WESTERN PLACER UNIFIED SCHOOL DISTRICT
810 J STREET, LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.06356

MEMBERS OF THE GOVERNING BOARD

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

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent, Personnel Services
Carrie Carlson, Assistant Superintendent, Business Services
Mary Boyle, Assistant Superintendent, Educational Services
Roger Yohe, Facilities Superintendent

STUDENT ENROLLMENT

School	01/03/07	2/01/07
Sheridan School (K-5)	90	90
First Street School (K-5)	452	457
Carlin C. Coppin Elementary (K-5)	486	486
Creekside Oaks Elementary (K-5)	690	688
Twelve Bridges Elementary (K-5)	723	729
Foskett Ranch Elementary (K-5)	469	478
Glen Edwards Middle (6-8)	711	718
Twelve Bridges Middle School (6-8)	584	575
Lincoln High School (9-12)	1289	1283
Phoenix High School (10-12)	91	89
PCOE Home School	3	3
TOTAL:	**5,588**	**5,596**

Phoenix Infant/Toddler	18
Preschool/Head Start	
First & J Street	24
Carlin Coppin	24
Sheridan	24
Adult Education	174

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
February 6, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA

AGENDA

2006-2007 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion/change of expulsion conditions #05/06 X

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 M

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 N

2. CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations

3. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion/change of expulsion conditions #05/06 X

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 M

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 N

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on Certificated Negotiations

3. 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.

3.1 Approval of Minutes
Regular Meetings of January 2nd & January 16, 2006
Special Meeting November 9, 2006

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Transfer:
Brad Alcaraz – From 4 hr. Custodian/Groundsman at COE to the 4 hr. Custodian/Groundsman at TBM effective 1/29/07
Lorena Mariscal – From 2.75 hr. Food Service Assistant to TBM to the 3 hr. Food Service Assistant at TBM effective 1/22/07
Betty Mylrea – From 3.5 Food Service Assistant at FRE to the 2.75 hr. Food Service Assistant at TBM

b. Ratification of Classified Reclassification:
Joe Ross – From District Support Tech. to Data Technology Specialist effective 7/1/06
Eli Turner – From Site Support Tech. to Systems Administrator effective 7/1/06

c. Request for Maternity/Child Rearing Leave:
Deanna Wiseman – Music/Home Ec./English Teacher – LHS

d. Ratification of Certificated Retirement:
Virginia Henderson – 2nd Grade Teachers - TBE

e. Ratification of Certificated Resignation:
Heather Griffin – 1st Grade Teacher – CCC

3.4 Student Discipline Expulsion - Re-entry Student #05-06 W

3.5 Approval of the Williams Uniform Quarterly Complaint Form.

3.6 Lincoln Public Library @ Twelve Bridges Library Advisory Committee Approval of Bylaws

3.7 Approve the Labor Compliance Program Contract with School Construction Compliance, LLC for the Lincoln Crossing North Elementary School Project.

3.8 Approve the Materials Testing and Inspection Services Contract with Wallace-Kahl & Associates for the Lincoln Crossing North Elementary School Project.

3.9 Notice of completion for Twelve Bridges High School Site Development Phase I

4. 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.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Joe Ross
5.4 Superintendent, Scott Leaman
5.5 Assistant Superintendent(s)
- 5.5.1 Carrie Carlson
  - a. Budget Update:
- 5.5.2 Mary Boyle
  - a. Program Focus Area: *Science/Social Studies Adoption Process*
- 5.5.3 Bob Noyes
- 5.5.4 Cathy Allen, Director of Site Development
  - a. Facilities Update:

6. ♦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.

6.1 (I/D) BOARD POLICY BB 9323 MEETING CONDUCT – Leaman *(06-07 G & O Component IV)*

• Based on Board of Trustee request, Board Bylaw 9323 regarding Meeting Conduct is being presented to the board for discussion.

6.2 (A) SUBJECT MATTER VERIFICATION ED. CODE 44258.3 – Noyes *(06-07 G & O Component I-II)*

•With the involvement of appropriate subject matter specialist, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential

authorization pursuant to Education Code 44258.3 For the purposes of these procedures, subject matter specialist are mentor teachers, curriculum specialist, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

6.3 (A) **EDUCATION CODE 44258.2 TEACHING ASSIGNMENT OPTION – Noyes** *(06-07 G & O Component I-II)*

•EC 44258.2 states that the hold of a Single Subject or Standard Secondary Teaching Credential may, with his or her consent, be assigned by as action of the local governing board to teach classes in grades 5 through 8 in a middle school, provided that the teacher has a minimum of twelve semester units, or six upper division or graduate semester units, of course work at an accredited institution in the subject to be taught.

6.4 (A) **EDUCATION CODE 44256(B) TEACHING ASSIGNMENT OPTION – Noyes** *(06-07 G & O Component I-II)*

•EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or consent, be assigned by action of the local governing board to teach classes in a departmentalized setting in grades 9 and below, provided that the teacher has a minimum of twelve lower division units, or six upper division units, of course work at an accredited institution in the subject to be taught.

6.5 (D/A) **APPROVAL OF CHANGE ORDERS NOS. 11 & 12 FOR TWELVE BRIDGES HIGH SCHOOL SITE DEVELOPMENT – PHASE I – Allen** *(06-07 G & O Component V)*

•Two additional change orders have been processed for the work on the Twelve Bridges High School Site Development – Phase I. Staffing is requesting approval of Change Order Nos. 11 and 12. Change Order No. 11 was for the installation of the Phase 2 drainage ditch extension. The scope of work was needed this year, rather than during Phase 2, due to Cal Trans permit timeline requirements. Change Orders No. 12 was a credit for traffic loops, an additional change to upgrade the lining in the drainage ditch, SWPPP maintenance for June and July, and a Cal Trans Encroachment permit. Staff will be available to discuss individual change orders as needed.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >February 20, 2007, 7:00 p.m., Lincoln High School

9. 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: 020107
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WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: **District Office Conference Room**
DATE: **February 6, 2007**
TIME: **6:00 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

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

9. CONFERENCE WITH LABOR NEGOTIATOR

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

1. **LICENSE/PERMIT DETERMINATION**
   a. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   a. Specify law enforcement agency
   b. Title of Officer,

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
   b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
   c. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.
4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
   a. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
   b. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
   a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
   b. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
6. **LIABILITY CLAIMS**
   a. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
   b. Agency claims against.
7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
   a. Consultation with: specify name of law enforcement agency and title of officer.
8. **PERSONNEL:**
   A. **PUBLIC EMPLOYEE APPOINTMENT**
      a. Identify title or position to be filled.
   B. **PUBLIC EMPLOYEE EMPLOYMENT**
      a. Identify title or position to be filled.
   C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
      a. Identify position of any employee under review.
   D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
      a. It is not necessary to give any additional information on the agenda.
   E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
      a. No information needed
9. **CONFERENCE WITH LABOR NEGOTIATOR**
   a. Name any employee organization with whom negotiations to be discussed are being conducted.
   b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
   c. Identify by name the agency's negotiator
10. **STUDENTS:**
   A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   B. **STUDENT PRIVATE PLACEMENT**
      ●Pursuant to Board Policy 6159.2
   C. **INTERDISTRICT ATTENDANCE APPEAL**
      a. Education Code 35146 and 48918
   D. **STUDENT ASSESSMENT INSTRUMENTS**
      a. Reviewing instrument approved or adopted for statewide testing program.
   E. **STUDENT RETENTION/ APPEAL**
      a. Pursuant to Board Policy 5123

DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

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/change of expulsion conditions
Student 05-06 X

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion/change of expulsion conditions of Student #06-07 X

ADMINISTRATION RECOMMENDATION:

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

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 #06-07 L

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 L

ADMINISTRATION RECOMMENDATION:

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

2.1b

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 #06-07 M

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 M

ADMINISTRATION RECOMMENDATION:

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

2.1c

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 #06-07 N

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 N

ADMINISTRATION RECOMMENDATION:

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

2.1d

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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

SUBJECT:
Conference with Labor Negotiator

AGENDA ITEM AREA:
CLOSED SESSION

REQUESTED BY:
Bob Noyes, Asst. Superintendent, Personnel
Carrie Carlson, Asst. Superintendent, Business
Scott Leaman, Superintendent

ENCLOSURES:
No

MEETING DATE:
February 6, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

wp/rk/factform

2.2

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
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 Minutes:
January2 & 16, 2006 Regular Meetings
November 9, 2006, Special Meeting

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

MEETING DATE:
February 6, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of January 2, & January 16, 2006, regular Board Meetings. Also minutes from the November 9, 2006, Special Meeting.

ADMINISTRATION RECOMMENDATION:

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

wp/rk/factform

WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 9, 2006
4:00 P.M.
District Office, 810 J Street, LINCOLN CA 95648

MINUTES

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE**
James McLeod, Vice President, Board of Trustees

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

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

2.1 (I/A) **CERTIFICATION OF PARTICIPATION - Leaman** *(06-07 G & O Component IV)*
•The Board of Trustees will consider approval of a Certificate of Participation.

Mr. Leaman welcomed Brian Haley, one of the incoming board members and announced Ana Stevenson would be attending the meeting also. After introductions Scott presented his power point presentation on financing for the district and current projects. The district needed to refinance because we still had three schools in collateral. The plan was to lessen our collateral availability. He indicated this meeting is to discuss how much we need to borrow. Scott reviewed the district expenses and how much we owe each contractor. He also reviewed the districts income estimates, which included mello-roos, along with other misc. income from the state. There will be no prepayment penalty on any COP bonds, along with no payments for three years. After the review, Scott asked if there were any questions from the Board of Trustees.
Mr. Mentze asked Mr. McLeod if knew what kind of condition the district is in beings that he has a lot of knowledge in business. Mr. McLeod felt we're just in a down slope, which is not uncommon due to the schools that are being built. Mr. Mentze would like to have a close session ASAP, emergency, concerning personnel, put on Agenda for Thursday, November 16th at 4:00 p.m. in close session as per Mr. Mentze. Scott requested to have some outside assistance when we're looking at this much money in question. Scott asked what

the board wanted to do. There were questions about why we need to make this decision today and why we need to act quickly. Scott indicated the reason for a decision tonight is because it takes 6-8 weeks before we see any cash. Mr. Carras feels we need to get the $26,009.000 to keep us going, then bring someone else in during the interim and than determine what the next step is. Mr. Long felt we need to go to the public to get a bond. There was some discussion of a bond and who would be included. The consensus of the board is to bring in a consultant to review the books. Scott read a letter from Mike Agrippino, WPTA president. After much discussion Mr. Carras made a motion to approve 50 million, and bring someone in to review the books, seconded by Mr. Long. Mr. McLeod requested that Scott work with the new developers, he would like to see how they could help with reducing cost. Mr. McLeod also felt development agreements will be in place, and we need to get the fees out of the developed area to pay for projects within the development.

3. ADJOURNMENT

There being no further business the meeting was adjourned at 5:40 p.m.

James McLeod, Vice President

Paul Long, Clerk

Scott Leaman, Assistant Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted:

Ayes:

Noes:

Absent:

Abstain:

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

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 16, 2007 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL –SPIRIT CENTER (Multi)
204 "L" STREET, LINCOLN, CA

MINUTES

2006-2007 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:00 P.M. **OPEN SESSION – Glen Edwards Middle School Library**

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

6:05 P.M. **CLOSED SESSION – Glen Edwards Middle School Library**

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

2. **PERSONNEL**
Public Employee Discipline/Dismissal/Release

3. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

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

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

4. **ADJOURN TO OPEN SESSION**

7:00 P.M. **OPEN SESSION – SPIRIT CENTER (Multi) - GEMS**

Members Present

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

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services

Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger
Student – Laura DiGiordano, Lincoln High Student Advisor

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

No action was taken.

2.2 PERSONNEL

Public Employee Discipline/Dismissal/Release

Action will be taken on the consent agenda.

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

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

Motion by Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to accept the panel's recommendation for expulsion.

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

Motion by Carras, seconded by Mr. McLeod, and passed by unanimous vote to accept recommendation for expulsion with terms.

3. SPECIAL ORDER OF BUSINESS

Mr. Doherty welcomed the Board of Trustees and Administration staff. He introduced City Mayor, Kent Nakata; Teacher, Julie Shackelford; S.C.H.O.O.L.S Volunteer, Tom Bakey; and Shirley Russell from Lincoln Library. They were all present on behalf of the CAD artists of Lincoln. They recognized students Colby

Lapham, Dakota Paiz, Erika Cruz, Gregory Steele, and Janet Chavez for their computer art (CAD) projects. The Mayor read a letter from City Manager, Jerry Johnson and City Mayor, Kent Nakata thanking the student for their creativity and designing art that was a part of the All America City competition.

