WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.06356

MEMBERS OF THE GOVERNING BOARD

Paul Carras - President
Brian Haley - Vice President
Ana Stevenson - Clerk
Terry Gage - Member
Paul Long - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Educational Services
Joyce Lopes, Assistant Superintendent of Business
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

STUDENT ENROLLMENT

School	2008 CBEDS	01/07/10	02/10/10
Sheridan School (K-5)	80	92	93
First Street School (K-5)	418	421	418
Carlin C. Coppin Elementary (K-5)	428	444	441
Creekside Oaks Elementary (K-5)	617	635	647
Twelve Bridges Elementary (K-5)	714	715	715
Foskett Ranch Elementary (K-5)	508	545	546
Lincoln Crossing Elementary (K-5)	582	601	596
Glen Edwards Middle (6-8)	638	629	633
Twelve Bridges Middle School (6-8)	838	832	825
Lincoln High School (9-12)	1,473	1,459	1,440
Phoenix High School (10-12)	87	90	88
PCOE Home School	0	0	0
TOTAL:	**6,388**	**6,463**	**6,441**

Preschool/Head Start

First & J Street	24
Carlin Coppin	24 -A.M. / 20 -P.M.
Sheridan	20

Pre-K/Special Ed

Foskett	26
FSS PPPIP	39
Carlin Coppin	3

Adult Education 268

First-5 Program
First Street 20-A.M. / 18-P.M.

GLOBAL DISTRICT GOALS

~Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
~Foster a safe, caring environment where individual differences are valued and respected.
~Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
~Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
~Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 2, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2009-2010 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

5:25 P.M. START

1. **CALL TO ORDER** – Lincoln High School Performing Arts Theater

5:30 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

   2.1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

   2.2 **PERSONNEL**
   PUBLIC EMPLOYEE DISCPLINE/DISMISSAL/RELEASE
   a. Non-Re-election of (8) Probationary Employees.
   b. Administrator Release/Reassignment

   2.3 **INTERDISTRICT ATTENDANCE APPEAL**
   a. Interdistrict Request Appeal 10-11 1
   b. Interdistrict Request Appeal 10-11 2
   c. Interdistrict Request Appeal 10-11 3

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater

   3.1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

   3.2 **PERSONNEL**
   PUBLIC EMPLOYEE DISCPLINE/DISMISSAL/RELEASE
   c. Non-Re-election of (8) Probationary Employees.
   d. Administrator Release/Reassignment
   Roll call vote:

3.3 STUDENTS
INTERDISTRICT TRANSFER APPEAL
a. Interdistrict Request Appeal 10-11 1
b. Interdistrict Request Appeal 10-11 2
c. Interdistrict Request Appeal 10-11 3

4. SPECIAL ORDER OF BUSINESS
Recognition of Academic Decathlon Team

5. 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.

5.1 Approval of Meeting Minutes for:
- February 2, and 16th, 2010 Regular Board of Trustee Meetings

5.2 Approval of Warrants.
5.3 Approve Classified Personnel Report.
5.4 Approve Certificated Personnel Report.
5.5 Approve Student Discipline/Stipulated Expulsion for student #09-10 H.
5.6 Approve Library Advisory Councils Revised By-Laws.
5.7 Approve Veteran of Foreign Wars letter of appreciation.
Roll call vote:

6. 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.

7. REPORTS & COMMUNICATION
7.1 Lincoln High School, Student Advisory – Jerusha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Mike Kimbrough
7.4 Superintendent - Scott Leaman

8. ♦ACTION ♦DISCUSSION ♦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.

8.1 Information **MOU WITH SIERRA COLLEGE AND CSUS RE EAP TESTS – Boyle** *(09-10 G & O Component I, II, III, IV)*
•Western Placer Unified School District has entered into a Memo of Understanding with California Sate University Sacramento (CSUS) and Sierra

Joint Community College (SJCC) for the purpose of establishing guaranteed admission for qualifying Lincoln High School (LHS) seniors into CSUS, facilitating admission of qualifying LHS seniors into SJCC, reducing the number of testing instruments required for college course placement, and increasing the number of high school graduates placing directly into college classes without requiring additional academic support. Up until the point of this MOU, graduating high school seniors were required to show proficiency in English and Mathematics through unique testing requirements at each college. Through this MOU, graduating Lincoln High School seniors may now use a single test result to show such proficiency.

8.2 Information **WPUSD GATE PROGRAMS – Boyle** *(09-10 G & O Component I, II, III, V)*

•WPUSD has expanded its GATE programs for student and staff over the last three yeas. GATE magnet programs and cluster grouping are available to students. Professional Development offerings have resulted in a number of WPUSD teachers receiving their GATE certification. GATE programs are supported through limited categorical funding.

8.3 Discussion **BUDGET ASSUMPTIONS – Lopes** *(09-10 G & O Component I, III, IV, V)*

•The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of the current State budget projections. The assumptions provided are currently in draft form. Analysis provided from the work of the Budget Committee will be used to refine these assumptions. A final version will be presented to the Board later this spring.

8.4 Information **ENROLLMENT PROJECTIONS – Lopes** *(09-10 G & O Component I, IV, V)*

•The District contracted with School Works to provide enrollment projections for budget, staffing and facilities planning purposes. The enclosed enrollment projections reflect the data prepared by School Works in their Demographic Study. These projections are fine tuned for budget purposes by applying a 5 to 6 percent deficit factor based on enrollment and ADA trends for prior years. These projections will be used for initial budget planning purposes. District staff will continue to meet with School Works through the spring to reevaluate and fine tune the District growth patterns.

8.5 Action **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes** *(09-10 G & O Component IV, V)*

•A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5).

9. ARD 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
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - March 16, 2010 7:00 P.M., Phoenix High School (location of presentation will be at the Lincoln High Performing Arts 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: 02/26/10
h:\wpfiles\board\agendas\030210

DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

Western Placer Unified School District
CLOSED SESSION AGENDA

Place: **Lincoln High School – Office Conference Room**
Date: **Tuesday, March 2, 2010**
Time: **5:30 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. **PERSONNEL**
   - * PUBLIC EMPLOYEE APPOINTMENT
   - * PUBLIC EMPLOYEE EMPLOYMENT
   - * PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   - * **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   - * COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. **STUDENTS**
    - * STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
    - * STUDENT PRIVATE PLACEMENT
    - * **INTERDISTRICT ATTENDANCE APPEAL**
    - * STUDENT ASSESSMENT INSTRUMENTS
    - * STUDENT RETENTION APPEAL, Pursuant to BP 5123

1. **LICENSE/PERMIT DETERMINATION**
   a. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   a. Specify law enforcement agency
   b. Title of Officer,
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.

c. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   a. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   b. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.

5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
   a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   b. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.

6. **LIABILITY CLAIMS**
   a. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   b. Agency claims against.

7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
   a. Consultation with: specify name of law enforcement agency and title of officer.

8. **PERSONNEL:**
   A. **PUBLIC EMPLOYEE APPOINTMENT**
      a. Identify title or position to be filled.
   B. **PUBLIC EMPLOYEE EMPLOYMENT**
      a. Identify title or position to be filled.
   C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
      a. Identify position of any employee under review.
   D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
      a. It is not necessary to give any additional information on the agenda.
   E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
      a. No information needed

9. **CONFERENCE WITH LABOR NEGOTIATOR**
   a. Name any employee organization with whom negotiations to be discussed are being conducted.
   b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   c. Identify by name the agency's negotiator

10. **STUDENTS:**
   A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   B. **STUDENT PRIVATE PLACEMENT**
      ●Pursuant to Board Policy 6159.2
   C. **INTERDISTRICT ATTENDANCE APPEAL**
      a. Education Code 35146 and 48918
   D. **STUDENT ASSESSMENT INSTRUMENTS**
      a. Reviewing instrument approved or adopted for statewide testing program.
   E. **STUDENT RETENTION/ APPEAL**
      a. Pursuant to Board Policy 5123

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to the Existing Litigation of Western Placer Unified School District, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Non-Reelection of eight (8) Probationary Employees
Conditional Non-Reelection of one (1) Probationary Employee

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Pursuant to Education Code 44929.21 a decision either to reelect or not to reelect probationary certificated employees for the next succeeding school year must be made on or before March 15th of the employee's second complete consecutive school year of employment.

RECOMMENDATION:

Administration recommends the Board of Trustees approve this recommendation. Disclose action taken in closed session.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Administrator Release/Reassignment

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Bob Noyes
Assist. Supt., Personnel Services

ENCLOSURES:
Yes

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
Yes

BACKGROUND:

Education Code 44951 requires that if the district intends to release a person (effective the end of the school year) from a certificated position that requires the holder to have an administrative or supervisory credential, written notice of the action to the employee no later than March 15.

SUPERINTENDENT'S RECOMMENDATION:

Approve the release/reassignment as described above.

3.2b

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Interdistrict Appeal

AGENDA ITEM AREA:
Disclosure of Action Taken in Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session regarding the following transfer appeals:

Interdistrict Request Appeal 10/11-1
Interdistrict Request Appeal 10/11-2
Interdistrict Request Appeal 10/11-3

ADMINISTRATION RECOMMENDATION:

Disclose any action taken.

wp/rk/factform

SPECIAL

ORDER

OF

BUSINESS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Recognition of Academic Decathlon Team

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Scott Leaman, Superintendent,

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees would like to recognize the Lincoln High School Academic Decathlon Team.

RECOMMENDATION:

The Administration recommends the reorganization.

wp/rk/factform

4

YOU ARE INVITED

PLEASE JOIN THE BOARD OF TRUSTEES FOR SPECIAL RECOGNITION

I would like to give you a special invitation to attend the next Board of Trustee meeting on Tuesday, March 2, 2010, 7:00 p.m. in the Lincoln High School Performing Arts Building, located at 790 J Street in Lincoln. You will be recognized for your participation in the Lincoln High School Academic Decathlon in the Western Placer Unified School District.

Scott Leaman, Superintendent

4.1

CONSENT

AGENDA

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Approval of Minutes:
Regular Meeting
- February 2, 2010
- February 16, 2010

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of the February 2, and February 16, 2010 regular Board Meetings.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

5.1

wp/rk/factform

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 2, 2010, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2009-2010 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

5:40 P.M. START

1. CALL TO ORDER – Lincoln High School Performing Arts Theater

Members Present
Paul Carras, President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, Member
Brian Haley, Vice President

Others Present
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen. Assistant Superintendent of Facilities and Maintenance Services
Joyce Lopes, Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

5:45 P.M.

2. CLOSED SESSION – Lincoln High School - Office Conference Room

2.1 PUBLIC EMPLOYEE EMPLOYMENT
Director of Maintenance

2.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

5.1.1

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater

3.1 PUBLIC EMPLOYEE EMPLOYMENT
Director of Maintenance

No action was taken.

3.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

No reportable action.

3.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

No reportable action.

NOTE: Mr. Haley did not attend closed session, but was present during the rest of the board meeting.

4. **CONSENT AGENDA**

4.1 Approval of Meeting Minutes for:
- January 5, and 19th, 2010 Regular Board of Trustee Meetings

4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Approve Re-entry of Students #08-09 Y & #08-09 VV.
4.6 Approve purchase of three 2010 Chevrolet Express Cargo Vans for Food Service.
4.7 Approval of low bidder for cellular services for the district.
4.8 Approval of low bidder for web hosting services for the district.

Motion by Mr. Haley, seconded by Mrs. Stevenson, pass by a 5-0 vote to approve consent agenda as presented. Roll call vote: Haley, Gage, Long, Stevenson, Carras

5. **COMMUNICATION FROM THE PUBLIC**

Marylou Edwards reported on the Science Expo, sharing this being the 5th year of Expo and branching out to a night time Expo, which will allow more families to attend the event. The Expo is scheduled for February 19th, from 6-8:00 p.m., with over 50 science exhibits. The Lincoln Community has helped out tremendously. She shared there are 20 students responsible for planning everything, which includes decorations, food and managing the event. Jerusha Loya took care of the advertising of the science expo.

5.1.2

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerusha Loya reported the following:

- $1,600.00 was made from the homecoming dance.
- Boy's basketball team will be going to payoff.
- Spring sports will start May 10th.
- Feb. 16th will be new student orientation.
- Junior's and Senior's are preparing for exit exam.

6.2 Western Placer Teacher's Association, Mike Agrippino had no report.

6.3 Western Placer Classified Employee Association, Mike Kimbrough had no report.

6.4 Superintendent, Scott Leaman reported the following:

- Working with Library Advisory Committee, there is an upcoming meeting regarding a push to try to keep library open.
- Scott reported the district is not engaging in reduction in force, and we would not back -fill positions, and put a freeze on job openings.
- The district received 50 requests wanting to go to Whitney High, and Del Oro High. Scott requested to discuss students leaving Western Placer. He shared a new process in place, in order to require a transfer. He has requested transfer students visit Lincoln High prior to approving transfer. There will be more discussion on this subject at the next board meeting.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

~~7.1 Discussion/ Action~~ ~~**APPROVAL OF RESOLUTION 09/10.16 GRANTING A 20' PEDESTRAIN/SIDEWALK EASEMENT ALONG NINTH STREET BORDERING PHOENIX HIGH SCHOOL TO THE CITY OF LINCOLN FOR SAFE ROUTES TO SCHOOLS PROJECTS – Allen**~~ ~~*(09-10 G & O Component IV, V)*~~

~~•The City of Lincoln has received from the State of California for projects under the Safe Routes to Schools Program. One of the areas involved is along Ninth Street bordering Phoenix High School. A 20' easement is being requested in order for the City of Lincoln to complete the work required under the program. The easement will not have a negative impact on the District and, in fact, will provide a safer pedestrian walkway in the area. This will be a donation of the land to the City of Lincoln.~~

This items was pulled from the agenda

7.2 Discussion/ Action **APPROVAL OF RESOLUTION 09/10.17 APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES AND APPOINT DISTRICT CEQA OFFICER – Allen** *(09-10 G & O Component IV, V)*

•The State of California requires districts to appoint a representative(s) who are authorized to act on behalf of the district in matters other than those requiring action by the governing body of the Western Placer Unified School District, and to appoint a California Environmental Quality Act (CEQA) Officer who acts as a liaison between the

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by 5-0 roll call vote to approve Resolution 9/10.17 appointing Scott Leaman, Cathy Allen, Joyce Lopes, and Carrie Carlson as authorized district representatives, and appoint Cathy Allen as district CEQA officer.

5.1.3

7.3 Discussion/ Action **APPROVAL OF CHANGE ORDER NO. 1 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL NEW CONSTRUCTION PROJECT SPECIAL EDUCATION CLASSROOM ADDITION – Allen** *(09-10 G & O Component I, IV, V)*

•Change Order No. 1 represents the sole Change Order to the contract between Seward L. Schreder Construction, Inc. and the District for the construction of site work related to the two new special education classrooms at Foskett Ranch Elementary School. These items reflect changes that were necessary due to conflicting conditions in the field that were not indicated on the as-builts, the addition of a sewage pump to compensate for an uphill rise in the connector sewer line and minor additions to the landscaping scope of work requested by staff. The amount is $17,683 and did not increase the number of days in the contract. The Change Order is attached for your review.

Cathy Allen reported on the change order. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by a 5-0 vote to approve change order.

7.4 Discussion **BUDGET UPDATE – Lopes** *(09-10 G & O Component I, II, III, IV, V)*

• At the last meeting, the Board was briefed on the Governor's proposed budget for 2010-11 which includes significant cuts to the District for the upcoming fiscal year. The proposal includes a negative 0.38% COLA and $1.5M in cuts to the unrestricted budget. While the District has healthy reserves, we are deficit spending in 2009-10 approximately $2.4M which will increase to $5.7M in 2010-11 unless we cut some of our budgeted expenditures.

Joyce reported a 5.7 million budget deficit for the 2010-11. She reviewed the budget committee process, and shared that this is something that is going on throughout the state. She resumarized unrestricted general funds with budget reductions for 2009-10, 2010-2011 and 2011-2012. She reviewed the money we received. This was an information only item.

7.5 Action **Approval of low bidder for E-rate wiring upgrade project at First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools** – Lyons *(09-10 G & O Component I, IV, V)*

• The District is requesting from e-Rate new networking equipment and wiring upgrades for First Street Elementary, Glen Edwards Middle, Phoenix High, and Sheridan Elementary Schools. This upgrade will increase the security, speed and reliability of the network. All projects were posted for public bidding.

The low cabling bidders were KS Telcom for First Street Elementary and Phoenix High sites, MetroNetComm for Glen Edwards Middle, and Quest for Sheridan Elementary, Western Blue was the low bidder for wireless and networking equipment and DecoTech was the low bidder for the digital video equipment. The district would receive approximately $600,000.00 of upgrades for the approximant $100,000.00. All bids are subject to e-Rate funding.

