WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, FOURTH FLOOR,
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,
Vacant Position - Member
Paul Long - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Educational Services
Terri Ryland, Interim Chief Business Official
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

STUDENT ENROLLMENT

School	01/05/09	02/05/09
Sheridan School (K-5)	73	73
First Street School (K-5)	418	424
Carlin C. Coppin Elementary (K-5)	424	427
Creekside Oaks Elementary (K-5)	620	620
Twelve Bridges Elementary (K-5)	712	721
Foskett Ranch Elementary (K-5)	507	514
Glen Edwards Middle (6-8)	641	647
Twelve Bridges Middle School (6-8)	840	836
Lincoln High School (9-12)	1,436	1428
Phoenix High School (10-12)	79	81
Lincoln Crossing Elementary	582	579
PCOE Home School	0	0
TOTAL:	**6,332**	**6,350**

Preschool/Head Start

First & J Street	24
Carlin Coppin	24 -A.M. /20 -P.M.
Sheridan	23

Pre-K Special Ed

Foskett	23
FSS PPPIP	63

Adult Education 316

First-5 Program

Sheridan	20
First Street	29

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 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2008-2009 Goals & Objectives (G & O) 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.

6:00 P.M. START

1. **CALL TO ORDER** – LHS Performing Arts Theater

6:05 P.M.

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

   2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
   Student Discipline/Expulsion Pursuant to E.C. 48918
   Student Expulsion # 08-09 X

   2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

   2.3 CONFERENCE WITH LABOR NEGOTIATOR
   Update on Certificated and Classified negotiations

   2.4 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

7:00 P.M.

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

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 X
Roll Call:

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Roll Call:

3.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated and Classified negotiations

3.4 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

4. SPECIAL ORDER OF BUSINESS

4.1 Plaque presentation to James McLeod.
4.2 Oath of Office to new Board of Trustee.

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 Minutes Regular Meetings of:
- February 4, & February18, 2009

5.2 Approval of Warrants.
5.3 Approve Williams Uniform Complaints Quarterly Reports.
5.4 Resolution 08/09.15 approving appointment to board vacancy.
Roll Call:

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 – Jerisha Loya
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Chris Hawley
7.4 Superintendent, Scott Leaman
- April Board Meeting.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 (I/A) STATE BACKFILL UPDATE – Ryland *(08-09 G & O Component IV, V)*

• As the Board knows, staff has been pursing one-time settlement dollars with the California Department of Education for monies that were available in the past. We would like to update the Board on the status of those new apportionment dollars.

Documentation for years 2003-04 through 2007-08 was submitted to the State in November and December, and the District's auditors performed selected procedures on the revised ADA figures. A meeting with CDE personnel was not necessary. During the P-1 certification process, ADA data was compiled and submitted by the District, along

with Horizon Charter School. The auditors provided five letters to CDE certifying as to the accuracy of the revised data for each year. Once all of these additional procedures were completed, the State performed their standard P-1 review and calculations, and included the revised ADA information in its P-1 certification documents sent out in February. We submitted 2003-04 data too late to be included in the P-1; that adjustment will be reflected at P-2. At this point, we are what we are calling a "Modified Revenue Limit" district! The technical language on the certification form is "Basic Aid Supplement Charter School Adjustment." There are eleven other districts in the State that fall under the same Education Code provisions.

Schedules attached detail the calculations, graphically and numerically, along with an initial schedule indicating how the District can establish all desired reserves **and** eliminate the need for drastic budget cuts as we move into what could be the most precarious year in school finance history.

Bottom line:

Prior years' 2004-05 through 2007- 08	$14,607,775
Current year 2008-09, based on P-1 estimates	$3,115,447
Estimated 2003-04 to be apportioned at P-2, paid in 2009-10	$4,200,000

8.2 (D) **BUDGET ASSUMPTIONS (DRAFT) Ryland** *(08-09 G & O Component IV, V, II, III)*

- The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies. The assumptions provided are currently in draft form, waiting on final staffing and allocation decisions. A final version will be presented to the Board later this spring.

8.3 (D/I) **COST ESTIMATES FOR 2009 LHS CONSTRUCTION PROJECT – Allen** *(08-09 G & O Component I, IV, V)*

- Staff will provide an update on the cost estimates for various portions of work proposed on the Lincoln High School campus during 2009.

8.4 (I/D/A) **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENT) – Leaman** *(08-09 G & O Component III, IV, V)*

- The Board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and a description of the significant reason(s) used is being requested.

8.5 (I/D/A) **2008-09 DISTRICT GOALS – Leaman** *(08-09 G & O Component I, II, III, IV, V)*

- An update on the 2008-09 Management Team goals is being presented at this time.

9. BOARD 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 18, 2009 7:00 P.M., Twelve Bridges Elementary School

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: 022609
h:\wpfiles\board\agendas\030409

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: **Wednesday, March 4, 2009**
Time: **6:05 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. <u>LICENSE/PERMIT DETERMINATION</u>
   a. Specify the number of license or permit applications.
2. <u>SECURITY MATTERS</u>
   a. Specify law enforcement agency
   b. Title of Officer,
3. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR</u>
   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:
Student Discipline/
Expulsion
Student #08-09 X

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

March 4, 2009

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #08-09 X

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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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:
Non-Reelection of five (5) Probationary Employees

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:
No

DEPARTMENT:
Personnel

FINANCIAL INPUT/SOURCE:
General Fund/Categorical

MEETING DATE:
March 4, 2009

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.

3.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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

SUBJECT:
Update on Certificated and Classified Negotiations

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Bob Noyes, Asst. Superintendent of Personnel
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Certificated and Classified Negotiations.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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SUBJECT:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

No

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

March 4, 2009

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

3.4

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:
Plaque Presentation

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
No

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

Recognize past Board of Trustee James McLeod with a plaque for his commitment to the students, parents and staff of Western Placer Unified School District.

RECOMMENDATION:

The Board of Trustee supports the recognition.

wp/rk/factform

4.1

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:
Oath of Office

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Scott Leaman,
District Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

The District Superintendent will administer the Oath of Office to the new Board of Trustee.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustee accept the Oath of Office.

wp/rk/factformoathofoffice

4.2

CERTIFICATE OF APPOINTMENT BY DISTRICT OF GOVERNING BOARD MEMBER

STATE OF CALIFORNIA}
}ss.
County of Placer }

March 4, 2009

THIS CERTIFIES *that in accordance with the provisions of the Education Code of California,* _____ *on this day, has been appointed to serve as a member of the Governing Board of the* Western Placer Unified *District of Placer County, State of California, to hold office until* November, 2010.

Before taking office, each board member must subscribe to the Oath of Office before a school trustee, other school official, county officer, or notary public, and send the original to the Placer County Office of Education for filing immediately thereafter.

By order of the Governing Board.

Scott Leaman
District Superintendent or Chairperson of the Board

****

OATH OF OFFICE

STATE OF CALIFORNIA }
}*ss.*
County of Placer }

*I,*_____*, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.*

_____
Signature of Appointee

Subscribed and sworn to before me, March 4, *20*09.

_____
Signature of person administering oath

Superintendent
Title

4.2.1

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

SUBJECT:
Approval of Minutes:
Regular Meetings of February 4,
and18, 2009

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of the February 4, and 18, 2009 Regular Board Meeting.

RECOMMENDATION:

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

wp/rk/factform

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2008-2009 Goals & Objectives (G & O) 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.

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

Members Absent
James McLeod, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Student – Jerisha Loya
Press - Brandon Darnell, Lincoln News Messenger

6:25 P.M. START
1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – LHS Performing Arts Theater

6:30 P.M.
2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

   2.1 **LIABILITY**
   Rejection of Claim, (Marlow) pursuant to Government Code 910 & 910.2.

   2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

   2.3 **RESCIND BOARD ACTION TO NON-REELECT ONE CERTIFICATED INSTRUCTOR DURING THE 2006-2007 SCHOOL YEAR AND ACCEPT RESIGNATION**

7:00 P.M.

5.1.1

3. ADJOURN TO OPEN SESSION – Lincoln High School Performing Arts Theater

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

3.1 LIABILITY

Rejection of Claim, (Marlow) pursuant to Government Code 910 & 910.2.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to reject claim for Marlow.

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to accept the administrations recommendation for dismissal of one para-professional employee.

3.3 RESCIND BOARD ACTION TO NON-REELECT ONE CERTIFICATED INSTRUCTOR DURING THE 2006-2007 SCHOOL YEAR AND ACCEPT RESIGNATION

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to rescind board action to non-reelect one certificated instructor during the 2006-2007 school year and accept the resignation.

SPECIAL ORDER OF BUSINESS:

8.3 (I/D) **MIDDLE SCHOOL BOUNDARY CHANGES – Boyle** *(08-09 G & O Component IV, V)*

- Information of changing middle school attendance boundaries was provided to the Board at the December 16, 2008 Board meeting, and to the public through the WPUSD website. Two parent meetings were held at Carlin C. Coppin School in December, 2008 and one parent meeting was held in Sheridan School in January 2009. A Public Hearing notice was posted in the Lincoln News Messenger and was held on January 21, 2009. At the Public Hearing, it became evident that not all parents at Carlin C. Coppin School had received notification about the parent meetings. Consequently, two parent meetings were held again at Carlin C. Coppin School on January 27, 2009, at which the parents who were present spoke passionately about their concern re changing the middle school boundaries. They requested more time to study the issue and to engage in further discussion.

Mary Boyle addressed item 8.3 on boundary changes that was brought before the board in December. There were parent meetings held for both Sheridan and Carlin Coppin parents. She reported Carlin Coppin parents felt very strong and wanted to be part of the discussion on the changes. She reported Parents also spoke passionately on the reason they did not want the changes, and that there would not be any boundary changes at this time, the changes have been postponed.

COMMENTS:

Monica Cline spoke on behalf of the growth in the community, and does not feel there is a reason to make the change, nor should it be brought up next year. She would like to see the board engage with the parents on this discussion. She has

met with the Principal, Cathy Allen, and parents who have sent emails. Parents had understood that going to Twelve Bridges Middle School was permanent. She requested that the district work together with parents and address the issues during this postponement of the boundary changes. Further down the line, she feels the students attending Carlin Coppin should be allowed to go to Twelve Bridges Middle School. She also feels there should be timelines and defined criteria for the changes. She reported there are parents and grandparents who have built homes because Carlin Coppin feeds into Twelve Bridge Middle School. She also feels there is an issue with safety, like crossing Hwy 65, the train tracks, and facilities at the Glen Edwards. She would to see the district more active engaging with parents and community, getting more numbers, and more facts, to see if it is feasible for Carlin Coppin to feed Twelve Bridges Middle School.

Maria Boatman talked about the capacity of Twelve Bridges Middle School, and Glen Edwards Middle School, she talked about the amount of students that would transfer due to lack of growth. She likes Twelve Bridges Middle Schools, wants to be guaranteed that her students will be going to Twelve Bridges Middle School. Would like to see the current students at Carlin Coppin to be grandfathered in. She feels if the boundaries are put off for another year, there will never be a fair cut without parents being angry. Parent just needs be given a date of the changes.

Mike Agrippino addressed the board as a teacher in Western Placer for 15 years, 13 of those at Glen Edwards Middle School. He shared some of the comments that were made about Glen Edwards during the boundary changes issue he felt compelled to speak. He feels it has been implied by some because Glen Edwards is an older facility, somehow it is an inferior school, "nothing could be further from the truth" the teachers and staff are dedicated and hard working with a true passion to help and encourage students to strive for excellence on every aspect of their education. The educators at Glen Edwards are constantly evaluating the curriculum and programs, and there is an outstanding administration that supports their effort. He also shared it has been implied by some that Glen Edwards is inferior because of low test scores, once again he expressed "nothing could be further from the truth" he expressed with time allotted he could not explain how test scores are calculated. He did report the Glen Edwards met the goals set by the State of California. We should not be deceived that one random number tells an entire story about a school, it doesn't and the testing system needs to be changed. Many of the Teachers were disappointed in the public comments made about Glen Edwards, it was very disheartening since most people did not bother to do much investigating before they spoke. They didn't bother to talk with staff, visit classrooms, or check out the outstanding learning that goes on every day. He expressed "at a time when our country is finally embracing the high idea of judging people by content of their character and not on their outward appearance, I think the same ideal should apply to all of our schools in Lincoln as well".

4. CONSENT AGENDA

4.1 Approval of Minutes Regular Meetings of:
- January 21, 2009

4.2 Approval of Warrants.

4.3 Approve Classified Personnel Report.

4.4 Approve State Funding Application for Lincoln High School Addition/Expansion.

513

4.5 Approve Annual E-rate Form 471 for continuing telecommunications discounts.
4.6 Ratification of New Classified Job description for Certification Occupational Therapy Assistant.
4.7 Ratification of New Classified Job Description for the Position of Intervention Services Provider.
4.8 Approve Consolidated Application.

Mrs. Stevenson requested item 4.4 be pulled from the agenda. Motion by Mr. Haley, seconded by Mr. Long, and passed by a unanimous vote with the exception of item 4.4 that was pulled for discussion.

Mrs. Stevenson expressed the need to learn more on the application process of what we're doing to facilitate all of the students at Lincoln High school. Cathy Allen spoke on the application process. She gave rough numbers out of four different pots of money, new construction is 50/50. There is a construction fund which is the 60/40 program that could be used with deferred maintenance dollars. This application is just for the new construction portion, and will bring back a modernization project application. For modernization there is a minimum grant amount that we would have to apply for, which would equal $466,000 from the state. DSA will let us know what to do. There are portables that are called "Generation Seven Classrooms" these are modular classes and consider ecology with 99% of the products recyclable at the cost of $165.00 per square foot. The district could possibly look at piggy backing with other school districts and talked about other changes for Lincoln High like fencing, and new marquee. She reported we will be on a waiting list for funding.
Motion by Stevenson, seconded by Mr. Haley, and passed by unanimous vote to approve the application for state funding for the addition and extension of Lincoln High School.

5. COMMUNICATION FROM THE PUBLIC

Lyndell Grey/Barbara Stephens, Lyndell discussed Fruitvale Country School, they talked about the different programs available for students. There is an after school program, they also have theater, art, music, baking, pen pals, homework tutoring, exercise and farm animals for the students to see. Barbara Stephens focused on the history of Lincoln and its living history fieldtrip, it's a great program, kids get excited when they participate in the program, and she hopes the district will help support the program.
Jennifer Nelson/Ersala Bombard, Jennifer reviewed the WASC program, start in December of 2007 to go until March of 2009. The primary goals are to provide certification to the public that the school is a trustworthy institution. She invited the board of trustees to the welcoming dinner for the WASC team. The WASC team also asked to meet with the district office staff and two board members on February 24th. *Ersala reported that Lincoln High School received was nominated to receive an award.*
Maria Guzman shared her daughter is playing soccer for Lincoln High and feels there are things going on at the high school and things need to change. She expressed her concern on how Michelle Thixton spoke to the girl's soccer team, and did not feel that was acceptable. She did not agree with the way she addressed the students in that matter.