Glen Edwards Middle School featured the following:

a. Pupils – Mr. Leaman and Mr. Long presented award certificates to Elizabeth Cha, Maria Contreras, Nicole Chalk, Tyler Collier, Jonathan Hathaway, Jerelle Haveman, Teresa Ramos, Alan Carlson, Misaela Guzman, Jose Banderas Espinosa, Trey Tamayo, and Victoria McKeen Hoskins. Mrs. Mars felt these students needed to be recognized for excellent attendance in participation of the after school Panther Pride Homework Club.
b. Parents – Mrs. Trueblood, SBLT President gave a report on all the things that are taking place at GEMS. Things have been better having less students at the school, she express the need for more electives. Tina Welers, SBLT Vice President talked about the ropes course.
c. Program – Mr. Doherty talked about GEMS and their current enrollment of 720 students. He shared what a great staff he has. He introduced Mrs. Reitman to talk about her leadership class. She presented a power point presentation on Leadership. Her Leadership students where present to highlight the presentation and shared the different things leadership has done and future projects to come.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:
Gregory Tejes – Budget Technician – D.O.

b. Ratification of Classified Resignation:
Jennifer Shipman – School Secretary 1 – COE

4.2 Approved Student Discipline/Expulsion Re-Entry of Student #05-06 F.

4.3 Approved the job descriptions for CSEA positions Systems Administrator, Technology Data Specialist and Network Administrator.

Motion by Mr. McLeod, seconded by Mrs. Stevenson to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Shirley Russell spoke about the Poetry contest, and shared her enthusiasm about the participants. Awards were given to student winners. She thanked the teachers for their encouragement to our students and Mr. Leaman for his support, as well as administration.

Amanda McCracken posted questions in regards to the last school board meeting. She questioned "other" on the budget, and asked what the 28% of other

is? She questioned the overcrowding of Lincoln High School. She reported currently there are 29 portable classrooms, and feels it causes overcrowding for other facilities like restrooms and the cafeteria. She questioned the City Hall alternative, wondered if the district will be backing out of the agreement. She also questioned funding facilities and where Roger Yohe is, and why he has never had to talk about the funding situation or attended any of the facilities meetings.

Cheryl Dibachi would like the board to know the community does not blame them for the issues that the district has been having. The community would like to work with the board on these issues. She indicated how proud she is of the teachers in our school district. As a parent she still does not understand the money situation, and where the money went. We need to get an understanding of the financials. She doesn't understand why it cost so much to build a new school, and talked about the architect and the changes for the new school to keep the cost down. Would like to have an overview of what is happening and feels communication is very important. She also questioned the whereabouts of Roger Yohe.

Norma Williams handed out charter booklets to all board members. She discussed innovated solutions for the district to save money. She talked about moving the district office to GEMS and take the middle school students and move them to Twelve Bridges and Lincoln Crossing Middle School, then allow the First Street students a choice to any elementary school within the district. Remodel Glen Edwards's gym for a central kitchen. The high school can take over the district office. Also place more portables out at the farm for classroom teaching of agriculture and similar classes. She talked about distributing a survey to the teachers regard acoustics at the new schools. She also talked about an Oprah show she watched and shared what she learned. She stated, *"If we ignore a warning about something it will turn into a problem; if we ignore the problem it will turn into an issue; if we ignore the issue it will turn into a crises; if we ignore the crises it will turn into something very destructive and possibly devastating".*

6. REPORTS & COMMUNICATION

6.1 **Lincoln High School, Student Advisory** – Laura DiGiordano informed everyone of the Academic Decathlon scheduled for February 3rd at Woodcreek High School. She talked about the new website and what a great job the students have done putting it together. The first school dance is schedule for February 2nd, and the leadership class is working to better the dances. She also shared information about Mrs. Horton's elective class on crime scene investigation

6.2 **Western Placer Teacher's Association** – Mike Agrippino reported the Teachers Association and the District had a very productive negotiation session last Wednesday. The atmosphere was cordial, and the teams were able to agree on a couple of issues, including a school calendar for the 2007-08 school year. The WPTA has begun the process of ratifying the tentative agreement.

6.3 **Western Placer Classified Employee Association** – Joe Ross reported classified is currently working on setting a date to discuss negations, and

discuss a final settlement. He also shared about an incident that happened back in November regarding paperwork that was lost by the post office. The information lost, listed names and social security numbers of school employees, all paperwork was returned to the district. Changes have been made in mailing process so this doesn't happen again.

6.4 **Superintendent**, Scott Leaman reported on the process of the financial report. He would be meeting with Curt Pollack in two weeks and his report will be release in February. Curt will be available to answer any questions. The report will be wrapped into the Master Plan that will be completed by June. He has been invited to the general plan update meeting with Jerry Johnson. Plans are being made to work on staffing and growth for next year. He will be attending the America's Promise Conference with Jerry Johnson, another program that includes both the city and district. He discussed the issue with acoustics and has been working with Chris and Jordan from NTD. They will meet with Scott in the near future to work on the problem and continue to update you on the progress of acoustics. He asked Amanda McCracken and Cheryl Dibachi to leave their phone numbers to answer some of the questions they had.

6.5 **Assistant Superintendent(s)**

6.5.1 Carrie Carlson introduced Greg Tejes, the new budget technician. She also informed the board the auditors have been here and should finish up by the end of the week.

6.5.2 Mary Boyle had no report

6.5.3 Bob Noyes gave brief report on the calendar committee meeting.

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

7.1 (D/A) CREEKSIDE OAKS LUNCH SCHEDULE - Leaman *(06-07 G & O Component V)*

• This item is based on the request of the Board of Trustees. There were concerns of the Lunch Schedule at Creekside Oaks and concerns of space availability in the new lunch facility. Attached is information on an observation done by Food Service Director, Jeff Dardis.

Scott reviewed Jeff' Dardis, Food Service Director's report regarding lunch at Creekside Oaks. Last Friday, Scott, Mr. McLeod and Mr. Carras went over and observed the lunch time, their observation was that some students did not have much time to eat, there are some changes that are being made to help give students more time to eat. Mr. McLeod feels maybe adding a person in the terminal to help the 2nd grades go through the lunch line quicker. Mr. Carras felt access to the facility was a safety issue. Mr. McLeod asked for an update when the changes are in

place, and how things went. Mr. McLeod would like to visit the high school to look at the issues that were brought to the board.

7.2 (I/D) BOARD POLICY BB 9322 (AGENDA ITEMS) – Leaman *(06-07 G & O Component IV)*

•Based on Board of Trustee request, Board Bylaw 9322 regarding Agenda/Meeting Materials is being presented to the board for discussion.

Scott read the policy BB 3222, on how the process works to get items on the agenda. If someone requests to place something on the agenda, the policy will be mailed out to the person.

7.3 (I/A) REPORT ON SELECTION OF SERVICE PROVIDER – Carlson *(06-07 G & O Component I-V)*

•Russ Selken of Advanced Technology Group will present a report on the District's bid process and selection of providers of telecommunications and internet access.

Joe Ross, introduced Russ Selken to talk about E-Rate and how the program will work and save the district money. Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to continue leveraging of e-rate funds.

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School
- Audio Visual Policy – A draft of the policy is to be brought back.

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod will be attending the Carlin C. Coppin Crab Feed.
Mr. Haley no report.
Mrs. Stevenson no report.
Mr. Carras no report.
Mr. Long no report.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >February 6, 2007 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:20 P.M.

Paul Long, Board President

Paul Carras, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted:

Ayes:

Noes:

Absent:

Abstain:

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

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 2, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA

MINUTES

2006-2007 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:25 P.M. **OPEN SESSION – Administrative Conference Room – D.O.**

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

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

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

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

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Paul Long, President
James McLeod, Vice President
Paul Carras, Clerk
Ana Stevenson, Member

Members Absent

Brian Haley, Member

3.1.10

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

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

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve hearing panels recommendation to Suspend student for the remainder of the year,

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

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation and terms.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve hearing panel recommendation for expulsion.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

3. CONSENT AGENDA

3.1 Approval of Minutes
Regular Meetings of December 5th, & December 19, 2006
3.2 Approval of Warrants
3.3 Ratification of Personnel Items

Classified:

a. ***Ratification of Classified Position:***
Tina Mosier – Paraprofessional Specialized Physical Health Care – FRE
Heather VonAesch – Facilities Planner – Facilities Annex

b. ***Request for Maternity/Child Rearing Leave:***
Mary Cederholm – Resources Specialist – TBE

3.4 Student Discipline Expulsion - Re-entry of Student #05-06 R.
3.5 Student Discipline Expulsion – Re-entry of Student #05-06 BB.
3.6 Student Discipline Expulsion – Re-entry of Student #05-06 DD.
3.7 Student Discipline Expulsion – Re-entry of Student #05-06 FF.
3.8 Student Discipline Expulsion – Re-entry of Student #05-06 GG.

Motion by Mr. McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the consent agenda as presented with the correction in spelling of Ana Stevenson's name.

4. COMMUNICATION FROM THE PUBLIC

Norma Williams asked to review five topics of interest. The first was changing Lincoln High to a charter school, possibly hiring a professional person to look into changing some of our schools into charter schools. The second was to have someone like Marvin Marshall come to our district and do a presentation on classroom behavior. The Third was classroom acoustics; she asked if this would be something that will ever be looked at. The Fourth was to bring it back onto the agenda, she feels it should be listed as an ongoing agenda item. And the final topic was how to get items on the agenda, she also feels the board should encourage the audience for their input.

Steve Pounds thanked Western Placer for what they have completed in the last couple of years, and for the new schools that have been built, he congradulated the board. He reviewed the article that was in the local Lincoln News Messenger comparing the three local high schools. He asked how the district arrived at the capacity of Lincoln High School, and discussed comparisons. He commented on the budget and asked about the accounts listed under other or misc, and asked about the possibility of getting a clarification on the two accounts.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano not present
5.2 Western Placer Teacher's Association – Mike Agrippino had no report
5.3 Western Placer Classified Employee Association – Joe Ross not present
5.4 Superintendent, Scott Leaman talked about his site visit to the developer built school in Roseville. He also reported he has contacted Ron Fiest who is currently working on the Facility Master Plan. He thanked both Mr. Carras and Mr. McLeod for presenting service awards to the staff at our district inservice day.
5.5 Assistant Superintendent(s)

3.1.12

5.5.1 Carrie Carlson was not present.

5.5.2 Mary Boyle gave a report on the inservice day, she reviewed the agenda for the day and the different sessions that were available for both certificated and classified staff. She thanked all local presenters that were used for the sessions, and WPTA for their slideshow presentation at the end of the day.

5.5.3 Bob Noyes – No report

5.5.4 Cathy Allen gave a project summary on Lincoln Crossing Elementary, Twelve Bridge Middle School, and Lincoln Public Library as well as updates on project estimates and construction status.

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

6.1 (I/D) FACILITY FORUM FEEDBACK – Leaman *(06-07 G & O Component V-IV)*

• Attached is the feedback from the facility forum held on December 11, 2006.

Scott reviewed the enclosed chart from the feedback forms that were received from those present at the forum. There was a list of additional questions, along with additional information needed from the community. Scott felt the comments were good concerning the issue. Mr. Carras asked if this is something that could be put onto the website to answer any of the questions, Mr. McLeod asked about creating a link for Facility Forum, Scott will look into the possibility of these requests.

6.2 (D/A) JOINT USE AGREEMENT – LINCOLN COMMUNITY CENTER – Leaman *(06-07 G & O Component V-IV)*

•As reported at a recent meeting, the city has generously offered a joint use agreement for the Lincoln Community Center. The district is appreciative of this offer. It was hoped that this agreement could be folded into a single joint use agreement for all facilities between the district and the city, but is being forwarded at this time for approval as a single agreement.

Scott said the City has generously offered a joint use agreement with the community center, and will be working with Mandy Walker on specific areas that the district would like to use. Scott will look into the timeline for eating lunch and allowing students more time to eat. The Glen Edwards School will also be utilizing the Community Center for their games. Norma Williams asked that Scott look into the LHS lunchtime as per comments that were brought at an earlier meeting. Motion by Mr. McLeod, seconded

by Mrs. Stevenson, and passed to approve the joint use agreement with the city for the use of the Community Center.

6.3 (I/D/A) JOINT CITY HALL/DISTRICT OFFICE – Leaman *(06-07 G & O Component V-IV)*

•Based on the progress of the new joint City Hall/District Office, the board will be updated on the status of the project and agreement with the city.

Scott asked the board if they would like him to talk with Jerry Johnson in regards to the City Hall. Mr. Carras ask about the possibility of getting out of the current agreement, and maybe taking over the old City Hall office. Mr. McLeod felt maybe changing the agreement to take ownership of the old City Hall building, which would allow for district growth. Mrs. Stevenson felt we should try and get out of the agreement and maybe this will allow us to own something for payment. Another of her concerns was the cost of parking. The consensus of the board was that we look into owning our own building, and have an asset. Scott informed the board he would discuss the different options with Jerry Johnson, City Manager.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School - Any updates for Twelve Bridges High will brought to the board in February. Our goal for the Master Plan is June 2007.

