WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 20, 2006 7:00 P.M.
CARLIN C. COPPIN SCHOOL – Multi-Purpose Room
150 East 12th Street, Lincoln, CA 95648

REVISED
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.

5:00 P.M. **OPEN SESSION – Carlin C. Coppin – Staff Room**

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

5:05 P.M. **CLOSED SESSION – Carlin C. Coppin – Staff Room**

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

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

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 BB

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 CC

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 DD

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 EE

f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 FF

g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 GG

2. **CONFERENCE WITH LABOR NEGOTIATOR**
Collective Bargaining Agreement between Western Placer Teachers Association & the Western Placer Unified School District.

3. **INTER-DISTRICT TRANSFER APPEALS**

a. Inter-district Request Appeal 06/07 3

4. STUDENT RETENTION APPEAL, PURSUANT TO BP 5123

a. Retention Appeal 06/07 C
b. Retention Appeal 06/07 D

5. PERSONNEL

Public Employee Performance
Superintendent's Goals & Objectives

6. CONFERENCE WITH LABOR NEGOTIATOR

Administrative Salaries

7. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Carlin C. Coppin – 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 AA

b. Student Discipline/Expulsion Pursuant To E.C. 48918
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f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 FF

g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 GG

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Collective Bargaining Agreement between Western Placer Teachers Association & the Western Placer Unified School District.

2.3 INTER-DISTRICT TRANSFER APPEALS
a. Inter-district Request Appeal 06/07 3

2.4 STUDENT RETENTION APPEAL, PURSUANT TO BP 5123
a. Retention Appeal 06/07 C
b. Retention Appeal 06/07 D

2.5 PERSONNEL
Public Employee Performance
Superintendent's Goals & Objectives

2.6 CONFERENCE WITH LABOR NEGOTIATOR
Administrative Salaries

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED – Carlin C. Coppin

Carlin C. Coppin School will host an informational workshop to discuss the Gladding Parkway Construction Project. Carl Walker, Senior Civil Engineer in the City's Public Works Department, and Candido Ramirez, Project Manager from M.H.M. Engineers and Surveyors, will be present to give an overview/timeline of the project.

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 Additional Position for 06/07:
Michelle Eslinger – Adding 1 hr. Health Clerk position at SHER to existing 2 hr. Instructional Aide position at SHER
Melissa Reuer – Adding 2 hr. Instructional Aide position at COE to existing 2 hr. Instructional Aide position at FRE

b. Ratification of Classified Transfers for 06/07:
Betty Mylrea – from 3.5 hr. Food Service Assistant at GEMS to the 3.5 hr. Food Service Assistant position at COE
Maritza Pisik – from 2 hr. Instructional Aide at CCC to the 6 hr. Instructional Aide position at LHS

Donna Salsberry – from 3.6 hr. Computer Lab Tech. position at CCC to the 6 hr. Instructional Aide position at LHS

Lynn Shook – from 2 hr. Campus/Café. Supervisor position at FRE to the 2 hr. Campus/Café. Supervisor position at GEMS

c. Ratification of Classified Transfers for 06/07:

Carol Cummings – 2 hr. Food Service Assistant position at LHS to the 6 hr. Food Service Lead position at TBMS

Kristi Gretler – 5.2 hr. Grant Funded Clerk position at the Lighthouse to the 5.6 hr. Special Edu. Inst. Aide at LHS

Kim Keller – 5 hr. Infant/Toddler Paraprofessional position at PHS Day Care Center to the 5 hr. 40 minutes Special Ed. Inst. Aide at FRE

Rhia Zinzun – 4 hours of current 8 hr. Dist. Office Receptionist/ Clerk at DO into the 4 hr. Payroll Tech. at the DO

d. Ratification of Classified Resignations:

Melissa Everts – 4 hr. School Office Clerk I – TBE

e. Ratification of Administration Resignation:

Jay M. Stewart – Assistant Superintendent of Business – DO

Certificated:

4.2 Adoption of Resolution 05/06.40 Establishing a Reduction of Classified Employee Hours.

4.3 Adoption of Resolution 05/06.41 Establishing a Reduction of Classified Employee Hours.

4.4 Adoption of Resolution 05/06.42 Establishing a Reduction of Classified Employee Hours.

4.5 Approve the Purchase of Two (2) 2005 84 Passenger Bluebird Transit School Busses Utilizing the Piggyback Provision of the Waterford Unified School District Bid for the Amount of $236,102.29

4.6 Approve the Purchase of Two (2) 2006 84 Passenger Thomas Transit School Busses Utilizing the Piggyback Provision of the Madera Unified School District Bid for the Amount of $219,992.90.

4.7 Approve Resolution number corrections presented at the June 6th board meeting on Resolutions:

05/06.30 change to 05/06.37
05/06.31 change to 05/06.38
05/06.32 change to 05/06.39

4.8 Approve the Purchase of Furniture for the Twelve Bridges Elementary School and the Lincoln High School Relocatable Classrooms Utilizing the Piggyback Provision of the Roseville City School District Bid for the Amount of $67,381.45.