5.1.4

She would like to see changes in the school. She feels Jason has great skills as well as Frank and feel they should both work together.

Greg Lawley has had four students who have attended Lincoln High School, and have participated in sports at Lincoln High School. He shared having seen a lot of coaches. The successful coaches he has seen at Lincoln High have developed a program like Frank. He has worked with these young ladies, and has gotten them to reach their potential. He encouraged the board of trustees to do what is right for the girls, and offered his support to Frank.

Michelle Ruiz-Thixton introduced herself and apologized to the girls' soccer team if she yelled at them, that was not how she wanted it to come across. She shared knowing Frank for more then ten years and watched him build this program. She feels the biggest thing about coaches is their dedication, with practices, the hours and money they spend on the program. They become roll models, they teach teamwork, as a coach you need to be present. Her biggest concern is as coaches we're roll models, and the way this was handled. She does not think Jason is the best person for the job, he may have soccer experience but that doesn't always mean he the best person for the job. She thanked everyone for coming out tonight to support Frank Banuelos. She asked the girl's soccer team to continue on and wished them well.

Mike Murphy shared he knows both Jason and Frank. He shared his purpose for being at the meeting was to speak on behalf of off campus coaches. He coaches basketball, and feels as an off campus coaching job is a year round position, there is much more to being a coach. They have fundraisers, conditioning, and spring league. Feels the need to work with the teachers union on the wording, to address the off campus coaches.

Angie Balderas expressed for the record she attended Glen Edwards, and Lincoln High School and came out okay. She spoke on behalf of her brother. She feels the board has to make a difficult decision on what it right versus what is convenient. Frank has coached the girls for many years and has been involved in many soccer organizations. He works hard for the girls, and she knows this because he often hits her up for funding. The family has been residents of Lincoln for three generations. She reported that Jason has filed a grievance against the district to gain the position as varsity coach. She expressed that a coaches position must be earned. She feels, yes it is the teacher's union's obligation to protect your members, but sometimes entitlement sours public opinion and is not in the best interest of the students. She asked the board to think about what kind of message we are sending to the students, and to do the right thing for the girls and keep Frank as the coach.

Grace Everett a senior at Lincoln High School, she expressed the coaching situation. She was very disappointed in how it was handled. This has affected the students, and the timing has impacted the season, which will cause there to be a division on the team. She expressed it will be hard to adjust. And feels it should have been handled earlier, and was handled wrongly. She is calling the board's attention for future athletics, that there be guidelines in place before making changes like this.

Cindy Murphy is speaking on behalf of the Booster club, and feels off campus coaches do not have any rights. Off campus coaches give so much of their time. The Boosters Club would like the board to change wording so there is some security and confidence for the off campus coaches. She feels they need to make changes for all the sacrifices they make as off campus coaches, and the thought that someone can take that position away really upsets her. Feels the board needs to implement something to prevent this from happening again.

Frank Banuelos he reported he has coached for the past 16 years and has put in hundreds of hours and has raised over $35,000.00. He reported on his conversation with Donna Tofft regarding any changes for the up coming season. He then reported he received a phone call from Donna releasing him from the position of Varsity Coach for the girl's soccer team, and that Mr. Treanor had filed a grievance with the district. Frank feels Mr. Treanor is setting a bad precedent putting his priorities before the girls. He thanked the administration, Parents and coaches from the past for all they have done for the program. He comes forward today because he cares about the girls. He thanked those who spoke on his behalf, and feels you don't have to be a teacher to be a great coach. He expressed that something needs to be set in place for off campus coaches, and feels this is unacceptable, and thanked the board for listening.

Doug Croall is a Varsity coach for Cross Country. He to is an off campus coach, and was personally asked by Dave Butler to coach. He expressed the district has outstanding teachers, and has two daughters that graduated from Lincoln High and are currently attending outstanding colleges, and thanked the teachers. He also feels the district has dedicated coaches, some teachers, some not, and they use there own monies. He expressed how much time a coach will put into the position knowing the coach could be dismissed because a teacher decides they want the job is right. This is something the board needs to make an effort for long term changes for off campus coaches, and he is willing to work with the district to put together a policy.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerisha Loya reported it was a busy week with basketball homecoming, a king and queen will be announced at the dance, there was dress up day, Tuesday was snow day, Wednesday was wildcats day, Thursday is cowboy Indian day, and Friday a Rally is scheduled. The Wrestling team is having their senior night Thursday night.

6.2 Western Placer Teacher's Association – Mike Agrippino reported without a doubt the teachers association acknowledges and expresses any thanks to our community that takes the time to work with our students. The occurrences of last week in no way shall be construed as a lack of respect or gratitude. He shared that that we are experiencing change, this can be upsetting, and educators understand the upset and have gotten the message. He requested to speak of his own coaching experience with the girl's 8th grade softball team at Glen Edwards. Teachers association has made some attempt for guideline on coaching. He feels both parties need to sit down and work out some contractual language so we do not have any further misunderstandings like the one we have now.

6.3 Western Placer Classified Employee Association – Chris Hawley had no report.

6.4 Superintendent, Scott Leaman reported on the budget, and how we are being diligent in that aspect. There will be a budget update presentation at the next board meeting. We will be having a budget committee meeting next Wednesday. He reported on a few upcoming events that will include the presence of the board of trustees:

- Academic Decathlon, February 10, 2009

5.16

- WASC Welcoming Dinner, February 22, 2009
- ROP Luncheon, February 26, 2009

A note for Lincoln High School a crew will be coming in to film Scott Seacrist and Barrett Hess's Program. They are also finalists for distinguished school award.

6.5 Assistant Superintendent, Business Services
Terri Ryland reported on the State Budget, she spoke with someone on Tuesday that said there may be a budget by Thursday. Class size reduction is still being looked at, and district could keep funding but would be held to the 20. She reported if we don't know anything by the next board meeting there won't be much to report, but our district will be okay, we will meet payroll we do have cash in the bank. And reported we should know by March 4th on the dollars the district is waiting on.

7. PUBLIC HEARING:

7.1 SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ELEMENTARY MATHEMATICS K – 5

As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school year (2009 – 2010), including funding for the Instructional Materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new mathematics programs for grades K – 8 is November 15, 2009. Our District mathematics Adoption Committee will bring forward its recommendations in late February or early March for Board consideration and adoption and is fully prepared to meet that deadline. However, without state funding for new textbooks through the IMFRP funds, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 5 Mathematics in the event that the state does not fully fund this program.

Mary Boyle reported she is working on completing math adoption, if we do not have the funds, we will request a waiver. She reported the purpose of the waiver is to allow us another year for adoption, so delaying adoption would allow time due because of funding.

Victoria Cosh questioned the AYP, and questioned the long term planning for the adoption.

7.2 SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ENGLISH LANGUAGE ARTS K – 8

As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school years (2009/10 and 210/11), including funding for the Instructional materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new English Language Arts programs for grades K – 8 is November 2010. Our

5.1.7

District Language Arts Adoption Committee will begin its formal process later this spring to prepare for that adoption, bringing forward its recommendations in late February or early march 2010 for Board consideration. Without state funding for new textbooks through the IMFRP fund, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 8 English Language Arts in the event that the state does not fully fund this program.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

8.1 (I/A) **SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ELEMENTARY MATHEMATICS K – 5 – Boyle** *(08-09 G & O Component II, IV, V)*

• As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school year (2009 – 2010), including funding for the Instructional Materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new mathematics programs for grades K – 8 is November 15, 2009. Our District mathematics Adoption Committee will bring forward its recommendations in late February or early March for Board consideration and adoption and is fully prepared to meet that deadline. However, without state funding for new textbooks through the IMFRP funds, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 5 Mathematics in the event that the state does not fully fund this program.

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to summit the waiver delaying the adoption for one year.

8.2 (I/A) **SPECIFIC WAIVER REQUEST – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) – ENGLISH LANGUAGE ARTS K – 8 – Boyle** *(08-09 G & O Component II, IV-V)*

•As the State of California considers its present budget crisis, funding of certain categorical programs is uncertain for the coming school years (2009/10 and 210/11), including funding for the Instructional materials Funding Realignment Program (IMFRP – Resource Code 7156). The deadline for implementing new English Language Arts programs for grades K – 8 is November 2010. Our District Language Arts Adoption Committee will begin its formal process later this spring to prepare for that adoption, bringing forward its recommendations in late February or early march 2010 for Board consideration. Without state funding for new textbooks through the IMFRP fund, it would be impossible to fully implement this adoption by the required deadline. This waiver is being sought to extend the deadline for implementation by one year for grades K – 8 English Language Arts in the event that the state does not fully fund this program.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to summit the waiver delaying the adoption for one year.

5.1.8

8.4 (D/A) **ACCEPTANCE OF BOARD MEMBER RESIGNATION – Leaman**
(08-09 G & O Component IV)

•The Board of Trustees will officially accept the resignation of James McLeod, Area III Board of Trustee Member. The appointment process will be discussed as per time frame, etc.

Mr. Leaman reported James McLeod has resigned his position on the school board. He reviewed the vacancy process timeline. There was some discussion on the process of the questions for the applicants. The applications will be available starting Friday, February 6, 2009, as well as online. The questions will be given to the board members only for review at the next board meeting.

8.5 (I/D/A) **ZEBRA HOUSING – Leaman** *(08-09 G & O Component IV-V)*

•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific financial information is attached. The project site is projected to be available this fall and the city is willing to hold four lots in the development for us to build on at no cost. The subdivision is expected to be completed in three to five years. The Zebra Housing fund currently has balance of approximately $250,000.00 but the district will need to set each of the houses selling price to a level at which families that earn 50% of the Placer County median income can afford them. This is a laudable goal, but has a dramatic effect on the income for the project.

Scott discussed the Zebra Housing Program, and presented a cost analysis sheet with expenditures and revenues. There is currently $143,000 in this fund. The city has a new program, and the district would get four lots. The problem would be the location of the lots they are not walking distance for the students. There was some discussion on the cost of the instructor. There was questions on the current fund balance, and what would happen to the funds in that account. There was motion by Mr. Long, seconded by Mr. Haley, and passed by unanimous vote not to move forward with the Zebra Housing Program.

8.6 (I) **DEVELOPER FEE EXPENDITURE REPORT FISCAL YEAR 2007-2008 - Allen** *(08-09 G & O Component IV, V)*

• The Board of Trustees will receive information on activity reported in the Capital Facilities Fund regarding developer fee expenditures for the 2007-2008 fiscal year. The detail report as prepared by Carrie Carlson, Director of Business Services is attached.

Cathy gave an up date and reported on developer fees.

8.7 (I/D) **ROCKWELL RANCH – Leaman** *(08-09 G & O Component IV, V)*

•The district was approached by Caltrans to acquire a 500 acre parcel of land north of the Lincoln High School Farm (LHSF) known as the Rockwell Ranch. The ranch is fully mitigated and will have an endowment assigned to the property from Caltrans. At a meeting with LHSF teachers, it was established that

ownership of the property had to meet educational, financial, and liability criteria to move forward.

- **Educational**–The property allows for the expansion of the farm at the teachers fully support the district obtaining the property for educational purposes.
- **Financial**–Caltrans will assign an endowment for the property, but the district will not be allowed to retain the funds as they must be held by a second party with a conservation easement. Wildlife Heritage Foundation is willing to hold the funds, and the district will not be allotted funds beyond management fees on a yearly basis which must be requested from the foundation.
- **Liability**–Because the district will own the property, all liability is assigned to the district.

Scott gave the board information on Rockwell Ranch and reported the Caltrans is interested. He introduced Mike Trueblood and Chant Level to speak on the 500 acre parcel.

Mike Trueblood spoke about the use of the land. The endowment is $38,000 a year that would be income. He feels there are some educational opportunities in the property, and there is still room to negotiate. It would be more like a satellite location. He feels they can handle the portion of acreage, and make it work.

Chant Level spoke on Land is general, and it is moving quickly. The cost of vernal pools per acre is in the thousands. It is very possible to generate income. Conservation easement can be changed, it has not been written yet. There are currently barns on the property and this can be used to put classrooms on this. Caltrans would pay for the removal of the current structures. There is room for improvement of property for things that need to be done. Caltrans scheduled 38,000 per year. Caltans would write a check yearly and we would manage the money, and wildlife will hold the easement. There are things that we would need to do like fencing, and taxes can be put in the endowment. We would own the property and would be responsible for the liability of the property.

9. BOARD 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

Mr. Haley had no report.
Mr. Long had no report.

Mrs. Stevenson reported she had attended a conference and it was really a great learning experience. It was great to meet other administrators, and felt there was great progress made. We have great teachers, and great things are happening in our schools.
Mr. Carras thank Mike Agrippino for speaking.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - February 18, 7:00 P.M., Lincoln High School Performing Arts Center

11. ADJOURNMENT

There being no other business the meeting was adjourned at 9:45 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 18, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

2008-2009 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.

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Student – Jerisha Loya
Press - Brandon Darnell, Lincoln News Messenger

6:00 P.M. START

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

6:05 P.M.

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

   2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

   2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
   Update on Certificated and Classified negotiations

   2.3 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

7:00 P.M.

3. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Theater

5.1.12

3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to adopt statement of charges for dismissal of one classified employee.

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated and Classified negotiations

No reportable action.

3.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

No reportable action.

4. CONSENT AGENDA

4.1 Approve Classified Personnel Report. -
4.2 Approve Certificated Personnel Report.
4.3 Student Discipline/Stipulated Expulsion Student #08-09 Y.
4.4 Ratify the contract with Warren Land Surveying, Inc. for a Topographic Survey at the proposed Lincoln High School classroom and walkway additions.
4.5 Geotechnical Investigation for a proposed classroom addition at Lincoln High School.
4.6 School Accountability Report Cards (SARC's)

Mrs. Stevenson requested the removal of 4.4, and asked about lessening the surveying cost. Mr. Haley requested the removal of item 4.5, wanting clarification on a geotechnical testing. Cathy answered both questions. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to approve consent agenda as presented.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Jerisha Loya was not present.
6.2 Western Placer Teacher's Association – Mike Agrippino had no report.
6.3 Western Placer Classified Employee Association – Chris Hawley was not present.
6.4 Superintendent, Scott Leaman reported the following:

- He will be attending the WASC welcoming committee meeting.
- Lincoln High was nominated for distinguished school award.
- There will be a Special Board meeting on February 26th, at 4:00 p.m. at the District Office Zebra Room.
- The District office was closed Monday and Tuesday for President's Birthday, but will be open Wednesday through Friday.