Bob Lyons explained the e-rate program base on free and reduced lunch count, he recommended combining three schools together. All three schools were all 80% funded schools last year, but there is no guarantee

for this year. He discussed the process for wireless access, overall the district will get a 58% discount on cell phones and website hosting. Commitment letters will need to be signed. Motion by Mrs. Gage, seconded by Mr. Long, and passed by a 5-0 vote to approve the low bidders for e-Rate wiring and network upgrades pending e-rate funding.

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
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

8.2 ANNUAL SCHOOL PARTNERS LUNCHEON MEETING

February 25th, 12:30 p.m. at the P.C.O.E Annex - Scott Leaman, and Brian Haley will be attending.

8.3 BOARD MEMBER REPORTS/COMMENTS

Mrs. Stevenson shared transfer intentions of a new neighbor.

Mr. Long thanked the news messenger for a great job. He feels we need to advertise available programs at Lincoln High. We need to get out on the offensive instead of the defense, students should be flocking to come to our schools. We have some of the best programs in Placer County. We just need to get the word out to the public. Information also needs to be put onto the website that we're accepting students at Lincoln High.

Mrs. Gage felt we defiantly need to let people know about the farm, and we need to be creative with Lincoln, central and the outer. I think the Lincoln news messenger does a great job. We need to put information into a welcome article, and target the new people that are moving into Lincoln.

Mr. Haley commented on the Sierra College budget cuts happening this evening. Many Ag programs are going into environmental science, and it's sad to loss Ag mechanics, many of the Ag programs have become environmental science. He thanked the news messenger for the great coverage on the basket ball team.

Mr. Carras had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - February 16, 2010 7:00 P.M., Lincoln Crossing Elementary

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:17 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent

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

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 16, 2010, 7:00 P.M.
LINCOLN CROSSING ELEMENTARY SCHOOL
635 Groveland Lane, Lincoln, CA 95648

MINUTES

2009-2010 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

5:40 P.M. START

1. **CALL TO ORDER** – Lincoln Crossing Elementary School Multi-Purpose Room

Members Present
Paul Carras, President
Ana Stevenson, Clerk
Paul Long, Member
Terry Gage, Member
Brian Haley, Vice President

Others Present
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen. Assistant Superintendent of Facilities and Maintenance Services
Rosemary Knutson, Secretary to the Superintendent
Jerusha Loya, Student Body Representative
Stephanie Dumm, Lincoln News Messenger Press

5:45 P.M.

2. **CLOSED SESSION** – Lincoln Crossing Elementary School – Conference Room

2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 I

2.2 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 K

2.3 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** WPUSD, as intervener, v. Edge Development;

5.1.7

NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln Crossing Elementary School – Multi-Purpose Room

4. 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:

4.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 I

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by 5-0 vote to accept the recommendation of the hearing panel, to expel student for the remainder of 2009-10 school year. Roll call vote: Haley, Gage, Long, Stevenson, Carras

4.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 K

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 vote to accept the recommendation hearing panel for expulsion, however suspended the expulsion for the 09-10 school year, and place the student on a strict behavioral contract. Roll call vote: Gage, Long, Stevenson, Haley, Carras

4.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

No reportable action.

4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No reportable action.

5.1.8

5. SPECIAL ORDER OF BUSINESS
Featuring Lincoln Crossing Elementary School

Mr. Leaman introduced Lincoln Crossing Principal, Kevin Kurtz. He reported the students would be doing a broadcasting presentation. The student broadcast club presented a special news broadcast which included news anchors, weather reporter, along with different activities held on campus throughout the school.

6. CONSENT AGENDA
6.1 Approve Classified Personnel Report.
6.2 Approve disposal of obsolete and non functioning equipment.
6.3 Approve Student Discipline/Stipulated Expulsion for student #09-10 J.
6.4 Approve Student Discipline/Expulsion Re-Entry for student #08-09 EE.
6.5 Approve 2010 CSBA Delegate Assembly Election.
6.6 Approve City of Lincoln Community Grant award to Special Education.
6.7 Approve Knights of Columbus donation to Special Education.
6.8 Approve Overnight Retreat to Camp Alta for High School Students.
6.9 Approve new language of the Local Plan for the Placer County SELPA.
6.10 Approve School Safety Plans.

Items 6.1 and 6.8 were pulled for corrections. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to approve consent agenda with the exception of items 6.1 and 6.8 for corrections. Roll call vote: Long, Stevenson, Haley, Gage, Carras.

Item 6.1 - Mike Agrippino asked to make a brief comment on 6.1. The association is concerned that in a time of budget reductions, crises, and hiring freezes that we're hiring, the association finds it a little bit odd, that this is happening at this time, we would encourage the board to consider their action on this item.

Item 6.8 – Scott reported there is a change in the retreat location it is now Capital Mountain in Weimar.

Mr. Long requested to make separate motions on the positions. Motion by Mr. Long, seconded by Mrs. Gage, and passed by a 5-0 vote to approve a portion of the classified report related to additional hours, transfer, and resignation.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by 4-1 vote to approve the new hire of Director of Maintenance and Operations under a Senior Management contract. Mr. Long was a no vote.

7. COMMUNICATION FROM THE PUBLIC
There were no comments from the public.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory, Jerusha Loya reported the following:

- Lincoln High School is having a showcase tonight for incoming freshman.
- Boys will be playing against Colfax for league title.
- Science Expos starts Thursday
- Sophomores will be taking exit exam in less than a month.
- AP test will start
- Leadership is doing tours of students wanting to transfer.

8.2 Western Placer Teacher's Association – Mike Agrippino had no report.

8.3 Western Placer Classified Employee Association – Mike Kimbrough had no report.

8.4 Superintendent – Scott Leaman reported the following:

- The budget committee is ongoing, and has had about 100 budget ideas to date.
- The third newsletter just went out
- Finalize the Mariner Ranch acquisition with Cal Trans. The final figure was in the neighborhood of 1.7 million dollars that is being requested. There are one time funds as well as ongoing funds to help maintain the property. Wildlife Heritage Foundation will hold the endowment, and the district will hold the deed.
- Academic Decathlon Team earned a bronze. Hope to have them at the next board meeting.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information/ Discussion **<u>INTERDISTRICT AGREEMENT/RESIDENCY BASED ON EMPLOYMENT</u> – Leaman** *(09-10 G & O Component I, II, IV)*

- The board will discuss implementation of the two board policies.

Mr. Leaman discussed the interdistrict transfer process:
1) Transfers being based on residency, and residency by employment, for students transferring out. The law allows our district 1% based on employment. Once you are approved based on residency of employment, you are then allowed to continue.
2) Transfers based on child care, once the transfer is granted they are granted to the highest grade level.

Mr. Leaman requested clarification on 9.1.3 other significant reasons, regarding the pre January 2007 rule. It was the consensus of the board to clarify, and do away with the move in rule. After much discussion it was the consensus of the board was to allow Mr. Leaman to state the appeal process on interdistrict transfers.

Mr. Long feels we need to promote Lincoln High, it is very important to promote the wonderful programs at the high school.

5.1.10

9.2 Discussion/ Information **FOSKETT RANCH SPEICAL EDUCATION MODULAR CONSTRUCTION COSTS – Allen** *(09-10 G & O Component I, II, IV)*

- Attached is an overview of the construction costs, soft costs and anticipated state funding associated with the placement of the 60x40 modular special education classroom building at Foskett Ranch.

Mr. Leaman spoke in place of Cathy, she present a cost analysis that was requested on construction cost for Foskett Ranch.

10. BOARD OF TRUSTEES

10.1 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
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

10.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report
Mrs. Gage shared how impressed she was with the presentation, and glad to know what is available for students.
Mr. Long took a camping trip in Woodland, while visiting some shops he came across some old pictures of Mary Berman Elementary School.
Mrs. Stevenson thanked Mr. Kurtz and what a wonderful presentation.
Mr. Carras gave an update on his son signing a contract with San Jose Wolves.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - March 2, 2010 7:00 P.M., Lincoln High School Performing Arts Theater
  - March 16, 2010 7:00 P.M., Phoenix High School (*Location of the meeting will be at Lincoln High Performing Arts Theater*)

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:24 p.m.

Paul Carras, Board President

5.1.11

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent

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

5.1.12

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Joyce Lopes
Superintendent of Business Service

ENCLOSURES:
Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the February 2, 2010 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

wp/rk/factform

5.2

Includes 02/24/2010 - 02/24/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85109519	02/24/2010	Gregg Law	01-4300		108.14
85109520	02/24/2010	Kevin D. Kurtz	01-4300		26.64
85109521	02/24/2010	ACE INDUSTRIAL SUPPLY	01-4300	1,216.55	
			Unpaid Sales Tax	87.40-	1,129.15
85109522	02/24/2010	ADD SOME CLASS	01-4300		399.69
85109523	02/24/2010	BAILEY CERAMIC SUPPLY	01-4300	174.41	
			Unpaid Sales Tax	12.15-	162.26
85109524	02/24/2010	CAMCOR.COM	01-4400		663.66
85109525	02/24/2010	CDW GOVERNMENT INC	01-4300		
			01-4400		3,089.14
85109526	02/24/2010	COSTCO	01-4300		198.77
85109527	02/24/2010	DECO TECH SYSTEMS	01-4300		1,559.17
85109528	02/24/2010	DEMCO MEDIA	01-4300		48.12
85109529	02/24/2010	DISCOVERY MUSEUM SCIENCE CTR	01-5800		1,000.00
85109530	02/24/2010	DOCUMENT CAMERA EXPERTS	01-4400	10,114.88	
			Unpaid Sales Tax	770.88-	9,344.00
85109531	02/24/2010	EASY GRAMMAR SYSTEMS	01-4300	61.31	
			Unpaid Sales Tax	4.27-	57.04
85109532	02/24/2010	EDUCATIONAL ROBOT CO.	01-4300		72.04
85109533	02/24/2010	HOUGHTON MIFFLIN COMPANY	01-4300		89.96
85109534	02/24/2010	KELVIN	01-4300	44.36	
			Unpaid Sales Tax	2.61-	41.75
85109535	02/24/2010	LAKESHORE LEARNING MATERIALS	01-4300		90.27
85109536	02/24/2010	LIBERTY PAPER	01-4300		3,760.61
85109537	02/24/2010	LINCOLN ACE HARDWARE / AG	01-4300		31.61
85109538	02/24/2010	LINCOLN HIGH SCHOOL	01-5800		192.00
85109539	02/24/2010	LINGUI SYSTEMS INC	01-4300	454.27	
			Unpaid Sales Tax	34.62-	419.65
85109540	02/24/2010	MCGRAW-HILL	01-4300		839.52
85109541	02/24/2010	MUSICIANS FRIEND	01-4300	58.36	
			Unpaid Sales Tax	3.99-	54.37
85109542	02/24/2010	NASCO MODESTO	01-4300		142.89
85109543	02/24/2010	NEWBRIDGE EDUCATIONAL	01-4300	3,473.43	
			Unpaid Sales Tax	246.50-	3,226.93
85109544	02/24/2010	OFFICE DEPOT	01-4300		1,957.42
85109545	02/24/2010	ORIENTAL TRADING COMPANY INC	01-4300	202.15	
			Unpaid Sales Tax	15.40-	186.75
85109546	02/24/2010	PITNEY BOWES CREDIT CORP	01-5600		12.96
85109547	02/24/2010	PLACER AREA READING COUNCIL	01-5200		20.00
85109548	02/24/2010	PCOE	01-4300		
			01-5200		401.00
85109549	02/24/2010	PLACER FARM SUPPLY	01-4300		379.76
85109550	02/24/2010	POSTMASTER / TBMS	01-4300		52.80
85109551	02/24/2010	REALLY GOOD STUFF	01-4300	75.87	
			Unpaid Sales Tax	4.94-	70.93
85109552	02/24/2010	RISO PRODUCTS OF SAC INC	01-4300		2,090.33
85109553	02/24/2010	SCHOOL MASTERS	01-4300	300.19	
			Unpaid Sales Tax	19.93-	280.26
85109554	02/24/2010	SCHOOL SPECIALTY INC	01-4300		247.25
85109555	02/24/2010	STAPLES CREDIT PLAN	11-4300		996.34
85109556	02/24/2010	TEACHER DIRECT	01-4300	453.77	
			Unpaid Sales Tax	30.01-	423.76
85109557	02/24/2010	TEACHER'S DISCOVERY	01-4300	70.01	
			Unpaid Sales Tax	4.61-	65.40
85109558	02/24/2010	THEATREWORKS/USA BOX OFFICE	01-5800		768.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

5.2.1

Includes 02/24/2010 - 02/24/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85109559	02/24/2010	VISUALEDTECH INC	01-4400		631.74
85109560	02/24/2010	WARD'S NATURAL SCIENCE	01-4300		529.26
85109561	02/24/2010	WESTERN BLUE CORP.	01-4300		8,128.49
			Total	**43**	**43,989.83**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	42	44,230.80
11	Adult Education Fund	1	996.34
	Total	**43**	45,227.14
	Less Unpaid Sales Tax Liability		1,237.31-
	Net (Check Amount)		**43,989.83**

5.2.2

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Includes 02/19/2010 - 02/19/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85108983	02/19/2010	A-Z BUS SALES INC	01-4365		144.14
85108984	02/19/2010	B.Z. SERVICE STATION	01-5800		168.00
85108985	02/19/2010	WILLIAM F. ROSELLE DBA BILL ROSELLE COMMUNIATIONS	01-5600		25.00
85108986	02/19/2010	CB&I INC.	01-4300		28.69
85108987	02/19/2010	CSU CHICO	01-5200		220.00
85108988	02/19/2010	CYBERGUYS!	01-4300		473.42
85108989	02/19/2010	DIVERSE NETWORK ASSOCIATES	01-5800		740.00
85108990	02/19/2010	ELK GROVE WORKABILITY	01-5200		250.00
85108991	02/19/2010	FISHMAN SUPPLY COMPANY	01-4300		1,439.73
85108992	02/19/2010	GOSSETT ALARM INC	01-5600		
			01-5800		1,422.50
85108993	02/19/2010	GRAINGER .	01-4300		168.60
85108994	02/19/2010	HOME DEPOT	01-4300		1,765.81
85108995	02/19/2010	HORIZON	01-4300		
			01-5600		13.05
85108996	02/19/2010	LINCOLN ACE HARDWARE/MAINT	01-4300		287.64
85108997	02/19/2010	LOWE'S	01-4300		161.29
85108998	02/19/2010	MOUNTAIN CLEAR WATER COMPANY	01-4300		
			01-5600		116.50
85108999	02/19/2010	ORIENTAL TRADING COMPANY INC	01-4300		389.29
85109000	02/19/2010	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		7,401.37
85109001	02/19/2010	PITNEY BOWES CREDIT CORP	01-5600		731.00
85109002	02/19/2010	PCOE	01-5200		5,690.00
85109003	02/19/2010	PYRAMID EDUCATIONAL	01-5200		790.00
85109004	02/19/2010	RAY MORGAN CO. EQUIPMENT PURCHASES	01-5600		384.83
85109005	02/19/2010	SAC VAL JANITORIAL SALES	01-4300		18.56
85109006	02/19/2010	STAFF DEVELOPMENT RESOURCES	01-5200		2,786.00
85109007	02/19/2010	STATE OF CALIFORNIA	01-5821		320.00
85109008	02/19/2010	TARGET BANK	01-4300		12.00
85109009	02/19/2010	UNIVERSAL SPECIALTIES, INC.	01-4300		50.21
85109010	02/19/2010	WESTERN BLUE CORP.	01-4400		2,132.53
85109011	02/19/2010	WESTERN PLACER WASTE	01-5540		22.05
85109012	02/19/2010	ZEE MEDICAL COMPANY	01-5830		169.47
85109013	02/19/2010	Jennifer L. Tarabochia	01-4300		48.13
85109014	02/19/2010	Cindy J. Hood	01-5200		19.25
85109015	02/19/2010	AIRGAS	01-4300		221.40
85109016	02/19/2010	ARBOR DAY FOUNDATION	01-5300		10.00
85109017	02/19/2010	COSTCO	01-4300		137.44
85109018	02/19/2010	DECO TECH SYSTEMS	01-4300		389.79
85109019	02/19/2010	DISNEY EDUCATIONAL PRODUCTIONS	01-4300	70.27	
			Unpaid Sales Tax	5.35-	64.92
85109020	02/19/2010	DYNAMIC IMAGING SOLUTIONS	01-4300	136.80	
			Unpaid Sales Tax	9.15-	127.65
85109021	02/19/2010	EDUCATORS PUBLISHING SERVICE	01-4300		91.46
85109022	02/19/2010	FITNESS FINDERS	01-4300	50.05	
			Unpaid Sales Tax	3.05-	47.00
85109023	02/19/2010	FOLLETT LIBRARY RESOURCES	01-4200		
			01-4300		640.07
85109024	02/19/2010	FULL COMPASS SYSTEMS	01-4300	444.47	
			Unpaid Sales Tax	32.38-	412.09
85109025	02/19/2010	LAKESHORE LEARNING MATERIALS	01-4300		432.23
85109026	02/19/2010	NASCO MODESTO	01-4300		301.02
85109027	02/19/2010	NSTA	01-5300		74.00