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod reported he had attended the district inservice and was amazed at how many people were in attendance, and enjoy handing out the longevity pins.
Mr. Carras wished everyone a Happy New Year and had no report.
Mrs. Stevenson wished everyone a Happy New Year and had no report
Mr. Long invited Norma Williams to feel welcomed in asking questions, and express as a board member, Western Placer is very friendly.

3.1.14

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >January 16, 2006, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:20 P.M.

Paul Long, Board President

Paul Carras, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted:

Ayes:

Noes:

Absent:

Abstain:

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

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3.1.15

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:
Carrie Carlson,
Assistant Supt. of Business Service

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

MEETING DATE:
February 6, 2007

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the January 2, 2007 board meeting.

ADMINISTRATION RECOMMENDATION:

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

wp/rk/factform

APY220 H.02.03

PLACER COUNTY OFFICE OF EDUCATION
WARRANT REGISTER FOR WARRANTS DATED 01/25/2007
SCHOOLS COMMERCIAL REVOLVING FUND

01/24/07 PAGE 1

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80138563	005142	BANK OF AMERICA	22	00	1,486.78	80138564	006998	BCS - BEST COMPUTER SUPPL	22	00	527.67
80138565	011776	BURKETT'S OFFICE	22	00	211.47	80138566	009440	CDW GOVERNMENT INC	22	00	168.50
80138567	006226	CEEA CA ELEMENTARY EDUCA	22	00	370.00	80138568	008130	CSTA CA SCIENCE TEACHERS	22	00	330.00
80138569	009919	DELL	22	00	2,912.15	80138570	001927	EVERBIND/MARCO BOOK BINDE	22	00	178.71
80138571	013040	FOLLETT LIBRARY RESOURCES	22	00	20.48	80138572	006527	FUTURE FARMERS OF AMERICA	22	00	2,314.50
80138573	007080	GENERAL BINDING CORPORATI	22	00	832.38	80138574	005377	GRAYBAR ELECTRIC COMPANY	22	00	365.52
80138575	011253	GREAT LAKE SPORTS	22	00	593.75	80138576	003096	THE HAMPTON-BROWN COMPANY	22	00	44.46
80138577	009059	INSTANT IMPACT	22	00	422.30	80138578	011012	LAKESHORE LEARNING	22	00	16.03
80138579	012183	LINCOLN HIGH SCHOOL	22	00	9.00	80138580	004439	MAGIC CIRCLE THEATRE	22	00	50.00
80138581	008104	THE MAILBOX MAGAZINE	22	00	29.95	80138582	010035	DEBRA MORRISON	22	00	29.98
80138583	012240	NATIONAL GEOGRAPHIC VIDEO	22	00	39.57	80138584	004683	OFFICE DEPOT	22	00	1,069.35
80138585	000068	ORIENTAL TRADING COMPANY	22	00	918.33	80138586	028020	PLACER COUNTY OFFICE OF E	22	00	361.00
80138587	029400	RAINBOW MARKET	22	00	21.63	80138588	005757	REALLY GOOD STUFF	22	00	34.90
80138589	000208	THE SACRAMENTO BEE INC	22	00	171.60	80138590	010717	SAFEWAY INC	22	00	164.83
80138591	000128	SCHOLASTIC INC	22	00	18.25	80138592	000122	SCHOOL SPECIALTY INC	22	00	723.73
80138593	005190	SEVENTEEN	22	00	20.00	80138594	006185	SIERRA HAY & FEED	22	00	303.79
80138595	002891	SIERRA OFFICE SUPPLIES &	22	00	76.64	80138596	001145	SPORTIME	22	00	111.22
80138597	011320	STARLINE PRESS	22	00	467.28	80138598	000834	TARGET BANK	22	00	190.68
80138599	005382	TIME FOR KIDS	22	00	88.00	80138600	007506	US NEWS & WORLD REPORT	22	00	88.00
80138601	003775	USI INC	22	00	99.75	80138602	006976	JOHN WYATT	22	00	7.78
80138603	012243	YOUNG LORI	22	00	185.00	80138604	005801	APPROVED SAFE & LOCK	22	00	52.21
80138605	026400	AT&T	22	00	28.10	80138606	011323	AT&T - LONG DISTANCE SERV	22	00	120.34
80138607	010271	MARY BOYLE	22	00	274.27	80138608	011051	CAPITAL ONE F.S.B.	22	00	32.33
80138609	009440	CDW GOVERNMENT INC	22	00	141.45	80138610	006408	CATHERINE CHRISTO PhD	22	00	8,000.00
80138611	008524	CITICORP VENDOR FINANCE I	22	00	636.52	80138612	004817	CITY OF LINCOLN	22	00	450.77
80138613	005900	CSBA CA SCHOOL BOARDS AS	22	00	4,178.40	80138614	005298	CYBERGUYS!	22	00	10.76
80138615	012239	D'SAN CORPORATION	22	00	1,056.00	80138616	003609	DISCOUNT SCHOOL SUPPLY	22	00	307.45
80138617	000108	FOLLETT EDUCATIONAL SERVI	22	00	2,066.93	80138618	005247	G&S HARDWARE PURCHASING	22	00	12.62
80138619	036880	VOIDED	22	00		80138620	036880	G&S HARDWARE PURCHASING	22	00	977.98
80138621	002027	GIRARD VINSON & TRUJILLO	22	00	23,705.25	80138622	038620	GRAINGER	22	00	2,110.48
80138623	003281	HOME DEPOT	22	00	380.14	80138624	000396	HOUGHTON MIFFLIN COMPANY	22	00	341.31
80138625	012242	ISS - INTERNET SOFTWARE	22	00	572.00	80138626	000389	LAKESHORE LEARNING MATERI	22	00	85.46
80138627	005493	LINCOLN NEWS MESSENGER	22	00	52.00	80138628	002271	LINGUI SYSTEMS INC	22	00	882.97
80138629	012128	NORCAL IMAGING SYSTEMS	22	00	1,560.00	80138630	000131	ROBERT NOYES	22	00	579.61
80138631	026460	PACIFIC GAS & ELECTRIC CO	22	00	12,788.32	80138632	010637	PARAGON SCHOOL	22	00	9,865.68
80138633	007787	PITNEY BOWES CREDIT CORP	22	00	984.00	80138634	028020	PLACER COUNTY OFFICE OF E	22	00	697.38
80138635	001818	THE REPORT CARD	22	00	117.79	80138636	012236	RICHARD'S TREE SERVICE IN	22	00	3,875.00
80138637	032640	SCHOOL SERVICES OF CA INC	22	00	69.30	80138638	000122	SCHOOL SPECIALTY INC	22	00	68.89
80138639	007212	STAPLES CREDIT PLAN	22	00	41.30	80138640	001151	STATE OF CALIFORNIA	22	00	192.00
80138641	001904	SUPER DUPER SCHOOL COMPAN	22	00	264.44	80138642	011976	SUTTER OCCUPATIONAL HEALT	22	00	30.00
80138643	006447	TAG / AMS INC	22	00	100.00	80138644	012171	UHS - KEYSTONE SCHOOLS	22	00	6,187.29
80138645	012235	VALLEY CREST TREE CARE	22	00	3,000.00	80138646	002669	VERIZON WIRELESS	22	00	1,346.40
80138647	006976	JOHN WYATT	22	00	415.72	80138648	000564	ZIEGELMANN'S REFRIGERATIO	22	00	614.12
80138649	028280	PLACER COMMUNITY ACTION	22	00	70,686.00	80138650	011561	BANK OF AMERICA	22	00	340.00
80138651	007914	BLACKBURN CONSULTING	22	00	4,955.20	80138652	005002	CALIF DEPARTMENT OF EDUCA	22	00	13,000.00
80138653	009919	DELL	22	00	1,209.08	80138654	010995	NTD/EDGE DESIGN BUILDERS	22	00	150,637.00
80138655	005792	NTD/STICHLER	22	00	161,975.10	80138656	012244	PACIFIC EXCAVATION INC.	22	00	3,320.00

1.2.3

WARRANT REGISTER FOR WARRANTS DATED 01/25/2007
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80138657	002669	VERIZON WIRELESS	22	00	316.06	80138658	011062	WALLACE-KUHL & ASSOCIATES	22	00	3,973.75
80138659	010712	NORTHERN CALIF. CONSTRUCT	22	00	5,000.00	80138660	039440	WESTERN PLACER U.S.D.	22	00	1,847.34
80138661	001778	THE DANIELSEN COMPANY	22	00	765.05	80138662	011727	ED JONES FOOD SERVICE	22	00	4,562.74
80138663	009147	NOR-CAL PRODUCE INC	22	00	1,429.49	80138664	011033	PAPPA JOHN'S PIZZA	22	00	983.00
80138665	007758	SACRAMENTO RENDERING CO.	22	00	27.00	80138666	012042	SARA LEE	22	00	526.54
80138667	011804	TYSON BRANDED SOLUTIONS I	22	00	120.00	80138668	011510	CAPITAL SHEET METAL	22	00	4,394.15
80138669	012241	ANGELICA GARCIA	22	00	250.00						

TOTAL AMOUNT OF ALL WARRANTS $535,665.44***

3.2.2

WARRANT REGISTER FOR WARRANTS DATED 01/19/2007

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80136238	010915	AFFLUENCE UNLIMITED	22	00	38.90	80136239	009620	DEBRA AZAR	22	00	258.29
80136240	005738	BORDER'S GROUP INC	22	00	74.90	80136241	011173	BSK SACRAMENTO MICROBIOLO	22	00	50.00
80136242	002878	BUREAU OF EDUCATION & RES	22	00	370.00	80136243	011776	BURKETT'S OFFICE	22	00	787.46
80136244	006060	CALTRONICS BUSINESS SYSTE	22	00	132.00	80136245	009440	CDW GOVERNMENT INC	22	00	90.21
80136246	001693	CITEA	22	00	360.00	80136247	004023	CLASSROOM DIRECT.COM	22	00	7.32
80136248	005443	COSTCO	22	00	138.37	80136249	004241	CRYSTAL BOTTLING COMPANY	22	00	19.48
80136250	009919	DELL	22	00	48.25	80136251	012222	EXAMGEN	22	00	405.00
80136252	012610	FAR WEST RENTS & READY MI	22	00	128.32	80136253	005247	G&S HARDWARE PURCHASING	22	00	40.81
80136254	010986	GATEWAY FUND RAISING SERV	22	00	2,800.00	80136255	000841	GOPHER SPORT	22	00	293.25
80136256	010203	GUMDROP BOOKS	22	00	242.97	80136257	003281	HOME DEPOT	22	00	57.92
80136258	012230	JERI CHASE FERRIS	22	00	600.00	80136259	012180	JUNIOR LIBRARY GUILD	22	00	150.00
80136260	011012	LAKESHORE LEARNING	22	00	249.79	80136261	000156	LIBRARY VIDEO COMPANY	22	00	21.40
80136262	003026	LIFETOUCH PUBLISHING INC.	22	00	2,218.37	80136263	005493	LINCOLN NEWS MESSENGER	22	00	52.00
80136264	012229	MANOLIS CRISSA	22	00	125.00	80136265	002256	MEISSNER SEWING MACHINE C	22	00	91.11
80136266	024240	NASCO MODESTO	22	00	124.14	80136267	008109	NATIONAL GEOGRAPHIC SOCIE	22	00	34.00
80136268	012102	CLINT NELSON	22	00	146.31	80136269	004683	OFFICE DEPOT	22	00	2,441.17
80136270	000878	OXFORD UNIVERSITY PRESS I	22	00	321.65	80136271	004227	PAPER DIRECT INC	22	00	266.84
80136272	001557	PBS VIDEO	22	00	59.55	80136273	006531	PEOPLE	22	00	50.00
80136274	002159	PERFECTION LEARNING	22	00	82.99	80136275	007787	PITNEY BOWES CREDIT CORP	22	00	135.00
80136276	028020	PLACER COUNTY OFFICE OF E	22	00	500.00	80136277	028610	POSTMASTER	22	00	975.00
80136278	009450	READ NATURALLY	22	00	119.90	80136279	009649	RENAISSANCE LEARNING INC.	22	00	151.97
80136280	001818	THE REPORT CARD	22	00	92.79	80136281	005101	RESOURCES FOR READING	22	00	86.89
80136282	010717	SAFEWAY INC	22	00	39.11	80136283	002992	SARGENT-WELCH SCIENTIFIC	22	00	137.74
80136284	011096	SCANTRON	22	00	3,866.90	80136285	005809	SCHOLASTIC BOOK FAIRS	22	00	209.16
80136286	000128	SCHOLASTIC INC	22	00	590.42	80136287	000411	SCIENCE KIT & BOREAL LABS	22	00	31.11
80136288	002891	SIERRA OFFICE SUPPLIES &	22	00	580.86	80136289	012190	SURVEILLANCE SYSTEM INT	22	00	1,313.54
80136290	000834	TARGET BANK	22	00	642.39	80136291	012132	TBMS STUDENT BODY	22	00	569.63
80136292	012067	JOSE TORRES	22	00	250.00	80136293	012172	VIDEOMAKER	22	00	170.32
80136294	010264	WISHING WELL	22	00	77.63	80136295	006806	JEFF DARDIS	22	00	78.61
80136296	000630	ACADEMIC THERAPY PUBLICAT	22	00	160.88	80136297	026400	AT&T	22	00	1,038.52
80136298	012234	CALIF DEPT OF HEALTH SERV	22	00	78,733.00	80136299	009440	CDW GOVERNMENT INC	22	00	301.50
80136300	007720	CITY OF LINCOLN	22	00	10,597.20	80136301	005443	COSTCO	22	00	113.75
80136302	005994	CSHA CALIF SPEECH AND HE	22	00	340.00	80136303	009919	DELL	22	00	3,816.28
80136304	002863	DELTA WIRELESS	22	00	90.02	80136305	011881	EDUCATIONAL RESOURCES	22	00	276.88
80136306	011926	JABBERGYM INC.	22	00	4,005.00	80136307	010984	LEADER SERVICES	22	00	486.02
80136308	020820	LINCOLN HIGH SCHOOL	22	00	647.00	80136309	008595	MBNA AMERICA BUSINESS CAR	22	00	149.46
80136310	008599	MBNA AMERICAN BUSINESS CA	22	00	118.69	80136311	001762	MCGRAW-HILL	22	00	469.47
80136312	003203	NATIONAL NOTARY ASSOCIATI	22	00	77.00	80136313	004272	NORMAC	22	00	105.98
80136314	004683	OFFICE DEPOT	22	00	530.83	80136315	026460	PACIFIC GAS & ELECTRIC CO	22	00	30,676.24
80136316	005441	PALOS SPORTS INC	22	00	100.07	80136317	027360	PERMA-BOUND	22	00	477.47
80136318	005993	PLACER COUNTY CLERK	22	00	29,651.25	80136319	009270	PLACER NEVADA SELPA	22	00	150.00
80136320	002456	PRO-ED	22	00	438.90	80136321	029400	RAINBOW MARKET	22	00	65.65
80136322	011517	AMY RIGA	22	00	58.91	80136323	006973	ROCKLIN HYDRALICS	22	00	320.18
80136324	002891	SIERRA OFFICE SUPPLIES &	22	00	617.95	80136325	010550	SIERRA SPRING WATER CO.	22	00	49.37
80136326	003016	SWRCB/STATE WATER RESOURC	22	00	830.00	80136327	011415	XROADS NETWORKS	22	00	600.00
80136328	012233	ALOHA ROOFING CO.	22	00	10,000.00	80136329	012228	CATHY ALLEN	22	00	94.63
80136330	026400	AT&T	22	00	34.09	80136331	009440	CDW GOVERNMENT INC	22	00	40.17

