WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 19, 2006 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – Multi-Purpose Room
1561 Joiner Parkway, Lincoln, CA 95648

AGENDA

2006-2007 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.

6:40 P.M. OPEN SESSION – Conference Room – Foskett Ranch School

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

6:45 P.M. CLOSED SESSION – Conference Room – Foskett Ranch School

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 R

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 B

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Multi-Purpose Room – Foskett Ranch School

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:

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 R

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 B

3. SPECIAL ORDER OF BUSINESS

Foskett Ranch School Featured – A program focusing on pupils, parents, and site program presentation.

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:

Maria Armstrong – Bus Driver – Transportation
Martha Bond – Food Service Assistant – LHS
Lora Geist – Campus/Café. Supervisor – CCC
Lisa Nash – Campus/Café. Supervisor – TBM
Manuel Nevarez – Bus Driver – Transportation
Debbie Snook – Campus/Café. Supervisor – TBM

b. Ratification of Classified Additional Position:

Vickie Bortolus – Adding ½ hr. Campus/Café. Supervisor – FRE
Sandra Christensen – Adding 3 ½ hr. Health Clerk – COE
Mary Grant – Adding ½ hr. Campus/Café. Supervisor – CCC
Mike Mahacek – Adding 4 ½ hr. Bus Driver position – Transp.
Kelly Stauffer – adding 20 minutes Campus/Café. Supervisor – TBE

c. Ratification of Classified Transfers:

Mark DeRossett – Transferring from current 8 hr. Assistant Mechanic position to the Transportation Director position effective 9/1/06
Melissa Reuer – Transferring from current 2 hr. Inst. Aide position at FRE to the 2 hr. Inst. Aide position at COE effective 9/11/06
Lynn Shook – Transferring from current 2 hr. Camp/Café. Supervisor position at GEM to 2 hr. Campus/Café. Position at FRE effective 9/5/06

d. Ratification of Classified Disability Retirement:

Sue Williams – Special Education Instructional Aide - FRE

e. Ratification of Classified Retirement:

Rosemary Chavez – Food Service Lead - CCC

Certificated:

f. Ratification of Certificated Employment:

Drew Adams – Math Teacher - TBM
Katherine Wollack – RSP Teacher - TBM

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 – 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
6.5 Assistant Superintendent(s)
6.5.1 Carrie Carlson
a. Budget Update:
6.5.2 Assistant Supt. of Education -
a. Program Focus Area:
6.5.3 Bob Noyes, Personnel Director
6.5.4 Facilities Department, Yohe/Allen
a. Facilities Update:

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

7.1 (D/A) APPROVE RESOLUTION 06/07.12 TO ENTER INTO A MASTER LEASE/PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR COMPUTER EQUIPMENT – Carlson *(06-07 G & O Component V-I)*

•The Western Placer Unified School District intends to enter into a Master Lease Agreement with Dell Financial Services in order to streamline the lease-purchase process. The Master Lease Agreement will allow the District to enter into lease-purchase arrangements with Dell Financial Services without seeking specific Board approval for each individual lease. All leases will still require approval by Carrie Carlson, Assistant Superintendent, Business Services.

7.2 (D/A) APPROVE RESOLUTION 06/07.13 TO APPROVE THE EXECUTION AND DELIVERY OF A REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION ON BEHALF OF THE DISTRICT AND CERTAIN OTHER MATTERS RELATING THEREOF - Carlson *(06-07 G & O Component V)*

•The District has on June 20, 2006, and August 15, 2006, passed Resolutions approving matters associated with the District's Convertible Capital Appreciation Certificates of Participation (2001 land Acquisition Program) (the "2001 Certificates"). The refinancing permits the District to, among other things, release encumbrances on various District properties now encumbered by the 2001 Certificates. This Resolution confirms and ratifies those

earlier resolutions and also approves forms of the reimbursement agreement and letter of credit with respect thereto with Bank of America N.A., which is providing credit enhancement with respect to the Series 2006A Certificates.

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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >October 3, 2006, 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: 9/14/06
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