5.23

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Includes 02/19/2010 - 02/19/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85109028	02/19/2010	OCEAN CONSERVANCY	01-5300		25.00
85109029	02/19/2010	OFFICE DEPOT	01-4300		6,597.48
85109030	02/19/2010	ORIENTAL TRADING COMPANY INC	01-4300	211.47	
			Unpaid Sales Tax	13.67-	197.80
85109031	02/19/2010	PLANK ROAD PUBLISHING INC	01-4300	184.55	
			Unpaid Sales Tax	12.70-	171.85
85109032	02/19/2010	POSTMASTER / TBMS	01-4300		660.00
85109033	02/19/2010	REALLY GOOD STUFF	01-4300	108.18	
			Unpaid Sales Tax	7.42-	100.76
85109034	02/19/2010	SAFEWAY INC	01-4300		71.04
85109035	02/19/2010	SCHOOL SPECIALTY INC	01-4300		417.34
85109036	02/19/2010	SHERIDAN SCHOOL	01-4300		21.66
85109037	02/19/2010	SHIFFLER EQUIPMENT SALES, INC.	01-4300		174.38
85109038	02/19/2010	SIERRA HAY & FEED	01-4300		43.93
85109039	02/19/2010	SIERRA OFFICE SUPPLIES &	01-4300		838.67
85109040	02/19/2010	STAPLES CREDIT PLAN	01-4300		
			01-4400		1,478.81
85109041	02/19/2010	TARGET BANK	01-4300		40.07
85109042	02/19/2010	US PLASTIC CORP	01-4300	79.84	
			Unpaid Sales Tax	4.44-	75.40
85109043	02/19/2010	CROWN DISTRIBUTING INC.	13-4710		542.36
85109044	02/19/2010	"DANIELSEN COMPANY, THE"	13-4380	145.41	
			13-4710	2,871.97	
			Unpaid Sales Tax	9.00-	3,012.88
85109045	02/19/2010	ED JONES FOOD SERVICE	13-4710		2,817.27
85109046	02/19/2010	KIDSMART FOOD SERVICE	13-4710		1,033.56
85109047	02/19/2010	PIZZA GUYS	13-4710		687.40
85109048	02/19/2010	PROPACIFIC FRESH	13-4710		392.15
85109049	02/19/2010	SARA LEE	13-4710		662.16
85109050	02/19/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		2,750.37
85109051	02/19/2010	VENDMART OF SACRAMENTO	13-4710		1,531.59
85109410	02/19/2010	ADVISORY PUBLISHING & CONSULT	01-4300		79.73
			Total	**70**	**55,761.79**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	61	42,420.21
13	Cafeteria Fund	9	13,434.24
	Total	**70**	55,854.45
	Less Unpaid Sales Tax Liability		92.66-
	Net (Check Amount)		**55,761.79**

5.2.4

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Includes 02/12/2010 - 02/12/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85107799	02/12/2010	Jeffrey T. Dardis	13-5200		135.00
85107800	02/12/2010	Mary Lou Resendes	01-5200		37.50
85107801	02/12/2010	Peggy A. VanLengen	01-5200		15.00
85107802	02/12/2010	Charles W. Youtsey	01-4300		38.29
85107803	02/12/2010	Lauren M. Quinn	01-4300		
			01-5200		118.91
85107804	02/12/2010	Mike J. Kimbrough	01-5200		15.16
85107805	02/12/2010	Philip W. Otte	01-4300		65.33
85107806	02/12/2010	Nancyann M. Rowell	01-5200		80.00
85107807	02/12/2010	ACSA ASSOC OF CALIF SCHOOL	01-5200		175.00
85107808	02/12/2010	ACSA PLACER COUNTY CHARTER	01-5200		595.00
85107809	02/12/2010	ADD SOME CLASS	01-4400		4,252.86
85107810	02/12/2010	AIRGAS	01-5830		42.57
85107811	02/12/2010	ALERT SERVICES INC	01-4300		4,847.55
85107812	02/12/2010	ALL SIGNS COMPANY	01-4300	104.45	
			Unpaid Sales Tax	6.99-	97.46
85107813	02/12/2010	AT&T	01-5560		
			21-5560		280.06
85107814	02/12/2010	AUBURN HARDWOODS	01-4300		492.16
85107815	02/12/2010	BANK OF AMERICA	49-5800		295.00
85107816	02/12/2010	BUREAU OF EDUCATION & RESEARCH	01-5200		424.00
85107817	02/12/2010	BUS WEST - FRESNO	01-4365		1,888.99
85107818	02/12/2010	C & S TELECOMMUNICATIONS INC	01-5800		200.00
85107819	02/12/2010	CA KINDERGARTEN ASSOCIATION	01-5200		180.00
85107820	02/12/2010	CA ODYSSEY OF THE MIND INC	01-4300		130.00
85107821	02/12/2010	CAMP AUGUSTA	01-5800		4,000.00
85107822	02/12/2010	CAPITOL CAMPAIGNS INC.	25-5800		7,711.59
85107823	02/12/2010	CDW GOVERNMENT INC	01-4300		76.77
85107824	02/12/2010	CHEVRON	01-4350		39.91
85107825	02/12/2010	CITY OF LINCOLN / PG&E REIMB	01-5510		873.15
85107826	02/12/2010	CITY OF ROSEVILLE MAIDU INTERPRETIVE CENTER	01-5800		900.00
85107827	02/12/2010	COSTCO	01-4300		303.49
85107828	02/12/2010	CROWN DISTRIBUTING INC.	13-4710		678.14
85107829	02/12/2010	CSUS COLLEGE OF CONTINUING ED.	01-4300		400.00
85107830	02/12/2010	CYBERGUYS!	01-4300		203.29
85107831	02/12/2010	D & P CREAMERY	13-4710		7,325.90
85107832	02/12/2010	"DANIELSEN COMPANY, THE"	13-4380	240.66	
			13-4710	2,469.81	
			Unpaid Sales Tax	8.90-	2,706.02
85107833	02/12/2010	DELL	01-4300		249.37
85107834	02/12/2010	DELTA PREMIUM SUPPLIES INC	01-4300		281.81
85107835	02/12/2010	DEMCO MEDIA	01-4300		71.99
85107836	02/12/2010	DISCOUNT SCHOOL SUPPLY	01-4300		44.58
85107837	02/12/2010	ED JONES FOOD SERVICE	13-4710		4,602.81
85107838	02/12/2010	ETRITIONWARE HARRIS COMPUTER SYSTEMS	13-4300		1,325.85
85107839	02/12/2010	FISCHER SCIENTIFIC	01-4300		510.96
85107840	02/12/2010	FITMED	01-4300		1,559.48
85107841	02/12/2010	FOLLETT LIBRARY RESOURCES	01-5800		70.37
85107842	02/12/2010	FRY'S ELECTRONICS	01-4300		401.01
85107843	02/12/2010	FUTURE FARMERS OF AMERICA CALIFORNIA ASSOCIATION	01-4300	3,754.70	
			Unpaid Sales Tax	281.20-	3,473.50
85107844	02/12/2010	GOSSETT ALARM INC	01-5600		
			01-5800		276.00

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ESCAPE ONLINE

Includes 02/12/2010 - 02/12/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85107845	02/12/2010	GURNEY'S SEED & NURSERY CO	01-4300		123.55
85107846	02/12/2010	HARCOURT INC HOUGHTON MIFFLIN COMPANIES LLC	01-4100		79.80
85107847	02/12/2010	ICOM AMERICA INC.	01-4300		30.57
85107848	02/12/2010	IDEAS UNLIMITED SEMINARS	01-5200		537.00
85107849	02/12/2010	INTERACT SOCIAL STUDIES SCHOOL SERVICE	01-4300		84.11
85107850	02/12/2010	LAW OFFICE OF ELLIS COLEMAN	01-5810		1,770.00
85107851	02/12/2010	LINCOLN HIGH SCHOOL	01-4300		
			01-5800		404.00
85107852	02/12/2010	MILLERS CITRUS GROVE	13-4710		192.00
85107853	02/12/2010	MISSION UNIFORM SERVICE INC	01-4300		
			01-5800		
			13-5800		3,341.44
85107854	02/12/2010	NAPA AUTO PARTS	01-4300		494.62
85107855	02/12/2010	NASCO MODESTO	01-4300		334.95
85107856	02/12/2010	OFFICE DEPOT	01-4300		1,783.65
85107857	02/12/2010	ORIENTAL TRADING COMPANY INC	01-4300	127.08	
			Unpaid Sales Tax	8.23-	118.85
85107858	02/12/2010	PEARSON ASSESSMENTS ORDERING DEPARTMENT	01-4300		764.44
85107859	02/12/2010	PESI HEALTHCARE	01-5200		184.99
85107860	02/12/2010	PIZZA GUYS	13-4710		1,531.49
85107861	02/12/2010	PCOE	01-4300		
			01-5800		1,174.03
85107862	02/12/2010	PROPACIFIC FRESH	13-4710		109.35
85107863	02/12/2010	PEARSON - PSYCHOLOGICAL CORP.	01-4300		80.36
85107864	02/12/2010	R & M REFRIGERATION	13-5800		630.92
85107865	02/12/2010	RAY MORGAN CO. / CHICO	01-4300		
			01-5800		900.70
85107866	02/12/2010	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600		10,576.87
85107867	02/12/2010	REALLY GOOD STUFF	01-4300	219.14	
			Unpaid Sales Tax	14.76-	204.38
85107868	02/12/2010	RISO PRODUCTS OF SAC INC	01-4300		1,355.69
85107869	02/12/2010	RIVERSIDE PUBLISHING COMPANY HOUGHTON MIFFLIN HARCOURT	01-4400		1,800.00
85107870	02/12/2010	ROCKLIN UNIFIED SCHOOL DIST.	01-5200		375.00
85107871	02/12/2010	ROSEVELT FUEL	01-4300		548.36
85107872	02/12/2010	SAFEWAY INC	01-4300		49.09
85107873	02/12/2010	SARA LEE	13-4710		164.24
85107874	02/12/2010	SAX ARTS & CRAFTS	01-4300		388.71
85107875	02/12/2010	SCANTRON CORPORATION	01-4300		204.78
85107876	02/12/2010	SCHOLASTIC BOOK CLUBS	01-4300		100.00
85107877	02/12/2010	SCHOLASTIC MAGAZINE	01-4300		249.75
85107878	02/12/2010	SCHOOL SERVICES OF CA INC	01-4300		
			01-5200		878.77
85107879	02/12/2010	SCHOOL SPECIALTY INC	01-4300		85.52
85107880	02/12/2010	SIERRA OFFICE SUPPLIES &	01-4300		
			13-4300		3,303.91
85107881	02/12/2010	SIG SCHOOLS INSURANCE GROUP	01-3701		787.70
85107882	02/12/2010	SOLUTION TREE	01-4300		180.95
85107883	02/12/2010	SPORTIME FITNESS & SPORT	01-4300		205.68
85107884	02/12/2010	SPURR	01-5530		17,592.72
85107885	02/12/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		1,738.61

5.2.6

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Includes 02/12/2010 - 02/12/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85107886	02/12/2010	TAG / AMS INC	01-5800		125.00
85107887	02/12/2010	TEACHER'S DISCOVERY	01-4300	49.28	
			Unpaid Sales Tax	3.13-	46.15
85107888	02/12/2010	TREASURE BAY INC	01-4300		761.61
85107889	02/12/2010	TWIN LAKES ELEMENTARY	01-5200		75.00
85107890	02/12/2010	U.S. SCHOOL SUPPLY	01-4300	226.20	
			Unpaid Sales Tax	16.55-	209.65
85107891	02/12/2010	US BANK CORP TRUST SERVICE	49-7438		1,575.00
85107892	02/12/2010	VENDMART OF SACRAMENTO	13-4710		448.03
85107893	02/12/2010	WARD'S NATURAL SCIENCE	01-4300		150.22
85107894	02/12/2010	WE DO PROMOTIONS	01-4300		592.08
85107895	02/12/2010	WESTERN BLUE CORP.	01-4300		
			01-4400		7,809.10
85107896	02/12/2010	WILLIAM V MACGILL & CO	01-4300		100.31
85107897	02/12/2010	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		2,104.33
85107898	02/12/2010	WPUSD PETTY CASH FUND	01-4300		
			01-5800		
			01-8675		
			13-4710		991.05
			Total	**100**	**122,940.91**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	84	90,942.46
13	Cafeteria Fund	16	22,732.86
21	Building Fund #1	1	19.31
25	Capital Facilities Fund	1	7,711.59
49	Mello Roos Capital Projects	2	1,870.00
	Total	**100**	123,276.22
	Less Unpaid Sales Tax Liability		335.31-
	Net (Check Amount)		**122,940.91**

5.2.7

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Includes 02/05/2010 - 02/05/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85106282	02/05/2010	CROWN DISTRIBUTING INC.	13-4710		452.76
85106283	02/05/2010	"DANIELSEN COMPANY, THE"	13-4380	259.11	
			13-4710	3,041.54	
			Unpaid Sales Tax	9.14-	3,296.08
85106284	02/05/2010	ED JONES FOOD SERVICE	13-4710		5,046.90
85106285	02/05/2010	PIZZA GUYS	13-4710		1,550.15
85106286	02/05/2010	PROPACIFIC FRESH	13-4710		173.00
85106287	02/05/2010	SARA LEE	13-4710		642.31
85106288	02/05/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		3,333.05
85106289	02/05/2010	VENDMART OF SACRAMENTO	13-4710		844.68
85106290	02/05/2010	Jeremy J. Lyche	01-5200		317.40
85106291	02/05/2010	Katrina M. Moddelmog	01-5200		80.29
85106292	02/05/2010	Barbara G. Muskat	01-4300		100.06
85106293	02/05/2010	Linda M. Pezanoski	01-4300		32.46
85106294	02/05/2010	Pamela S. Soha	01-4300		21.65
85106295	02/05/2010	Donna L. Tofft	01-4300		64.36
85106296	02/05/2010	Cheryl S. Wall	01-4300		36.89
85106297	02/05/2010	Heather A. Pierce	01-4300		51.67
85106298	02/05/2010	Judi K. Butters	01-5200		18.00
85106299	02/05/2010	Cheryl A. Metheny	01-4300		142.46
85106300	02/05/2010	Hilda M. Rubio	13-5200		30.00
85106301	02/05/2010	Shelly E. Adams	01-4300		38.85
85106302	02/05/2010	A TOUCH OF UNDERSTANDING, INC	01-5800		1,600.00
85106303	02/05/2010	ACCUCUT	01-4300		362.64
85106304	02/05/2010	FOR TEACHERS ONLY DBA ATLAS PEN & PENCIL CORP.	01-4300		52.35
85106305	02/05/2010	BIG CERAMIC STORE. COM	01-4400		1,748.24
85106306	02/05/2010	WILLIAM F. ROSELLE DBA BILL ROSELLE COMMUNIATIONS	01-5600		116.36
85106307	02/05/2010	CDW GOVERNMENT INC	01-4300		35.45
85106308	02/05/2010	COSTCO	01-4300		826.98
85106309	02/05/2010	DOCUMENT CAMERA EXPERTS	01-4300	664.41	
			Unpaid Sales Tax	49.41-	615.00
85106310	02/05/2010	EFFIE YEAW NATURE CENTER	01-5800		1,141.00
85106311	02/05/2010	FULL COMPASS SYSTEMS	01-4300	134.69	
			Unpaid Sales Tax	8.69-	126.00
85106312	02/05/2010	HOUGHTON MIFFLIN COMPANY	01-4300		202.51
85106313	02/05/2010	JONES SCHOOL SUPPLY CO INC	01-4300	224.74	
			Unpaid Sales Tax	16.24-	208.50
85106314	02/05/2010	MARRIOTT PIANO SERVICE	01-5800		105.00
85106315	02/05/2010	NAESP	01-4300	163.84	
			Unpaid Sales Tax	11.52-	152.32
85106316	02/05/2010	OFFICE DEPOT	01-4300		6,172.47
85106317	02/05/2010	PETCO ANIMAL SUPPLIES, INC. ACCT# 338899412	01-4300		44.54
85106318	02/05/2010	POSTMASTER / FSS	01-4300		184.80
85106319	02/05/2010	RELIABLE PRINT SOLUTIONS INC	01-4300		298.48
85106320	02/05/2010	RISO PRODUCTS OF SAC INC	01-4300		698.90
85106321	02/05/2010	RYONET	01-4300	432.98	
			Unpaid Sales Tax	32.99-	399.99
85106322	02/05/2010	SCHOOL SPECIALTY INC	01-4300		459.60
85106323	02/05/2010	SIERRA OFFICE SUPPLIES &	01-4300		1,732.16
85106324	02/05/2010	THEATRE FOR CHILDREN INC	01-5800		550.00
85106325	02/05/2010	WEEKLY READER	01-4300		80.30
85106326	02/05/2010	Henry A. Cook	01-5200		68.00