6.A PUBLIC HEARING

During the Public Hearing portion for adoption of a new Level II Developer Fee at the December 2008 Board meeting, Mr. Darin Gale, representing the BIA (Building Industry Association), spoke to the Board and questioned the methodology the district used in calculating capacity, specifically at the middle school level. Mr. Gale also questioned our site acquisition and development costs used to derive the fee in the study. The Board voted to table the adoption and allow staff time to investigate Mr. Gale's comments and determine whether a new fee rate should be calculated.

After further discussions with our consultant, School Facility Consultants, it was determined that our means and methods of calculating the fee were appropriate. Mr. Gale then sent another e-mail citing an Ed Code reference in regards to capacity calculations. At this point, although our consultant still believes the data and the methodology in the report to be accurate, legal counsel was consulted. Based on legal counsel opinion, the district is proceeding with the adoption of a new Level II fee as proposed in the original report.

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be $4.74 per square foot of residential development. This is an increase from the $4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be $9.48 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	$4.74	$9.48

Keith Schmidt thanked the board for bring back the information on level II developer fees.
Mr. Carras closed the Public hearing.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

7.A (D/A) **ADOPT RESOLUTION NO. 08/09.11 TO INCREASE SCHOOL FACILITY FEES - Allen** *(08-09 G & O Component IV-V)*
- Following the Public Hearing the Board may take action to adopt a new Level II Fee as proposed in the study.

5.1.14

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve Resolution No. 08/09.11 to increase school facility fees.

7.1 (I/D) **DRAFT EDUCATIONAL CAMPAIGN TIMELINE – Leaman** *(08-09 G & O Component IV-V)*

•At the January board meeting, there was discussion of engaging in an educational campaign to highlight the district and its facility needs. The district met with Capitol Campaigns and requested a timeline of activities to attain this goal. The timeline is attached for discussion and information.

Scott presented a campaign timeline that will be needed to keep on task with what needs to be done for the bond campaign. There was discussion on how to get the community engaged in information that will be sent out on the bond.

7.2 (I) **KINDERGARTEN REGISTRATION – Boyle** *(08-09 G & O Component IV-V)*

•Western Placer Unified School district is getting ready for Kindergarten Registration for the 2009-2010 school year. Registrations will be occurring in March through local elementary school sites offices. Children must be five years of age on or before December 2, 2009 and must have completed immunizations in order to register. More complete information is offered in the attachments.

Mary reported the following information has been release for Kindergarten registration:

- Elementary schools within Western Placer Unified School District will be making kindergarten registration packets available for kindergarten enrollment for the 2009 – 2010 school year beginning March 10.
- Families may pick up the kindergarten registration packet from the elementary school office of their attendance area and may turn in completed packets to those offices beginning March 19.
- For questions about elementary school attendance boundaries, please see the WPUSD website at www.wpusd.k12.ca.us and click on "Parent Resources" or contact the Transportation Department at 645-6346.
- Children must be five years of age on or before December 2, 2009 to be enrolled in kindergarten in the fall.
- Immunizations must be current when the completed materials are turned in. If only the FINAL required immunization (polio, DPT, MMR) is incomplete, the school will accept the packet, but the child may not be enrolled in a class until all the immunizations are complete. Exceptions to the immunization requirement must be approved by the District Nurse.

5.1.15

7.3 (I/D/A) **APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENTS) – Leaman** *(08-09 G & O Component IV-V)*

- The board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and is no longer applicable.

Scott asked about amending Administrative Regulation 5117. He reported on the inter-districts received, and reported the majority of the inter-districts are those wanting to attend Whitney High School. He reviewed the following reasons as to why the students are transferring. There was some discussion no the denial process, with the loss of ADA as well as the time allotted with the process of each denial. Mr. Carras felt this is a tough call on the best solution for the denial process. It was the consensus of the board that the Superintendent make the final judgment call of transfers. It was the recommendation of the board to amend the policy by deleting Ed Code on day care portion, and remove the Ed Codes.

7.4 (I/D) **TITLE I ANNUAL REPORT Boyle** *(08-09 G & O Component IV-V)*

- WPUSD receives Federal Title I monies annually to support student achievement in schools with 35% or more students qualifying for free and reduced lunch. Under the federal No Child Left Behind Act, schools and districts receiving Title I monies must meet Annual Yearly Progress (AYP) targets for student proficiency in English Language Arts (ELA) and Mathematics. These targets are being raised by approximately ten percentage points annually making the targets exceedingly difficult to reach. Students in ALL significant subgroups must meet the proficiency targets in both ELA and Math at the site and district levels. Failure to make the AYP target for two consecutive years in the same subject area (ELA or Math) results in Title I schools and/or districts entering into Program Improvement (PI). Currently, we have three schools in PI: First Street School (Year 2), Carlin C. Coppin School (Year 1) and Phoenix High School (Year 1). The remaining Title I schools, Creekside Oaks Elementary School, Sheridan School and Glen Edwards Middle School, and the district as a whole are not currently in PI. We have made significant progress in raising the achievement scores of ALL of our students and in closing the achievement gap for our significant subgroups. However, it is possible that we may not make all AYP targets in 2009 testing resulting in additional schools and/or the district entering Program Improvement for the 2009 – 2010 school year.

Mary presented a power point presentation reviewing the Title I Annual Report.

7.5 (I/D/A) **APPROVE RESOLUTION 08/09.14 ON SPECIAL EDUCATION BEHAVIORAL INTERVENTION PLANS (HUGHES BILL) MANDATED COST CLAIM SETTLEMENT - Boyle** *(08-09 G & O Component IV-V)*

5.1.16

•The State and school test claimants San Diego USD, Butte COE and San Joaquin COE have agreed on a settlement for the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim. The legislation which is the source of the claim requires school agencies to develop behavioral intervention plans for special education students with serious behavioral problems. In order to trigger the obligation by the Legislature to enact the funding, at least 85% of all school districts, county offices of education and SELPA's must approve the waiver, sign it and return it to CDE by February 27, 2009. In approving the resolution, our local Board will enable the district to share in ongoing increased AB602 funding, thus being reimbursed for the costs of this mandate without filing annual mandate claims.

This Resolution item was already presented to the board. No action was taken.

7.6 (D) **BUDGET PHILOSOPHY - Leaman** *(08-09 G & O Component IV-V)*

• At the last meeting, the Board was informed of the severity of the Governor's proposed cuts and their impact on the District. In addition to the $3.9M of non-COLA and a WPUSD budget reduction of $1.15M proposed through 2009-10 and reflected at First Interim, the proposal now includes an **additional** $2.7M of cuts over the current and budget years. The lack of revenue increases and the enactment of cuts total $6.6M over two years!

At the same time, District staff is on the verge of being informed of the amount of prior and current "Basic Aid Supplement Charter School Adjustment" monies that will be apportioned. This notification is literally a few days away. Given the verbal assurances as to the ranges of the monies, staff is recommending several unique approaches to the statewide budget crisis.

Terri reported on a couple of updates on the budget inpact which includes joint agreement, which is not law yet is to cut expenditures by 15 billion, increase general fund revenue by 14.4 billion, includes borrowing 11.4 billion. Looking at cutting K-14 education funding prop 98 over 2 years by 8.6 billion dollars. Other proposed cuts are revenue limit cut current year more then 2%, across the board more then 15%, all categories in 3 tiers, she reviewed new data. She reviewed with the prior proposal, 6.6 million dollars, Basic Aid supplement Charter School Adjustment Money is where the money will come from, the money is being received for the property taxes. She reviewed a list of recommendations for the use of a portion of the new found one-time monies:

- Addressing Board's goals related to adequate reserves:
  - › maintaining a 5% reserve for economic uncertainty,
  - › Wetlands reserve,
  - › reserve to fund employees' retiree benefits,
  - › new school, startup reserve,
  - › computer replacement reserve, and

5.1.17

› a "Basic Aid" or supplemental revenue reserve
- Staffing adjustments to provide for recent changes in State mandates
- addressing the Board's goals of November 2007 related to parity
- additional requirements of the business office related to the new money and obtaining future facilities funds
- reprioritizing our resources to cover certain City of Lincoln budget cuts
- additional of critical budget reductions from the prior year
- other Board priorities

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 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report.
Mrs. Stevenson reported she would be attending the ROP luncheon, and shared about a fieldtrip to the Rail Road Museum with her daughter.
Mr. Carras reported that March 18th would be the final date of the Wednesday board meetings.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - March 4, 2009, 7:00 P.M., Lincoln High School Performing Arts Center
  - March 18, 2009, 7:00 P.M., Twelve Bridges Elementary School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

5.1.18

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
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:
Terri Ryland
Interim 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 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the February 4, 2009 board meeting.

RECOMMENDATION:

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

wp/rk/factform

5.2

Includes 02/20/2009 - 02/20/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85043552	02/20/2009	CROWN DISTRIBUTING INC.	13-4710		517.32
85043553	02/20/2009	D & P CREAMERY	13-4380		
			13-4710		8,532.55
85043554	02/20/2009	"DANIELSEN COMPANY, THE"	13-4380	367.10	
			13-4710	4,274.58	
			Unpaid Sales Tax	3.56-	4,639.90
85043555	02/20/2009	NOR-CAL PRODUCE INC	13-4710		482.28
85043556	02/20/2009	PIZZA GUYS	13-4710		1,173.76
85043557	02/20/2009	SARA LEE	13-4710		673.21
85043558	02/20/2009	SYSCO SACRAMENTO	13-4380	353.17	
			13-4710	3,293.26	
			Unpaid Sales Tax	8.02	3,650.44
85043559	02/20/2009	ED JONES FOOD SERVICE	13-4710		5,011.31
85043560	02/20/2009	Eli M. Turner	01-5200		24.75
85043561	02/20/2009	Rhianon R. Zinzun	01-5200		16.50
85043562	02/20/2009	Lauren M. Quinn	01-4300		20.00
85043563	02/20/2009	A-Z BUS SALES INC	01-4365		410.62
85043564	02/20/2009	ALDAR ACADEMY	01-5800		7,737.00
85043565	02/20/2009	AT&T	01-5560		5,259.51
85043566	02/20/2009	CITY OF LINCOLN / PG&E REIMB	01-5510		
			40-5800		152,875.48
85043567	02/20/2009	CITY OF LINCOLN	01-5550		
			01-5570		17,950.08
85043568	02/20/2009	MR. PICKLE'S	01-4300		99.48
85043569	02/20/2009	NORTH VALLEY SCHOOL - REDDING	01-5800		3,604.00
85043570	02/20/2009	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		58,992.39
85043571	02/20/2009	PERRY-SMITH LLP	01-5800		1,200.00
85043572	02/20/2009	PITNEY BOWES CREDIT CORP	01-5600		731.00
85043573	02/20/2009	PCOE	01-9500		1,448,079.00
85043574	02/20/2009	SAFEWAY INC	01-4300		128.12
85043575	02/20/2009	SIERRA OFFICE SUPPLIES &	01-4300		109.37
85043576	02/20/2009	US BANK BUSINESS EQUIPMENT	01-7438		
			01-7439		637.49
85043577	02/20/2009	VERIZON WIRELESS	01-5560		
			13-5560		
			21-5560		1,635.67
85043578	02/20/2009	The Wright Law Office	01-5810		942.50
85043579	02/20/2009	Linda M. Pezanoski	01-4300		25.59
85043580	02/20/2009	Cheryl A. Metheny	01-4300		155.70
85043581	02/20/2009	AIRGAS	01-4300		59.15
85043582	02/20/2009	CATE	01-5200		695.00
85043583	02/20/2009	DELL	01-4300		663.21
85043584	02/20/2009	FOLLETT LIBRARY RESOURCES	01-4300		159.19
85043585	02/20/2009	GLS GREG LARSON SPORTS INC	01-4300	461.18	
			Unpaid Sales Tax	29.14-	432.04
85043586	02/20/2009	JONES SCHOOL SUPPLY CO INC	01-4300	122.07	
			Unpaid Sales Tax	7.88-	114.19
85043587	02/20/2009	LAMINATION DEPOT	01-4300		573.85
85043588	02/20/2009	LINGUI SYSTEMS INC	01-4300	96.47	
			Unpaid Sales Tax	6.52-	89.95
85043589	02/20/2009	"MAILBOX MAGAZINE, THE"	01-4300		54.90
85043590	02/20/2009	NORTH STATE SPRING CONFERENCE	01-5200		195.00
85043591	02/20/2009	OFFICE DEPOT	01-4300		1,470.61
85043592	02/20/2009	PLACER COUNTY SELPA	01-5200		45.00

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 02/20/2009 - 02/20/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85043593	02/20/2009	POSTMASTER / TBMS	01-4300		840.00
85043594	02/20/2009	ROCHESTER 100 INC	01-4300	254.71	
			Unpaid Sales Tax	17.21-	237.50
85043595	02/20/2009	SCHOOLMASTERS SAFETY	01-4300	87.53	
			Unpaid Sales Tax	5.19-	82.34
85043596	02/20/2009	STAPLES CREDIT PLAN	01-4300		696.42
85043597	02/20/2009	STECK VAUGHN CO.	11-4300		207.53
85043598	02/20/2009	SUPERIOR REGION CATA	01-4300		60.00
85043599	02/20/2009	TARGET BANK	01-4300		63.29
85043600	02/20/2009	TEACHER CREATED RESOURCES	01-4300		22.99
85043601	02/20/2009	THINK 4 INK	01-4300		288.75
85043602	02/20/2009	UPS - UNITED PARCEL SERV. INC.	01-4300		25.00
			Total	**51**	**1,732,390.93**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	42	1,556,868.84
11	Adult Education Fund	1	207.53
13	Cafeteria Fund	9	24,778.95
21	Building Fund #1	1	136.94
40	Spec Res For Capital	1	150,462.38
	Total	**51**	1,732,454.64
	Less Unpaid Sales Tax Liability		63.71-
	Net (Check Amount)		**1,732,390.93**