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WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80136332	009919	DELL	22	00	1,246.85
80136334	008595	MBNA AMERICA BUSINESS CAR	22	00	267.31
80136336	011138	SCHOOL CONSTRUCTION COMPL	22	00	18,109.21
80136338	006009	WOODWIND & BRASSWIND	22	00	3,716.94
80136340	009360	VOIDED	22	00	
80136342	001778	THE DANIELSEN COMPANY	22	00	3,619.27
80136344	009147	NOR-CAL PRODUCE INC	22	00	686.00
80136346	012043	PIZZA GUY'S	22	00	908.00
80136348	012042	SARA LEE	22	00	506.57
80136333	011132	ECORP CONSULTING INC	22	00	5,927.83
80136335	001762	MCGRAW-HILL	22	00	1,059.20
80136337	002891	SIERRA OFFICE SUPPLIES &	22	00	188.78
80136339	008137	CAL-NEVA SLUSH COMPANY	22	00	707.00
80136341	009360	CRYSTAL CREAM & BUTTER CO	22	00	7,257.56
80136343	011727	ED JONES FOOD SERVICE	22	00	4,127.07
80136345	011033	PAPPA JOHN'S PIZZA	22	00	1,535.00
80136347	029400	RAINBOW MARKET	22	00	44.85
80136349	011585	STAFFORD MEAT COMPANY	22	00	352.00

TOTAL AMOUNT OF ALL WARRANTS $250,518.54***

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WARRANT REGISTER FOR WARRANTS DATED 01/11/2007

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80134578	000059	ADVANCED INTEGRATED PEST	22	00	1,473.00	80134579	004071	AIRGAS	22	00	34.08
80134580	026400	AT&T	22	00	2,900.99	80134581	005845	AUBURN PLACER DISPOSAL SE	22	00	4,926.10
80134582	004209	AWARDS BY KAY	22	00	356.11	80134583	012025	BRIGHT START THERAPIES	22	00	380.00
80134584	000205	BUS WEST - FRESNO	22	00	1,259.20	80134585	011449	JUDI BUTTERS	22	00	320.76
80134586	006200	CAPITOL CLUTCH AND BRAKE	22	00	132.78	80134587	009440	CDW GOVERNMENT INC	22	00	1,000.69
80134588	004706	CELEBRATIONS	22	00	332.00	80134589	008524	CITICORP VENDOR FINANCE I	22	00	713.58
80134590	005443	COSTCO	22	00	65.54	80134591	005900	CSBA CA SCHOOL BOARDS AS	22	00	245.00
80134592	005298	CYBERGUYS!	22	00	48.46	80134593	009919	DELL	22	00	1,011.47
80134594	000391	FEDEX	22	00	134.45	80134595	002027	GIRARD VINSON & TRUJILLO	22	00	215.25
80134596	015040	GOLD RUSH AUTO PARTS	22	00	1,145.67	80134597	038620	GRAINGER	22	00	710.58
80134598	016160	HARCOURT INC	22	00	102.90	80134599	000396	HOUGHTON MIFFLIN COMPANY	22	00	861.88
80134600	000175	J & J SCREEN & GLASS	22	00	281.90	80134601	010824	JD SPECIALTIES	22	00	14,518.00
80134602	012223	ALEX JOE	22	00	94.96	80134603	006049	L & H AIRCO	22	00	441.87
80134604	004455	LRP PUBLICATIONS	22	00	89.80	80134605	007815	WENDY MEAGHER	22	00	26.70
80134606	011792	CHERYL METHENY	22	00	300.00	80134607	023380	VOIDED	22	00	
80134608	023380	MISSION UNIFORM SERVICE I	22	00	2,918.19	80134609	026460	PACIFIC GAS & ELECTRIC CO	22	00	763.65
80134610	012226	CATHY SACKS	22	00	10.00	80134611	010509	SACRAMENTO AUTOGLASS	22	00	125.00
80134612	010717	SAFEWAY INC	22	00	35.29	80134613	012198	DIANE SAUER	22	00	89.00
80134614	011408	HOLLY SHIMA	22	00	80.10	80134615	002891	SIERRA OFFICE SUPPLIES &	22	00	1,117.47
80134616	010443	SIERRA PEDIATRIC THERAPY	22	00	805.00	80134617	000636	SIERRA SAFETY COMPANY INC	22	00	28.15
80134618	010550	SIERRA SPRING WATER CO.	22	00	33.80	80134619	010414	SPEECH & LANGUAGE THERAPY	22	00	95.00
80134620	011122	THE SPEECH PATHOLOGY GROU	22	00	17,132.50	80134621	010816	STARSTREAM COMMUNICATIONS	22	00	55.95
80134622	010849	THOMSON WEST	22	00	24.67	80134623	012194	WEST TEL SERVICES	22	00	49.50
80134624	011820	WESTERN BLUE CORP.	22	00	321.75	80134625	002373	WILSON WAY TIRE	22	00	1,450.64
80134626	007515	DEBORAH WILSON	22	00	74.11	80134627	026400	AT&T	22	00	29.58
80134628	026400	AT&T	22	00	99.50	80134629	038620	GRAINGER	22	00	117.39
80134630	010824	JD SPECIALTIES	22	00	11,242.00	80134631	012224	SIERRA NATIONAL ASPHALT	22	00	5,777.00
80134632	026400	AT&T	22	00	60.12	80134633	011129	BANC OF AMERICA SECURITIE	22	00	8,726.03
80134634	011561	BANK OF AMERICA	22	00	430.00	80134635	005002	CALIF DEPARTMENT OF EDUCA	22	00	15,050.00
80134636	012196	ECONOMIC & PLANNING SYS.	22	00	2,275.00	80134637	011018	NTD / EDGE DESIGN BUILDER	22	00	261,273.83
80134638	011138	SCHOOL CONSTRUCTION COMPL	22	00	10,000.00	80134639	011878	STANLEY TAYLOR	22	00	11,200.00
80134640	012000	ADD SOME CLASS	22	00	251.28	80134641	004046	ATLAS PEN & PENCIL CORP.	22	00	69.57
80134642	000576	AUBURN RAVINE RANCH INC	22	00	2,029.73	80134643	000185	BARNES & NOBLE BOOKSTORES	22	00	141.54
80134644	007930	BULB DIRECT	22	00	131.45	80134645	006649	DAN BURBAGE-MACALUSO	22	00	95.42
80134646	002878	BUREAU OF EDUCATION & RES	22	00	185.00	80134647	010246	CAFF- COMMUNITY ALLIANCE	22	00	2,314.50
80134648	009440	CDW GOVERNMENT INC	22	00	247.50	80134649	004241	CRYSTAL BOTTLING COMPANY	22	00	33.03
80134650	009919	DELL	22	00	970.75	80134651	009988	DEVELOPMENTAL STUDIES CEN	22	00	1,976.25
80134652	011885	ELECTRONIC SONIC	22	00	1,128.23	80134653	011171	FOR TEACHERS ONLY	22	00	28.77
80134654	010203	GUMDROP BOOKS	22	00	920.72	80134655	022460	HOUGHTON MIFFLIN COMPANY	22	00	116.58
80134656	011012	LAKESHORE LEARNING	22	00	143.01	80134657	011166	MAGICAL MOONSHINE THEATRE	22	00	865.00
80134658	002294	NAPA AUTO PARTS	22	00	62.23	80134659	024240	NASCO MODESTO	22	00	188.71
80134660	009200	NEWBRIDGE EDUCATIONAL	22	00	145.11	80134661	012059	NORTH WOODWINDS	22	00	367.33
80134662	002559	NORTHERN ENERGY	22	00	105.99	80134663	004683	OFFICE DEPOT	22	00	1,066.94
80134664	000068	ORIENTAL TRADING COMPANY	22	00	47.55	80134665	005685	PITNEY BOWES INC	22	00	105.60
80134666	028100	PLACER COUNTY FARM SUPPLY	22	00	274.52	80134667	006899	POSITIVE PROMOTIONS	22	00	584.95
80134668	005757	REALLY GOOD STUFF	22	00	136.55	80134669	009649	RENAISSANCE LEARNING INC.	22	00	93.26
80134670	001818	THE REPORT CARD	22	00	16.43	80134671	005101	RESOURCES FOR READING	22	00	52.94

WARRANT REGISTER FOR WARRANTS DATED 01/11/2007
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80134672	020880	RIEBES AUTO PARTS	22	00	131.62	80134673	002618	RISO PRODUCTS OF SAC INC	22	00	1,530.94
80134674	004440	SAM'S CLUB DIRECT	22	00	210.00	80134675	000128	SCHOLASTIC INC	22	00	143.30
80134676	000122	SCHOOL SPECIALTY INC	22	00	677.29	80134677	002891	SIERRA OFFICE SUPPLIES &	22	00	27.07
80134678	000834	TARGET BANK	22	00	59.29	80134679	003208	XEROX CORPORATION	22	00	1,797.24
80134680	012147	JULIE REPEC	22	00	22.25	80134681	006425	STATE BOARD OF EQUALIZATI	22	00	117.27
80134682	010598	D & P CREAMERY	22	00	7.14	80134683	001778	THE DANIELSEN COMPANY	22	00	3,103.28
80134684	011727	ED JONES FOOD SERVICE	22	00	8,430.19	80134685	003398	HSBC BUSINESS SOLUTIONS	22	00	159.67
80134686	006580	JERICO INC	22	00	165.00	80134687	023380	MISSION UNIFORM SERVICE I	22	00	418.26
80134688	009147	NOR-CAL PRODUCE INC	22	00	1,322.26	80134689	011033	PAPPA JOHN'S PIZZA	22	00	156.00
80134690	012043	PIZZA GUY'S	22	00	51.00	80134691	012042	SARA LEE	22	00	414.96
80134692	012225	SLIC CO-OP LEAD DISTRICT	22	00	50.00	80134693	010084	SYSCO SACRAMENTO	22	00	2,431.65