5,528

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Includes 02/05/2010 - 02/05/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85106327	02/05/2010	Kris A. Knutson	01-5200		54.00
85106328	02/05/2010	Robert R. Noyes	01-4300		525.00
85106329	02/05/2010	Peggy A. VanLengen	01-5200		15.00
85106330	02/05/2010	Eli M. Turner	01-5200		66.25
85106331	02/05/2010	Cathy L. Allen	21-5200		48.50
85106332	02/05/2010	Heather D. Von Aesch	21-5200		40.50
85106333	02/05/2010	Tammy J. Forrest	01-4300		120.89
85106334	02/05/2010	Virginia L. Garcia	01-5200		32.00
85106335	02/05/2010	ADD SOME CLASS	21-4300		
			21-4400		112,476.59
85106336	02/05/2010	ADVANCED INTEGRATED PEST	01-5800		1,218.00
85106337	02/05/2010	ALAN S BROOKS	21-5800		600.00
85106338	02/05/2010	APPROVED SAFE & LOCK	01-5600		
			21-6274		495.91
85106339	02/05/2010	ASCD ASSOC FOR SUPERVISION	01-5300		49.00
85106340	02/05/2010	RECOLOGY FMRLY AUBURN PLACER DISPOSAL	01-5540		8,776.78
85106341	02/05/2010	BANK OF AMERICA	49-5800		295.00
85106342	02/05/2010	WILLIAM F. ROSELLE DBA BILL ROSELLE COMMUNIATIONS	01-5600		25.00
85106343	02/05/2010	C & S TELECOMMUNICATIONS INC	01-5800		400.00
85106344	02/05/2010	CA DEPARTMENT OF EDUCATION	12-7439		13,000.00
85106345	02/05/2010	CALTRONICS BUSINESS SYSTEMS	01-5800		199.00
85106346	02/05/2010	CAPITOL CLUTCH AND BRAKE INC	01-4365		56.28
85106347	02/05/2010	CB&I INC.	01-4300		85.32
85106348	02/05/2010	D&G CONCRETE, INC	14-5600		5,158.00
85106349	02/05/2010	DAWSON OIL COMPANY	01-4345		
			01-4350		
			01-5830		17,400.23
85106350	02/05/2010	DISCOUNT SCHOOL SUPPLY	01-4300		207.65
85106351	02/05/2010	ECONOMIC & PLANNING SYS. INC.	49-5800		315.00
85106352	02/05/2010	ESS ENVIRONMENTAL	01-5800		3,565.00
85106353	02/05/2010	FILTERFRESH - NEXT GENERATION COFFEE SYSTEMS INC.	01-5800		135.00
85106354	02/05/2010	FRY'S ELECTRONICS	01-4300		102.83
85106355	02/05/2010	FUGRO WEST INC.	21-6240		327.50
85106356	02/05/2010	GOLD RUSH AUTO PARTS	01-4365		
			01-5830		1,677.97
85106357	02/05/2010	GOSSETT ALARM INC	21-6274		637.00
85106358	02/05/2010	GRAINGER .	01-4300		380.93
85106359	02/05/2010	HANSEN.KOHLS.JONES.SOMMER & JACOB LLP	21-5810		4,665.30
85106360	02/05/2010	INDEPENDENT INSPECTIONS, INC.	21-6290		14,725.00
85106361	02/05/2010	INNOVATIVE SIGNS INC.	40-4400		541.30
85106362	02/05/2010	KRONICK MOSKOVITZ TIEDEMANN	01-5810		440.00
85106363	02/05/2010	LPA INC.	21-6210		26,196.49
85106364	02/05/2010	MATTISON ENTERPRISES	01-5800		2,660.00
85106365	02/05/2010	MORRISON LANDSCAPE	01-5800		2,950.00
85106366	02/05/2010	NASCO MODESTO	01-4300		266.94
85106367	02/05/2010	NORMAC	01-4300		221.26
85106368	02/05/2010	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		4,699.96
85106369	02/05/2010	S & S WORLDWIDE	01-4300		94.11
85106370	02/05/2010	SAC VAL JANITORIAL SALES	01-4300		86.60
85106371	02/05/2010	"SACRAMENTO BEE, THE"	01-4300		226.20
85106372	02/05/2010	SAFEWAY INC	01-4300		62.43

5.2.9

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Includes 02/05/2010 - 02/05/2010

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85106373	02/05/2010	SCHOOL FACILITY CONSULTANTS	21-5800		877.50
85106374	02/05/2010	SCHOOL SPECIALTY INC	01-4300		313.68
85106375	02/05/2010	SCHOOL WORKS INC.	25-5800		14,500.00
85106376	02/05/2010	SIERRA OFFICE SUPPLIES &	01-4300		516.37
85106377	02/05/2010	SIMPLE PLEASURES	25-4300		152.01
85106378	02/05/2010	SOUND & SIGNAL INC.	21-6274		2,040.03
85106379	02/05/2010	STAPLES CREDIT PLAN	01-4300		91.92
85106380	02/05/2010	SWRCB/STATE WATER RESOURCES	01-5800		1,008.00
85106381	02/05/2010	TERESA R. RYLAND C.P.A.	01-5800		4,322.50
85106382	02/05/2010	WARREN CONSULT ENGINEERS INC	21-6274		1,000.00
85106383	02/05/2010	WAVE BROADBAND	01-4300		55.95
85106384	02/05/2010	WAVE DIVISION HOLDINGS	01-5560		6,850.00
85106385	02/05/2010	WCS/CA INC	21-5800		2,884.00
			Total	**104**	**295,188.29**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	75	79,022.58
12	Child Development Fund	1	13,000.00
13	Cafeteria Fund	9	15,373.50
14	Deferred Maintenance	1	5,158.00
21	Building Fund #1	14	166,954.32
25	Capital Facilities Fund	2	14,652.01
40	Spec Res For Capital	1	541.30
49	Mello Roos Capital Projects	2	610.00
	Total	**104**	295,311.71
	Less Unpaid Sales Tax Liability		123.42-
	Net (Check Amount)		**295,188.29**

5.2.10

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Classified Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

March 2, 2010

CLASSIFIED/MANAGEMENT

NEW HIRE

1. **Name:** Julie Sneed
   Position: Paraprofessional Aide
   Salary: CSEA, Range 17, Step A
   Hours: 5.66 Hours/Days
   Days: 10 Months/Year
   Effective: 2/5/10
   Site: Foskett Ranch Elementary
   Funding: Categorical

2. **Name:** Michelle Callahan
   Position: Campus/Café Sup
   Salary: CSEA, Range 13, Step A
   Hours: 20 Minutes/Days
   Days: 10 Months/Year
   Effective: 2/22/10
   Site: Lincoln Crossing Elementary
   Funding: General

ADDITIONAL POSITION

1. **Name:** Rafaela Balderas (FSS)
   Position: Campus/Café Sup
   Salary: CSEA, Range 13, Step C
   Hours: 30 Minutes/Days
   Days: 10 Months/Year
   Effective: 2/3/10

2. **Name:** Brittany Bates (TBE)
   Position: Campus/Café Sup
   Salary: CSEA, Range 13, Step A
   Hours: 25 Minutes/Days
   Days: 10 Months/Year
   Effective: 2/1/10

3. **Name:** Maria Diaz (FSS)
   Position: Campus/Café Sup
   Salary: CSEA, Range 13, Step C
   Hours: 30 Minutes/Days
   Days: 10 Months/Year
   Effective: 2/8/10

4. **Name:** Carol Kastner (FSS)
   Position: Campus/Café Sup
   Salary: CSEA, Range 13, Step E
   Hours: 30 Minutes/Days
   Days: 10 Months/Year
   Effective: 2/17/10

5.3.1

TRANSFER

1. **Name:** Marivic Bodie
   Site: Transferred from GEMS to COES
   Position: Food Service Assistant
   Hours: Increased hours from 2 hours/days to 3.5 hours/days
   Effective: 2/22/10

RESIGNATION

1. **Name:** Noreen Skillman
   Site: Carlin C. Coppin
   Position: Campus/Café Supervisor
   Hours: 2 Hours/Days
   Effective: 2/10/10

2. **Name:** Meghan Wilmoth
   Site: Foskett Ranch Elementary
   Position: Intervention Services Provider
   Hours: 3 Hours/Days
   Effective: 3/12/10

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Certificated Personnel Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
Categorical

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

5.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

March 2, 2010

CERTIFICATED/MANAGEMENT

REQUEST FOR MATERNITY/CHILD REARING LEAVE

1. **Jennifer Mason, Kindergarten Teacher, Creekside Oaks Elementary**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Student Discipline/
Stipulated Expulsion
Student #09-10 H

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Administration

ENCLOSURES:

No

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

No

MEETING DATE:

March 2, 2010

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will take action to approve the Stipulated Expulsion for Student 09-10 H as agreed upon between parents and district staff.

RECOMMENDATION:

The administration recommends the Board of Trustees approve the Re-Entry Expulsion.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
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1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
Library Advisory Councils Revised By-laws

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Library Advisory Committee

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED: No
No

BACKGROUND:

The LAC has changed two items in the by-laws to accurately reflect what is happening for terms of office: 2.2 Terms of Office and 2.4 Officers. This is only a minor change and does not affect the integrity of the document. Two copies of the by-laws have been provided; one with the changes marked as italicized and strike through and the final approved copy from the LAC board meeting on 11-5-2009. The other two organizations: City of Lincoln and Sierra Community College will be approving these same by-laws at their meetings.

RECOMMENDATION:

Administration recommends approval of by-laws.

wp/rk/factform

5.6

LINCOLN PUBLIC LIBRARY AT TWELVE BRIDGES
LIBRARY ADVISORY COMMITTEE
BYLAWS

Approved by the Library Advisory Committee November 5, 2009

Article 1. The Library Advisory Committee (LAC)

Section 1.1 Establishment

The Lincoln Public Library at Twelve Bridges Library Advisory Committee (LAC) was formally created by the adoption of the Lincoln Public Library at Twelve Bridges Cooperative Agreement in December of 2002 by the Lincoln City Council, the Western Placer Unified School District Board of Trustees, and the Sierra College Board of Trustees.

Section 1.2 Mission

Supported and guided by the LAC, the mission of the Lincoln Public Library at Twelve Bridges is to provide an accessible community resource to support the cultural, educational and informational needs of the community of the greater Lincoln area. The Library will meet the public's information needs with special emphasis on the educational and recreational needs of high school and community college students and faculty. The Library will provide these services to support individual and group improvement, enrichment, increased opportunity, knowledge, and recreation. As the Library grows and matures in the coming years, the LAC will have primary responsibility to review and revise this mission statement.

Section 1.3 Purpose

The LAC is an advisory body to the Lincoln City Council. The purpose of the LAC is to make recommendations concerning library policies and the operation and administration of the Lincoln Public Library at Twelve Bridges.

Article 2. Composition, Terms, Officers, and Officers' Duties

Section 2.1 Composition

The LAC consists of fifteen members and two non-voting members. Five of the members of the LAC shall be the members of the existing Lincoln Library Board, who are appointed by the Lincoln City Council. Five of the members shall be appointed by the Board of Trustees of the Western Placer Unified School District and five of the members shall be appointed by the Board of Trustees of Sierra College. A Friends of the Library member shall be appointed by the Friends of the Library, as a non-voting liaison to the LAC. The Library Director of the Lincoln Public Library shall be an Ex Officio, non-voting member of the LAC.

Section 2.2 Terms of Office

The terms of the members of the LAC who are appointed by the Board of Trustees of the School District and the Board of Trustees of the College shall be four years with terms beginning *the first meeting of the calendar year* ~~in the month of April~~. The number of terms that a member may serve shall not be limited. The terms of the LAC members who are Library Advisory Board members shall coincide with their appointed terms.

5.6.1

Section 2.3 Committee Attendance

(a) An absence due to illness or an unavoidable absence requires notice of the absence be given to the Chair or the Library Director by e-mail or in writing on or before the day of any regular meeting; this is considered an absence with cause.

(b) The failure of any member to attend three successive meetings without cause will automatically terminate that member's appointment to the Committee.

Section 2.4 Officers

At the first meeting of each calendar year ~~Every March~~ the members of the LAC will elect a Chair and Vice Chair who will serve a term of one year ~~beginning with the month of April~~. The Chair and Vice Chair will not represent the same organization. The number of consecutive one-year terms to which these officers may be elected is limited to four.

Section 2.5 Officer's Duties

(a) The Chair shall preside over all meetings of the LAC, cause agendas to be prepared, authorize calls for special meetings, execute all documents upon which the Committee has authority to act, and appear before the City Council and the School and College Boards to report on the activities and recommendations of the LAC.

(b) The Vice Chair shall serve in the absence of the Chair.

(c) The Library Director of the Lincoln Public Library as an Ex Officio member of the LAC will prepare and distribute agendas for LAC meetings working with the Chair or Vice Chair. The Director shall notify the Lincoln City Council and City Clerk, the Board of Trustees of the School District or the Board of Trustees of the College of vacancies on the LAC.

(d) The Library will provide a secretary to keep a true and accurate account of all motions, votes and actions taken at LAC meetings and to provide minutes of meetings.

Article 3. Meetings and Voting

Section 3.1 Conduct of Meetings

(a) Meetings and the conduct of the LAC are subject to the Ralph M. Brown Act, California Government Code Sections 54590-54962. Meetings are open and public, and all persons shall be permitted to attend and speak at any meeting, unless the meeting qualifies as a closed session under California Government Code.

(b) All meetings will be conducted in accordance with Robert's Rules of Order, unless such Rules of Order are suspended by a majority of the LAC.

Section 3.2 Times and Locations of Meetings

Meetings of the LAC will be held, at times and locations to be determined by the LAC. At least seventy-two hours in advance of a meeting, an agenda will be posted at Lincoln City Hall and all City Library locations; and at the appropriate locations as determined by the School and College Boards, containing a brief general description of each item of business to be discussed or transacted at the meeting.

5.6.2

Section 3.3 Special Meetings

Special meetings may be called by the Chair, or at the request of a majority of the members of the Committee. At least twenty-four hours in advance of a special meeting, an agenda will be delivered to each member of the Board, delivered to each newspaper of general circulation, and posted at City Hall and all Library locations. The agenda will specify the time and place of the special meeting and the business to be transacted or discussed.

Section 3.4 Quorum and Votes

A quorum of the LAC consists of a simple majority of the LAC members. A majority of the votes cast will constitute a passing vote.

Article 4. Duties and Responsibilities

Section 4.1 Duties

These duties are reflective of the Cooperative Agreement, Article 11.3. The Cooperative Agreement is for 55 years. Changes to the section below would need to be reflected in the Cooperative Agreement. The City will be the property owner and employer, but the LAC will still have these responsibilities.

(a) The LAC may propose rules, regulations and by-laws necessary for the administration, governance and protection of the Library at Twelve Bridges and all property belonging thereto.

(b) The LAC may make recommendations regarding any trust declared or created for the Library at Twelve Bridges, and may recommend acceptance of gifts and bequests to be held in trust or otherwise, including property, and the disposition of property for the benefit of the Library at Twelve Bridges.

(c) The LAC may recommend the duties and powers of the Library Director and other employees of the Library at Twelve Bridges and may recommend the number of employees and their compensation.

(d) The LAC may recommend the purchase of necessary books, journals, publications and other personal property, subject to Section 15.3 of this Agreement.

(e) The LAC may recommend the purchase of real property, and the erection or rental of equipment, buildings, or rooms as may be necessary, when in its judgment a suitable building or portion thereof has not been provided.

(f) The LAC may recommend that the appropriate state officials be requested to furnish the Committee with copies of any and all reports, laws, and other publications of the state not otherwise disposed of by law.

(g) The LAC may recommend that the Library at Twelve Bridges borrow, lend and exchange books and other materials with other libraries, and may recommend that non-City residents be permitted to borrow items upon such conditions as may be recommended, except non-City resident students of the School District and the College shall not be subject to special conditions for borrowing from the Library at Twelve Bridges.

5.6.3

(h) The LAC may recommend the approval or amendment of the annual budget and capital budgets prepared by the Library Director under the direction of the City Manager.

(i) The LAC may recommend any and all other acts and things necessary or proper to carry out the mission of the Library at Twelve Bridges.