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 02/13/2009 - 02/13/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85042355	02/13/2009	CROWN DISTRIBUTING INC.	13-4710		742.51
85042356	02/13/2009	"DANIELSEN COMPANY, THE"	13-4380		
			13-4710		1,468.73
85042357	02/13/2009	ED JONES FOOD SERVICE	13-4710		5,191.08
85042358	02/13/2009	ETRITIONWARE HARRIS COMPUTER SYSTEMS	13-4300		428.70
85042359	02/13/2009	NOR-CAL PRODUCE INC	13-4710		250.84
85042360	02/13/2009	PIZZA GUYS	13-4710		1,240.83
85042361	02/13/2009	SARA LEE	13-4710		126.26
85042362	02/13/2009	SYSCO SACRAMENTO	13-4380		
			13-4710		20.49
85042363	02/13/2009	Stephanie C. Maul	01-4300		99.00
85042364	02/13/2009	Regina H. Hinnenkamp	01-4300		99.00
85042365	02/13/2009	Derek C. Hutchinson	01-5200		61.60
85042366	02/13/2009	John R. Wyatt	01-4300		132.85
85042367	02/13/2009	Daniel T. Alcorn	01-4300		35.56
85042368	02/13/2009	3 DVINCI BOOKS	01-4300	122.50	
			Unpaid Sales Tax	7.45-	115.05
85042369	02/13/2009	CAPITAL GOLD REGION/ATTN: JULIE WOLFENDEN	01-4300		140.00
85042370	02/13/2009	DAVIS PUBLICATIONS INC	01-4300		88.38
85042371	02/13/2009	DEMCO MEDIA	01-4300		9.04
85042372	02/13/2009	FARONICS	01-4300		186.32
85042373	02/13/2009	FOLSOM CITY ZOO	01-5800		200.00
85042374	02/13/2009	FRY'S ELECTRONICS	01-4300		310.96
85042375	02/13/2009	GUMDROP BOOKS	01-4200		1,621.44
85042376	02/13/2009	HOBBY TOWN	01-4300		55.63
85042377	02/13/2009	LIBRARY VIDEO COMPANY	01-4300		205.31
85042378	02/13/2009	MCGRAW-HILL	01-4300		179.30
85042379	02/13/2009	OFFICE DEPOT	01-4300		2,607.00
85042380	02/13/2009	PEARSON AGS GLOBE	01-4300		709.42
85042381	02/13/2009	PENWORTHY COMPANY	01-4300		109.28
85042382	02/13/2009	POSTMASTER / GEMS	01-4300		462.00
85042383	02/13/2009	RISO PRODUCTS OF SAC INC	01-4300		753.38
85042384	02/13/2009	RIVER'S EDGE DANCEWEAR	01-4300	448.46	
			Unpaid Sales Tax	28.96-	419.50
85042385	02/13/2009	SAFEWAY INC	01-4300		8.96
85042386	02/13/2009	SCHOLASTIC BOOK CLUBS	01-4300		119.00
85042387	02/13/2009	SCHOLASTIC BOOKS	01-4300		89.76
85042388	02/13/2009	SCHOLASTIC MAGAZINE	01-4300		86.98
85042389	02/13/2009	SCHOOL SPECIALTY INC	01-4300		135.88
85042390	02/13/2009	SIERRA OFFICE SUPPLIES &	01-4300		2,229.66
85042391	02/13/2009	SUPER DUPER SCHOOL COMPANY	01-4300	103.87	
			Unpaid Sales Tax	7.02-	96.85
85042392	02/13/2009	WOODWORKER'S SUPPLY INC	01-4400		2,488.84
85042393	02/13/2009	Michael C. Arbaugh	01-5200		13.46
85042394	02/13/2009	Mary V. Boyle	01-4300		72.57
85042395	02/13/2009	Kimberly J. Kellar	01-5810		150.00
85042396	02/13/2009	Deborah A. Wilson	01-5200		404.00
85042397	02/13/2009	Lauren M. Quinn	01-4300		42.29
85042398	02/13/2009	Pamela Getz	01-5200		54.55
85042399	02/13/2009	Xavier J. Gutierrez	01-5200		3.30
85042400	02/13/2009	Keris D. Hordyk	01-5800		150.00
85042401	02/13/2009	ACSA PLACER COUNTY CHARTER	01-5200		540.00
85042402	02/13/2009	AIRGAS	01-5830		41.51
85042403	02/13/2009	ALDAR ACADEMY	01-5800		3,416.75

5.2.3

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ESCAPE ONLINE

Includes 02/13/2009 - 02/13/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85042404	02/13/2009	AT&T	01-5560		
			13-5560		2,012.49
85042405	02/13/2009	BABY STEPS	01-5800		6,700.00
85042406	02/13/2009	BANK OF AMERICA	49-5800		295.00
85042407	02/13/2009	BUS WEST - FRESNO	01-4365		334.11
85042408	02/13/2009	CDW GOVERNMENT INC	01-4300		273.09
85042409	02/13/2009	CITRUS HEIGHTS SAW & MOWER	01-4400		
			01-5600		117.11
85042410	02/13/2009	CLASSROOMS IN ACTION	01-5800		4,500.00
85042411	02/13/2009	CYBERGUYS!	01-4300		32.50
85042412	02/13/2009	DAWSON OIL COMPANY	01-4345		
			01-4350		
			01-5830		12,239.47
85042413	02/13/2009	DELL	01-4400		3,478.33
85042414	02/13/2009	DELTA EDUCATION INC	01-4100		2,010.84
85042415	02/13/2009	ECONOMIC & PLANNING SYS. INC.	49-5800		2,767.50
85042416	02/13/2009	FAMILIES FIRST INC.	01-5800		3,064.40
85042417	02/13/2009	FEIST EDUCATION CONSULTING	21-5800		5,381.29
85042418	02/13/2009	FOLLETT EDUCATIONAL SERVICES	01-4100		2,041.37
85042419	02/13/2009	GRAINGER .	01-4300		155.87
85042420	02/13/2009	HANDWRITING WITHOUT TEARS	01-4100	792.25	
			01-4300	809.14	
			Unpaid Sales Tax	99.01-	1,502.38
85042421	02/13/2009	HARCOURT INC	01-4100		4,044.18
85042422	02/13/2009	HOLT RINEHART & WINSTON	01-4100		31,758.80
85042423	02/13/2009	HOUGHTON MIFFLIN COMPANY	01-4100		7,346.52
85042424	02/13/2009	LAGUNA PHYSICAL THERAPY	01-5800		550.00
85042425	02/13/2009	LEADER SERVICES	01-5800		269.45
85042426	02/13/2009	LORETTE B. SHEA	01-5800		1,530.00
85042427	02/13/2009	LOWE'S	01-4300		48.23
85042428	02/13/2009	MARIAN RAMPAS CHILD - JEREMY RAMPAS	01-5800		118.80
85042429	02/13/2009	MEDICAB OF SACRAMENTO/SIERRA	01-5800		5,405.10
85042430	02/13/2009	MICHELLE STOUT	01-5800		154.00
85042431	02/13/2009	MISSION UNIFORM SERVICE INC	01-4300		
			01-5800		4,045.58
85042432	02/13/2009	MORRISON LANDSCAPE	01-5800		2,950.00
85042433	02/13/2009	MOUNTAIN CLEAR WATER COMPANY	01-4300		24.00
85042434	02/13/2009	NCS PEARSON INC. PEARSON CORPORATION	01-4300		688.60
85042435	02/13/2009	NORTHERN CA MEDI-CAL ADMIN SRV	01-5800		9,975.00
85042436	02/13/2009	OFFICE DEPOT	01-4300		128.67
85042437	02/13/2009	PALOS SPORTS	01-4300	63.34	
			Unpaid Sales Tax	3.60-	59.74
85042438	02/13/2009	PERMA-BOUND	01-4100		314.40
85042439	02/13/2009	WINSTON E. PENGREY DBA WINSTON ENTERPRISES	01-5810		3,603.00
85042440	02/13/2009	PITNEY BOWES CREDIT CORP	01-4300		64.71
85042441	02/13/2009	POSTMASTER / NURSING	01-4300		42.00
85042442	02/13/2009	PSYCHOLOGICAL ASSESS RESOURCES	01-4300	318.09	
			Unpaid Sales Tax	20.01-	298.08
85042443	02/13/2009	RANCHO LEARNING CENTER	01-5800		1,685.64
85042444	02/13/2009	RAPID ROOTER	01-5800		154.00
85042445	02/13/2009	RIVERSIDE PUBLISHING COMPANY	01-4300		300.75
85042446	02/13/2009	ROSETTA STONE LTD.	01-4300	279.54	
			Unpaid Sales Tax	72.13-	207.41

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Includes 02/13/2009 - 02/13/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85042447	02/13/2009	SAFEWAY INC	01-4300		265.15
85042448	02/13/2009	SAXON PUBLISHERS INC.	01-4100		1,584.03
85042449	02/13/2009	SCHOOL FACILITY CONSULTANTS	21-5800		1,242.50
85042450	02/13/2009	SCHOOL SERVICES OF CA INC	01-5200		350.00
85042451	02/13/2009	SACRAMENTO CO OFFICE OF ED.	01-5200		80.00
85042452	02/13/2009	SIERRA OFFICE SUPPLIES &	01-4300		285.59
85042453	02/13/2009	SIERRA PEDIATRIC THERAPY	01-5800		1,265.00
85042454	02/13/2009	SIG SCHOOLS INSURANCE GROUP	01-3701		747.56
85042455	02/13/2009	SPEECH & LANGUAGE THERAPY	01-5800		200.00
85042456	02/13/2009	SPURR	01-5530		9,809.54
85042457	02/13/2009	STATE OF CALIFORNIA	01-5821		192.00
85042458	02/13/2009	TARGET BANK	01-4300		52.21
85042459	02/13/2009	UHS - KEYSTONE SCHOOLS	01-5800		9,528.90
85042460	02/13/2009	WEST TEL SERVICES	01-5560		55.00
			Total	**106**	**176,543.71**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	94	157,425.91
13	Cafeteria Fund	9	9,669.69
21	Building Fund #1	2	6,623.79
49	Mello Roos Capital Projects	2	3,062.50
	Total	**106**	176,781.89
	Less Unpaid Sales Tax Liability		238.18-
	Net (Check Amount)		**176,543.71**

5.2.5

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 02/06/2009 - 02/06/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85040828	02/06/2009	Mary V. Boyle	01-4300		53.00
85040829	02/06/2009	Henry A. Cook	01-5200		37.40
85040830	02/06/2009	Kris A. Knutson	01-5200		24.75
85040831	02/06/2009	Maribel Vergara	01-5200		44.95
85040832	02/06/2009	Linda L. Peterson	01-5200		66.55
85040833	02/06/2009	Lauren M. Quinn	01-5200		55.44
85040834	02/06/2009	Janine L. Faelz	01-5200		468.46
85040835	02/06/2009	AIRPURE	01-4300		58.83
85040836	02/06/2009	ALDAR ACADEMY	01-5800		15,474.00
85040837	02/06/2009	AMERICAN MESSAGING	01-5560		42.00
85040838	02/06/2009	AUBURN PLACER DISPOSAL SERVICE	01-5540		8,316.15
85040839	02/06/2009	AUBURN PLACER DISPOSAL APDS	01-5540		805.00
85040840	02/06/2009	BILL ROSELLE COMMUNICATIONS	01-5600		433.51
85040841	02/06/2009	CALIF.DEPT OF ED CDE PRESS	01-4200		130.59
85040842	02/06/2009	CAPITOL CLUTCH AND BRAKE INC	01-4365		48.65
85040843	02/06/2009	CASBO	01-5200		165.00
85040844	02/06/2009	CASBO	01-5200		350.00
85040845	02/06/2009	CDW GOVERNMENT INC	01-4300		
			21-4300		1,170.00
85040846	02/06/2009	CITY OF LINCOLN	01-5550		
			01-5570		2,134.43
85040847	02/06/2009	CORI RADDIGAN	01-5800		321.05
85040848	02/06/2009	CUMMINS WEST INC	01-4365		19.57
85040849	02/06/2009	EDUCATIONAL RESOURCES	01-4400		2,930.85
85040850	02/06/2009	ESS ENVIRONMENTAL	01-5800		370.00
85040851	02/06/2009	FILTERFRESH - NEXT GENERATION COFFEE SYSTEMS INC.	01-5800		135.00
85040852	02/06/2009	GOLD RUSH AUTO PARTS	01-4365		
			01-5830		811.18
85040853	02/06/2009	GRAINGER .	01-4300		23.12
85040854	02/06/2009	HANSEN.KOHLS.JONES.SOMMER & JACOB LLP	21-5810		53,528.71
85040855	02/06/2009	HOUGHTON MIFFLIN COMPANY	01-4100		26.07
85040856	02/06/2009	JANE JOHNSON	01-5800		855.00
85040857	02/06/2009	JCI JOHNSON CONTROLS INC.	01-5800		4,378.00
85040858	02/06/2009	KINGSLEY BOGARD THOMPSON LLP	01-5810		17,716.62
85040859	02/06/2009	KRISTIN COBB PARENT OF BRYANT COBB	01-5800		240.00
85040860	02/06/2009	LINCOLN ACE HARDWARE/MAINT	01-4300		
			13-4300		339.90
85040861	02/06/2009	NORMAC	01-4300		43.49
85040862	02/06/2009	NTD ARCHITECTS	21-6210		3,082.43
85040863	02/06/2009	OKSANA BYCHUK	01-5800		50.30
85040864	02/06/2009	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		6,766.45
85040865	02/06/2009	PEOPLE FOCUS INC.	01-5810		6,119.18
85040866	02/06/2009	PCOE	01-5200		600.00
85040867	02/06/2009	PLACER SELPA	01-5200		340.00
85040868	02/06/2009	RAY MORGAN COMPANY	01-5600		
			01-5800		9,270.81
85040869	02/06/2009	SAC VAL JANITORIAL SALES	01-4300		13,601.35
85040870	02/06/2009	SAFEWAY INC	01-4300		73.12
85040871	02/06/2009	SAN DIEGO CO OFFICE OF EDUC	01-5200		100.00
85040872	02/06/2009	SACRAMENTO STATE COLLEGE	01-5200		25.00
85040873	02/06/2009	SCHOOL SPECIALTY INC	01-4300		173.99
85040874	02/06/2009	SIERRA OFFICE SUPPLIES &	01-4300		461.60