TOTAL AMOUNT OF ALL WARRANTS $421,936.06***

912,3

APY220 H.02.03

PLACER COUNTY OFFICE OF EDUCATION
WARRANT REGISTER FOR WARRANTS DATED 01/05/2007
SCHOOLS COMMERCIAL REVOLVING FUND

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WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80133100	004071	AIRGAS	22	00	47.96	80133101	010539	BARBARA ALLEN	22	00	100.00
80133102	008555	ARRC - REGISTRAR	22	00	1,279.00	80133103	011195	JANE BANE	22	00	111.28
80133104	002786	CA KINDERGARTEN ASSOCIATI	22	00	185.00	80133105	012218	CADARTIST INC	22	00	75.00
80133106	009440	CDW GOVERNMENT INC	22	00	124.53	80133107	012213	CIVIL WAR COURIER	22	00	50.00
80133108	012212	CIVIL WAR HISTORIAN	22	00	19.95	80133109	010521	CIVIL WAR NEWS	22	00	29.49
80133110	009501	DISCOVERY GIRLS	22	00	19.95	80133111	010693	DISNEY ADVENTURES	22	00	11.97
80133112	012221	VICTORIA EUTSEY	22	00	1,034.37	80133113	005905	FAIRFIELD LANGUAGE	22	00	8,232.50
80133114	007840	G.W. SCHOOL SUPPLY	22	00	100.00	80133115	005965	GLEN EDWARDS MIDDLE SCHOO	22	00	403.03
80133116	000769	RAY GONZALES	22	00	48.95	80133117	005736	INK LYNX INC	22	00	43.00
80133118	009059	INSTANT IMPACT	22	00	426.32	80133119	011012	LAKESHORE LEARNING	22	00	150.55
80133120	003026	LIFETOUCH PUBLISHING INC.	22	00	9,286.09	80133121	008268	MARRIOTT PIANO SERVICE	22	00	95.00
80133122	002619	THE MASTER TEACHER	22	00	182.40	80133123	012211	MCGINN VONNIE	22	00	25.28
80133124	010960	MILLS MIDDLE SCHOOL	22	00	300.00	80133125	008109	NATIONAL GEOGRAPHIC SOCIE	22	00	34.00
80133126	002559	NORTHERN ENERGY	22	00	146.63	80133127	004683	OFFICE DEPOT	22	00	1,326.71
80133128	010643	OLD SIERRA HISTORICAL RAN	22	00	560.00	80133129	002926	PEOPLES PUBLISHING GROUP	22	00	50.00
80133130	028020	PLACER COUNTY OFFICE OF E	22	00	1,000.00	80133131	006862	MARY LOU RESENDES	22	00	13.61
80133132	012215	SALO TERRI	22	00	50.00	80133133	003884	SCHOLASTIC MAGAZINES	22	00	14.12
80133134	012217	SCHOOL LIBRARY JOURNAL	22	00	129.99	80133135	002891	SIERRA OFFICE SUPPLIES &	22	00	51.74
80133136	004461	SPORTS ILLUSTRATED FOR KI	22	00	35.96	80133137	005166	SUTTER COUNTY SCHOOLS OFF	22	00	19,381.83
80133138	012066	JAMES VENEGAS	22	00	300.00	80133139	012054	CASSANDRA WALKER	22	00	147.90
80133140	000160	WARD'S NATURAL SCIENCE	22	00	188.40	80133141	006523	WEEKLY READER CORP	22	00	266.35
80133142	005735	WIESER EDUCATIONAL INC	22	00	1,395.05	80133143	007939	RITA ZIPP	22	00	100.00
80133144	007960	BETTY MYLREA	22	00	13.71	80133145	012219	BRAD ALCARAZ	22	00	78.68
80133146	003569	AMERICAN MESSAGING	22	00	127.80	80133147	005801	APPROVED SAFE & LOCK	22	00	499.97
80133148	026400	AT&T	22	00	266.94	80133149	011323	AT&T - LONG DISTANCE SERV	22	00	83.90
80133150	006060	CALTRONICS BUSINESS SYSTE	22	00	104.35	80133151	011051	CAPITAL ONE F.S.B.	22	00	1,575.00
80133152	000544	CARROLL'S TYPEWRITER EXCH	22	00	120.00	80133153	007984	CHEVRON	22	00	87.64
80133154	002037	CINGULAR WIRELESS	22	00	36.13	80133155	008524	CITICORP VENDOR FINANCE I	22	00	572.66
80133156	011802	CUSTOMINK.COM	22	00	157.60	80133157	005437	DAWSON OIL COMPANY	22	00	16,767.21
80133158	009919	DELL	22	00	740.62	80133159	011465	FILTERFRESH	22	00	135.00
80133160	038620	GRAINGER	22	00	659.50	80133161	008281	HILLYARD / SACRAMENTO	22	00	563.20
80133162	009164	HOLT OF CA	22	00	254.86	80133163	020840	MOUNTAIN CLEAR WATER COMP	22	00	145.00
80133164	026460	PACIFIC GAS & ELECTRIC CO	22	00	8,359.69	80133165	009134	PLACER COUNTY ENVIRONMENT	22	00	670.00
80133166	009270	PLACER NEVADA SELPA	22	00	180.00	80133167	008069	RAY MORGAN COMPANY INC	22	00	9,804.39
80133168	011517	AMY RIGA	22	00	91.16	80133169	000543	SAXON PUBLISHERS INC.	22	00	26,741.45
80133170	032640	SCHOOL SERVICES OF CA INC	22	00	36.00	80133171	000122	SCHOOL SPECIALTY INC	22	00	79.84
80133172	002891	SIERRA OFFICE SUPPLIES &	22	00	259.43	80133173	001786	SPURR	22	00	2,417.37
80133174	007212	STAPLES CREDIT PLAN	22	00	483.17	80133175	010816	STARSTREAM COMMUNICATIONS	22	00	3,167.00
80133176	012210	STATE OF CALIFORNIA	22	00	110.00	80133177	012171	UHS - KEYSTONE SCHOOLS	22	00	17,612.28
80133178	006591	CHUCK YOUTSEY	22	00	101.24	80133179	011756	ZEE MEDICAL COMPANY	22	00	115.86
80133180	040640	ZEP MANUFACTURING COMPANY	22	00	105.98	80133181	000564	ZIEGELMANN'S REFRIGERATIO	22	00	190.00
80133182	011561	BANK OF AMERICA	22	00	45.00	80133183	007914	BLACKBURN CONSULTING	22	00	19,661.13
80133184	005002	CALIF DEPARTMENT OF EDUCA	22	00	350.00	80133185	004817	CITY OF LINCOLN	22	00	20,047.20
80133186	012204	CURTIS POLLOCK	22	00	4,644.43	80133187	000543	SAXON PUBLISHERS INC.	22	00	5,348.29
80133188	011062	WALLACE-KUHL & ASSOCIATES	22	00	3,314.75	80133189	010712	NORTHERN CALIF. CONSTRUCT	22	00	146,385.00
80133190	019720	KRONICK MOSKOVITZ TIEDEMA	22	00	501.25						

32.7

WARRANT REGISTER FOR WARRANTS DATED 01/05/2007
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT

TOTAL AMOUNT OF ALL WARRANTS $341,385.59***

3.2.08

WARRANT REGISTER FOR WARRANTS DATED 12/21/2006

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80130686	012182	DAN ALCORN	22	00	64.01
80130688	009613	AMERICAN INSTITUTE OF	22	00	45.00
80130690	000185	BARNES & NOBLE BOOKSTORES	22	00	87.01
80130692	011776	BURKETT'S OFFICE	22	00	175.61
80130694	009440	CDW GOVERNMENT INC	22	00	552.41
80130696	005443	COSTCO	22	00	169.00
80130698	011451	JAMIE CRUICE	22	00	125.00
80130700	010603	FISHER SCIENCE EDUCATION	22	00	175.75
80130702	007840	G.W. SCHOOL SUPPLY	22	00	200.00
80130704	016300	HARRIS INDUSTRIAL GASES	22	00	2,000.00
80130706	003281	HOME DEPOT	22	00	394.48
80130708	011078	J. BURNS SEPTIC PUMPING	22	00	395.00
80130710	005619	KRIS KNUTSON	22	00	95.43
80130712	000156	LIBRARY VIDEO COMPANY	22	00	383.17
80130714	024240	NASCO MODESTO	22	00	241.23
80130716	028020	PLACER COUNTY OFFICE OF E	22	00	2,950.00
80130718	008966	RAY MORGAN COMPANY	22	00	105.85
80130720	020880	RIEBES AUTO PARTS	22	00	162.85
80130722	004860	S & S WORLDWIDE	22	00	326.42
80130724	011096	SCANTRON	22	00	254.15
80130726	002891	SIERRA OFFICE SUPPLIES &	22	00	45.09
80130728	010157	JENNIFER TARABOCHIA	22	00	43.69
80130730	000530	ATHLETICS UNLIMITED	22	00	3,212.54
80130732	003117	AMERICAN GUIDANCE SERVICE	22	00	64.33
80130734	026400	AT&T	22	00	374.63
80130736	002095	BANK OF AMERICA	22	00	291.37
80130738	009440	CDW GOVERNMENT INC	22	00	344.51
80130740	005900	CSBA CA SCHOOL BOARDS AS	22	00	2,250.00
80130742	011714	DELL FINANCIAL SERVICES	22	00	3,789.58
80130744	036880	G&S HARDWARE PURCHASING	22	00	947.72
80130746	038620	GRAINGER	22	00	203.34
80130748	000396	HOUGHTON MIFFLIN COMPANY	22	00	934.35
80130750	007516	TRACEY LILLIE	22	00	64.26
80130752	008189	MBNA AMERICA BUSINESS CAR	22	00	20.00
80130754	008599	MBNA AMERICAN BUSINESS CA	22	00	56.84
80130756	007815	WENDY MEAGHER	22	00	132.18
80130758	000068	ORIENTAL TRADING COMPANY	22	00	224.40
80130760	028840	THE PSYCHOLOGICAL CORP	22	00	1,095.96
80130762	002891	SIERRA OFFICE SUPPLIES &	22	00	256.66
80130764	001151	STATE OF CALIFORNIA	22	00	514.00
80130766	011976	SUTTER OCCUPATIONAL HEALT	22	00	242.00
80130768	000834	TARGET BANK	22	00	160.84
80130770	011624	U.S. BANK BUSINESS EQUIPM	22	00	554.34
80130772	002669	VERIZON WIRELESS	22	00	2,159.15
80130774	007515	DEBORAH WILSON	22	00	259.67
80130776	000564	ZIEGELMANN'S REFRIGERATIO	22	00	528.46
80130778	012104	CLARK & SULLIVAN LLC	22	00	2,178,984.00
80130687	012199	AMERICAN FARMLAND TRUST	22	00	50.00
80130689	005142	BANK OF AMERICA	22	00	463.30
80130691	004920	BULBMAN - SACRAMENTO	22	00	37.27
80130693	012125	CALIF.DEPT OF ED CDE PRES	22	00	31.66
80130695	002251	CENTER UNIFIED SCHOOL DIS	22	00	125.00
80130697	005775	CRLP CA READING & LITERA	22	00	2,375.00
80130699	001769	EDUCATORS PUBLISHING SVC	22	00	59.89
80130701	011983	FITNESS FINDERS	22	00	199.00
80130703	010203	GUMDROP BOOKS	22	00	308.70
80130705	012206	HILTON- SANTA CLARA	22	00	120.43
80130707	000718	IMCO INDUSTRIAL MINERALS	22	00	300.00
80130709	010976	J.W. PEPPER & SON INC	22	00	247.74
80130711	000389	LAKESHORE LEARNING MATERI	22	00	100.00
80130713	002294	NAPA AUTO PARTS	22	00	5.14
80130715	004683	OFFICE DEPOT	22	00	2,166.54
80130717	029450	RAMOS OIL COMPANY	22	00	203.05
80130719	001818	THE REPORT CARD	22	00	100.00
80130721	002618	RISO PRODUCTS OF SAC INC	22	00	1,090.66
80130723	000695	SADDLEBACK EDUCATIONAL IN	22	00	633.01
80130725	000122	SCHOOL SPECIALTY INC	22	00	183.18
80130727	003808	PAM SOHA	22	00	19.48
80130729	003739	JEANINE TROXEL	22	00	22.27
80130731	005865	A-Z BUS SALES INC	22	00	178.34
80130733	005801	APPROVED SAFE & LOCK	22	00	13,937.24
80130735	011323	AT&T - LONG DISTANCE SERV	22	00	75.65
80130737	000339	CASBO	22	00	195.00
80130739	007720	CITY OF LINCOLN	22	00	23,114.09
80130741	009919	DELL	22	00	2,021.04
80130743	010106	JAMES FERREIRA	22	00	1,574.75
80130745	001689	GOSSETT ALARM INC	22	00	4,160.00
80130747	000542	HOLT RINEHART & WINSTON	22	00	2,796.56
80130749	000175	J & J SCREEN & GLASS	22	00	326.09
80130751	009152	LINGO	22	00	219.85
80130753	008595	MBNA AMERICA BUSINESS CAR	22	00	374.65
80130755	001762	MCGRAW-HILL	22	00	8,402.81
80130757	010337	THE MOBILE STORAGE UNIT	22	00	294.94
80130759	026460	PACIFIC GAS & ELECTRIC CO	22	00	17,949.02
80130761	010509	SACRAMENTO AUTOGLASS	22	00	250.00
80130763	000636	SIERRA SAFETY COMPANY INC	22	00	68.59
80130765	001904	SUPER DUPER SCHOOL COMPAN	22	00	585.36
80130767	006447	TAG / AMS INC	22	00	250.00
80130769	010363	THOMPSON PUBLISHING GROUP	22	00	378.50
80130771	006354	UPS - UNITED PARCEL SERV.	22	00	58.20
80130773	012194	WEST TEL SERVICES	22	00	49.50
80130775	010047	TRUDY WILSON	22	00	531.00
80130777	036880	G&S HARDWARE PURCHASING	22	00	131.16
80130779	012209	EDGE DEVELOPMENT INC.	22	00	87,229.06