(j) The LAC may meet from time to time with the Technical Advisory Committee (TAC.) The duties of the TAC, a six member committee composed of 2 members from each jurisdiction *(see Cooperative Agreement, Article 12)* shall be to assure that the daily operational policies and procedures of the Library at Twelve Bridges reflect the interests of the three Agencies, and to resolve any operational conflicts that might arise. The TAC will also make recommendations to the LAC in fulfillment of its duties as specified in this Cooperative Agreement and to the Library Director and the City Manager in fulfillment of their administrative and operational responsibilities.

(k) The Friends of the Lincoln Public Library shall plan activities with the knowledge of the LAC and in coordination with the Library Director.

Section 4.2 Responsibilities of the LAC, the TAC, and/or the Library Director

(a) The Lincoln City Council, in consultation with the LAC and the Library Director, shall have the final authority for approving all policies and priorities for the operation and administration of the Library at Twelve Bridges.

(b) The LAC is an advisory body to the Lincoln City Council and the School and College Boards of Trustees. The LAC shall make recommendations concerning library policies and priorities for the operation and administration of the Library at Twelve Bridges.

(c) The Library Director and the employees of the Library at Twelve Bridges, under the direction of the City Manager, shall have administrative and operational responsibility to propose and implement the policies, priorities and operational directives recommended by the TAC and/or the LAC and approved by the Lincoln City Council.

Article 5. Effective Date of Bylaws & Amendments

Section 5.1 Approval of bylaws and any future amendments

These by-laws and any future amendments become effective upon adoption by the Lincoln City Council, the Western Placer Unified School District Board of Trustees, and the Sierra College Board of Trustees.

Section 5.2 Amendments

Amendments to these by-laws may be proposed at any meeting of the LAC where there is a quorum of LAC members. A simple majority of the votes cast for the amendment(s) will constitute a passing vote. If a majority of the LAC considers the amendment substantial, the new language will be brought before the three agencies mentioned in **Section 5.1** for their approval.

5.6.4

LINCOLN PUBLIC LIBRARY AT TWELVE BRIDGES
LIBRARY ADVISORY COMMITTEE
BYLAWS
Approved by the Library Advisory Committee November 5, 2009

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5.6.5

Section 2.3 Committee Attendance

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(b) The failure of any member to attend three successive meetings without cause will automatically terminate that member's appointment to the Committee.

Section 2.4 Officers

At the first meeting of each calendar year, the members of the LAC will elect a Chair and Vice Chair who will serve a term of one year. The Chair and Vice Chair will not represent the same organization. The number of consecutive one-year terms to which these officers may be elected is limited to four.

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(a) The Chair shall preside over all meetings of the LAC, cause agendas to be prepared, authorize calls for special meetings, execute all documents upon which the Committee has authority to act, and appear before the City Council and the School and College Boards to report on the activities and recommendations of the LAC.

(b) The Vice Chair shall serve in the absence of the Chair.

(c) The Library Director of the Lincoln Public Library as an Ex Officio member of the LAC will prepare and distribute agendas for LAC meetings working with the Chair or Vice Chair. The Director shall notify the Lincoln City Council and City Clerk, the Board of Trustees of the School District or the Board of Trustees of the College of vacancies on the LAC.

(d) The Library will provide a secretary to keep a true and accurate account of all motions, votes and actions taken at LAC meetings and to provide minutes of meetings.

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(b) All meetings will be conducted in accordance with Robert's Rules of Order, unless such Rules of Order are suspended by a majority of the LAC.

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5.6.6

Section 3.3 Special Meetings

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Section 4.1 Duties

These duties are reflective of the Cooperative Agreement, Article 11.3. The Cooperative Agreement is for 55 years. Changes to the section below would need to be reflected in the Cooperative Agreement. The City will be the property owner and employer, but the LAC will still have these responsibilities.

(a) The LAC may propose rules, regulations and by-laws necessary for the administration, governance and protection of the Library at Twelve Bridges and all property belonging thereto.

(b) The LAC may make recommendations regarding any trust declared or created for the Library at Twelve Bridges, and may recommend acceptance of gifts and bequests to be held in trust or otherwise, including property, and the disposition of property for the benefit of the Library at Twelve Bridges.

(c) The LAC may recommend the duties and powers of the Library Director and other employees of the Library at Twelve Bridges and may recommend the number of employees and their compensation.

(d) The LAC may recommend the purchase of necessary books, journals, publications and other personal property, subject to Section 15.3 of this Agreement.

(e) The LAC may recommend the purchase of real property, and the erection or rental of equipment, buildings, or rooms as may be necessary, when in its judgment a suitable building or portion thereof has not been provided.

(f) The LAC may recommend that the appropriate state officials be requested to furnish the Committee with copies of any and all reports, laws, and other publications of the state not otherwise disposed of by law.

(g) The LAC may recommend that the Library at Twelve Bridges borrow, lend and exchange books and other materials with other libraries, and may recommend that non-City residents be permitted to borrow items upon such conditions as may be recommended, except non-City resident students of the School District and the College shall not be subject to special conditions for borrowing from the Library at Twelve Bridges.

5.6.7

(h) The LAC may recommend the approval or amendment of the annual budget and capital budgets prepared by the Library Director under the direction of the City Manager.

(i) The LAC may recommend any and all other acts and things necessary or proper to carry out the mission of the Library at Twelve Bridges.

(j) The LAC may meet from time to time with the Technical Advisory Committee (TAC.) The duties of the TAC, a six member committee composed of 2 members from each jurisdiction *(see Cooperative Agreement, Article 12)* shall be to assure that the daily operational policies and procedures of the Library at Twelve Bridges reflect the interests of the three Agencies, and to resolve any operational conflicts that might arise. The TAC will also make recommendations to the LAC in fulfillment of its duties as specified in this Cooperative Agreement and to the Library Director and the City Manager in fulfillment of their administrative and operational responsibilities.

(k) The Friends of the Lincoln Public Library shall plan activities with the knowledge of the LAC and in coordination with the Library Director.

Section 4.2 Responsibilities of the LAC, the TAC, and/or the Library Director

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(b) The LAC is an advisory body to the Lincoln City Council and the School and College Boards of Trustees. The LAC shall make recommendations concerning library policies and priorities for the operation and administration of the Library at Twelve Bridges.

(c) The Library Director and the employees of the Library at Twelve Bridges, under the direction of the City Manager, shall have administrative and operational responsibility to propose and implement the policies, priorities and operational directives recommended by the TAC and/or the LAC and approved by the Lincoln City Council.

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Section 5.1 Approval of bylaws and any future amendments

These by-laws and any future amendments become effective upon adoption by the Lincoln City Council, the Western Placer Unified School District Board of Trustees, and the Sierra College Board of Trustees.

Section 5.2 Amendments

Amendments to these by-laws may be proposed at any meeting of the LAC where there is a quorum of LAC members. A simple majority of the votes cast for the amendment(s) will constitute a passing vote. If a majority of the LAC considers the amendment substantial, the new language will be brought before the three agencies mentioned in **Section 5.1** for their approval.

5.6.8

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
WFW
Veteran of Foreign Wars of the U.S.
Lincoln Post No. 3010

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

A letter was received recognizing the students of Twelve Bridges Elementary and Carlin C. Coppin Schools for participating in making valentines for the troops.

RECOMMENDATION:

Administration recommends the participation of our students.

wp/rk/factform

5.7

VFW

VETERANS OF FOREIGN WARS OF THE U.S.
LINCOLN POST NO. 3010
P.O. Box 1055
Lincoln, California 95648

WPUSD
Received
FEB - 9 2010
DISTRICT OFFICE

Jon H. Hodson
Quartermaster
916.543.4687
JonHHodson@Gmail.com

February 4, 2010

District Office
600 Sixth Street, Suite 400
Lincoln, CA 95648

Attention: Superintendent, Scott Leaman

Dear Superintendent Leaman;

I am writing you to tell you of the good work being performed by Principals Lyche and Dorow, their staff and the children of Twelve Bridges Elementary and Carlin C. Coppin Schools.

As a Veteran of the Vietnam conflict and a resident of Lincoln, I have been invited and feel privileged to have attended the Veterans Day services for the last two years, held at Twelve Bridges Elementary School.

It occurred to me that Principal Lyche might be willing to have a couple of the classes at Twelve Bridges make a few Valentines that I could ship to troops that will be far from home on Valentine's Day.

Let me say, that the response from Principal Lyche was overwhelming. Going beyond any expectations that I ever even dreamed of, Principal Lyche replied that he would have each of the 720 students at Twelve Bridges Elementary make a Valentine.

As if that wasn't enough, he then contacted Principal Dorow at Carlin C. Copping Elementary to see if their school would be willing to participate. Again the response was overwhelming; an additional 400 Valentines!

Then the daughter of one of the members of Veterans of Foreign Wars Post 3010, Ms. Megan Cooper, who teaches Art & Music in Stockton, joined in providing an additional 100 Valentines.

In all, over 1000 Valentines were shipped to members of Task Force Mustang/Task Force Falcon which are deployed to Iraq and to the 401st IDT deployed to Afghanistan, and also to PFC Michelle Rios, (with extras to share with her comrades in arms) who is deployed to Camp Liberty, Iraq and is the sister of one of the children in Ms. Coopers Art and Music class.

Some Valentines were reserved for delivery by members of Veterans of Foreign Wars Post 3010, during our annual visit. Some of these valentines are earmarked for residents who are currently in the hospital and others will be distributed to residents as a surprise during their lunch hour. Members of Post 3010 will take pictures during our visit.

5.7.1

We packed single use cameras with each box of Valentines, with the request that they take some pictures of the troops with the Valentines as well as examples of their everyday life. When these are received, the pictures will be digitized and shared with all participants.

Superintendent Leahman, you have every right to be proud of the good work being accomplished by these two Principal, by the Teachers, Staff and Children of these schools.

Sincerely

Jon H. Hodson
Quartermaster, Veterans of Foreign Wars Post 3010

5.7.2

INFORMATION

DISCUSSION

ACTION

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
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3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
MOU with Sierra College and CSUS re EAP Tests

AGENDA ITEM AREA:
Information

REQUESTED BY:
Mary Boyle

ENCLOSURES:
MOU and EAP Information

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
None

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

Western Placer Unified School District has entered into a Memo of Understanding with California State University Sacramento (CSUS) and Sierra Joint Community College (SJCC) for the purpose of establishing guaranteed admission for qualifying Lincoln High School (LHS) seniors into CSUS, facilitating admission of qualifying LHS seniors into SJCC, reducing the number of testing instruments required for college course placement, and increasing the number of high school graduates placing directly into college classes without requiring additional academic support. Up until the point of this MOU, graduating high school seniors were required to show proficiency in English and Mathematics through unique testing requirements at each college. Through this MOU, graduating Lincoln High School seniors may now use a single test result to show such proficiency.

The Early Assessment Program (EAP) test has been an OPTION for high school juniors since 2004 and is offered through the regular spring STAR testing window. The new MOU REQUIRES that all eligible high school juniors take the EAP for English and Mathematics beginning this spring. The results of the EAP will determine whether students have shown proficiency for college admission in these areas or whether additional coursework is needed during their high school senior year to show proficiency.

Lincoln High School is committed to providing our students with a rigorous academic high school program. Utilizing the EAP for all eligible LHS juniors will facilitate the process of these students continuing their educations through area colleges.

RECOMMENDATION:

Information only.

8.1

WPUSD Ed Services

Memo

To: Dave Butler, Tom Kelley, Rob Kerrigan, Jim Spratling, Vicki Eutsey, Susan Valdez

From: Mary Boyle

CC: Scott Leaman

Date: February 4, 2010

Re: EAP Agreement Attached

Please see the attached Memorandum of Understanding between Lincoln High School, Sierra Joint Community College and Cal State University Sacramento. Thanks to Dave and to Vicki for working with us to reach this agreement.

The MOU allows our high school juniors to use EAP (Early Assessment Program) test results to attempt to satisfy the EPT (English Placement Test) and the ELM (Entry Level Mathematics) requirements for the CSU and to request placement into college-level English Math and English courses at Sierra College. This means that our Lincoln High School students showing proficiency on EAP testing will NOT have to take additional tests to show proficiency in English or in Mathematics at either Sierra College or at CSUS.

The MOU requires that we REQUIRE that all eligible students take the EAP examination. There are other requirements as well – please see the attached MOU. However, it is CRITICAL that we have all eligible juniors take the EAP portion of the STAR CST's for Math and English THIS YEAR. (We have ordered tests appropriately.)

Thanks so much for your support on this. If you have any questions, please let me know.

8.1.1

MEMORANDUM OF UNDERSTANDING BETWEEN
SIERRA JOINT COMMUNITY COLLEGE
CALIFORNIA STATE UNIVERSITY, SACRAMENTO
AND
LINCOLN HIGH SCHOOL

I. Preface

California State University, Sacramento (Sacramento State) is a major university enrolling over 28,000 students in more than 60 majors or programs. In the spring of 2004, Sacramento State launched Destination 2010, which is an initiative that will transform Sacramento State into a university of choice for prospective students and employees throughout the West.

Six decades after its founding, Sacramento State has evolved into a highly respected regional institution providing access to an education of exceptional quality. Sacramento State graduates are leaders in their fields and in their communities. The University's economic, social and cultural impact is immense. One in 26 residents of the six-county Sacramento Region is a Sacramento State graduate. The University directly and indirectly contributes more than $900 million to the region's economy annually.

Sierra College is a two-year community college established in 1936. Over a geographic area spanning 3200 square miles, Sierra serves approximately 22,000 students with diverse goals, abilities, and needs interested in transfer, career and technical training, and life long learning. The college offers over 160 degree and certificate programs.

Sierra College has a widespread reputation for excellence. Students receive high-quality personal instruction from award-winning faculty and have access to tutoring and other academic support services to ensure their success.

Sierra graduates can be found pursuing careers in businesses and industries throughout the region. The College's economic development programs improve and support a highly skilled workforce contributing to the economic growth of the region.

Lincoln High School

II. Program Goals

Implemented in 2004, the Early Assessment Program (EAP) is a collaborative effort between the California State University (CSU), the California Department

8.1.2

of Education (CDE), and the State Board of Education to determine a high school students' readiness to do college-level work in English language arts and math and to provide students opportunities to improve skills during their senior year. The EAP builds off the state's Standards Testing and Reporting accountability program for public K-12 schools. High school juniors taking the California Standards Tests (CST) have the option of completing fifteen additional multiple-choice questions on both the math and English CST, as well as writing a separate essay. In August before their senior year, students receive information based on their test results indicating whether they meet college-level expectations for math and English. If so, students who go on to attend CSU can enroll directly in college-level classes without taking a placement test. If they do not, students are advised to receive additional instruction in these subject areas during their senior year of high school.

All three institutions have a commitment to enhancing student success by promoting strategies that will support college-eligibility and college-readiness. Together the three institutions are entering into a partnership to expand and enhance the educational opportunities for students.

The three entities have agreed that a college preparation program combined with a guaranteed admission and support partnership would provide a valuable mechanism to maximize student learning during their senior year of high school; increase the number and percentage of graduates qualifying for admission into California State University institutions, in particular Sacramento State; reduce the number of testing instruments required for course placement; and increase the number of high school graduates placing directly into college-level classes at the community college and/or university level. This commitment will benefit students as they enter the university arena as college freshmen and exit into their professions as Sacramento State graduates.

III. Institutional Commitments

CSUS' Commitment
As part of this agreement, Sacramento State will provide all Lincoln High students, beginning with the graduating class of 2010, a guarantee of enrollment at Sacramento State if they complete the following requirements:

- Complete a rigorous college preparatory program agreed upon by Lincoln High and Sacramento State
- Successfully complete the CSU required basic subjects (A-G requirements) with a grade point average of 3.0 or better

Further, CSU will:

- Provide opportunities for collaboration with teachers in curriculum development through the Sacramento State task force on expository

8.1.3

reading and writing, the Reading Institute for Academic Preparation and the math professional development program

- Support the EAP that allows juniors to take the appropriate California Standards Test Exams to attempt to satisfy the EPT and ELM placement tests for the CSU
- Work with Lincoln High School to communicate this guarantee to all students, staff and community members
- Communicate to Sacramento State students the opportunity to serve as high school tutors, mentors and advisors
- Share first-year student course expectations with Lincoln High School
- Inform Sacramento State students who matriculated from Lincoln High of available programs designed to reduce the college dropout rate
- Monitor student achievement and continue to implement practices that encourage learning by all students
- Provide a comprehensive student orientation and visitation program for pre-collegiate advisement including: college selection, financial aid, and other college entrance issues
- Communicate to University alumni the opportunity to volunteer as speakers or mentors to Lincoln High School
- Consider ways to provide feedback to Lincoln High School for the purpose of accentuating preparation of future students

CSUS

As part of this commitment CSUS will offer admission to Sierra College students who meet the following requirements:

- All admission requirements must be completed by the end of Spring 2010
- Completed 60 transferable semester or 90 quarter units
- Completed with a C- or higher the following:
  - A1. oral communication,
  - A2. written communication
  - A3. critical thinking, and
  - B4. math (above intermediate algebra)
- Completed 30 units in CSU General Education requirements or IGETC
- Have at least a 2.0 Grade Point Average and
- Good standing at last college or university attended

Sierra College's Commitment

As part of this commitment, Sierra College will facilitate the enrollment of eligible Lincoln High School seniors in the Academic Enrichment program and in appropriate college-level classes so as to continue their learning prior to high school graduation by:

8.1.4

- Using the EAP results to authorize placement of Lincoln High School students into college-level English and math courses.
- Exempting all Lincoln High School seniors and graduates who have successfully passed the EAP in English and math from its assessment process.
- Providing a comprehensive student orientation and visitation program for pre-collegiate advisement including: college selection, financial aid, and other college entrance issues.