5.26

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 02/06/2009 - 02/06/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85040875	02/06/2009	STAPLES CREDIT PLAN	01-4300		214.49
85040876	02/06/2009	T.W. SMITH COMPANY	01-4300		295.67
85040877	02/06/2009	TAG / AMS INC	01-5800		300.00
85040878	02/06/2009	THOMSON WEST	01-4200		
			01-4300		103.93
85040879	02/06/2009	WAVE BROADBAND	01-4300		55.95
85040880	02/06/2009	WAVE DIVISION HOLDINGS	01-5560		4,928.00
85040881	02/06/2009	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		492.94
85040882	02/06/2009	ZEP SALES & SERVICE	01-4300		1,001.44
85040883	02/06/2009	CASBO	01-5200		25.00
85040884	02/06/2009	CROWN DISTRIBUTING INC.	13-4710		595.87
85040885	02/06/2009	"DANIELSEN COMPANY, THE"	13-4380	317.40	
			13-4710	5,797.92	
			Unpaid Sales Tax	3.54-	6,113.55
85040886	02/06/2009	ED JONES FOOD SERVICE	13-4710		4,428.27
85040887	02/06/2009	NOR-CAL PRODUCE INC	13-4710		636.48
85040888	02/06/2009	PIZZA GUYS	13-4710		1,664.48
85040889	02/06/2009	SARA LEE	13-4710		585.06
85040890	02/06/2009	SYSCO SACRAMENTO	13-4380		
			13-4710		6,628.67
85040891	02/06/2009	Jack Boyd	01-4300		300.00
85040892	02/06/2009	Vernon E. Cummins	01-4300		20.05
85040893	02/06/2009	Vickie J. Vineyard	01-5200		15.68
85040894	02/06/2009	Clelia Jocoy	01-4300		121.77
85040895	02/06/2009	Kevin D. Kurtz	01-4300		30.01
85040896	02/06/2009	ACE INDUSTRIAL SUPPLY	01-4300		570.27
85040897	02/06/2009	AIRGAS	01-4300		223.81
85040898	02/06/2009	BARNES & NOBLE BOOKSTORES	01-4300		154.10
85040899	02/06/2009	CALIFORNIA ODYSSEY OF THE MIND	01-5300		65.00
85040900	02/06/2009	CDW GOVERNMENT INC	01-4300		97.83
85040901	02/06/2009	CELEBRATIONS	01-5600		255.00
85040902	02/06/2009	CLASSROOMDIRECT	01-4300		106.09
85040903	02/06/2009	COSTCO	01-4300		105.31
85040904	02/06/2009	CURRICULUM ASSOCIATES INC.	01-4300		257.95
85040905	02/06/2009	CYBERGUYS!	01-4300		94.67
85040906	02/06/2009	DELL	01-4400		1,881.70
85040907	02/06/2009	SHELLY FLETCHER DBA DETAILS BY SHELLY FLETCHER	01-4300		
			01-5800		600.00
85040908	02/06/2009	DEVELOPMENTAL STUDIES CENTER	01-5200		100.00
85040909	02/06/2009	FARONICS	01-4300		104.90
85040910	02/06/2009	FLAG HOUSE	01-4300		29.36
85040911	02/06/2009	FOLLETT LIBRARY RESOURCES	01-4300		333.24
85040912	02/06/2009	FREY SCIENTIFIC	01-4300		108.58
85040913	02/06/2009	FRY'S ELECTRONICS	01-4300		721.49
85040914	02/06/2009	GUMDROP BOOKS	01-4200		1,205.54
85040915	02/06/2009	INK LYNX INC	01-4300		805.45
85040916	02/06/2009	INSECT LORE	01-4300		56.10
85040917	02/06/2009	JOSTENS	01-4300		1,000.00
85040918	02/06/2009	LAKESHORE LEARNING MATERIALS	01-4300		512.36
85040919	02/06/2009	JULIA C. ALLEN DBA NATURE'S CRITTERS	01-5800		200.00
85040920	02/06/2009	NORTHERN ENERGY	01-4300	5,2.7	265.67
85040921	02/06/2009	OCEAN CONSERVANCY	01-5300		25.00

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Includes 02/06/2009 - 02/06/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85040922	02/06/2009	OFFICE DEPOT	01-4300		
			11-4300		4,002.65
85040923	02/06/2009	ONLINE STORES.COM	01-4300	86.46	
			Unpaid Sales Tax	5.25-	81.21
85040924	02/06/2009	PCOE	01-4300		
			01-5800		710.00
85040925	02/06/2009	POSITIVE PROMOTIONS	01-4300	189.34	
			Unpaid Sales Tax	11.34-	178.00
85040926	02/06/2009	REALLY GOOD STUFF	01-4300	933.80	
			Unpaid Sales Tax	56.75-	877.05
85040927	02/06/2009	RELIABLE OFFICE SUPPLIES	01-4300		36.92
85040928	02/06/2009	RENAISSANCE LEARNING INC.	01-4300		124.41
85040929	02/06/2009	SACRAMENTO UNION	01-4300		35.00
85040930	02/06/2009	SAFEWAY INC	01-4300		48.01
85040931	02/06/2009	SCHOLASTIC MAGAZINE	01-4300		94.72
85040932	02/06/2009	SCHOOL SPECIALTY INC	01-4300		578.49
85040933	02/06/2009	SACRAMENTO CO OFFICE OF ED.	01-5200		600.00
85040934	02/06/2009	SIERRA OFFICE SUPPLIES &	01-4300		11,738.34
85040935	02/06/2009	SMILE MAKERS	01-4300		241.15
85040936	02/06/2009	SURVEILLANCE SYSTEM INT	01-6400		12,944.52
85040937	02/06/2009	TARGET BANK	01-4300		149.90
85040938	02/06/2009	THE XERCES SOCIETY	01-4300		107.87
85040939	02/06/2009	TWELVE BRIDGES MIDDLE SCHOOL	01-4300		77.00
85040940	02/06/2009	WESTERN BLUE CORP.	01-4300		62.21
			Total	**113**	**223,405.68**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	104	145,810.97
11	Adult Education Fund	1	14.53
13	Cafeteria Fund	8	20,654.15
21	Building Fund #1	3	57,001.14
	Total	**113**	223,480.79
	Less Unpaid Sales Tax Liability		75.11-
	Net (Check Amount)		**223,405.68**

5.2.8

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 01/30/2009 - 01/30/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85039310	01/30/2009	Caitlin Auvil	73-9500		500.00
85039311	01/30/2009	CROWN DISTRIBUTING INC.	13-4710		664.04
85039312	01/30/2009	"DANIELSEN COMPANY, THE"	13-4380		
			13-4710		1,748.10
85039313	01/30/2009	ED JONES FOOD SERVICE	13-4710		3,236.25
85039314	01/30/2009	NOR-CAL PRODUCE INC	13-4710		458.27
85039315	01/30/2009	PIZZA GUYS	13-4710		1,476.21
85039316	01/30/2009	SARA LEE	13-4710		468.39
85039317	01/30/2009	SIERRA OFFICE SUPPLIES &	13-4300		80.65
85039318	01/30/2009	SYSCO SACRAMENTO	13-4380		
			13-4710		2,888.27
85039319	01/30/2009	TBMS STUDENT BODY	13-4710		205.30
85039320	01/30/2009	Kris A. Knutson	01-5200		44.55
85039321	01/30/2009	Jeremy J. Lyche	01-5200		658.68
85039322	01/30/2009	Robert R. Noyes	01-5200		807.86
85039323	01/30/2009	Peggy A. VanLengen	01-5200		16.50
85039324	01/30/2009	Maribel Vergara	01-5200		49.50
85039325	01/30/2009	Kristi A. Gretler	01-5200		66.00
85039326	01/30/2009	Carrie L. Carlson	01-5200		54.15
85039327	01/30/2009	Shannon M. Steen	01-5200		82.50
85039328	01/30/2009	Rosie A. Kirkland	01-5200		4.29
85039329	01/30/2009	ACOUSTICAL ENGINEERS OF CA.	01-5600		
			21-6200		6,205.00
85039330	01/30/2009	ADVANCED INTEGRATED PEST	01-5800		2,500.00
85039331	01/30/2009	APPROVED SAFE & LOCK	01-5600		197.37
85039332	01/30/2009	AT&T	01-5560		3,763.18
85039333	01/30/2009	CASBO	01-5200		760.00
85039334	01/30/2009	CITY OF LINCOLN / PG&E REIMB	01-5510		1,476.20
85039335	01/30/2009	CUMMINS WEST INC	01-4365		6.77
85039336	01/30/2009	DELL	01-4300		
			01-4400		16,203.13
85039337	01/30/2009	DISCOUNT SCHOOL SUPPLY ATTN: SHIRLEY DANIEL	01-4300		427.84
85039338	01/30/2009	FAMILIES FIRST INC.	01-5800		6,894.90
85039339	01/30/2009	GAMCO	01-4365	235.72	
			Unpaid Sales Tax	15.22-	220.50
85039340	01/30/2009	GOLD COUNTRY CLASSIFIED INC.	01-5800		146.36
85039341	01/30/2009	GRAINGER .	01-4300		238.95
85039342	01/30/2009	ICOM AMERICA INC.	01-4300		57.87
85039343	01/30/2009	JANE JOHNSON	01-5800		475.00
85039344	01/30/2009	LEADER SERVICES	01-5800		283.25
85039345	01/30/2009	MEDICAB OF SACRAMENTO/SIERRA	01-5800		3,777.00
85039346	01/30/2009	MOUNTAIN CLEAR WATER COMPANY	01-4300		
			01-5600		147.75
85039347	01/30/2009	NCSOS NV CO SUPERINTENDENT	01-5200		1,150.00
85039348	01/30/2009	NORTH VALLEY SCHOOL - REDDING	01-5800		17,384.00
85039349	01/30/2009	OKSANA BYCHUK	01-5800		30.00
85039350	01/30/2009	ORIENTAL TRADING COMPANY INC	01-4300	31.04	
			Unpaid Sales Tax	1.62-	29.42
85039351	01/30/2009	PACIFIC AUTISM LEARNING SRVS	01-5800		6,189.98
85039352	01/30/2009	PERRY-SMITH LLP	01-5800		
			01-5811		6,200.00
85039353	01/30/2009	WINSTON E. PENGREY DBA WINSTON ENTERPRISES	01-5810		1,953.00
85039354	01/30/2009	PJ'S MAIL & PARCEL SERVICE	01-4300		
			01-5800		529

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ESCAPE ONLINE

Includes 01/30/2009 - 01/30/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
			13-5800		
			21-5800		140.72
85039355	01/30/2009	PLACER SELPA	01-5200		30.00
85039356	01/30/2009	RANCHO LEARNING CENTER	01-5800		5,403.88
85039357	01/30/2009	ROCKLIN UNIFIED SCHOOL DIST.	01-5800		1,993.86
85039358	01/30/2009	SAFEWAY INC	01-4300		42.79
85039359	01/30/2009	SCHOOL SPECIALTY INC	01-4300		137.79
85039360	01/30/2009	SIERRA OFFICE SUPPLIES &	01-4300		464.87
85039361	01/30/2009	SIG EMPLOYEE BENEFITS TRUST	76-9554		492,948.30
85039362	01/30/2009	STATE OF CALIFORNIA	01-5821		307.00
85039363	01/30/2009	SUTTER OCCUPATIONAL HEALTH	01-5800		100.00
85039364	01/30/2009	SYNRE VOICE TECHNOLOGIES INC.	01-5800		16,240.00
85039365	01/30/2009	TREND ENTERPRISES	01-4300		40.79
85039366	01/30/2009	USA MOBILITY WIRELESS INC	01-5560		56.70
85039367	01/30/2009	VALAIR CARRIER	01-4300		66.09
85039368	01/30/2009	WALKER'S OFFICE SUPPLIES	01-4300		148.54
85039369	01/30/2009	WISHING WELL	01-4300		117.86
85039370	01/30/2009	WOODLAND JOINT UNION SCHOOL DISTRICT	01-5200		25.00
85039371	01/30/2009	ZIEGELMANN'S REFRIGERATION	01-4300		1,782.66
85039372	01/30/2009	Barbara S. Allen	01-5200		110.00
85039373	01/30/2009	Joanne T. Dietz	01-4300		27.05
85039374	01/30/2009	Dan P. Williams	01-4300		38.51
85039375	01/30/2009	John R. Wyatt	01-4300		
			01-5600		286.94
85039376	01/30/2009	Hilda M. Rubio	13-5200		30.80
85039377	01/30/2009	ACTIVE LEARNING SYSTEMS	01-4300	97.26	
			Unpaid Sales Tax	5.76-	91.50
85039378	01/30/2009	ALMOST PERFECT BOOKSTORE	01-4200		96.84
85039379	01/30/2009	ALTA BOOKS	11-4100		752.09
85039380	01/30/2009	ATHLETICS UNLIMITED	01-4300		726.77
85039381	01/30/2009	BILL ROSELLE COMMUNICATIONS	01-4300		10.76
85039382	01/30/2009	BORDERS BOOKS & MUSIC #130	01-4300		68.58
85039383	01/30/2009	BUREAU OF EDUCATION & RESEARCH	01-5200		199.00
85039384	01/30/2009	"COLLEGE BOARD, THE"	01-4300		67.46
85039385	01/30/2009	COSTCO	01-4300		137.93
85039386	01/30/2009	DELL	01-4300		94.74
85039387	01/30/2009	DEMCO MEDIA	01-4300		221.02
85039388	01/30/2009	DISCOVERY MUSEUM SCIENCE CTR	01-5800		160.00
85039389	01/30/2009	EDUCATORS PUBLISHING SERVICE	01-4300		234.77
85039390	01/30/2009	FOLLETT LIBRARY RESOURCES	01-4200		97.37
85039391	01/30/2009	FRIENDS OF THE INYO	01-5300		35.00
85039392	01/30/2009	FRY'S ELECTRONICS	01-4300		245.59
85039393	01/30/2009	GUITAR CENTER MANAGEMENT	01-4300		857.89
85039394	01/30/2009	LAKESHORE LEARNING MATERIALS	01-4300		575.01
85039395	01/30/2009	MICHAEL OAKES - DBA LIVE OAKESEDUCATIONAL THEATER	01-4300		760.00
85039396	01/30/2009	LOVE AND LOGIC INSTITUTE, INC	11-4100	963.07	
			Unpaid Sales Tax	63.07-	900.00
85039397	01/30/2009	MARCY COOK MATH	01-4300		53.89
85039398	01/30/2009	NAPA AUTO PARTS	01-4300		835.97
85039399	01/30/2009	OFFICE DEPOT	01-4300		3,575.01
85039400	01/30/2009	OTHER WORLDS EDUCATIONAL ENTERPRISES	01-4300	80.84	
			Unpaid Sales Tax	4.99-	75.85
85039401	01/30/2009	PITNEY BOWES CREDIT CORP	01-4300		2,178.20

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Includes 01/30/2009 - 01/30/2009

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85039402	01/30/2009	PCOE	01-4300		140.00
85039403	01/30/2009	PRO TECH PROJECTION SYS.	01-4400	1,962.67	
			Unpaid Sales Tax	132.67-	1,830.00
85039404	01/30/2009	RIEBES AUTO PARTS	01-4300		202.44
85039405	01/30/2009	RISO PRODUCTS OF SAC INC	01-4300		2,333.52
85039406	01/30/2009	SACRAMENTO ZOO	01-5800		318.00
85039407	01/30/2009	SAFEWAY INC	01-4300		266.77
85039408	01/30/2009	SCANTRON	01-4300		93.16
85039409	01/30/2009	SCHOLASTIC BOOK CLUBS	01-4200		55.00
85039410	01/30/2009	SCHOOL NURSE SUPPLY INC.	01-4300		106.26
85039411	01/30/2009	SCHOOL SPECIALTY INC	01-4300		122.67
85039412	01/30/2009	SIERRA OFFICE SUPPLIES &	01-4300		1,132.21
85039413	01/30/2009	SIERRA SPRING WATER CO.	01-4300		21.26
85039414	01/30/2009	SMILE MAKERS	01-4300		354.34
85039415	01/30/2009	STEINMAN'S	01-4300		64.78
85039416	01/30/2009	TARGET BANK	01-4300		541.12
85039417	01/30/2009	WEST MUSIC	01-4300	361.96	
			Unpaid Sales Tax	24.46-	337.50
85039418	01/30/2009	WISHING WELL	01-4300		54.39
85039419	01/30/2009	WOODWORKER'S SUPPLY INC	01-4400	1,244.81	
			Unpaid Sales Tax	76.30-	1,168.51
85039420	01/30/2009	ZOO-PHONICS	01-4300		399.55
			Total	**111**	**633,359.85**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	97	123,998.96
11	Adult Education Fund	2	1,715.16
13	Cafeteria Fund	11	11,290.77
21	Building Fund #1	2	3,230.75
73	Foundation Trust	1	500.00
76	Payroll Fund	1	492,948.30
	Total	**111**	633,683.94
	Less Unpaid Sales Tax Liability		324.09-
	Net (Check Amount)		**633,359.85**

5.2.11

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

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:
Williams Uniform Quarterly Complaint Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

One component of the Williams Settlement Legislation requires each district to submit a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional material, teacher vacancies and misassignments, and emergency or urgent facilities issues.

