WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 7, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

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 – Performing Arts Building – LHS**

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

6:30 P.M. **CLOSED SESSION – Administrative Conference Room – D.O.**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion 06/07 C

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion 06/07 D

2. INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 06/07 8

3. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Performing Arts Building – LHS**

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 #06/07 C

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 D

2.2 INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 06/07 8

3. SPECIAL ORDER OF BUSINESS

Recognition of Mr. Earl Mentze as a Board Member of the Western Placer Unified School District, we will honor Mr. Mentze for his service as a Board of Trustee.

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 Approval of Minutes
Regular Meetings of October 3rd, & October 17, 2006

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:
Brad Alcaraz – Custodian/Groundsman – COE/TBE
Mary Beth Kemp – Campus Café. Supervisor – TBM
Nancy Perkins – District Office Clerk - DO

b. Ratification of Classified Transfers:
Leann Avilla – from her 2.5 hr. Food Service Assistant position at LHS to the 4.5 hr. Food Service Assistant position at GEMS effective 11/1/06
Karen Fiorica – from her 5.6 hr. Special Ed. Inst. Aide position at FRE to the 4.6 hr. Special Ed. Inst. Aide position at TBMS effective 10/23/06
Tammy Sommer – from her 7.5 hr. D.O. Clerk position to the 8 hr. DO Receptionist/Clerk position effective 10/18/06
Rhia Zinzun – from her 4 hr. D.O. Rec/Clerk position and 4 hr. Payroll Tech. position to the 8 hr. Payroll Tech. position effective 10/18/06

c. Ratification of Certificated Temporary Employment:
Mark Samuelson – Science Teacher – PHS

d. Request for Maternity/Child Rearing Leave:
Tiffany Butler – 4th Grade Teacher – FRE
Jamie Cruice – 4th Grade Teacher - CCC

4.4 Reduction of One Classified Position

4.5 Approval of Donation to the Sheridan Elementary School.

4.6 Adoption of Resolution 06/07.18 designating a representative to the School Insurance Group Joint Powers Board.

4.7 Approve the job description for the Confidential Budget Technician position

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 – 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 – Facility Funding
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, Personnel Director
- 6.5.4 Roger Yohe/Cathy Allen, 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 to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 (D/A) APPROVAL OF THE FY 2005-06 UNAUDITED ACTUALS – Carlson *(06-07 G & O Component V)*

• The FY 2005-06 State unaudited actuals will be presented to the Board of Trustees.

7.2 (D/A) APPROVE RESOLUTION 06/07.20 TO AUTHORIZE THE EXECUTION AND DELIVERY OF SERIES 2006B COPS IN AN AMOUNT NOT TO EXCEED $70,000,000 – Carlson *(06-07 G & O Component V-IV)*

•For purposes of raising funds to finance the construction of new school facilities, primarily Twelve Bridges High School, Resolution No. 06/07.20 authorizes the execution and delivery of Adjustable Rate Certificates of Participation (School Facilities Projects), Series 2006B (the "Certificates") in an amount not to exceed $70,000,000. The resolution approves forms of the core documents required to accomplish the execution and delivery of the Certificates as well as documents relating to compliance with securities laws and relating to credit enhancement for the Certificates. The Resolution delegates to the Superintendent or his designee that authority to execute the documents with such additional changes as necessary to accomplish the delivery of the Certificates. It is not anticipated that there will be any material changes to the forms of documents presented to the Board.

7.3 (D/A) APPROVE RESOLUTION 06/07.21 TO ADOPT THE FY 2006-07 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Carlson *(06-07 G & O Component V-IV)*

•Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population. Education Code Section 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriates limits for the preceding year. The District was unable to comply with this requirement for 2006/07 prior to now because the annual appropriations limit is dependent upon the prior year's actuals.

7.4 (I) SUPERINTENDENT EVALUATION – Leaman *(06-07 G & O Component I-IV)*

•The Board president and the superintendent were charged with identifying an instrument for evaluation. The attached instrument is being presented to the Board of Trustees.

7.5 (D/I) APPROVAL OF CHANGE ORDERS NOS. 1-10 FOR TWELVE BRIDGES HIGH SCHOOL SITE DEVELOPMENT – PHASE I – Allen *(06-07 G & O Component I-IV)*

•The work on Twelve Bridges High School Site Development – Phase I is nearing completion. Staff is requesting approval of Change Order Nos. 1-10. Most Change Orders contain more than one change order request. A brief description of each item is contained on the enclosed spread sheet. Staff will be available to discuss individual change orders as needed

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):
  >November 9, 2006, 4:00 p.m., District Office - SDR
  >November 21, 2006, 7:00 p.m., Lincoln High School

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: 110206
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