WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 17, 2006 7:00 P.M.
TWELVE BRIDGES MIDDLE SCHOOL – Multi-Purpose Room
770 Westview Drive, 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.

6:25 P.M. OPEN SESSION – Conference Room – Twelve Bridges Middle School

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

6:30 P.M. CLOSED SESSION – Conference Room -Twelve Bridges Middle Sch.

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

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

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

2. INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 06/07 7

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Multi-Purpose Room – Twelve Bridges Middle Sch

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 #05/06 N

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

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 06/07.7

3. SPECIAL ORDER OF BUSINESS

a. Recognition of Mr. Dennis Sonnenburg as a Board Member/President
The Western Placer Unified School District will honor Mr. Dennis Sonnenburg for his service as a Board of Trustee.

b. Twelve Bridges Middle School Featured – A presentation focusing on pupils, parents, and program.

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:
Rebecca Cox – Bus Driver – Transportation
Dawn Koleff – High School Café. Lead – LHS
Doug Stone – Assist. Mechanic - Transportation

b. Ratification of Classified Additional Position:
Crystal Angel – Adding 2 hr. p.m. Kindergarten Instructional Aide position at FRE and a 2 hr. a.m. Kindergarten Instructional Aide position at CCC to current ½ hr. Campus/Café position at FRE effective 10/2/06.

c. Ratification of Classified Transfers:
Arty Carrasco – Transfer from current 8 hr. Custodian/Groundsman position at COE/TBE to the 8 hr. Custodian/Groundsman position at TBM effective 10/2/06.

d. Ratification of Classified Resignation:
Tracy Brown-Randall – Campus/Café. Supervisor – TBM

e. Ratification of Classified Termination:
Martha Bond – 2 hr. Food Service Assistant - LHS

4.2 Approval of Resolution 06/07.14 approving Agreement for Child Development Services.

4.3 Approval of Donation to the C.A.R.E. After School Program.

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 Mary Boyle
a. Program Focus Area:
6.5.3 Bob Noyes
a. Personnel 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) RESOLUTION NO. 06/07.15 IN SUPPORT OF PROPOSITION 1D, THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006 – Yohe *(06-07 G & O Component IV)*

•Proposition 1 D, the Kindergarten-University Public Education Facilities Bond Act of 2006 will be on the ballot November 7, 2006. Passage of this bond measure will allow Western Placer Unified School District to continue to construct new facilities to meet the needs of our growing community and to apply for state modernization money to modernize and rehabilitate older, eligible schools with the District.

7.2 (I/D) REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL 2005-06 UNAUDITED ACTUALS – Carlson *(06-07 G & O Component V)*

•Legislation now requires that the approving entity's school board review their charter school's unaudited actuals. This review is for informational purposes only, and does not require Board approval.

7.3 (D/A) RATIFICATION OF REFINANCING – Leaman *(06-07 G & O Component V)*

•Using the process and forms approved at prior board meetings, the final refinancing (called refunding) has been completed for an existing COP of $8,000,000.00. This is the first phase of obtaining financing for new school facilities. This refinancing freed district collateral to use on the next COP. The next step in the process is

evaluating our needs and securing appropriate financing the district can support based on our ongoing facility income.

7.4 (I/D) INFORMATION ON FIRST STREET SCHOOL – Leaman *(06-07 G & O Component V)*

•First Street School has been placed in the first year of program improvement. The first step of offering school choice has been completed with numerous next steps to follow. Additional funding and planning efforts will be evident in the future through Board action. To assist with background information, a recent Lincoln News Messenger article is attached.

7.5 (I/D) DISTRICT API GROWTH – Leaman *(06-07 G & O Component I)*

•An overview of historical API growth will be presented.

7.6 (A) RESOLUTION NO. 06.07.16 LOWER-EMISSION SCHOOL BUS PROGRAM - Carlson *(06-07 G & O Component IV-V)*

•The State of California Energy Commission will reimburse certain school districts up to $122,000 for the purchase of 2007 model year low-sulfur diesel school buses based on approval of the district application. The buses may only be replacement buses, not fleet expansion. The District currently has two buses that are eligible for replacement through this program. In order to apply, a resolution authorizing participation in the program and authority to enter into a contract with the Energy commission is required.

7.7 (A) RESOLUTION NO. 06/07.17 SECOND AMENDMENT TO NOTICE OF SPECIAL TAX LEIN – Carlson *(06-07 G & O Component V)*

•On April 18, 2006, the Board approved Resolution No. 05/06.28, which called a special election to submit the questions of levying a special tax within the area to be annexed (Annexation No. 7) to community Facilities District No. 1 to qualified voters. The Amendment to Notice of special Tax Lien was recorded in the office of the Placer County Recorder on May 19, 2006. This amendment contained an incorrect parcel number. The attached resolution directs the Superintendent to record a second Amendment to Notice of Special Tax Lien with the correct parcel number.

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 <u>NOT</u> 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 NOMINATIONS FOR COUNTY COMMITTEE VACANCIES
The Placer County committee on School District Organization has two vacancies to be filled.

8.3 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 7, 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: 10/12/06
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