RECOMMENDATION:

Administration recommends the Board of Trustees approve the results of the Williams Uniform Complaint report.

wp/rk/factform

PCOE
GOLD IN EDUCATION
Gayle Garbolino-Mojica
County Superintendent of Schools

PLACER COUNTY OFFICE OF EDUCATION
Gayle Garbolino-Mojica, County Superintendent of Schools
360 Nevada Street
Auburn, CA 95603

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186(d)]

District: Western Placer Unified School

Person completing this form: Rosemary Knutson

Title: Secretary to the Superintendent

Quarterly Report Submission Date: *(Check one)*

- ☐ April
- ☐ July
- ☒ October
- ☐ January

Date for information to be reported publicly at governing board meeting: March 4, 2009

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS			

Scott Leaman
Print Name of District Superintendent

Signature of District Superintendent

February 20, 2009
Date

5.3.1

PCOE
GOLD IN EDUCATION
Gayle Garbolino-Mojica
County Superintendent of Schools

PLACER COUNTY OFFICE OF EDUCATION
Gayle Garbolino-Mojica, County Superintendent of Schools
360 Nevada Street
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Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS			

Scott Leaman
Print Name of District Superintendent

Signature of District Superintendent

February 20, 2009
Date

5.3.2

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

SUBJECT:
Resolution 08/09.15 approving appointment
To WPUSD Board Vacancy

AGENDA ITEM AREA:
Action

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
Administration

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
Yes

BACKGROUND:

The office of Placer County Superintendent of Schools, Gayle Garbolino-Mojica has requested the school governing board make a provisional appointment to fill the vacancy of one (1) Board of Trustees of the Western Placer Unified School District.

RECOMMENDATION:

The administration recommends approve Resolution 08/09.15.

wp/rk/factform

5.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution 08/09.15

A RESOLUTION BEFORE THE GOVERNING BOARD OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT APPROVING THE PROVISIONAL APPOINTMENT TO FILL THE VACANCY ON OUR GOVERNING BOARD)

The following **RESOLUTION** was duly passed and adopted by the Board of Trustees of the above entitled district at a regular meeting held on the 4h day of March 2009 by roll call vote.

AYES:

NOES:

ABSENT:

WHEREAS, the Board of Trustee declared a vacancy for Board of Trustees Area III for the Western Placer Unified School District due to a resignation

WHEREAS, the Board of Trustees shall, fill the vacancy with a provisional appointment until the next regularly scheduled election

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Western Placer Unified School District has appointed _____ to fill the provisional vacancy until the next regularly scheduled election.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Western Placer Unified School District on the 4th of March, 2009.

_____
President of the Board

ATTEST: _____
Clerk

5.4.1

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

SUBJECT:
State Backfill Update

AGENDA ITEM AREA:
Discussion

REQUESTED BY:
Terri Ryland, Asst. Supt. Business Services

ENCLOSURES:
none

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:
As the Board knows, staff has been pursing one-time settlement dollars with the California Department of Education for monies that were available in the past. We would like to update the Board on the status of those new apportionment dollars.

Documentation for years 2003-04 through 2007-08 was submitted to the State in November and December, and the District's auditors performed selected procedures on the revised ADA figures. A meeting with CDE personnel was not necessary. During the P-1 certification process, ADA data was compiled and submitted by the District, along with Horizon Charter School. The auditors provided five letters to CDE certifying as to the accuracy of the revised data for each year. Once all of these additional procedures were completed, the State performed their standard P-1 review and calculations, and included the revised ADA information in its P-1 certification documents sent out in February. We submitted 2003-04 data too late to be included in the P-1; that adjustment will be reflected at P-2. At this point, we are what we are calling a "Modified Revenue Limit" district! The technical language on the certification form is "Basic Aid Supplement Charter School Adjustment." There are eleven other districts in the State that fall under the same Education Code provisions.

Schedules attached detail the calculations, graphically and numerically, along with an initial schedule indicating how the District can establish all desired reserves **and** eliminate the need for drastic budget cuts as we move into what could be the most precarious year in school finance history.

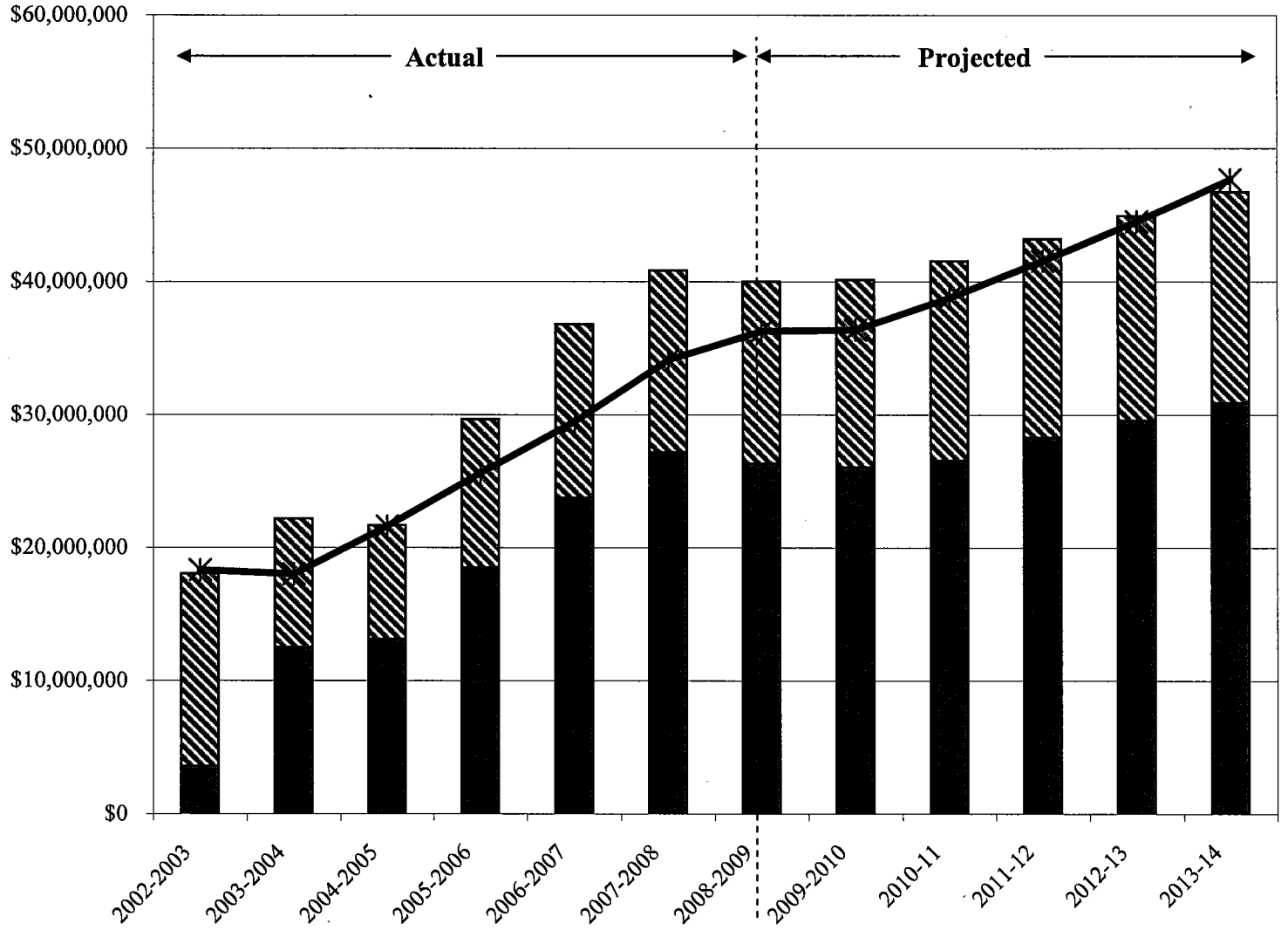
Bottom line:

Prior years' 2004-05 through 2007-08	$14,607,775
Current year 2008-09, based on P-1 estimates	$3,115,447
Estimated 2003-04 to be apportioned at P-2, paid in 2009-10	$4,200,000

RECOMMENDATION:
Receive and discuss.

8.1

State Aid and Property Tax Funding Projection Through 2014



Annual Growth Assumptions

Revenue COLA:	3.0
Student Enrollment:	3.5-4.0%
Assessed Value:	varies (see note below)

Other Assumptions - HIS transfer escalates with property taxes

Assessed value/property taxes assumed to grow at rate of growth of students

Assumes NO changes to current Ed Code provisions

1 1 8

2/25/2009

WPUSD
State Revenue Offset to In-lieu Property Tax Transfer

	2013-14 Projected	2012-13 Projected	2011-12 Projected	2010-11 Projected	2009-10 Projected	2008-09 Budget (est)	2007-08 [1]	2006-07 [1]	2005-06 [1]	2004-05 [1]	2003-04 [1]	2002-03 [1]
per EC § 47663 (along with § 47635 and 42238)												
Charter school (Horizon) ADA	2,955	2,955	2,955	2,955	2,955	3,003	2,955	2,925	2,867	2,655	3,244	3,555
Resident Charter student ADA	324	324	324	324	324	343	321	272	226	179	189	207
Non-resident charter student ADA	2,631	2,631	2,631	2,631	2,631	2,660	2,634	2,653	2,641	2,476	3,055	3,348
***Estimate** : Statewide average BRL - unified* [2]	$6,766	$6,568	$6,377	$6,191	$6,011	$5,836	$5,821	$5,569	$5,195	$4,983	$4,842	$4,753
Actual ADA x individual BRL [5]						(est)	$15,359,879	$14,833,189	$13,703,553	$12,860,840	$14,938,828	
70% calculation paid to sponsoring district	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%
Total Property taxes paid to WPUSD [4]	$46,728,670	$44,931,414	$43,203,283	$41,541,618	$40,112,257	$40,002,801	$40,824,173	$36,763,973	$29,643,910	$21,686,187	$22,192,410	$18,070,857
less: Revenue Limit calculation	$47,680,150	$44,510,969	$41,552,436	$38,790,549	$36,364,899	$36,265,669	$34,140,892	$29,483,136	$25,607,961	$21,625,576	$18,049,193	$18,333,774
Excess property taxes above calculated RL	($951,480)	$420,445	$1,650,847	$2,751,069	$3,747,358	$3,737,132	$6,683,281	$7,280,837	$4,035,949	$60,611	$4,143,217	($262,917)
In-lieu property tax transfer [3]	$13,520,839	$13,366,140	$13,208,965	$13,049,376	$12,904,923	$13,034,767	$13,518,357	$13,036,742	$11,147,071	$8,592,178	$10,174,742	$14,497,147
Pro-rata percent	-7.04%	3.15%	12.50%	21.08%	29.04%	28.67%	49.44%	55.85%	36.21%	0.71%	40.72%	-1.81%
Estimated State revenue to receive	($876,832)	$380,527	$1,467,857	$2,403,922	$3,214,705	$3,115,517	$5,315,592	$5,798,889	$3,473,091	$63,506	$4,258,227	$0
Actual State Apportionment, per P-1						$3,115,447	$5,321,289	$5,791,355	$3,432,729	$62,402	in process	
cummulative "backfill"						*$17,723,222*	*$14,607,775* [6]					
WPUSD ADA	7258	6978	6710	6452	6230	6,213	5888	5334	4738	4209	3831	3623
growth rate	4.0%	4.0%	4.0%	3.6%	0.3%	5.5%	10.4%	12.6%	12.6%	9.9%	5.7%	

[1] These years have been certified by the State; recovery of unclaimed revenue requires specific state filing and special audit

[2] Each non-resident student's home district must be determined, and that district's specific *deficited* Base Revenue Limit amount will be used to calculate the base against which the (70% x pro-rata) amount will be multiplied. Increased at 3% est COLA annually into the future.

[3] Calculated per-ADA property tax annual amount, transferred to HIS monthly. Increased at projected rate of growth annually into the future. Amounts tie to PCOE spreadsheets

[4] Assume property taxes increase in the future at the same rate as enrollment for the district. Amounts tie to County Tax Reports & GL

[5] Per separate schedule, Detail RL Calcs

Basic Aid Supplement Charter School Adjustment
Initial Budget Adjustment Proposal

	One-time	2008-09	Projected 2009-10
Sources:			
Prior year apportionment [1]	$14,607,775		
Current year apportionment adjustment [2]		$3,115,447	$3,327,000
Additional revenue from interest on reserves [5]		$346,200	$346,200
		$3,461,647	$3,673,200
Reserves to be provided:			
Reserve for Economic Uncertainties to 5% (Additional)	$980,000		
Transfer to Special Reserve Fund to cover Retiree Benefits	$2,300,000		
Charter Supplement Reserve [3]	$3,115,000		
Computer Replacement Reserve	$500,000		
Wetlands property reserve fund, per agreement	$750,000		
Reserve for staffing fluctuations during growth	$210,000		
Reserve for funding opening of new school	$800,000		
Standing additional reserves	$8,655,000		
One-time uses of monies:			
Cover 2008-09 mid-year reductions and loss of COLA [4]	$2,953,000		
Cover 2009-10 mid-year reductions and loss of COLA [4]		$2,118,000	
Cover portion of 2010-11 mid-year reductions and loss of COLA? [4]			$1,059,000
Other one-time uses to be prioritized			
Distinct "Charter Supplement" budget:			
One-time salary improvements [6]			
On-going salary improvements [6]			
Computer replacement			
IB establishment			
Academies			
Office clerical at school sites			
Staffing adjustments/State mandates			
Professional development			
other			
other			
other			
other			
Remaining funds to prioritize	$2,999,775	$1,343,647	$2,268,000

[1] per CDE P-1 certification, dated Feb 20, column 14 of exhibit. Prior year funding for 2003-04 to be calculated at P-2, paid in 2009-10.

