILITY FEES – Stewart** *(05-06 G & O Component I-V)*

- This resolution, based on authorization by the State Allocation Board, and the completion of a developer fee justification report, allows the District to increase its Level I developer fees as follows:

| | Current Fee Per Square Foot | Increased Fee Per Square Foot |
|---|---|---|
| Residential | $2.24 | $2.63 |
| Commercial | $0.36 | $0.42 |

The increased fee goes into effect 60 days after the adoption date of this resolution.

**8.5 (D/A)** **ADOPT RESOLUTION 05/06.23 TO ESTABLISH SCHOOL FACILITY FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 90 – Stewart** *(05-06 G & O Component I-V)*

- Based on meeting certain criteria set forth in Senate Bill 90, 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 $4.12 per square foot of residential development.

**8.6 (I/A) APPROVAL OF CONSOLIDATED APPLICATION PART II FOR 2005-06 – Leaman** *(05-06 G & O Component III-V)*

•The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part II, is requested at this time. Items of interest to the Board will be highlighted.

**8.7 (I/D/A) DISTRICT MIDDLE SCHOOL BOUNDARIES – Stewart/Leaman** *(05-06 G & O Component IV-V)*

•Based on presentations at the last two school board meetings, the administration is recommending middle school Option B for the 2006-07 school year.

In addition to the establishment of the boundary, the following is recommended:

- Students will be requested to enroll at the middle school indicated by their residential boundary area.
- Intradistricts will be accepted for specialized district programs
- Intradistricts for other reasons will be considered based on BP/AR 5116.1

**8.8 (I/D/A) TWELVE BRIDGES/LINCOLN CROSSING ELEMENTARY BOUNDARY – Leaman** *(05-06 G & O Component IV-V)*

•Twelve Bridges Elementary (TBE) is currently accepting students from Twelve Bridges and Lincoln Crossing. Based on projections, TBE was scheduled to absorb student growth in these two developments until Lincoln Crossing Elementary opened in 2007-08. TBE has experienced higher than expected enrollment and is currently at capacity with 625 students. Based on current enrollment, TBE will be unable to accommodate anticipated student growth from Twelve Bridges in Lincoln Crossing for the 2006-07 school year.

The administration is recommending the addition of temporary portables and increased efficiencies at TBE for one year to allow students in Twelve Bridges and their siblings to attend TBE. New Lincoln Crossing students would be primarily enrolled at Creekside Oaks for one year until the opening of Lincoln Crossing Elementary during the 2007-08 school year. Once Creekside Oaks is full, it may be necessary to enroll students on a space available basis throughout the district.

## 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

### 9.2 BOARD MEMBER REPORTS/COMMENTS

## 10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 7, 2006, 7:00 p.m., Lincoln High School Theater

## 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: 2/16/06**
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