WARRANT REGISTER FOR WARRANTS DATED 12/21/2006
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80130780	002981	MORRISON LANDSCAPE	22	00	3,625.00	80130781	011708	EDWARD McCULLOUGH	22	00	1,255.00
80130782	011018	NTD / EDGE DESIGN BUILDER	22	00	507,850.96	80130783	005792	NTD/STICHLER	22	00	58,229.79
80130784	011138	SCHOOL CONSTRUCTION COMPL	22	00	20,411.31	80130785	000122	SCHOOL SPECIALTY INC	22	00	117,440.07
80130786	002669	VERIZON WIRELESS	22	00	297.42	80130787	011062	WALLACE-KUHL & ASSOCIATES	22	00	7,969.75
80130788	010598	D & P CREAMERY	22	00	14.28	80130789	001778	THE DANIELSEN COMPANY	22	00	3,673.83
80130790	011727	ED JONES FOOD SERVICE	22	00	4,849.87	80130791	006946	FRANKLIN COVEY CO	22	00	36.31
80130792	003398	HSBC BUSINESS SOLUTIONS	22	00	96.49	80130793	009147	NOR-CAL PRODUCE INC	22	00	755.17
80130794	012043	PIZZA GUY'S	22	00	860.22	80130795	007758	SACRAMENTO RENDERING CO.	22	00	27.00
80130796	012042	SARA LEE	22	00	362.87	80130797	010084	SYSCO SACRAMENTO	22	00	1,537.74
80130798	012208	GARRETT SNYDER	22	00	500.00						

TOTAL AMOUNT OF ALL WARRANTS $3,110,442.08***

01.23.2010

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 AREA:

Ratification of Classified Transfer

AGENDA ITEM:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will take action to ratify the transfer of:

Brad Alcaraz – from 4 hr. Custodian/Groundsman – COE to the 4 hr. Custodian/ Groundsman – TBM effective 1/29/07
Lorena Mariscal – from 2.75 hr. Food Service Assistant – TBM to the 3 hr. Food Service Assistant – TBM effective 1/22/07
Betty Mylrea – from 3.5 hr. Food Service Assistant – FRE to the 2.75 hr. Food Service Assistant - TBM

ADMINISTRATION RECOMMENDATION:

Administration recommends ratification of classified transfer for the individuals listed above.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Personnel Department

To: Brad Alcaraz, TBM

From: Peggy Van Lengen, Personnel Acct. Tech.

Date: January 25, 2007

Subject: Transfer

After the selection process was discussed and the seniority list taken into consideration, it was determined that you will be transferring from your current 4 hr. Custodian/Groundsman position at COE to the 4 hr. Custodian/Groundsman position at TBM effective 1/29/07.

If you have any questions regarding this transfer, please call me at 645-5293.

Congratulations!

3.3a.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Personnel Department

To: Lorena Mariscal, TBM

From: Peggy Van Lengen, Personnel Acct. Tech.

Date: January 16, 2007

Subject: Transfer

After the selection process was discussed and the seniority list taken into consideration, it was determined that you will be transferring from your current 2.75 hr. Food Service Assistant position at TBM to the 3 hr. Food Service Assistant position at TBM effective 1/22/07.

If you have any questions regarding this transfer, please call me at 645-5293.

Congratulations!

3.3a.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Personnel Department

To: Betty Mylrea, TBM

From: Peggy Van Lengen, Personnel Acct. Tech.

Date: January 25, 2007

Subject: Transfer

After the selection process was discussed and the seniority list taken into consideration, it was determined that you will be transferring from your current 3.5 hr. Food Service Assistant position at FRE to the 2.75 hr. Food Service Assistant position at TBM effective 2/01/07.

If you have any questions regarding this transfer, please call me at 645-5293.

Congratulations!

3.3a.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 AREA:

Ratification of Classified Reclassification

AGENDA ITEM:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will take action to ratify the reclassification of:

Joe Ross – from District Support Tech. to Data Technology Specialist effective 7/1/06
Eli Turner – from Site Support Tech. to Systems Administrator effective 7/1/06

ADMINISTRATION RECOMMENDATION:

Administration recommends ratification of reclassification for the individuals listed above.

3.3b

Western Placer Unified School District
810 J Street
Lincoln, CA 95648

To: Peggy Van Lengen, Debbie McKinnon

From: Carrie Carlson cc

Date: January 18, 2007

Re: Employee Reclassifications

On January 16, the Board of Trustees approved job descriptions for the positions of Systems Administrator, Data Technology Specialist and Network Administrator. Each of these positions is to be paid at salary range 45 of the Classified Salary Schedule. Please place Eli Turner in the position of Systems Administrator, step C, with pay retroactive to July 1, 2006. Additionally, please place Joe Ross in the position of Data Technology Specialist, step C, with pay retroactive to July 1, 2006. I anticipate that their new pay rates will be effective on the January 31, 2007 payroll with their retros paid on February 10. Please let me know if this is correct.

Thank you.

3.3b.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 AREA:

Request for Extension of
Child Rearing Leave

AGENDA ITEM:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will take action on a request for the extension of Child Rearing Leave for:

Deanna Wiseman – Music/Home Ec./English Teacher - LHS

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees ratify the request as listed.

3.3c

January 29, 2007

Western Placer Unified School District
Attn: Scott Leaman
810 J St.
Lincoln, CA 95648

RE: Deanna Wiseman's request for extended maternity leave

Dear Mr. Leaman,

At this time I would like to formally request that my maternity leave be extended to the six month maximum allotted to certificated employees per the 2006-2007 contract.

My maternity leave started on December 25th, 6 weeks after my surgery. This six month extension would take me to June 25th 2007.

I appreciate your consideration regarding this matter.

Deanna L. P. Wiseman

3.3c.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
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT AREA:

Ratification of Certificated Retirement

AGENDA ITEM:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will take action to ratify the retirement of:

Virginia Henderson – 2nd Grade Teacher - TBE

ADMINISTRATION RECOMMENDATION:

Administration recommends ratification of retirement for the individual listed above.

3.3d

Jan. 31, 2007

Virginia Henderson

Mr. Robert Noyes, Asst. Supt. of Personnel Services
Western Placer Unified School District
810 "J" St.
Lincoln, Ca 95648

Dear Mr. Noyes,

My attorney, Mr. Timothy J. Lopez must be out of town. Though I paid him with valid money orders, he isn't able to return my phone calls or letters. Therefore, I must respond to your generous heads-up letter regarding my retirement and ~~re~~tirement benefits.

I hereby retire from my position with the Western Placer Unified District as of ~~March 31, 2007~~ June 30, 07. I do request, as you kindly suggested in your letter, the retirement benefits offered in Article XIV, section E (page 3 of 3) of the Collective Bargaining agreement.

I am planning on faxing a copy of this letter

per phone call w/ Jenny Henderson 1-31-07 3:40 pm

Bob Noyes Supt Pppn

3.3d.1

to Mr. Girard using the Fax number 530 642 1832 which appears on his letterhead. Again, I apologize that I must do this myself. I hope its correct.

Appreciatively,

Virginia Henderson

deleted per phone call with Ginny Henderson 1-31-07 2:40 pm Bob Hoyer

P.S. I elected for the March 31st retirement date over the June 30th date when it was made clear to me in the Business Office that I am not eligible for the pay raise granted for the balance of the 2006-2007 school year.

Cc David Girard, WPUSD Legal Counsel

Scott Leaman, District Supt.

Mr. Timothy J. Lopez

3.3d.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
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5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT AREA:

Ratification of Certificated Resignation

AGENDA ITEM:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will take action to ratify the resignation of:

Heather Griffin – 1st Grade Teacher – CCC

ADMINISTRATION RECOMMENDATION:

Administration recommends ratification of resignation for the individual listed above.

3.3e

Heather Griffin
1032 H St
Marysville, Ca 95901



January 15, 2007

Dear Western Placer Unified School District Personnel,

I am currently in contract as a first grade teacher at Carlin C. Coppin Elementary. However, I have been and will continue to be on maternity/ child rearing leave until March 23, 22207. As of March 24, 2007 I will be resigning from my position to continue care of my infant son. I appreciate the opportunity I had to work for such a great district.

Sincerely,

Heather Griffin

Heather Griffin

3.3e.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
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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:

Student Discipline/
Expulsion/Re-Entry
Student #05-06 W

AGENDA ITEM AREA:

Consent

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

February 6, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion/re-entry of Student #05-06 W

ADMINISTRATION RECOMMENDATION:

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

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:
Williams Uniform Quarterly Complaint Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
Yes

MEETING DATE:
February 6, 2007

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.

ADMINISTRATION RECOMMENDATION:

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

wp/rk/factform

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Western Placer Unified School

Person completing this form: Rosemary Knutson Title: Superintdent's Secretary

Quarterly Report Submission Date: (*check one*)

- ☐ April 2006
- ☐ July 2006
- ☐ October 2006
- ☒ January 2007

Date for information to be reported publicly at governing board meeting: 2/6/07

Please check the box that applies:

- ☒ 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

2/1/07

Date

3.5.1

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.**

AGENDA ITEM:

Lincoln Public Library @ Twelve Bridges
Library Advisory Committee
Approval of Bylaws

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Cathy Allen
Director of Site Development

ENCLOSURES:

Yes

MEETING DATE:

February 6, 2007

BACKGROUND:

The Library Advisory Committee has adopted a set of Bylaws by which to conduct regular business. The Bylaws take into account the Cooperative Agreement between the three entities (City, WPUSD & SJCCD). The Bylaws were adopted on November 6, 2006.

ADMINISTRATION RECOMMENDATION:

Board approve the Library Advisory Committee Bylaws.

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LINCOLN PUBLIC LIBRARY AT TWELVE BRIDGES
LIBRARY ADVISORY COMMITTEE
BYLAWS

Article 1. The Library Advisory Committee (LAC)

Section 1.1 Establishment

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

Section 1.2 Mission

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

Section 1.3 Purpose

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

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

Section 2.1 Composition

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

Section 2.2 Terms of Office

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

Section 2.3 Committee Attendance

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

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

Section 2.4 Officers

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

Section 2.5 Officer's Duties

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

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

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

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

Article 3. Meetings and Voting

Section 3.1 Conduct of Meetings

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

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

Section 3.2 Times and Locations of Meetings

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

Section 3.3 Special Meetings

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

Section 3.4 Quorum and Votes

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

Article 4. Duties and Responsibilities

Section 4.1 Duties

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

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

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

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

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

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

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

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

3.6.3

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

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

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

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

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

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

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

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

Article 5. Effective Date of Bylaws & Amendments

Section 5.1 Approval of bylaws and any future amendments

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

Section 5.2 Amendments

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

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.**
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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.**

AGENDA ITEM:

Approve the Labor Compliance Program Contract with School Construction Compliance, LLC for the Lincoln Crossing North Elementary School Project

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Cathy Allen
Director of Site Development

ENCLOSURES:

Yes

MEETING DATE:

February 6, 2007

BACKGROUND:

The attached contract authorizes School Construction Compliance, LLC to provide the Labor Compliance Program monitoring required by the state on all projects funded out of Proposition 55. The contract is for a lump sum of $10,000 per month during the life of the project.