Lincoln High School's Commitment

As part of this agreement, Lincoln High School agrees to provide all incoming ninth grade students, beginning with the 2010-11 school year, with a rigorous program of studies and support which will provide them with an opportunity to meet the requirements for entrance to Sacramento State without need for remedial college courses upon graduation from high school by monitoring:

- A-G sequencing of courses
- Grade point averages
- PSAT, SAT, ELM and EPT preparation
- CST scores
- Rigorous college preparatory program and skill requirements

Further in support of this agreement, Lincoln High School will provide:

- Require that all eligible students to take the EAP examination
- A clear statement of expectations to staff, parents, and community
- Advanced Placement course offerings
- Rigorous graduation requirements
- High school mathematics electives that prepare students with skills to pass college entrance examinations or to meet college course requirements
- Encourage interested students to apply to Sierra College early so as to authorize the electronic submittal of EAP results
- Explore integration of the expository reading and writing curriculum into current English courses (rhetoric/writing) to prepare students for college level reading/writing
- Require participating students to complete Algebra II by their junior year
- Clearly identify and support incoming ninth grade at-risk students
- Implement a systematic program of parent communication and education
- Prepare and provide annual reports on the progress of each participating class

8.1.5

IV. Joint Commitment of Partners

- The High School, Community College and University will work collaboratively to explore additional public and private funds to support and enhance the activities outlined in this agreement.

- The High School, Community College and University will work together to help ensure timely articulation and ongoing collaboration

V. Terms of Memorandum of Understanding

It is the intent of the partners to include the graduating classes from Lincoln High School beginning with the class of 2011. This Memorandum of Understanding can be amended or extended by mutual agreement of the partners.

Sacramento State, Sierra College and Lincoln High School entered into this agreement on (Date TBD) and it shall become effective upon signing by all parties. This memorandum of Understanding shall be re-evaluated annually by both parties, and shall renew automatically upon mutual agreement. It may be cancelled by either party upon one year's written notice.

Joseph F. Sheley
Provost and Vice President for Academic Affairs
Sacramento State University

Dr. Leo Chavez
Superintendent/President
Sierra Community College

Mary Boyle
Assistant Superintendent, Educational Services
Western Placer Unified School District

8.1.6

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:
WPUSD GATE Programs

AGENDA ITEM AREA:
Information

REQUESTED BY:
Mary Boyle

ENCLOSURES:
GATE Programs

DEPARTMENT:
Educational Services

FINANCIAL INPUT/SOURCE:
Categorical Funding

MEETING DATE:
March 2, 2010

ROLL CALL REQUIRED:
No

BACKGROUND:

WPUSD has expanded its GATE programs for students and staff over the last three years. GATE magnet programs and cluster grouping are available to students. Professional Development offerings have resulted in a number of WPUSD teachers receiving their GATE certification. GATE programs are supported through limited categorical funding.

RECOMMENDATION:

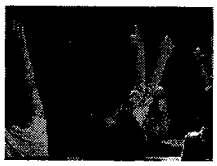
Continue to offer and support GATE programs - information only.

wp/rk/factform

8.2

WPUSD GATE PROGRAMS 2009 - 2010

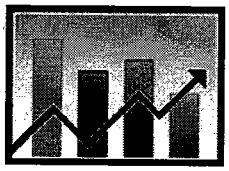
Attending to the Needs of All Learners



What is GATE?

- Gifted And Talented Education
- 2 – 10% of population qualifies – grades 2 - 12
- 95%ile+ on aptitude test (NNAT/OLSAT)
- Advanced in ELA and/or Math (CST's)
- Traits, Aptitudes, Behaviors (TAB's)





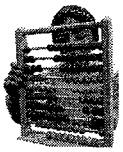
Why GATE?

- Based on premises:
  - High level of intelligence makes certain demands upon the gifted child
  - Behavior of gifted children may result from these demands
  - There are curriculum implications inherent in these demands
- Legal requirements:
  - 1961 – MGM – Mentally Gifted Minor Program for students in 98%ile+
  - 1980 – AB1040 allowed districts to set own criteria for GATE
  - 2000 – AB2313 - GATE as differentiated learning experiences within school day
  - 2000 – AB2207 – Allows GATE students to attend post-secondary classes

8.2.1

High Aptitude

- OLSAT – Otis Lennon Scholastic Aptitude Test (Based on reading/language)
- NNAT – Naglieri Nonverbal Aptitude Test (Not based on language – puzzles; sequences; patterns; non-verbal problem-solving)
- WPUSD criteria of 95%ile+



High Achievement

- CST's (California Standards Tests)
  - Advanced Scores
- Teacher Measures
  - Advanced Scores
- Some GATE Students are underachievers!



- (Many High Achievers <HA> are not GATE)

High TAB's-
Traits, Abilities & Behaviors

- **Motivation:** Evidence of desire to learn
- **Interests:** Feeling of intentness, passion, concern or curiosity
- **Communication Skills:** Highly expressive and effective use of words, numbers, symbols
- **Problem-Solving Ability:** Effective, inventive strategies for recognizing and solving problems
- **Memory:** Large storehouse of information on school/non-school topics
- **Inquiry:** Questions, experiments, explores
- **Insight:** Quickly grasps new concepts and makes connections, senses deeper meanings
- **Reasoning:** Logical approaches to figuring out solutions
- **Imagination and Creativity:** Produces many ideas, highly original – may include artistic and musical areas
- **Humor:** Bringing two or more unrelated ideas or planes of thought together in a recognized relationship

8.2.2

GATE Program Options - per CDE

- Special Day Classes
  - All-day classes specifically designed for GATE students
- Part-Time Groupings
  - GATE students grouped together for parts of their day (flex grouping)
- Cluster Groupings
  - Groups of GATE students within a regular classroom

GATE/HA in WPUSD

- Elementary
  - Special Day Class - The Elementary Academy at First Street School
  - Part-time (flex) groupings at some schools
  - Cluster Groupings at some schools



GATE/HA in WPUSD

Middle School

- Special Day Class - The Performing Arts Academy at GEMS
- Part-time period/block groupings for math and/or English/Language Arts
- Cluster Groupings/Honors in some periods/blocks



8.2.3

GATE/HA in WPUSD

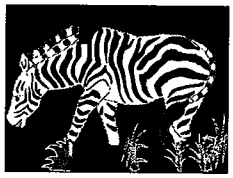
- High School
  - Honors Classes
    - English 9, 10, 11
    - World Cultures 10
    - Natural History 11/12
    - Anatomy 11/12
    - Biology 9/10
    - Ag Biology
    - Physics 10/11/12
    - Chemistry 10/11/12
    - Spanish 4
    - Pre Calculus
    - Algebra (New in 08 – 09)
    - Geometry (New in 08 – 09)



GATE/HA in WPUSD

High School

- Advanced Placement
  - AP U.S. History
  - AP Honors Calculus A/B
  - AP Honors Calculus B/C
  - AP English Lit
  - AP Biology
  - AP Physics
  - AP Spanish IV
  - AP Chemistry (2010/11)



Other GATE Programs

- WPEP - Western Placer Enrichment Program
  - After-school offerings
  - Odyssey of the Mind
  - Science Olympiad
  - History Day
  - Chess Club
  - Scuba Club
  - Stock Market Game



- CSI
- Mathletes
- Sign Language
- Elementary Band

8.24

GATE Staff Development

- Capitol Region GATE Consortium Professional Sequence Certificate 2008-10
  - Series of six weekend workshops during the year
  - "Teaching the Diverse Gifted Child"
  - "Nature & Nurture of the Gifted & Talented"
  - "Program Design & Administration"
  - "Differentiating Instruction– Part I"
  - "Differentiating Instruction– Part II"
  - 30 WPUSD teachers completed entire series during last two year; additional teachers have completed Differentiation I & II

GATE Staff Development

- Differentiation Reunion 2009 - 2010
  - Series of Workshops
  - Designed for teachers who have completed Differentiation I & II
  - Developing lessons/units utilizing GATE strategies
  - Collaboration with other teachers
  - Facilitated by Nancy Craig



Future GATE in WPUSD

- Parent Advisory Committee
- Continued Program Development
  - Expand the Elementary Academy at FSS into four self-contained classrooms – grades 2, 3, 4, 5, budgets permitting
  - Continue to explore groupings at all levels
  - Continue to expand LHS AP/other programs
  - Continue to offer OM, Science Olympiad



- Continued Staff Development
  - Offer Capitol Region GATE Consortium Professional Sequence Series for certification

8.2.5

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Budget Assumptions

AGENDA ITEM AREA:

Discussion

REQUESTED BY:

Joyce Lopes
Assistant Superintendent, Business Services

ENCLOSURES:

Budget Assumptions 2010/11
PCOE Common Message Memo
School Services 'Dartboard'

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 2, 2010

ROLL CALL REQUIRED:

N/A

BACKGROUND:

The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of the current State budget projections. The assumptions provided are currently in draft form. Analysis provided from the work of the Budget Committee will be used to refine these assumptions. A final version will be presented to the Board later this spring.

RECOMMENDATION:

Receive and discuss.

8.3

Multi-Year Projection
Assumptions at Budget Development
2010/11

	2009/10 (Actuals)	2010/11	2011/12	2012/13
REVENUES				
Revenue Limit Sources:				
Projected Increase in Enrollment - cohort method	55	79	283	301
Projected Enrollment (est. CBEDS per School Works)	6,447	6,526	6,809	7,110
Projected ADA Funded	6,125	6,200	6,469	6,755
Enrollment vs ADA Factor	95%	95%	95%	95%
Percent Increase in Student Enrollment (CBEDS)	0.9%	1.2%	4.3%	4.4%
Total ADA	6,234	6,258	6,527	6,813
less: County Program ADA	58	58	58	58
ADA used for Revenue Limit	**6,176**	**6,200**	**6,469**	**6,755**
State COLA	4.25%	-0.38%	0.00%	1.00%
State Deficit	-18.355%	-18.355%	-18.355%	-18.355%
Deficit Factor	0.81645	0.81645	0.81645	0.81645
Prior Year Revenue Limit (before deficit)	$6,112.07	$6,373.07	$6,349.07	$6,349.07
COLA Applied	**$261.00**	**($24.00)**	**$0.00**	**$63.00**
Deficit Applied	**(1,169.78)**	**(1,165.37)**	**(1,165.37)**	**(1,176.94)**
Equalization	$0.00	$0.00	$0.00	$0.00
Other Revenue Limit Adjustments	($252.83)	($201.00)	($201.00)	($201.00)
Funded Revenue Limit per ADA	$4,950.46	$5,183.70	$5,183.70	$5,235.13
Basic Aid/Charter School Revenue Adjustment	$4,789,036	$3,797,873	$2,682,173	$1,479,187
Federal Revenue				
Average funding increased by Statutory COLA	0.000%	0.000%	0.000%	0.000%
State Revenue				
Average funding increased by State Categorical COLA	-4.46%	-0.38%	0.00%	1.00%
Lottery-Unrestricted (RS 1100)	$110.00	$110.00	$110.00	$110.00
Lottery-Restricted (RS 6300)	$13.00	$13.00	$13.00	$13.00
EXPENDITURES				
Certificated Salaries				
New Hires FTE - growth, replacement	3.7 FTE	3.0 FTE	6.0 FTE	8.0 FTE
Reductions in Force	0	0	unknown	unknown
Program (music, PE, Special Ed)	0 FTE	0 FTE	0 FTE	0 FTE
New Hires Admin FTE	0 FTE	1 FTE	0 FTE	0 FTE
Estimated Retirements/resignations	(3.0) FTE	(10.0) FTE	(3.0) FTE	(3.0) FTE
Staffing Ratio K	25:1	25:1	25:1	25:1
Staffing Ratio 1-3	20:1	24:1	24:1	24:1
Staffing Ratio 4-5	31:1	31:1	31:1	31:1
Staffing Ratio 6-8	25:1	26:1	27:1	27:1
Staffing Ratio 9-12	28:1	29:1	30:1	30:1
Step/Column	1.50%	1.50%	1.50%	1.50%
Average teacher salary/benefits	$80,782	$82,483	$82,483	$82,483
Expenditures for Extra Duty (xx20)	$460,000	$466,000	$486,000	$507,000
Substitutes (xx10)	$349,000	$300,000	$313,000	$327,000

8.3.1

Multi-Year Projection
Assumptions at Budget Development
2010/11

	2009/10 (Actuals)	2010/11	2011/12	2012/13
EXPENDITURES (continued)				
Classified Salaries				
Additional Classified Staff - DO	1.0 FTE	0.0 FTE	0.0 FTE	0.0 FTE
Additional Classified Staff - school sites	4.0 FTE	0.0 FTE	0.0 FTE	0.0 FTE
Reductions in staffing	0	0	0	0
Step/Column	1.70%	1.70%	1.70%	1.70%
Expenditures for OT/Subs	$215,000	$175,000	$183,000	$191,000
Benefits				
Health & welfare benefits caps are projected to remain the same (approximately $950/month for WPTA members and $900/month for all others). Statutory benefits are projected to remain relatively stable at: OASDI (6.2%), Medicare (1.45%), Unemployment (0.05%), PERS Reduction (3.120%), and Workers' Comp (1.1%). Retirement benefits currently STRS (8.25%) and PERS (9.306%). PERS is expected to increase at a rate of approximately 1% per year. STRS rates may increase in two years.				
Site Allocations				
Unrestricted				
Per Elementary Student	$47.00	$47.00	$47.00	$47.00
Per Middle School Student	$58.50	$58.50	$58.50	$58.50
Per High School Student	$83.75	$83.75	$83.75	$83.75
SLIG (School and Library Improvement Grant)				
K-6	$49.79	$49.79	$49.79	$49.79
7-8	$18.16	$18.16	$18.16	$18.16
MAA (Medical Administrative Activities)				
Annual allocation distributed among sites (estimated)	$100,000	$ 100,000	$ 100,000	$ 100,000
Lottery per Teacher	$500.00	$500.00	$500.00	$500.00
Services & Operating Expenses				
Estimate/California CPI	0.80%	1.90%	2.30%	2.30%
Twelve Bridges Library Contribution	$109,938	$111,285	$116,111	$121,244
Indirect Cost Rate	6.63%	6.77%	n/a	n/a
TRANSFERS OUT (761x)				
Adult Ed (Fund 11)	$13,035	$ 13,000	$ 13,000	$ 13,000
Cafeteria Deficit (Fund 13)	$25,000	$0	$0	$0
Deferred Maintenance (Fund 14)	$256,000	$0	$0	$0
Special Reserve Other Than Capital Outlay (Wetlands)	$0	$0	$0	$0
Special Reserve for Capital Outlay (Fund 40)	$0	$0	$0	$0
Other Post-Employment Benefits (Fund 71)	$175,000	$ 175,000	$175,000	$ 175,000
Designated for Economic Uncertainty	5%	5%	5%	5%
Basic Aid Reserve	$ 4,175,000	$ 4,789,036	$3,797,873	$2,682,173

8.3.2

PLACER COUNTY OFFICE OF EDUCATION
Common Message
FY 2009-10 Second Interim Report And Related MYPs
February 17, 2010

The Governor has acknowledged that the State is in a serious fiscal crisis. The State Budget has a combined shortfall of $19.9 billion for 2009-10 and 2010-11. The Governor has again utilized his authority under Proposition 58 and has called for a special Legislative Session to deal with a $6.3 billion current year problem. The Governor proposes to deal with the remaining $13.6 billion shortfall during 2010-11 as outlined in his Proposed 2010-11 State Budget.

The Governor has stated that education has been "protected" in this proposed budget. It is important to note that "protected" does not mean that school districts will be spared further reductions. **Although many of the current proposals lack detail, education has received a negative 0.38% cost of living adjustment (COLA) and an additional ongoing revenue limit reduction.**

This ongoing revenue limit reduction has been proposed to be targeted at central administration; however, the specifics of the proposal have not been defined at this time. Please remember that last year the Legislature adopted broader flexibility language than originally proposed by the Governor. Currently, the Legislature hasn't reviewed or commented on the Governor's proposal to target the cuts at central administration. **It is strongly suggested that school districts consider multiple plans to implement this reduction by considering a broader approach to staffing reductions until further information is available given the constraints of the March 15 certificated notice requirements.**

Additionally, although not specifically detailed in the proposal, it is recommended that basic aid school districts plan to incorporate the ongoing revenue limit reduction in their second interim reports and multi-year projections (MYP) for 2010-11 and 2011-12.

