WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 19, 2005, 7:00 P.M.
FIRST STREET SCHOOL – MULTI-PURPOSE ROOM
1400 First Street, LINCOLN, CA

AGENDA

2004-2005 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 - Conference Room, First Street School

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

6:05 P.M. CLOSED SESSION

1. INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 10
- b. Interdisictrict Transfer Appeal 05/06 11

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
- a. P.D.L. Incorporated

3. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
- a. Student Discipline/Expulsion Pursuant to E.C. 48918
  Student Expulsion #04/05 O

4. CONFERENCE WITH LABOR NEGOTIATOR
- a. Classified Negotiations Update
- b. Certificated Negotiations Update
- c. Bob Noyes, Chief Negotiator

5. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – First Street 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 INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 10
- b. Interdisictrict Transfer Appeal 05/06 11

2.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

a. P.D.L. Incorporated

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

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 O

2.4 CONFERENCE WITH LABOR NEGOTIATOR

a. Classified Negotiations Update
b. Certificated Negotiations Update

3. SPECIAL ORDER OF BUSINESS

3.1 Featured School – First Street Elementary:

- Demonstration on safety/security feature, and Interceptor Video Surveillance System
- School Choir will perform
- Mexican Folkloric dance performance by students
- SBLT, Mr. Glenn Vineyard

3.2 City Mayor, Tom Cosgrove to present certificates for "High School Student Water Monitor Certification Program"

3.3 Presentation on Lincoln Crossing Elementary School –NTDStichler, Jordan Knight

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:
Victoria Bustos – Bus Driver – (.58 FTE) Transportation

Ratification of Classified Promotion:
Manuel Garcia – Maintenance/Custodian – CCC

Ratification of Classified Transfer:
Susie Carlton – Health Aide (.38 FTE) - CCC to FRE

Ratification of Classified Voluntary Demotion:
Kerry Beltram – Maintenance/Custodian to Custodian/Groundsman LHS to FRE

b. **Certificated:**

Ratification of Certificated Voluntary Transfers:
Carol Anderson - 3rd grade to 2nd grade – FSS to FRE
Vickie Grever – 5th grade to 1st grade – FSS to FRE
Dale Hannum – 2nd grade to 1st grade – CCC to FRE

Kathleen Kelly – Kindergarten to Kindergarten – FSS to FRE
Gregg Law – 4th grade to 3rd grade – COE to FRE
Alice Pennington – Kindergarten to Kindergarten – COE to FRE
Eric Souto – 5th grade to 5th grade – FSS to FRE
Jennifer Sturdy – 3rd grade to 3rd grade – FSS to FRE

Ratification of Certificated Resignation:

Bonnie Dellner – School Nurse – District

4.2 Approve the Community-Based English Tutoring (CBET) Program.
4.3 Adoption of Resolution 04/05.23 establishing a reduction of classified position hours.
4.4 Adoption of Resolution 04/05.24 establishing a reduction of classified position hours.
4.5 Adoption of Resolution 04/05.25 establishing a reduction of classified position hours.
4.6 Approval of Revised Local Educational Agency Plan
4.7 Site Plan Approval

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, Student Advisory – Andrea Ayala
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Joe Ross
6.4 Superintendent
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: *Poetry Winners*
- 6.5.3 Bob Noyes, Personnel Director

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 REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(04/05 G &O Components I-V)*

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

- BP 4119.22 Dress and Grooming
- E6162.52 High School Exit Exam Waiver

7.2 (I/D) APPROVE RESOLUTION 04/05.26 THE EDUCATION COALITION – Yohe *(04/05 G & O Components -V)*

Over the past four years, because of revenue shortfalls, the children of the public schools of California have had educational services reduced by $9 billion. As part of the 2004-05 budget negotiations alone, the Governor proposed and the Legislature approved deferrals and reductions in excess of $3.2 billion. $1.2 billion of this amount is to be repaid over an 8-year period beginning in the 2006-07 budget year and was contained in SB 1108. An additional $2 billion reduction was made to the annual Proposition 98 Guarantee through the provisions of SB 1101, which was approved overwhelmingly by the Legislature.

7.3 (I/D) APPROVE RESOLUTION 04/05.21 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECIAL TAX RATE – Stewart *(04/05 G & O Components IV-V)*

The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as a December 1 prior to the classification date.

7.4 (I/D) APPROVE RESOLUTION 04/05.22 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) No. 2 SPECIAL TAX RATE - Stewart *(04/05 G & O Components -V-IV)*

The CDF's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date.

7.5 (D/A) **APPROVE RESOLUTION 04/05.27 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED $15,000,000 OF ITS SPECIAL TAX BONDS, SERIES 2005, APPROVING DOCUMENTS RELATED THERETO AND OTHER RELATED MATTERS – Stewart** *(04/05 G & O Components –V-IV)*
The attached resolution and supporting documents authorize the Western Placer Unified School District to issue up to $15,000,000 in Community Facility District bonds to support new school site acquisitions and construction.

7.6 (D/A) **APPROVE RESOLUTION 04/05.28 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT MAKING FINDINGS PURSUANT TO THE CALIFORNIA GOVERNMENT CODE – Stewart** *(04/05 G & O Components –V-IV)*
The attached resolution and supporting documents authorize the Western Placer Unified School District to make findings Pursuant to the California Government Code.

7.7 (D/A) **APPROVE RESOLUTION 04/05.29 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MARCH 23, 2005 AND ORDERING THE ANNEXATION OF TERRITORY COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart** *(04/05 G & O Components –V-IV)*
The attached recommends the Board of Trustees approve Resolution 04/05.29 of the Western Placer Unified School District declaring the results of the special election held on March 23, 2005 and ordering the annexation of territory Community Facilities District No. 1

7.8 (D/A) **APPROVE RESOLUTION 04/05.30 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTING AN ORDINANCE LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY WITHIN THE BOUNDARIES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 1 AS PROVIDED IN RESOLUTION NO. 04/05.29 – Stewart** *(04/05 G & O Components –V-IV)*

The attached resolution authorizes the District to levy a special tax on the annexed Foskett Ranch.

8. COMMENTS - 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
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >May 3, 2005, 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: 4/14/05
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