ADMINISTRATION RECOMMENDATION:

Staff recommends the Board ratify the agreement between School Construction Compliance, LLC and WPUSD.

wp/rk/factform

LCNES

SCC, LLC

School Construction Compliance, LLC

AGREEMENT FOR CONSULTING SERVICES

THIS AGREEMENT is made and entered into this 5th day of ~~August~~ September 2006, by and between Western Placer Unified School District, herein called "Client," and School Construction Compliance, LLC, herein called "Consultant." The Client and the Consultant in consideration of the mutual promises and conditions herein contained agree as follows:

ARTICLE I
TERM OF CONTRACT

Section 1.1 This agreement shall become effective on the date stated above and will continue in effect until the earlier of (i) that day when the services provided for herein have been performed or (ii) until terminated as provided in Article 6 below.

ARTICLE II
SERVICES TO BE PERFORMED BY CONSULTANT

Section 2.1 Consultant agrees to perform the professional services for the Client and to deliver the work products to the Client as described in the Scope of Work statement attached as Exhibit "A" hereto. Such professional services and work products, as from time to time modified in accordance with Section 2.3 hereof, are collectively referred to as the "Consulting Services."

Section 2.2 Consultant will determine the method, details and means of performing the Consulting Services. Consultant may, at its own expense, employ such assistance as it deems necessary to perform the Consulting Services required by the Client under this Agreement. Consultant shall conduct research and arrive at conclusions with respect to their rendition of information, advice, recommendation or counsel independent of the control and direction of the Client, other than normal contract monitoring. All computer software (including without limitation financial models, compilations of formulas and spreadsheet models), inventions, designs, programs, improvements, processes and methods (collectively, the "Proprietary Models") used or developed by the Consultant in performing its work is proprietary and shall remain property owned solely by, or licensed by a third party to the Consultant. Client acknowledges and agrees that the consideration paid by the Client herein only entitles the Client to a license to use the hard copy or electronically transmitted reports generated pursuant to the Consulting Services, and that any Proprietary Model the Consultant uses to generate such reports is owned by the Consultant, or is duly licensed from a third party to the Consultant, and is not being provided to the Client hereunder. Client acknowledges that the Consultant may use reports and analyses that the Consultant authored for other clients as base works or templates for the reports and analyses prepared for the Client pursuant to this Agreement, and the Client acknowledges and agrees that the Consultant has the right to use the reports and analyses that it authors pursuant to this Agreement as base works or templates for reports

and analyses that the Consultant authors for the Consultant's other clients, provided, that the Consultant shall not use any confidential information provided by the Client in such future reports and analyses. Client acknowledges and agrees that the Consultant has spent substantial time and effort in collection and compiling data and information (the "Data Compilations") in connection with the Consulting Services and that such Data Compilations may be used by the Consultant for its own purposes, including, without limitation, sale or distribution to third parties; provided, that the Consultant will not sell or distribute any of the Client's confidential information contained in such Data Compilations, unless such confidential information is used only on an aggregated and anonymous basis.

Section 2.3 Any proposed changes in the Consulting Services hereunder shall be submitted to the other party hereto, and any such changes agreed to by the parties shall be reflected in an amendment to Exhibit "A" in accordance with Section 7.2 hereto.

Section 2.4 Nothing in this Agreement shall give the Consultant possession of authority with respect to any Client decision beyond the rendition of information, advice, recommendation or counsel.

ARTICLE III
COMPENSATION

Section 3.1 Client agrees to pay the Consultant for its Consulting Services a professional fee computed according to the Fee Schedule attached as Exhibit "B" hereto.

Section 3.2 As outlined in Exhibit B, the Consultant shall present to the Client invoices covering the current Consulting Services performed and the reimbursable expenses incurred pursuant to this Agreement and exhibits thereto. Such invoices shall be paid by the Client within thirty (30) days of the date of each invoice. A 1.2% charge per month may be imposed against accounts which are not paid within thirty (30) days of the date of each invoice.

Section 3.3 The maximum total fee amount set forth in Exhibit "B" may be increased as a result of any expansion of the Consulting Services to be rendered hereunder pursuant to Section 2.3 or as provided in Exhibit "A" hereto.

Section 3.4 Records of Consultant's costs relating to the Consulting Services performed under this Agreement shall be kept and shall be available to the Client or to the Client's authorized representative at reasonable intervals during normal business hours.

ARTICLE IV
OTHER OBLIGATIONS OF CONSULTANT

Section 4.1 Consultant agrees to perform the Consulting Services in accordance with Exhibit "A". Should any errors caused by the Consultant's negligence be found in such services or products, the Consultant will correct them at no additional charge by revising the work products called for in Exhibit "A" to eliminate the errors.

Section 4.2 Consultant will supply all tools and instrumentalities required to perform the Consulting Services under the Agreement.

3.7.2

Section 4.3 This Agreement and any duties or obligations under this Agreement may be assigned to a limited liability corporation established by the Consultant. Consultant may subcontract portions of the work to be performed hereunder, provided the Consultant notifies the Client of the name and address of said proposed subcontractor and the Client either consents or fails to respond to notification with respect to the use of any particular proposed subcontractor.

Section 4.4 In the performance of its Consulting Service hereunder, the Consultant is, and shall be deemed to be for all purposes, an independent contractor (and not an agent, officer, employee or representative of the Client) under any and all laws, whether existing or future. Consultant is not authorized to make any representation, contract or commitment on behalf of the Client.

Section 4.5 Neither this Agreement, any duties or obligations under this Agreement, nor the intentions or expectations of Client will cause the Consultant to be a "public official" as that term is used in Section 87100 of Title 9 of the California Government Code. The Client and Consultant agree that Consultant is not a "public official" or "participating in governmental decision" as those terms are used in Section 87100. The Client and Consultant also agree that no actions and opinions necessary for the performance of duties under the Contract will cause the Consultant to be a "public official" or "participating in a governmental decision" as those terms are used in Section 87100.

ARTICLE V
OTHER OBLIGATIONS OF CLIENT

Section 5.1 Client agrees to comply with all reasonable requests of the Consultant and provide access to all documents reasonably necessary to the performance of the Consultant's duties under this Agreement with the exception of those documents which Exhibit "A" calls upon the Consultant to prepare.

Section 5.2 Neither this Agreement nor any duties or obligations under this Agreement may be assigned by the Client without the prior written consent of the Consultant.

Section 5.3 Client, consultants and other parties dealing with the Client or involved in the project referred to in Exhibit "A" will be furnishing to Consultant various data, reports, studies, computer printouts and other information and representations as to the facts involved in the project which Client understands Consultant will be using and relying upon in preparing the reports, studies, computer printouts and other work products called for by Exhibit "A." Consultant shall not be obligated to establish or verify the accuracy of the information furnished by or on behalf of Client, nor shall Consultant be responsible for the impact or effect on its work products of the information furnished by or on behalf of Client in the event that such information is in error and consequently introduces error into Consultant's work products.

Section 5.4 Client agrees to defend, indemnify and hold the Consultant harmless from and against all obligations, losses, liabilities, damages, claims, attachments, executions, demands, actions and/or proceedings (collectively, "Claims") and all costs and expenses in connection therewith, including reasonable attorneys' fees, arising out of or connected with the performance of the Consultant's Consulting Services under this Agreement, except as may arise from the Consultant's willful misconduct or gross negligence. In that regard, the Client will indemnify and hold the Consultant harmless from any Claims arising from, growing out of, or in any way resulting from,

3.73

errors contained in data or information furnished by the Client or the Client's designee to the Consultant for use in carrying out the Consulting Services called for by this agreement. If for any reason the indemnification under this Section 5.5 is unavailable to the Consultant or insufficient to hold it harmless, then the Client shall contribute to the amount paid or payable by the Consultant as a result of such loss, liability, damage, claim, demand, action or proceeding in such proportion as is appropriate to reflect not only the relative benefits received by the Client on the one hand and the Consultant on the other hand but also the relative fault of the Client and the Consultant as well as any relevant equitable considerations, provided that the Consultant's contribution obligations hereunder shall in no event exceed the amounts received by the Consultant under this Agreement.

Section 5.5 In the event that court appearances, testimony or depositions are required of the Consultant by the Client in connection with the services rendered hereunder, the Client shall compensate the Consultant at a rate of $300 per hour and shall reimburse the Consultant for out-of-pocket expenses on a cost basis.

ARTICLE VI
TERMINATION OF AGREEMENT

Section 6.1 Either party may terminate or suspend this Agreement upon thirty (30) days written notice. Unless terminated as provided herein, this Agreement shall continue in force until the Consulting Services set forth in Exhibit "A" have been fully and completely performed and all proper invoices have been rendered and paid.

Section 6.2 Should either party default in the performance of this Agreement or materially breach any of its provisions, the other party at its option may terminate this Agreement by giving written notification to the defaulting party. Such termination shall be effective upon receipt by the defaulting party, provided that the defaulting party shall be allowed ten (10) days in which to cure any default following receipt of notice of same.

Section 6.3 The covenants contained in Sections 2.2, 3.1, 4.4, 5.3, 5.4, 5.5 and all of Article VII shall survive the termination of this Agreement.

ARTICLE VII
GENERAL PROVISIONS

Section 7.1 Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing or by mail. Mailed notices shall be addressed to the parties at the addresses appearing in the introductory paragraph of this Agreement, but each party may change the address by written notice in accordance with the first sentence of this Section 7.1. Notices delivered personally will be deemed communicated as of actual receipt. Mailed notices will be deemed communicated as of two (2) days after mailing.

Section 7.2 This Agreement and exhibits hereto supersede any and all agreements, either oral or written, between the parties hereto with respect to the rendering of service by the Consultant for the Client and contains all of the covenants and agreements between the parties with respect to the rendering of such services. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement (including any exhibit hereto) will be effective if it is in writing and signed by the party against whom it is sought to be enforced.

3.7.4

Section 7.3 If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

Section 7.4 Any controversy between the parties hereto involving the construction or application of any of the terms, covenants, or conditions of this Agreement will, on the written request of one party served on the other, be submitted to binding arbitration in accordance with the commercial rules and regulations of the American Arbitration Association and the provisions of the California Arbitration Act (Sections 1280 through 1294.2 of the California Code of Civil Procedure). The arbitration shall take place in Newport Beach, California, or such other location mutually agreed to by the parties.

The arbitrator(s) shall be selected as follows: In the event that the Consultant and the Client agree on one arbitrator, the arbitration shall be conducted by such arbitrator. In the event the Consultant and the Client do not so agree, the Consultant and the Client shall each select an arbitrator and the two arbitrators so selected shall select the third arbitrator. If there is more than one arbitrator, the arbitrators shall act by majority vote. The parties may propose arbitrators from JAMS, ADR, ARC or any independent arbitrator/neutral for dispute resolution. The parties are not required to hire an AAA arbitrator for resolution of a dispute hereunder.

The decree or judgment of an award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

Section 7.5 The prevailing party in any arbitration or legal action brought by one party against the other and arising out of this Agreement shall be entitled, in addition to any other rights and remedies it may have, to reimbursement for its expenses, including court costs and reasonable attorneys' fees. The non-prevailing party shall be liable, to the extent allowable under law, for all fees and expenses of the arbitrator(s) and all costs of the arbitration.

Section 7.6 This Agreement will be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, this Agreement has been executed on the date and year first above written.

CLIENT:
Western Placer Unified School District

By: Cathy Allen

Date: 9/5/06

CONSULTANT:
School Construction Compliance, LLC

By: B. E. D.

Benjamin E. Dolinka
Principal/CEO

Date: 8/28/06

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3.7.5

EXHIBIT A

SCOPE OF WORK

IMPLEMENTATION OF LABOR COMPLIANCE PROGRAM WESTERN PLACER UNIFIED SCHOOL DISTRICT

School Construction Compliance, LLC ("SCC") shall provide consulting services to implement the Labor Compliance Program ("LCP") of Western Placer Unified School District ("District"). Such services shall be provided for the construction of Lincoln Crossing Elementary School. The specific tasks to be performed under this Scope of Work include the following:

Task 1 **Meeting with the District**

SCC shall meet with District to identify projects and develop schedules for which the LCP needs to be implemented. SCC shall develop a program-wide schedule to maintain an accurate forecast of upcoming projects and upcoming needs.

Task 2 **Presentations to Contractors and Subcontractors**

SCC shall conduct labor compliance presentations at pre-construction meetings. At such presentations, SCC shall discuss with contractors and subcontractors the federal and state labor law requirements applicable to the contract, including prevailing wage requirements, the respective record keeping responsibilities, the requirement for the submittal of certified payroll records, and the prohibition against discrimination in employment.

Task 3 **Interview Employees and Operators**

SCC shall conduct field interviews for each modernization and new construction project with employees and operators of the contractor and subcontractors for a given project. SCC shall obtain information regarding actual wages, job classifications, and fringe benefits of those interviewed. The results of each interview shall be summarized on the Labor Compliance Site Visitation Interview Form.