The introduction of the Governor's Proposed 2010-11 State Budget begins the legislative process and many changes will take place prior to the adoption of an actual 2010-11 State Budget. School districts are cautioned to be conservative with the 2009-10 Second Interim Reports and the development of the 2010-11 Budget. **It is probable that the total amount of reduction in the Governor's Proposed Budget is the best case scenario and future changes could produce further reductions to education.** There are several significant factors that warrant such caution:

- Given that there are significant financial and political downside risks to the Governor's Proposed 2010-11 State Budget, the risk of further education cuts in the May Revision or final adopted budget outweigh the potential for any augmentations for K-12 education.
- The Governor's Proposed 2010-11 State Budget is predicated upon some very uncertain revenue increases and expenditure reductions. For example, the proposed budget assumes the Federal Government will provide $6.9 billion in unrestricted federal funding to California. The Legislative Analyst's Office (LAO) analysis of the budget questions the validity of this revenue assumption.
- Many of the proposed expenditure reductions are similar to ones proposed last year and not enacted.
- ARRA funds are one-time revenues and must be spent by September 30, 2011. Additionally, the State is no longer impacted by the federal maintenance of effort requirements as of June 30, 2011. It is our understanding that the State has submitted a waiver for the maintenance of effort provisions.
- There are some signs of a US economic recovery, but California lags far behind. Unemployment is 12.4% compared to 10% for the US as a whole.

8.3.3

Revenue Limit and Categorical Reversion

The Proposed 2010-11 State Budget specifies the deficit factor for 2009-10 and 2010-11 as defined in the following table.

	2009-10	2010-11
Statutory Cost of Living Adjustment (COLA)	4.25%	(0.38%)
K-12 Deficit	18.355% (0.81645)	18.355% (0.81645)
County Office Deficit	18.621% (0.81379)	18.621% (0.81379)

The (0.38%) COLA translates into the following per ADA amounts:

District Type	2010-11 Statutory COLA (0.38%)
Elementary	($23)
High School	($28)
Unified	($24)

In addition, pursuant to ABX4 3 (Chapter 3/2009/10), LEAs must make a one-time reduction to the 2009-10 revenue limit income of $252.83 per average daily attendance (ADA). This $252.83 per ADA reduction in 2009-10 is for the $1.516 billion needed to restore the categorical reductions taken in 2008-09.[1] This reduction is not continued in 2010-11.

For 2010-11, the Governor's Budget proposes an ongoing cut of $1.5 billion (a $1.2 billion reduction targeted at school district central administration plus a $300 million cut related to changes in laws restricting contracting out for services also targeted at central administration). This represents a reduction of approximately:

District Type	2010-11 Ongoing Revenue Limit Reduction per ADA
Elementary	$191
High School	$231
Unified	$201

This reduction will be taken from district revenue limits after application of the deficit factor. As a result, any reduction in the deficit factor will not reduce this cut. In other words, this would be an ongoing reduction and would not diminish even if the deficit factor is fully eliminated in the future.

[1] In order to reduce the Proposition 98 funding level without having to suspend Proposition 98, the Legislature captured $1.6 billion in categorical funds unallocated, unexpended, or not liquidated in 2008-09. With the exception of High Priority Schools Grant, which is eliminated in 2008-09, $1.5 billion is restored in 2009-10. Per Section 5 of ABX4 3, apportionments for school districts, county offices, and charter schools are reduced on a one time basis in 2009-10 by an equivalent amount to fund the $1.5 billion categorical restoration.

8.3.4

While there have been considerable discussions about whether the Department of Finance's (DOF) ongoing revenue limit reduction figures (as noted above) will generate the $1.5 billion referenced in the Governor's Budget, we recommend that you use these figures to align your local budget with the Governor's proposals. From this starting point, it is then appropriate to make further adjustments, based on your assessment of the risks of further reductions, either those that may be proposed in the May Revision or adopted by the Legislature as it deliberates the various proposals submitted by the Governor. As noted in the Background to this common message, there are a number of downside risks to the Budget proposal that could warrant further reductions.

In addition, in developing your local budget for 2010-11, you should acknowledge the unique circumstances in your district. Some factors could include the size of your current reserve, enrollment trends, and one-time revenues or expenditures that expire in the budget year. These and other factors would warrant adjustments, either up or down, from the starting point assuming the Governor's Budget proposals.

We again caution school districts that there are likely to be more changes before a State budget is enacted. School districts should develop budgetary contingency plans accordingly. School districts may want to be more conservative with their budget projections due to the March 15 statutory requirements for certificated layoffs, particularly if there is little room for further budget reductions once the DOF or the LAO publish the final numbers to be used for the ongoing revenue limit reduction.

We recommend that school districts use the School Services of California (SSC) dartboard, which was updated based on the Governor's Proposed 2010-11 State Budget, in the development of the 2009-10 Second Interim Report and the related MYPs for 2010-11 and 2011-12.

As an additional note of caution, school districts should carefully review their revenue limit projections. Due to the deficits and changes in both property taxes and State aid, it is possible that a school district might temporarily shift in or out of basic aid status. Basic aid districts are also subject to the estimated $252.83 per ADA one-time reduction from their categorical funding in 2009-10. This amount shall be deducted from a basic aid district's State categorical aid in 2009-10, exclusive of Special Education, After School Education and Safety Program (ASES), Quality Education Investment Act (QEIA), and child care and development funding.

The Governor's January Budget does not address basic aid district funding for 2010-11; therefore, there is no specific proposal under consideration at this point. Recall that in the absence of a proposal for basic aid districts for 2009-10, the Legislature adopted a "fair share" principle to guide budget reductions for basic aid districts. **Applying the fair share principle as currently identified in the 2009-10 State Budget, basic aid districts would likely be subject to the $1.5 billion ongoing reduction targeted at school district central administration proposed for the 2010-11 fiscal year.**

Please note that the reduction, however, cannot violate the California Constitution (Section 6 of Article IX) requirement that the State provide at least $120 per ADA, or $2,400 per school agency, whichever is greater (Education Code Section 41975). Thus this creates in essence a floor in which a basic aid district would always be left with at least the $120/$2,400 constitutionally protected funding under this calculation and would not have to lose additional funding once that level is reached.

8.3.5

State Fiscal Stabilization Funds (SFSF)

K-12 schools and colleges are entitled to $4.9 billion under the SFSF, with $3.2 billion already distributed.

Another $1.3 billion will soon be available, with approximately $300 million going to K-12 schools, for a total Phase I allocation of $2.9 billion (approximately $500 per student). $1 billion in new funds are designated for community colleges and State universities, for a Phase I total of $1.5 billion.

The remaining 10 percent ($488 million) is pending approval of California's compliance with SFSF Phase I requirements.

However, due to the Governor's support (ABX3 56) for using these funds to backfill the QEIA revenue limit reduction, school districts should not budget either the remaining Phase I ($300m) or the Phase II ($488m) additional SFSF allocations until the actual cash apportionment is received.

K-3 Class Size Reduction

Previously, K-3 Class Size Reduction (CSR) funding was based on grade levels included in the District's application. ABX4 2 caps the funding for eligible K-3 CSR at the total number of classes rather than grade levels on the application as of January 31, 2009. Local educational agencies (LEAs) may claim an Option One (full-day) class in lieu of an Option Two (half-day) class. The districtwide cap is calculated based on the total number of Option One and Option Two classes, making no distinction in type. **In other words, LEAs may choose to have an Option One class in place of a previous Option Two class.**

The Governor has not proposed any additional flexibility for CSR for 2010-11. Districts will receive $1,067 per pupil for a full day and $533 per pupil for a half day based on the application of the (0.38%) COLA. The penalties are still in place through 2011-12 as follows:

CSR Graduated Penalties	
Class Size	2008-09 to 2011-12
Up to 20.44	No penalty
20.45 to 21.44	5% penalty
21.45 to 22.44	10% penalty
22.45 to 22.94	15% penalty
22.95 to 24.94	20% penalty
24.95 or more	30% penalty

Note that the CSR flexibility ends as of 6/30/2012. This is a different sunset date than the Tier III categorical program flexibility.

Transportation

Home to School Transportation and Special Education Transportation funding is reduced by 19.84% in 2009-10 based on the 2007-08 funding level. For 2010-11, the negative COLA adjustment of (0.38%) is applied.

Instructional Materials

ABX4 2 extends the suspension of the Instructional Materials requirement from 2009-10 through 2012-13 and postpones the State Board of Education's adoption cycle for an equivalent time-frame. **Therefore, districts will not be required to purchase materials under the adoption schedule for 2009-10**

8.3.6

through 2012-13. However, if new adoption materials are purchased, they must be made available to all pupils for whom they are intended and must be approved standards aligned materials. Please note that school districts must annually hold a public hearing and adopt a resolution certifying sufficiency of textbooks per EC 60119 as in previous years.

Lottery

Please note that Lottery funding will be calculated in the same manner as prior years, with the exception that through 2012-13, the following programs will be funded based on 2007-08 ADA rather than the prior year ADA.

- Adult Education
- Advanced Placement Fee Waiver Program (schedule 2)
- Reader Services for Blind Teachers (schedule 3)
- Cal-SAFE Academic and Supportive Services
- Class Size Reduction, Grade 9
- Community Day Schools
- Regional Occupational Center and Programs (ROC/P)
- Supplemental Hourly Instructional Programs

The current projection for 2009-10 is $110.00 per ADA (unrestricted) and $13.00 per ADA (Prop. 20). The rates for 2010-11 are estimated to be $110.00 per ADA (unrestricted) and $13.00 per ADA (Prop. 20).

CATEGORICAL FLEXIBILITY AND PUBLIC HEARING ON TIER III FLEXIBILITY

ABX4 2, Education Code Section, 42605, paragraph (c) (2) and (3) requires an annual public hearing on the proposed use of funds for the Tier III Categorical Programs. Paragraph 2 was amended to read,

> *(2) As a condition of receipt of funds, the governing board of the school district or board of the county office of education, as appropriate, at a regularly scheduled open public hearing shall take testimony from the public, discuss, approve or disapprove the proposed use of funding, and make **explicit** for each of the budget items in paragraph (2) of subdivision (a) the purpose for which the funds will be used.*

The term "explicit" has now been added to the code, but is not defined in code!. **We recommend that school districts review the board agenda and minutes from their public hearing to ensure compliance with the new language**. If necessary, school districts may want to hold another public hearing on the Tier III categorical flexibility.

For 2010-11, categorical flexibility remains as currently enacted with no additional expansion or flexibility at this time. The negative COLA adjustment of (0.38%) is applied to all State categorical programs including Special Education. School districts have until June 30, 2010, the ability to sweep restricted ending balances as of June 30, 2008.

AS A REMINDER:

The Enacted 2009-10 California State Budget and SBX3 4, Chapter 12, Statutes of 2009 authorized school districts to use funding received from the State for Tier III programs, for any educational purpose, to the extent permitted by federal law. The flexibility to use funds from these programs is authorized for five years from 2008-09 through 2012-13 by Education Code 42605.

8.3.7

Although fiscal year 2012-13 is some years off, school districts need to continually be aware of this sunset date and its impact, particularly if these funds are being utilized to mitigate any unrestricted general fund structural deficit. The Legislature has yet to comment on the use of these funds beyond the sunset date of June 30, 2013.

MANDATED COSTS

For several years, the Governor and Legislature has deferred funding of the mandated costs obligations. As a result the California School Boards Association (CSBA) and a coalition of school districts filed suit against the State in order to force the funding of the mandate or its elimination. In December 2008, the Superior Court in San Diego County ruled in favor of CSBA and the school districts. The State has filed an appeal and therefore deferrals could continue pending a decision by the Court of Appeals.

The Governor's Proposed 2010-11 State Budget cites the court's ruling and proposes to fund only two mandates.

- Chapter 1/1999 – High School Exit Exam
- Chapter 161/1993 – Interdistrict and Intradistrict Attendance

All other mandates are proposed for suspension except for Chapter 498/1983 – Science Graduation Requirements. Per the Governor, this Mandate is funded elsewhere in the budget and therefore, does not have to be reimbursed.

If the suspensions are enacted, the services for the mandates would not have to be provided by school districts.

The final list of mandates to be continued will not be finalized until a State budget is signed by the Governor. **Therefore, at this time it is recommended that school districts budget to continue the required services and record revenue on a cash basis.**

Also note that the payback of the Special Education mandate equaling $4.51 per 1999/2000 P-2 ADA expires as of 6/30/11. Revenue must not be budgeted beyond this date.

AB 851

AB 851, Chapter 374 signed by the Governor on October 11, 2009, makes adjustments to school district base revenue limits beginning with the 2011-12 fiscal year.

Beginning in 2011-12, the revenue limit add-ons for meals for the needy pupils and incentives to increase beginning teacher salaries will be converted to a combined per ADA amount using 2007-08 as the base year, with cost of living increases for the budget year.

This adjustment was intended to be revenue neutral. However, there are winners and losers based on increases or decreases to case loads for these programs. Clean up legislation is required to ensure it is revenue neutral.

CASH MANAGEMENT

Apportionment Deferrals

The Revised Enacted Budget defers an additional $1 billion in revenue limit apportionment from November 2009 to January 2010. The $1 billion that was originally deferred from July 2009 to October 2009 has been extended to December 2009. Please refer to the table below for a complete list of deferral amounts. Note that approximately $5 billion in payments is being delayed from one fiscal year to the next. Please refer to Attachment B for a graph illustration of the apportionment deferrals.

K-12 Deferral Amount	Timeframe
$1.0 Billion	July 2009 to December 2009
$1.5 Billion	August 2009 to October 2009
$1.0 Billion	November 2009 to January 2010
$2.0 Billion	February 2010 to July 2010
$679 Million	April 2010 to August 2010
$1.0 Billion	May 2010 to August 2010
$1.4 Billion[2]	June 2010 to July 2010
Total: $8.6 Billion ($5 Billion across fiscal years)	

Also note that changes in property valuations can significantly affect cash flow.

The Governor's 2010-11 Proposed Budget continues the current year deferrals. This requires an increase of $1.7 billion to maintain this policy, EC 14041.6(b) specifies these are permanent deferrals and legislative action would be required. **Therefore, it is recommended that school districts assume these deferrals will continue.** No new deferrals have been proposed.

Apportionment Schedule

In addition to deferrals, ABX4 16 has significantly changed the schedule for the principal apportionment and the special purpose apportionment and added a schedule for Education Code (EC) Section 42605 budget items (Tier III Categorical Programs). Please refer to the following table for an example of the change in apportionment schedule with the deferrals described in the section above (note that a negative amount includes funds being deferred to a different timeframe, a positive amount shows funds being restored from a prior deferral). ABX4 16 Section 3 also specifies an apportionment schedule for EC 42605 budget items (Tier III categorical programs). In light of the reduced and deferred apportionments and change in timing of distribution of funds from the State, a great deal of emphasis must be placed on cash flow analysis and monitoring.

8.3.9

[2] 100% of the June P-2 Principal Apportionment is deferred to July (estimated to be $1.4 billion).

Principal Apportionment Monthly Payment Schedule Comparison

Month		Old Monthly Payment Schedule*	New (SBX4 -16) Monthly Payment Schedule	Monthly Payment Schedule with Deferrals**	Monthly % Shortfall/ Excess	Cumulative % Shortfall/ Excess
July	**	6.0%	5.0%	1.0%	-4.0%	-4.0%
August		12.0%	5.0%	0.0%	-5.0%	-9.0%
September		8.0%	9.0%	9.0%	0.0%	-9.0%
October	**	8.0%	9.0%	14.0%	5.0%	-4.0%
November		8.0%	9.0%	4.5%	-4.5%	-8.5%
December	**	8.0%	9.0%	13.0%	4.0%	-4.5%
January		8.0%	9.0%	13.5%	4.5%	0.0%
February		14.0%	9.0%	0.5%	-8.5%	-8.5%
March		7.0%	9.0%	9.0%	0.0%	-8.5%
April		7.0%	9.0%	6.0%	-3.0%	-11.5%
May		7.0%	9.0%	4.5%	-4.5%	-16.0%
June		7.0%	9.0%	0.0%	-9.0%	-25.0%
Subsequent Year						
July				17.5%		-7.5%
August				7.5%		0.0%

* Does not include past deferrals

**Does not include July 09 overpayment % and subsequent adjustments in Oct. and Dec.

RESERVE FOR ECONOMIC UNCERTAINTIES

The revised Enacted Budget lowers the minimum reserve requirement levels for economic uncertainties to 1/3 the percentage level adopted by the State Board as of May 1, 2009. However, school districts are required to make progress in the 2010-11 fiscal year to return to compliance with the specified standards and criteria adopted by the State Board. ABX4 2 also restores the requirement for the 2011-12 fiscal year to the percentage adopted by the State Board as of May 1, 2009. **We believe that the percentages established in the Criteria and Standards for reserves prior to the current Enacted Budget are the BARE MINIMUM.** Moreover, once the minimum reserve levels are reduced, it would take budget reductions of twice the amount of the lowered reserve levels to fully restore the reserve by 2011-12.