[2] per CDE P-1 certification, dated Feb 20, column 25 of exhibit. **On-going only to the extent that property taxes collected exceed the calculated revenue limit apportionment.** Amount could fluctuate widely from year to year.

[3] Should be maintained at one year's worth of additional revenue to cushion the potential elimination of the adjustment monies.

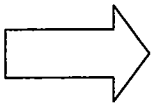
[4] One-time uses only; during this period, District must identify on-going budget reductions to keep budget in balance.

[5] 4% at County Treasury on reserves established out of Charter Adjustment funds

[6] Cost of 1% for classified admin, certificated admin and confidential = $35,000. Cost of 1% for certificated and classifed = $275,000

8.1.3

47663. (a) For a pupil of a charter school sponsored by a basic aid school district who resides in, and is otherwise eligible to attend, a school district other than a basic aid school district, the Superintendent of Public Instruction shall apportion to the sponsoring school district an amount equal to 70 percent of the revenue limit per unit of average daily attendance that would have been apportioned to the school district that the pupil resides in and would otherwise have been eligible to attend.



(b) **A district that loses basic aid status as a result of transferring property taxes to a charter school or schools pursuant to Section 47635 shall be eligible to receive a pro rata share of funding provided by subdivision (a), with the proration factor calculated as the ratio of the following:**

(1) The amount of property taxes that the district receives in excess of its total revenue limit guarantee, prior to any transfers made pursuant to Section 47635.

(2) The total amount of property taxes transferred pursuant to Section 47635 to the charter school or schools that it sponsors.

(c) The Superintendent of Public Instruction may not apportion funds for the attendance of a pupil in a charter school of a non-basic aid school district who resides in, and is otherwise eligible to attend school in, a basic aid school district unless the pupil is subject to the exception set forth in paragraph (5) of subdivision (b) of Section 47635.

(d) For purposes of this section, "basic aid school district" means a school district that does not receive from the state, for any fiscal year in which the subdivision is applied, an apportionment of state funds pursuant to subdivision (h) of Section 42238.

8.1.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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SUBJECT:
Budget Assumptions (Draft)

AGENDA ITEM AREA:
Discussion

REQUESTED BY:
Terri Ryland, Asst. Supt. Business Services

ENCLOSURES:
Draft Budget Assumptions 2009/10
PCOE Letter Re: Second Interim
School Services' "Dartboard"

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:
The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies. The assumptions provided are currently in draft form, waiting on final staffing and allocation decisions. A final version will be presented to the Board later this spring.

RECOMMENDATION:
Receive and discuss.

Multi-Year Projection
Assumptions at Budget Development
2009/10

	2008/09	2009/10	2010-11	2010-12
REVENUES				
Revenue Limit Sources:				
Projected Increase in Enrollment - cohort method	259	212	235	235
Projected Enrollment (est. CBEDS)	6,392	6,604	6,839	7,074
Projected ADA Funded	6,136	6,340	6,565	13,865
Enrollment vs ADA Factor	96%	96%	96%	196%
Percent Increase in Students	4.2%	3.3%	3.6%	3.4%
ADA used for Revenue Limit	**6,021**	**6,227**	**6,448**	**6,670**
State COLA	5.66%	5.02%	0.70%	2.30%
State Deficit	-7.844%	-13.094%	-13.094%	-13.094%
Deficit Factor	0.92156	0.86906	0.86906	0.86906
Prior Year Revenue Limit (before deficit)	$5,777.19	$6,112.07	$6,421.07	$6,462.07
COLA Applied	**$329.00**	**$309.00**	**$40.00**	**$130.00**
Deficit Applied	**(478.97)**	**(840.77)**	**(846.01)**	**(863.17)**
Equalization	$0.00	$0.00	$1.00	$2.00
Funded Revenue Limit per ADA	$5,627.22	$5,580.30	$5,616.06	$5,730.90
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	-6.50%	-15.00%	2.70%	2.70%
Lottery-Unrestricted (RS 1100)	$115.00	$109.50	$109.50	$109.50
Lottery-Restricted (RS 6300)	$16.50	$11.50	$11.50	$11.50
EXPENDITURES				
Certificated Salaries				
New Hires FTE - growth, replacement	13.0 FTE	??	??	??
Reductions in Force	(12.0) FTE	0		
Program (music, PE, Special Ed)	(1.7) FTE	0 FTE	0 FTE	0 FTE
New Hires Admin FTE	0 FTE	0 FTE	0 FTE	0 FTE
Estimated Retirements/resignations	(4.0) FTE	(3.0) FTE	(3.0) FTE	(3.0) FTE
Staffing Ratio K	25:1	25:1	25:1	25:2
Staffing Ratio 1-3	20:1	20:1	20:1	20:2
Staffing Ratio 4-5	31:1	31:1	31:1	31:2
Staffing Ratio 6-8	25:1	25:1	25:1	25:2
Staffing Ratio 9-12	28:1	28:1	28:1	28:2
Step/Column	1.50%	1.50%	1.50%	1.50%
Average teacher salary/benefits	$79,640	$80,252	$81,874	$81,874
Expenditures for Extra Duty (xx20)	$459,755		$0	$0
Substitutes (xx10)	$345,373		$0	$0

8.2.1

Multi-Year Projection
Assumptions at Budget Development
2009/10

	2008/09	2009/10	2010-11	2010-12
Classified Salaries				
Additional Classified Staff - DO	0.0 FTE	0.0 FTE	0.0 FTE	0.0 FTE
Additional Classified Staff - new school site	0.0 FTE	0.0 FTE	0.0 FTE	0.0 FTE
Reductions in staffing	$682,000	0		
Step/Column	1.7%	1.7%	1.7%	1.7%
Expenditures for OT/Subs	$212,400		$0	$0
Benefits				
Health & welfare benefits remain the same for all except WPTA whose cap increases $___ . Statutory benefits are projected to remain relatively stable at: STRS (8.25%), PERS (9.306%), OASDI (6.2%), Medicare (1.45%), Unemployment (0.05%), and PERS Reduction (3.120%). Workers' Comp (1.91%)				
Site Allocations -				
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
Lottery per Teacher, with carryover	$500.00	$500.00	$500.00	$500.00
Services & Operating Expenses				
Estimate/California CPI	1.9%	0.8%	1.9%	2.3%
Twelve Bridges Library Contribution	$109,000	$112,615	$116,622	$120,630
Indirect Cost Rate	5.77%	n/a	n/a	n/a
TRANSFERS IN (891x)				
FD 14 Deferred Maintenance	$190,000	??	??	??
FD 13 Cafeteria Deficit	$116,082	$47,000	$47,000	$47,000
FD 49 Mello Roos	$1,000,000	??	??	??
TRANSFERS OUT (761x)				
FD 13 Cafeteria Deficit	$116,082	$47,000	$47,000	$47,000
FD 01 Deferred Maintenance	$190,000	??	??	??
FD 25 Developer Fees	$1,000,000	tbd	tbd	tbd
Designated for Economic Uncertainty	3%	5%	5%	5%

8.2.2

PCOE
GOLD IN EDUCATION

Placer County Office of Education
360 Nevada Street, Auburn, CA 95603
(530) 889-8020 ♦ Fax (530) 886-5841 ♦ www.placercoe.k12.ca.us

Gayle Garbolino-Mojica, County Superintendent of Schools

Memorandum

Date: February 24, 2009

To: Chief Business Officials
Direct Service Business Managers

From: Joan E. Kingery-Assistant Superintendent, Business Services

RE: Updated 2008/09 Second Interim Reporting Assumptions and the 17 Month Enacted Budget

---

This update reflects the enacted budget for 2008/09 and 2009/10. After months of delays, on Friday, February 20, 2009, Governor Schwarzenegger signed a 17 month budget that runs through June of 2010. The enacted budget is devastating to K-12 education, reducing education spending by $8.6 billion over the next 17 months. Although the details of the Budget have changed from the Governor's January Budget proposal, the magnitude of the cuts to education, unfortunately, has not been reduced.

Additionally, the enacted budget is predicated on the passage of several ballot measures that will go to voters on May 19, 2009. These measures include a new State spending cap, changes to existing tax measures, borrowing mechanisms as well as changes to the State Lottery. There will also be a measure that acknowledges a $9.3 billion "maintenance factor" (Proposition 13) that is owed to schools and will be paid in the future. There is still considerable uncertainty about the national and state economy and the growing unemployment rate. All of these factors could result in additional budget revisions for the 2009/10 budget year.

With the enactment of the 17 month budget we expect that those changes will be either included in your Second Interim Report that is due to our office no later than March 16, 2009 or as a separate budget transfer that is adopted by your board no later than April 6, 2009, which is 45 days after the final 2009-2010 budget was approved on February 20, 2009.

FEDERAL STIMULUS PACKAGE

On Tuesday, February 17, 2009 President Obama signed into law the $789 billion Federal Stimulus Package to boost the national economy. If received, these are one time funds. Currently, there are many unknowns including how much will actually reach schools, when the funding will be received, and a determination of appropriate uses. Therefore, it is inappropriate to recognize any funding from the Federal Stimulus Package until you receive an official notification of an allocation.

REVENUE LIMIT, SPECIAL EDUCATION AND CATEGORICAL PROGRAM COLAs

These are extraordinary economic times for school finance given the state budget structural deficit, the weak economy, the instability of financial markets, and the increase in unemployment. In recognition of these pressures on school funding, we recommend that your district use the School Services of California (SSC) Financial Projection Dartboard in development of the 2008/09 Second Interim Report, multi-year projections

and 2009/10 Budget for both the revenue limits and categorical programs. I am attaching for your convenience a copy of the SSC dartboard posted on February 23, 2009.

The SSC dartboard will footnote and address any differences in recommended COLAs for special education or categorical funds. SSC updated dartboard is slated to be updated again for the May Revise.

CATEGORICAL PROGRAM FLEXIBILITY

2007/08 Ending Fund Balance Flexibility

The enacted budget authorizes school districts to transfer 2007/08 categorical ending fund balances that accrued as of June 30, 2008 for any educational purpose in either 2008/09 or 2009/10. The exceptions to this transfer authority include the following programs:

- California High School Exit Exam (CAHSEE) Intensive Intervention
- Economic Impact Aid (EIA)
- Home to School Transportation
- Instructional Materials
- Quality Education Investment Act (QEIA)
- Special Education
- Targeted Instructional Improvement Grant (TIIG)

The enacted budget reduces categorical funding by 15% for most programs with tiered flexibility. Categorical cuts and flexibility have been broken down into three tiers:

Tier I - These programs will not be cut and no programmatic flexibility is granted (however, there is a significant relaxation of K-3 Class-Size Reduction (CSR) penalties, as discussed below):

- Child Development
- Child Nutrition
- Economic Impact Aid (EIA)
- Home-to-School Transportation
- K-3 CSR
- Proposition 49-After School Programs
- Quality Education Investment Act (QEIA)
- Special Education

Tier II - These programs will be cut approximately 15% in the current year and 4.90% in 2009/10, but no programmatic flexibility is granted for these programs; current requirements remain in place:

- Adults in correctional facilities
- Agriculture-Vocational Education
- Apprenticeship programs
- Charter School Facilities Grants
- English Language Acquisition Program
- Foster Youth

8.24

- K-12 High Speed Network
- Multi-Track Year Round Education
- Partnership Academies
- State Testing

Tier III - All remaining categorical programs will be cut approximately 15% in the current year and 4.90% in 2009/10. Tier III programs are granted broad flexibility, which is available through 2012-13. SSC will enumerate a complete list of programs on their dartboard.

K-3 Class Size Reduction

Below are the revised penalties for K-3 CSR. In addition to the penalties noted below, it is believed that any class sizes enrollment over 20.49 to 1 will not be funded at the enhanced funding rate for class size reduction. If this position changes we will notify your district immediately.

Class Size	2009/10 Budget
Up to 20.49	No penalty
20.5 to 21.49	5% penalty
21.5 to 22.49	10% penalty
22.5 to 22.99	15% penalty
23.0 to 24.99	20% penalty
25.0 and over	30% penalty

A local educational agency is eligible to receive funding pursuant to the above schedule only if the district was participating in the K-3 CSR program as of December 10, 2008.

Instructional Materials

The Instructional Materials requirement is suspended for 2008/09 as well as in 2009/10. Therefore your district will not be required to purchase materials under the adoption schedule for 2008/09 and 2009/10. There may be additional requirements that will be provided in a future update.

Deferred Maintenance

Although districts in the deferred maintenance program will receive the State's share of deferred maintenance in the current year and 2009/10, the enacted budget eliminates the requirement to contribute one half of 1% of general fund expenditures for the 2008/09 and 2009/10 fiscal years. Your district should plan on making contributions for the 2007/08 deferred maintenance match.

Routine Restricted Maintenance

In 2008/09 and 2009/10, school districts may reduce their required contributions to the routine restricted maintenance account from 3% to 1%. Because a large majority of the expenditures is tied to staffing and necessary ongoing maintenance, your district may have difficulties reducing routine restricted maintenance expenditures from 3% to 1%.

Lottery

The State Controller's Office apportioned $30.52 (unrestricted) per ADA for the first quarter of 2008/09. This is $5.92 per ADA less than the first quarter of 2007/08. Based on current Lottery sales and a projected 10% decrease in sales, the 2008/09 Lottery apportionment has recently been projected at $109.50/ADA for unrestricted and $11.50/ADA for the Proposition 20 Instructional Materials.

As adopted, a balanced Budget is predicated upon voter approval of the $5 billion Lottery securitization on the May 19th special election. If approved, the General Fund will backfill Proposition 98 for the loss of Lottery funding.

8.2.5

RESERVE FOR ECONOMIC UNCERTAINTIES

The enacted budget maintains the minimum reserve requirement levels for economic uncertainties. We believe that the current percentages established in the Criteria and Standards for reserves are the BARE MINIMUM. In these times of great economic and budgetary uncertainty, school districts need reserves that are greater than the minimum.

NEGOTIATIONS

Current law requires districts to issue layoff notices by March 15th for certificated personnel. Current law also provides for a second layoff window extending time five days after the budget is signed (February 25) and August 15 if certain conditions are met. However, we advise districts to adhere to the March 15th deadlines and provide the necessary statutory employment notices that provides the most flexibility to deal with the enacted budget and any potential future changes as a result of the Governor's May Revision or future legislation. Once those statutory dates have passed, the school district limits its options for expenditure reductions needed to meet the requirements of any revision to the enacted budget. Programs and staff can always be re-instated when a determination is made that they can be funded.

When considering a multi-year contract, school districts should be 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.