4.9 Approve Resolution 05/06.44 Authorizing the Disposal of Materials and Equipment in Accordance with Education Section 39521.

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 of the location of the board meeting. 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: *4-H Daycare Program*
- 6.5.3 Bob Noyes, Personnel Director

7. PUBLIC HEARING

Adoption of the FY 2006-07 Budget
This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2006-07 Budget.

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 of the location of the board meeting. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 (D/A) ADOPTION OF THE FY 2006-07 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORT – Stewart *(05-06 G & O Component V-IV)*

•The FY 2006-07 District budget and State Financial reports will be presented to the Board of Trustees for review and discussion.

8.2 (D/A) COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER TEACHERS ASSOCIATION AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT - Noyes *(05-06 G & O Component V-IV)*

•The collective bargaining agreement between the Western Placer Teachers Association and the Western Placer Unified School District is being submitted for ratification. Both parties have completed a year-long effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2006 – June 30, 2009.

8.3 (D/A) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Noyes *(05-06 G & O Component V-IV)*

- Each year the District must declare that there are an insufficient number of certified persons who meet the district's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2007.

8.4 (D/A) APPROVE RESOLUTION 05/06.43 TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC TO ACQUIRE FOUR SCHOOL BUSSES TO NOT EXCEED THE SUM OF $456,095.19 - Stewart *(05-06 G & O Component V-IV)*

- The Western Placer Unified School District intends to lease/purchase four 84 passenger school busses over a period of five (5) years. The annual payments are $102,998.83 at an interest rate of 4.19%.

8.5 (D/A) APPROVE AN ORDINANCE 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 V-IV)*

8.6 (D/A) APPROVE AN ORDINANCE 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. 7) – Stewart *(05-06 G & O Component V-IV)*

8.7 (D/A) APPROVAL OF THE PUBLIC DISCLOSURE OF THE PROPOSED WESTERN PLACER TEACHERS' ASSOCIATION COLLECTIVE BARGAINING AGREEMENT IN ACCORDANCE WITH AB 1200 – Stewart *(05-06 G & O Component V-IV)*

- The public disclosure regarding the financial implication of the proposed Western Placer Teachers' Association collective bargaining agreement will be presented to the Board of Trustees for their consideration.

8.8 (D/A) ASSISTANT SUPERINTENDENTS' CONTRACTS – Leaman *(05-06 G & O Component V-IV)*

- Based on action taken in September 2005, the board will consider reimplementation of the 05-06 contract portions suspended at that time.

8.9 (D/A) **SITE PLAN APPROVAL – Leaman** *(05-06 G & O Component IV-V)*

- The Board must annually approve site plans to enable sites to expend categorical funds. The site plan from Foskett Ranch is being submitted at this time.

8.10 (D/A) **CERTIFICATED MANAGEMENT AND CLASSIFIED MANAGEMENT SALARY ADJUSTMENT – Leaman** *(05-06 G & O Component IV-V)*

- The attached certificated management and classified management salary schedules have been adjusted based on the following:
  - Certificated Management – 6%-9% and the reclassification of the Director of Special Education
  - Certificated Management – 8.18% for all classifications

Both salary schedules were unchanged during the 2005-06 school year.

8.11 (I/D) **DISCUSSION OF BP/AR 6161.11 (SUPPLEMENTAL MATERIALS AND FILM POLICY – Leaman** *(05-06 G & O Component I-II)*

- Based on Board request, a discussion will be facilitated concerning the parameters of film use I the classroom as it relates to our current board policies. This session will start with the section labeled, "Selection on Materials."

8.12 (D/A) **APPROVE RESOLUTION 05/06.45 AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE WITH OPTION TO PURCHASE, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH - Stewart** *(05-06 G & O Component I-II)*

- The resolution authorizes the District to enter into a lease/purchase agreement for technology equipment at Twelve Bridges Middle School, Carlin C. Coppin Elementary School, and Lincoln High School.

8.13 (D/A) **APPROVAL OF FINANCIAL DOCUMENTS REGARDING REFUNDING AND EXISTING CERTIFICATES OF PARTICIPATION (COP) AND ISSUING NEW CERTIFICATES OF PARTICIPATION – Stewart** *(05-06 G & O Component V-IV)*

- This resolution authorizes the District to refund an existing Certificates of Participation (2006A) and issues two subsequent COPs (2006B) and (2006C) to financing the construction and improvement of facilities within the District.

8.14 (D/A) APPROVE BROWN CONSTRUCTION'S BID OF $10,423,000.00 FOR THE CONSTRUCTION OF THE LINCOLN PUBLIC LIBRARY - Stewart *(05-06 G & O Component V-IV)*

•The construction estimate for this project was set at $12,800,000.00. Six contractors presented bids and Brown Construction was the lowest responsible bid with a proposal of $10,423,000.00. The State of California will pay for 65% of the construction costs, with the remaining 35% split equally between the District, the City of Lincoln, and Sierra Community College.

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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >August 1, 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: 6/15/06
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