NEGOTIATIONS

When considering a multi-year contract, school districts need to be very flexible and have appropriate contingency language, such as basing compensation increases on "funded COLA" or "effective COLA". Also recognize that there may be different COLAs and deficits for revenue limits versus categorical programs and this should be considered during negotiations.

8.3.10

Again, please remember that last year the Legislature adopted broader flexibility language than originally proposed by the Governor. Currently, the Legislature hasn't reviewed or commented on the Governor's proposal to target the ongoing revenue limit reduction at central administration. **It is strongly suggested that school districts consider multiple plans to implement this reduction by considering a broader approach to staffing reductions until further information is available given the constraints of the March 15 notice requirements.**

It is also important to note that several of the Governor's proposals could impact other contract language in addition to COLA language. School districts need to consider this as they negotiate changes to collective bargaining agreements.

SUMMARY

We recognize that these are extraordinary economic times and it is difficult to gauge the future. School district budgets should be managed with a great degree of conservatism over the next few years. In these times of great economic and budgetary uncertainty, school districts need reserves that are much greater than the minimum.

We understand how difficult it is for school districts to deal with the increased pressures, significantly reduced funding, apportionment deferrals, and the uncertainty associated with a volatile economy. It is important that school districts be proactive through developing contingency plans that allow the most flexibility possible. School districts are advised to follow through with planned budget reductions for 2009-10 and begin planning now for necessary reductions for 2010-11 and 2011-12. While planning necessary budget reductions for 2010-11 and 2011-12, school districts can also develop program or expenditure restoration priorities if more revenues become available.

8.3.11

2010 SSC School District and County Office Financial Projection Dartboard

Governor's 2010-11 Budget Proposal

This version of SSC's Financial Projection Dartboard is based on the Governor's 2010-11 State Budget proposal. We have updated the COLA, CPI, and ten-year T-bill factors per the latest economic forecasts, and this resulted in changes to virtually every factor for 2009-10 and thereafter. We rely on various state agencies and outside sources in developing these factors, but we assume responsibility for them with the understanding that they are, at best, general guidelines.

Factor	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Statutory COLA (use for K-12 and COE Revenue Limits)	4.25%	-0.38%	1.80%[1]	2.40%	2.80%	3.10%
Revenue Limit Deficits:						
Eliminates COLA	.90785	.90785	.90785	.90785	.90785	.90785
Further RL Cut	.89932	.89932	.89932	.89932	.89932	.89932
Total Deficit %	18.355%	18.355%	18.355%	18.355%	18.355%	18.355%
Net Revenue Limit Change: K-12	-7.64%	-0.38%	1.80%	2.40%	2.80%	3.10%
Revenue Limit Deficits—COEs:						
Eliminates COLA	.90785	.90785	.90785	.90785	.90785	.90785
Further RL Cut	.89639	.89639	.89639	.89639	.89639	.89639
Total Deficit %	18.621%	18.621%	18.621%	18.621%	18.621%	18.621%
Net Revenue Limit Change: COEs	-7.95%	-0.38%	1.80%	2.40%	2.80%	3.10%
Other Revenue Limit Adjustments	-$252.83[2] per ADA	-$191 Elem[3] -$231 High[3] -$201 Unified[3] per ADA	-$191 Elem -$231 High -$201 Unified per ADA	-$191 Elem -$231 High -$201 Unified per ADA	-$191 Elem -$231 High -$201 Unified per ADA	-$191 Elem -$231 High -$201 Unified per ADA
Special Education COLA (on state and local share only)	0.00%	-0.38%	1.80%	2.40%	2.80%	3.10%
State Categorical Funding (including adult education and ROC/P)[4] Tier I	0.00%	N/A[4]	1.80%	2.40%	2.80%	3.10%
Tier II	-4.46%	-0.38%	1.80%	2.40%	2.80%	3.10%
Tier III	-4.46%	-0.38%	1.80%	2.40%	2.80%	3.10%
California CPI	0.80%	2.00%	2.60%	2.90%	3.20%	3.40%
California Lottery Base	$110.00	$110.00	$110.00	$110.00	$110.00	$110.00
California Lottery Proposition 20	$13.00	$13.00	$13.00	$13.00	$13.00	$13.00
Interest Rate for Ten-Year Treasuries	3.50%	3.90%	4.30%	4.70%	5.00%	5.20%

ESTIMATED STATEWIDE AVERAGE BASE REVENUE LIMITS PER ADA "UNDEFICITED"			
Year	Elementary	High School	Unified
2009-10 Statewide Average (est.)	$6,132	$7,369	$6,411
2010-11 Inflation Increase @ -0.38% COLA	-$23	-$28	-$24
2010-11 Statewide Average (est.)	$6,109	$7,341	$6,387

2010-11 BUDGET ACT ESTIMATED CHARTER SCHOOL RATES				
	K-3	4-6	7-8	9-12
General Purpose Block Grant (will change at each apportionment)	$4,983 - $191[3]	$5,058 - $191[3]	$5,203 - $191[3]	$6,040 - $231[3]
Categorical Block Grant (est.)[5]	$399	$399	$399	$399
Total	$5,191	$5,266	$5,411	$6,208

[1] While a positive statutory COLA is projected for 2011-12, the state's ability to fund it is suspect. Districts should have a contingency plan if the state decides not to fund this COLA percentage.

[2] The 2009 Budget Revision did not include the 11.428% deficit for 2008-09, which was proposed in the May Revision. Instead, the Budget Revision requires school districts, COEs, and charter schools to reduce revenue limits by $252.83 per ADA on a one-time basis in 2009-10.

[3] The Governor's Budget proposes an ongoing revenue limit adjustment of $191 for elementary, $231 for high school, and $201 for unified revenue limits tied to reductions to school district administration, and contracting out. $45 million reduction to COEs to be determined.

[4] The categorical cut percentages are based on the amount of cuts from prior-year funding. In 2010-11, Tier I programs have various funding rates.

[5] The Charter School Categorical Block Grant rates do not include Economic Impact Aid funding, which is provided separately.

School Services of California INC

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8.3.12

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Enrollment Projections

AGENDA ITEM AREA:

Information

REQUESTED BY:

Joyce Lopes
Assistant Superintendent, Business Services

ENCLOSURES:

Enrollment Projections

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

February 2, 2010

ROLL CALL REQUIRED:

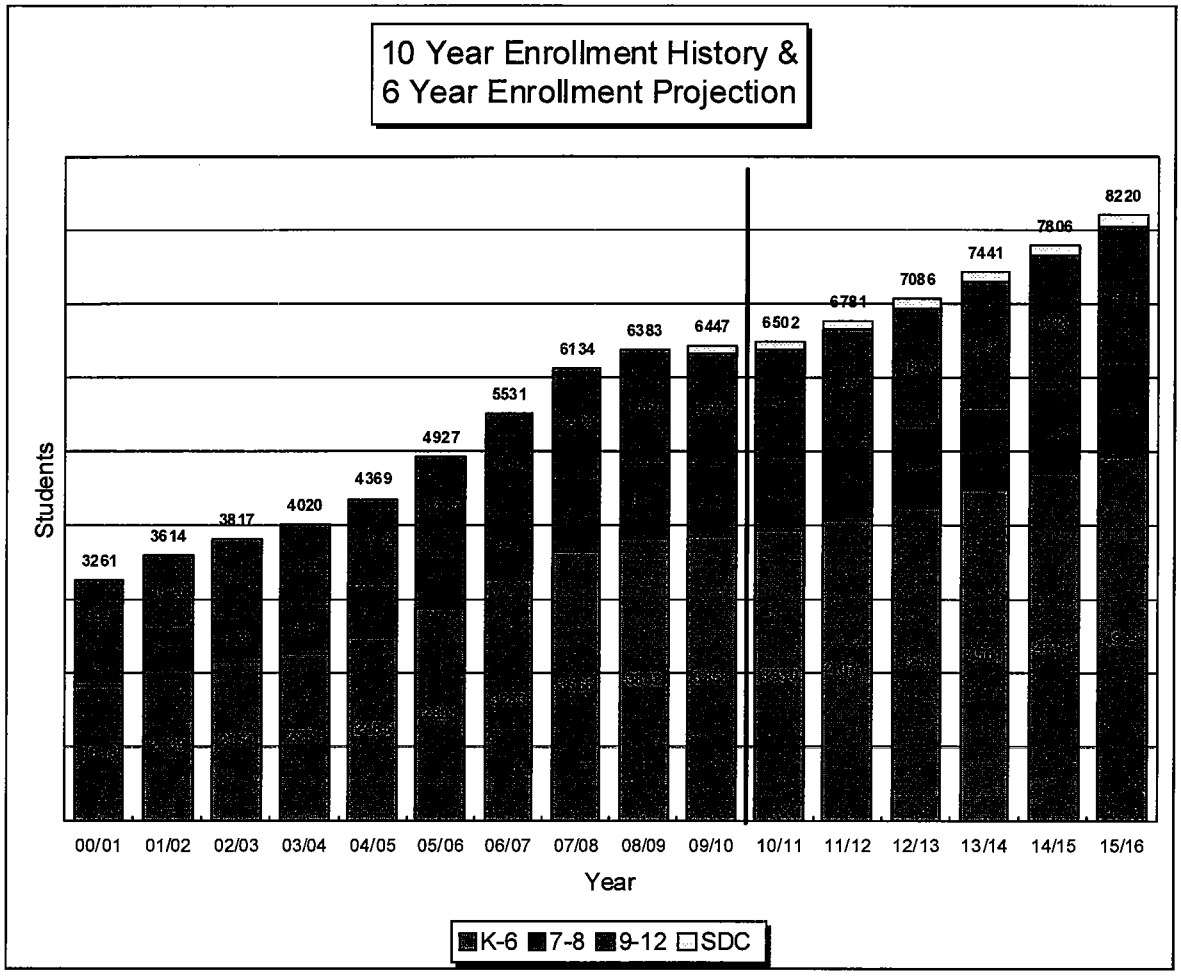
No

BACKGROUND:
The District contracted with School Works to provide enrollment projections for budget, staffing and facilities planning purposes. The enclosed enrollment projections reflect the data prepared by School Works in their Demographic Study. These projections are fine tuned for budget purposes by applying a 5 to 6 percent deficit factor based on enrollment and ADA trends for prior years. These projections will be used for initial budget planning purposes. District staff will continue to meet with School Works through the spring to reevaluate and fine tune the District growth patterns.

RECOMMENDATION:

Administration recommends the Board to accept the enrollment projections for planning purposes.

8.4


10 Year Enrollment History &
6 Year Enrollment Projection
Students
3261
3614
3817
4020
4369
4927
5531
6134
6383
6447
6502
6781
7086
7441
7806
8220
00/01
01/02
02/03
03/04
04/05
05/06
06/07
07/08
08/09
09/10
10/11
11/12
12/13
13/14
14/15
15/16
Year
K-6 7-8 9-12 SDC

WESTERN PLACER UNIFIED SCHOOL DISTRICT
ENROLLMENT PROJECTIONS

School	Current Enrollment 09/10	10/11	11/12	12/13	13/14	14/15	15/16
Coppin Elem	446	425	433	450	462	478	506
Creekside Oaks Elem	624	598	610	632	634	657	680
First Street Elem	411	415	422	443	458	469	492
Foskett Ranch Elem	542	540	571	609	647	681	723
Lincoln Crossing Elem	608	660	735	794	849	901	924
Sheridan Elem	88	90	88	87	89	95	95
Twelve Bridges Elem	708	713	748	795	840	882	932
ELEMENTARY TOTALS	**3427**	**3441**	**3607**	**3810**	**3979**	**4163**	**4352**
Twelve Bridges Middle	837	890	914	954	991	1059	1151
Edwards Middle	632	626	677	671	685	710	761
MIDDLE TOTALS	**1469**	**1516**	**1591**	**1625**	**1676**	**1769**	**1912**
Lincoln High	1471	1465	1500	1565	1696	1779	1854
HIGH TOTALS	**1471**	**1465**	**1500**	**1565**	**1696**	**1779**	**1854**
Phoenix High	80	80	83	86	90	95	102
OTHER TOTALS	**80**	**80**	**83**	**86**	**90**	**95**	**102**
DISTRICT TOTALS	**6447**	**6502**	**6781**	**7086**	**7441**	**7806**	**8220**
Annual Change		55	279	305	355	365	414

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Tentative Agreement Between
WPUSD and WPTA

AGENDA ITEM AREA:
Action

REQUESTED BY:
Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 02, 2010

ROLL CALL REQUIRED:

BACKGROUND:

A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5).

RECOMMENDATION:

Administration recommends the Board of Trustees approve the Tentative Agreement between WPUSD and WPTA as submitted.

8.5

wp/rk/factform

TENTATIVE AGREEMENT

Tentative agreement has been reached between the District and the Association on Article XV, Work Year.

The following Article has been agreed upon:

Article XV- Work Year- 2010-11

Staff Start Day:	**August 16, 2010**
Staff Stop Day:	**June 3, 2011**
NON ADA Days:	**August 16, 2010 (district),** **August 17, 2010 (1/2 site, 1/2 Teacher),** **August 18, 2010 (Teacher).**
Zero Days:	**November 22 and 23, 2010** **February 17, 2011**

W.P.T.A. Negotiations Chair

W.P.U.S.D. Designee

2/2/10
Date

2-2-10
Date

Date Ratified by W.P.T.A. Members

Date Adopted by Board

8.S.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

2010-2011 Student/Teacher Calendar

JULY 2010

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

AUGUST 2010

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
(16)	(17)	(18)	◯	20
23	24	25	26	27
30	31			

SEPTEMBER 2010

M	T	W	T	F
		1	2	3
[redacted]	7	8	9	10
[redacted]	14	15	16	17
20	21	22	23	24
27	28	29	30	[redacted]

OCTOBER 2010

M	T	W	T	F
				[redacted]
4	5	6	7	8
[redacted]	12	13	14	15
18	19	20	21	22
25	26	27	28	29

NOVEMBER 2010

M	T	W	T	F
1	2	3	4	5
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	16	17	18	19
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
29	30			

DECEMBER 2010

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DATES TO REMEMBER:

◯ First Day of School for Students	August 19th
■ Last Day of School for Students	June 3rd
( ) District In-service Day (School not in session)	August 16th
( ) Site Teacher/Day (School not in session)	August 17th
( ) Teacher Day (School not in session)	August 18th

SCHOOL NOT IN SESSION:

Independence Day	July 4th
Labor Day	September 6th
Veterans' Day	November 11th
Thanksgiving Break	November 22-26th
Winter Break	December 20th—31st
Martin Luther King, Jr. Day	January 17th
Lincoln Birthday	February 18th
Washington's Birthday	February 21st
Spring Break	April 18th—22nd
Memorial Day	May 30th

PUPIL DAYS:

August = 9	February = 17
September = 21	March = 23
October = 21	April = 16
November = 16	May = 21
December = 13	June = 3
January = 20	***TOTAL PUPIL DAYS = 180***

- **First Trimester ends on-Nov. 5th Elem/Nov 12th Middle/High Sch.**
- **Second Trimester ends on - March 4th Elem/Sec**
- **Third Trimester ends on - June 3rd**

[redacted] = Zero Days-no school

Early Release Days: ◢
(Early Release is 1:00 p.m.)

■ = Student Recess-no school

___ = Holiday-no school

Adopted: DRAFT

JANUARY 2011

M	T	W	T	F
3	4	5	6	7
[redacted]	11	12	13	14
[redacted]	18	19	20	21
24	25	26	27	28
31				

FEBRUARY 2011

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
[redacted]	15	16	[redacted]	[redacted]
[redacted]	22	23	24	25
28				

MARCH 2011

M	T	W	T	F
	1	[redacted]	[redacted]	[redacted]
7	8	9	10	11
[redacted]	15	16	17	18
21	22	23	24	25
28	29	30	31	

APRIL 2011

M	T	W	T	F
				1
4	5	6	7	8
[redacted]	12	13	14	15
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
25	26	27	28	29

MAY 2011

M	T	W	T	F
2	3	4	5	6
[redacted]	10	11	12	13
16	17	18	19	20
23	24	25	26	27
[redacted]	31			

JUNE 2011

M	T	W	T	F
		[redacted]	[redacted]	[redacted]
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
[redacted]	28	29	30	

8-5-2