CASH MANAGEMENT

The enacted budget defers $2 billion in revenue limit apportionment as well as $570 million K-3 CSR payments from February to July 2009. In addition, $1 billion in revenue limit apportionments will be deferred from July to October and $1.5 billion from August to October. Your district should plan that the June P2 apportionment that was normally received in early July will be apportioned at the end of July. A great deal of emphasis must be placed on cash flow analysis and monitoring in regards to the impact of reduced or deferred apportionments for the current and subsequent years. The Fiscal Crisis & Management Assistance Team (FCMAT) has also published an Alert dated January 2009 titled, *Interim or Midyear Tax and Revenue Anticipation Notes,* which can be accessed at www.fcmat.org.

SUMMARY

These are extraordinary economic times and it is difficult to gauge the future. When the May Revision discussion comes later this year, it will likely bring its own uncertainty. A lot is resting on the approval of numerous ballot measures to keep this enacted budget in balance. The County Office will use the guidelines described above in the review of each school district's 2008-09 Revised Budgets/Second Interims and associated MYPs. Please remember that the County Office analysis and concurrence with district Second Interim financial certifications will be based upon many factors, including the State Board of Education adopted "Criteria and Standards" and FCMAT's "Predictors of School Agencies Needing Intervention."

If you have questions regarding this memorandum, please contact me at 530.889.5920 or Teresa Stelzer at 530.886.5857.

C: Gayle Garbolino-Mojica
District Superintendents
Teresa Stelzer

8.2.6

2009 SSC School District and County Office Financial Projection Dartboard
2009-10 Budget Act

This version of SSC's Financial Projection Dartboard is based on the enactment of the 2009-10 Budget Act. 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 2008-09 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		2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Statutory COLA (use for K-12 and COE Revenue Limits)		5.66%	5.02%	0.70%	2.30%	2.50%	3.00%
Revenue Limit Deficits:							
	Eliminates COLA	0.94643	0.90117	0.90117	0.90117	0.90117	0.90117
	Further RL Cut	0.97372	0.96437	0.96437	0.96437	0.96437	0.96437
Total Deficit %		7.844%	13.094%	13.094%	13.094%	13.094%	13.094%
Net Revenue Limit Change: K-12		-2.63%	-0.969%	0.70%	2.30%	2.50%	3.00%
Revenue Limit Deficits - COEs:							
	Eliminates COLA	0.94643	0.90117	0.90117	0.90117	0.90117	0.90117
	Further RL Cut	0.97378	0.96142	0.96142	0.96142	0.96142	0.96142
Total Deficit %		7.839%	13.360%	13.360%	13.360%	13.360%	13.360%
Net Revenue Limit Change: COEs		-2.62%	-1.27%	0.70%	2.30%	2.50%	3.00%
Special Education COLA (on state and local share only)[1]		0.00%	0.00%	0.70%	2.30%	2.50%	3.00%
State Categorical Funding (including adult education and ROC/P)[1]							
	Tier I	0.00%	0.00%	0.70%	2.30%	2.50%	3.00%
	Tier II	-15.40%	-4.50%	0.70%	2.30%	2.50%	3.00%
	Tier III	-15.40%	-4.50%	0.70%	2.30%	2.50%	3.00%
California CPI		1.90%	0.8%	1.90%	2.30%	2.80%	3.20%
California Lottery[2,3]	Base	$109.50	$109.50	$109.50	$109.50	$109.50	$109.50
	Prop 20	$11.50	$11.50	$11.50	$11.50	$11.50	$11.50
Interest Rate for Ten-Year Treasuries		2.90%	3.00%	3.40%	3.90%	4.30%	4.50%

ESTIMATED STATEWIDE AVERAGE BASE REVENUE LIMITS PER ADA "UNDEFICITED"			
Year	Elementary	High School	Unified
2008-09 Statewide Average (est.)	$5,882	$7,069	$6,150
2009-10 Inflation Increase @ 5.02% COLA	$295	$355	$309
2009-10 Statewide Average (est.)	$6,177	$7,424	$6,459

2009-10 BUDGET ACT ESTIMATED CHARTER SCHOOL RATES				
	K-3	4-6	7-8	9-12
General Purpose Block Grant (will change at each apportionment)	$5,400	$5,483	$5,644	$6,545
Categorical Block Grant (est.)[4]	$404	$404	$404	$404
Total	$5,804	$5,887	$6,047	$6,949

[1] The categorical cut percentages are based on the amount of cut from prior-year funding.

[2] The forecast for Lottery funding per ADA includes both base (unrestricted) funding and the amount restricted by Proposition 20 (2000) for instructional materials.

[3] If securitization of the Lottery is passed by the voters, the years of 2009-10 through 2013-14 will no longer be based on Lottery sales.

[4] The charter school categorical block grant rates provided by the Department of Finance shown do not include Economic Impact Aid funding, which is provided separately.

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8.2.7

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: Cost Estimates For 2009 LHS Construction Project

AGENDA ITEM AREA:
Discussion/Information

REQUESTED BY:

Cathy Allen, Assistant Superintendent

ENCLOSURES:

None

DEPARTMENT:

Facilities & Maintenance Services

FINANCIAL INPUT/SOURCE:

State/Deferred Maintenance/COP

MEETING DATE:

March 4, 2009

ROLL CALL REQUIRED:

N/A

BACKGROUND:

Staff will provide an update on the cost estimates for various portions of work proposed on the Lincoln High School campus during 2009.

RECOMMENDATION:

None required.

wp/rk/factform

8.3

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 Amended Administrative Regulation 5117 (Interdistrict Agreements)

AGENDA ITEM AREA:
Information/Discussion/Action

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
District office

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

The board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and a description of the significant reason(s) used is being requested.

RECOMMENDATION:

Approval of Administrative Regulation 5117

8.4

Board Policy 5117

The Board of Trustees recognizes that students who reside in one district may choose to attend school in another district and that such choices are made for a variety of reasons.

(cf. 5116.1 - Intradistrict Open Enrollment)

The Board desires to communicate with parents/guardians and students regarding the educational programs and services that are available in the district.

The Superintendent or designee may approve interdistrict attendance agreements with other districts on a case-by-case basis to meet individual student needs.

The interdistrict attendance agreement shall not exceed a term of five years and shall stipulate the terms and conditions under which interdistrict attendance shall be permitted or denied. (Education Code 46600)

The Superintendent or designee may deny applications for interdistrict transfers because of overcrowding within district schools or limited district resources.

Legal Reference:

EDUCATION CODE

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48300-48315 Student attendance alternatives

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 ROP, enrollment of students, interdistrict attendance

GOVERNMENT CODE

6250-6270 Public Records Act

ATTORNEY GENERAL OPINIONS

Administrative Regulation 5117

The Superintendent or designee may approve interdistrict attendance agreements for the following reasons:

1. To meet the child care needs of the student when options within the district of residency is not available. If an option within the district is available, only cases of hardship may be granted. ~~(Education Code 46601.5)~~

Once a permit has been issued based on childcare needs, a student in grades K-7 may not be required to reapply for an interdistrict transfer as long as the student continues to receive a childcare in the district. ~~(Education Code 46601.5)~~

2. To meet a child's special mental or physical health needs, as certified by a physician, and school psychologist or other appropriate school personnel with approval from the sending district.

(cf. 6159 – Individualized Education Program)

3. When the student has a sibling(s) attending school in a receiving district, to avoid splitting the family's attendance unless the student in the receiving district is attending based on an interdistrict agreement.

4. To allow a student to complete a school year when his/her parents/guardians have moved out of the district during that year.

5. To let eighth grade students attend the same school they attended as seventh grade students, even if their families moved out of the district during their seventh grade year.

6. To let seniors attend the same school they attended as juniors, even if their families moved out of the district during the junior year.

7. When the parent/guardian provides written evidence, that the family will be moving to the receiving district in the immediate future and would like the student to start the year in that district.

8. When recommended by the School Attendance Review Board or by county child welfare, probation or social service agency staff in documented cases of serious home or community problems, which make it inadvisable for the student to attend the school of residence.

9. Other significant reasons **documented on the application.** ~~not included on the Interdistrict Request Application~~.

Interdistrict attendance agreements or applications shall not be required for students enrolling in a regional occupational center or program. (Education Code 52317)

8.4.2

The Superintendent or designee may deny initial requests for interdistrict attendance agreements if the school's facilities are overcrowded at the relevant grade level and based on other considerations that are not arbitrary. However, once a student is admitted based on child care needs, his/her continued attendance may not be denied because of overcrowding.

The Superintendent or designee shall notify parents/guardians of a student who is denied interdistrict attendance regarding the process for appeal to the County Board of Education as specified in Education Code 46601.

(cf. 5145.6 – Parental Notifications)

Students who are under consideration for expulsion or who have been expelled may not appeal interdistrict attendance denials or decisions while expulsion proceedings are pending, or during the term of the expulsion. (Education Code 46601)

(cf. 5119 – Students Expelled from Other Districts)

(cf. 5114.1 – Suspension and Expulsion/Due Process)

Transportation

The Superintendent or designee may authorize transportation for students living outside the attendance area to and from designated bus stops within the attendance area if space is available based on the student fee schedule.

Regulation WESTERN PLACER UNIFIED SCHOOL DISTRICT

approved: August 7, 2007 Lincoln, California

84 Ops.Cal.Atty.Gen. 198 (2001)

87 Ops.Cal.Atty.Gen. 132 (2004)

COURT DECISIONS

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

Management Resources:

WEB SITES

California Department of Education: http://www.cde.ca.gov

CSBA: http://www.csba.org

Policy WESTERN PLACER UNIFIED SCHOOL DISTRICT

adopted: September 4, 2007 Lincoln, California

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:
2008-09 District Goals

AGENDA ITEM AREA:
Information/Discussion/Action

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

DEPARTMENT:
District office

FINANCIAL INPUT/SOURCE:
All sources

MEETING DATE:
March 4, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

An update on the 2008-09 Management Team goals is being presented at this time.

RECOMMENDATION:

Discuss 2008-09 management team goals.

8.5

Western Placer Unified School District

Goals and Objectives for the Management Team

2008-09

Initial Draft: August 5, 2008
Board Review and Input: August 12, 2008
Board Approval: August 19, 2008
Board Review; March 4, 2009

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

ADOPTED 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.**

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Goal # 1 Develop and continually upgrade a well articulated K-12 academic program

Objective	*Background*	*Benchmark*	*Progress*
1a - Continue focus on assisting all sites in meeting state assigned API and AYP targets.	1a – The district and its schools continue to improve on API and AYP targets. This progress will be supported by the district. Subgroups not making goals will receive focused support.	1a – By August 2009, all schools will meet their API and AYP targets. Schools in Program Improvement will complete mandated tasks.	1a- Instructional materials, staff development, and student instruction have focused on this goal. School personnel attended workshops based on Program Improvement.
1b – Plan and enhance opportunities within the curriculum for academic achieving students.	1b – Academic achieving students require increased opportunities based on their capabilities.	1b – By June 2009, an application for International Baccalaureate will be submitted, if appropriate. A Middle College offering will be explored with Sierra Community College. Gifted and Talented opportunities will be supported. A larger percentage of students will meet A-G requirements.	1b- A joint meeting was held with the Assistant Superintendents, Vice Presidents, President and School Superintendent.
1c – Increase local special education offerings.	1c – Many special education programs are located outside the district. As the district grows, it is feasible to bring	1c – By December 2008, additional special education offerings will be located in-district and a Program	1c-Many programs were added in special education this year and will be documented at

	these programs back to the district.	Specialist and Behaviorist will be added. These additions will be implemented in a cost neutral, or close to cost neutral manner.	the end of the school year.

Goal # 2 Foster a safe, caring environment where individual difference are valued and respected

Objective	*Background*	*Benchmark*	*Progress*
2a – Continue services for students and families through the new Lighthouse Family Resource Center.	2a – The district Lighthouse was converted to the Lighthouse Family Resource and Counseling Center.	2a – By December 2008, a contract for services will be finalized between the center and the district. The district will have active participation on the Lighthouse Board.	2a- We are currently meeting with the Lighthouse on a contract.
2b – Agency coordination and dissemination of the district safety plan will be increased.	2b – Recent incidents call for focused attention on student safety and partnership with responding agencies.	2b – By June 2009, joint training will be held with responding agencies. Increased non-general fund monies will be made available for safety. The district crisis plan will be updated to include local training opportunities.	2b- Training will be held by June, 2009. Increase funding for safety will be presented to the board prior to June, 2009.

Goal # 3 Provide facilities for all district programs and functions that are suitable.

Objective	*Background*	*Benchmark*	*Progress*
3a – Evaluate current facilities, establish new facilities, plan for additional facilities that are financially feasible.	3a – District enrollment is growing each year. A plan has been started to schedule facilities for this growth, including the use of current facilities.	3a – By June 2009, a comprehensive Master Facility Plan including funding options will be completed after Board input.	3a-The master plan is in process, and this goal might be held to next year.
3b – Additions to Lincoln High School will be recommended for future growth.	3b – As stated in the interim facility plan, Lincoln High School could possibly need to house 2000 students temporarily.	3b – By December 2008, an architect supported plan based on the needs at Lincoln High School will be presented to the board.	3b-The plan is complete.
3c – Explore agricultural consrvancy at the Lincoln High School Farm.	3c – A past board approved a resolution to place the Lincoln High School Farm in an agricultural conservancy.	3c – By June 2009, working with the Farm Foundation, conservancy options will be presented to the board.	3c-The district met with a sub-committee on future conservancy. The district is currently focused on acquiring Rockwell Ranch.

Goal # 4 Promote the involvement of the community, parents, local government, business, and service organizations as partners in the education of students.

Objective	*Background*	*Benchmark*	*Progress*
4a – Increase communication content and outlets through the use of appropriate technologies and information.	4a –Information demand is increasing as the district grows. New families and students need to be targeted with key information. A district-wide communication system was implemented last year.	4a – By June 2009, communication will be increased through website improvements, newsletter availability, and email information.	4a-A new website is being authored and a realtor information packet is being prepared. A contract for an educational campaign is being authored.
4b - Communication and collaboration with the city will be increased.	4b – A joint school board/city council meeting was held last year and collaborative meetings were held on a regular basis.	4b – By June 2009, collaboration meetings with the city will continue and other avenues of partnership will be implemented, including an additional joint school board/city council meeting if appropriate.	4b-A joint board meeting was held and discussions with the city are ongoing.

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

Objective	*Background*	*Benchmark*	*Progress*
5a – With community support, author and approve a district wellness plan.	5a – The No Child Left Behind act mandates the district complete a wellness plan. The city of Lincoln has shown interest in partnering on this activity.	5a - By June 2009, the district will present to the board a wellness plan for approval.	5a-A process needs to be established for the wellness plan. A wellness program was recently held in the district.