Task 4 **Review of Payroll Records**

SCC shall randomly review weekly certified payroll records of the contractor and subcontractors. These records shall be compared to (i) the Labor Compliance Site Visitation Interview Forms and (ii) the current prevailing wage rates of the State of California. SCC shall prepare audit reports and submit said audit reports to the District.

3.7.6

Task 5 **Reporting Violations**

In the event a violation is identified, SCC shall prepare a report to the Labor Commissioner. The report shall include (i) a description of the alleged violation and the evidence which supports said allegations, (ii) an audit consisting of a comparison of payroll records to the best available information as to the actual hours worked, (iii) the classification of workers employed on the public works contract, and (iv) any other additional investigative information as may be required to clarify the audit.

Task 6 **Withholding Payments**

As part of preparing a report to the Labor Commissioner as outlined in Task 5, SCC shall assist the District in determining the recommended amount of forfeitures. After such amount has been approved or modified by the Labor Commission, SCC shall prepare the Notice of Withholding of Contract Payments to be utilized by the District. Thereafter, SCC shall assist the District as needed during the review and appeal process with the contractor or subcontractor(s).

Task 7 **Develop Public Outreach Activities**

SCC shall assist the District with the development of public outreach activities. These activities will include (i) regular presentations to contractors and subcontractors at job start meetings, (ii) ongoing communication with District on the possibility of prevailing wage violations, and (iii) periodic meetings with contractor organizations, prime contractors, and subcontractors interested in public works contracting with the District. In addition, SCC shall provide ongoing management in-servings and workshops for the District.

Task 8 **Prepare Annual Reports**

SCC shall submit to the Director of the Department of Industrial Relations on behalf of the District an annual report on the operation of the District's LCP within sixty (60) days after the end of each fiscal year, or request for an extension of initial approval, whichever comes first. The annual report will contain the following information:

1. Number of public works contracts awarded using Bond Act Funds and their total value;

2. A summary of wages due to workers resulting from failure by contractors to pay prevailing wage rates; the total amount withheld from money due the contractors; and the total amount recovered by action in any court of competent jurisdiction;

3. A summary of penalties and forfeitures imposed and withheld, or recovered in a court of competent jurisdiction; and

4. A special summary of all audits that were conducted upon the request of the Labor Commissioner.

3.7.7

EXHIBIT B

FEE SCHEDULE

IMPLEMENTATION OF LABOR COMPLIANCE PROGRAM WESTERN PLACER UNIFIED SCHOOL DISTRICT

School Construction Compliance, LLC ("SCC") shall provide consulting services to implement the Labor Compliance Program ("LCP") of Western Placer Unified School District ("District") on the construction of Lincoln Crossing Elementary School. The fee for such services shall be an amount of $10,000 (including expenses) per month for the period of September 2006 through August 2007 (based on a twelve (12) month construction period). In the event the construction of Lincoln Crossing Elementary School shall extend past September 2007, SCC and the District shall negotiate an extension to the contract and an amendment to the fee schedule.

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3.7.8

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

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

AGENDA ITEM:

Approve the Materials Testing and Inspection Services Contract with Wallace-Kuhl & Associates for the Lincoln Crossing North Elementary School Project

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Cathy Allen
Director of Site Development

ENCLOSURES:

Yes

MEETING DATE:

February 6, 2007

BACKGROUND:

The attached contract authorizes Wallace-Kuhl & Associates to provide the state required special inspection services for the Lincoln Crossing North Elementary School construction project. The estimated cost is $56,720. The amount is subject to change depending upon conditions discovered during the construction process.

ADMINISTRATION RECOMMENDATION:

Staff recommends the Board ratify the agreement between Wallace-Kuhl & Associates and WPUSD.

wp/rk/factform

WALLACE • KUHL
& ASSOCIATES INC.

Geotechnical Engineering

Engineering Geology

Environmental Consulting

Remediation Services

Construction Inspection

Materials Testing

September 1, 2006

DSA File No. 31-42
DSA Application No. 02-107833

Cathy Allen
Western Placer Unified School District
810 J Street
Lincoln, CA 95648

Cost Proposal - Testing and Inspection Services
LINCOLN CROSSING NORTH ELEMENTARY SCHOOL
635 Groveland Lane
Lincoln, California

We are pleased to submit this cost proposal for the construction materials testing and inspection services for the Lincoln Crossing North Elementary School. Our scope of services will include performance of the materials testing and special inspection services required by the DSA approved plans and specifications, as well as written documentation of compliance with their criteria.

Our costs were derived from the contractor's estimate of time to complete each phase of construction, our experience on projects similar to yours as well as our review of the project's construction documents. Attached is our estimated cost breakdown; *however, we will bill only for work actually performed on your project.* We have included our standard schedules of fees for work outside the scope of this proposal.

We understand the importance of providing prompt and timely service. We realize that service is our product and take pride in that product. Our facility is a complete testing laboratory with four full-time technicians under the direction of a registered civil engineer. We are able to perform all required tests in-house, with results typically reported within twenty-four hours of test completion. Our eleven registered geotechnical and/or civil engineers can provide immediate help should problems develop with construction materials or tests.

During major phases of work requiring our services, one of our senior technicians will work closely with the general contractor and his appropriate sub-contractors to anticipate testing needs. At other times, to facilitate scheduling our technicians and to maintain continuity of personnel, we ask to be notified by 3:30 p.m. the day prior to work requiring our presence. If construction demands do not allow the requested notice, please call us anyway - often an accommodation can be made.

CORPORATE OFFICE
3050 Industrial Boulevard
West Sacramento
CA 95691
Tel 916.372.1434
Fax 916.372.2565

ROCKLIN OFFICE
500 Menlo Drive
Suite 100
Rocklin, CA 95765
Tel 916.435.9722
Fax 916.435.9822

STOCKTON OFFICE
3410 West Hammer Lane
Suite F
Stockton, CA 95219
Tel 209.234.7722
Fax 209.234.7727

3.8.1

To assure that all parties fully understand the limitations of our role in your project, we emphasize that our representative will not act as supervisor of construction, nor will they direct construction operations. The various sub-contractors should be informed that neither the presence of our representative nor the testing by our firm shall excuse them for defects discovered in their work. Job and site safety of the contractor's personnel will be the sole responsibility of the contractor.

Written reports of our findings and test results will be provided upon completion of each phase of work. Copies of daily field reports will be left on site after each inspection

Our experience, caliber of personnel and desire to excel in service will make us a valuable and cost effective member of your construction team. If this proposal is acceptable, please sign the attached agreement and return it and one copy of this letter as our written authorization to proceed. Additionally, if your address for billing purposes is different than the address shown above, please furnish this separate billing address.

We look forward to our association with you on this project.

Wallace - Kuhl & Associates, Inc.

Peter Langlois
Regional Manager

PL:mlo

Attachments: Budget Estimate
Agreement
Schedule of Fees

LINCOLN CROSSING NORTH ELEMENTARY SCHOOL
Lincoln, California

Budget Estimate
Testing & Observation Services

CONCRETE OBSERVATION

Includes reinforcing steel inspection prior to concrete placement, performing slump tests, monitoring concrete placement and casting test cylinders.

4 concrete mix design reviews by senior engineer @ $200 each	=	$ 800
Reinforcing Steel Sampling, Testing & Tagging	=	$ 4500
Continuous and spread footings		
65 hours @ $70/hour	=	$ 4550
Slab on grade		
110 hours @ $70/hour	=	$ 7700
Miscellaneous Concrete		
30 hours @ $70/hour	=	$ 2100
50 hour round trips to retrieve test samples the day after concrete @ $70/hour	=	$ 3500
55 sets of 4 concrete cylinders for laboratory compression tests @ $27/cylinder	=	$ 5840

MASONRY

Includes sampling grout and job mix mortar. Check reinforcing steel and cleanliness of cells prior to grout and consolidation of grout during placement.

100 hours @ $70/hour	=	$ 7000
2 sets of 4 grout samples for laboratory compression tests @ $35/sample	=	$ 280
3 sets of 4 mortar samples for laboratory compression tests @ $30/sample	=	$ 360
2 sets of 3 CMU block for laboratory compression testing @ $65 each	=	$ 390

DRILLED IN EXPANSION AND EPOXIED ANCHORS

Expansion and epoxy anchors, suspended ceiling and seismic wires. Specified hydraulic or mechanical load is applied as required to verify correct installation **or** visual inspection of installation per manufacturer's instructions.

20 hours budgeted as needed during construction to avoid contractor delays @ $70/hour = $ 1400

WOOD PRODUCTS

Glu-lam beam and truss joist manufacturing inspection by DSA certified employees of our associates laboratory, Forest Products Inspection = $ 5000

STRUCTURAL STEEL

Shop Welding Observation - Includes material identification with mill certificates. Visual, ultrasonic, magnetic particle and dye penetrant testing of welds, as necessary. Monitor fabricator compliance with Welding Procedure Specifications (WPS).

140 hours @ $80/hour = $ 11,200

Field Welding Observation - Visual, ultrasonic, magnetic particle and dye penetrant testing of welds, as necessary. Monitor erector compliance with WPS. Includes high strength bolt installation observation and torque testing.

50 hours @ $80/hour = $ 4000

SUMMARY

Concrete	$ 29,090
Masonry	$ 8030
Drilled Anchors	$ 1400
Structural Steel	$ 15,200
Code compliance reports, job administration, & mileage	$ 3000
Total	**$ 56,720**

3.8.4

CONSTRUCTION TESTING AGREEMENT

WALLACE • KUHL & ASSOCIATES INC.

LINCOLN CROSSING NORTH ELEMENTARY SCHOOL

WESTERN PLACER UNIFIED SCHOOL DISTRICT (CLIENT") and **WALLACE ▪ KUHL & ASSOCIATES, INC. ("WKA")** agree:

1. PROFESSIONAL SERVICES. **WKA** will perform professional services and will receive compensation pursuant to the terms and conditions of the attached proposal letter dated September 1, 2006, which is incorporated herein by reference. In performing professional services, **WKA** shall use that degree of care and skill ordinarily exercised, under similar circumstances, by reputable members of the engineering profession practicing under similar conditions at the same time and in the same or similar locality. **CLIENT** understands and acknowledges the inherent risks connected with construction and agrees that no warranty, either expressed or implied, is included in this Agreement or in any drawing, specification, report or opinion produced pursuant to this Agreement

2. PAYMENT. **WKA** will submit invoices for services rendered on a periodic basis, provided, however, said invoices shall not be submitted more frequently than once every 30 days. Invoices shall be due upon receipt, but shall not be considered delinquent if paid on or before the expiration of 30 days from date of mailing. If payment is not so made, a late payment charge shall be due on the invoice amount at the rate of one and one-half percent (1½%) per month on the unpaid balance from the date of the invoice until paid. In the event of delinquency, **CLIENT** shall pay the actual cost of collection including, without limitation, reasonable attorneys' fees.

3. JOB SITE. **WKA** will not act as supervisor of construction operations, nor will **WKA** direct or exert any control over such operations. The construction contractor(s) shall be informed that neither the presence of **WKA** on the job site, nor the testing by **WKA** shall excuse the contractor(s) for defects in any contractor's work or any contractor's non-compliance with the project plans, specifications or applicable laws, ordinances, regulations or standards, whether such defect or non-compliance is discovered during or after construction. **CLIENT** agrees that the construction contractor(s) will be required by **CLIENT** to assume sole and complete responsibility for job conditions during construction, including safety of persons and property.

4. REPORTS. Reports, plans and other work prepared by **WKA** remain the property of **WKA**. **CLIENT** agrees that all reports and other work furnished to the **CLIENT** and his agents not paid for will be returned upon demand, and will not be used for licensing, permits, design and/or construction.

5. LIABILITY. **CLIENT** agrees to indemnify and hold **WKA** harmless from any and all liability in connection with the performance of work during construction of this project, except liability arising directly from the gross negligence or willful misconduct of **WKA**. **WKA** carries workers' compensation insurance and public liability insurance for bodily injury and property damage that may be suffered by third parties and members of the public who are not covered by the limitation of liability set forth below in Paragraph 6. Certificates of coverage will be furnished to **CLIENT** upon written request. **WKA** assumes the risk of damage caused by its personnel to its supplies and equipment. In the event **CLIENT** desires greater insurance coverage and directs **WKA** to take out additional insurance, **WKA** shall procure and maintain additional insurance, if procurable, at **CLIENT**'s expense; provided, however, **WKA** shall not be responsible for property damage and bodily injury resulting from any cause, including fire and explosion, beyond the amount and coverage of **WKA**'s insurance.

6. LIMITATION OF LIABILITY. **WKA**'s liability for damages due to alleged negligent professional acts, errors and omissions will be limited to a sum not to exceed $50,000 or **WKA**'s total fee, whichever is greater. In the event that **CLIENT** does not wish to limit **WKA**'s liability to this sum, **WKA** agrees to raise the limitation of liability to a sum not to exceed $500,000 for increased consideration of four percent (4%) of the total fee or $200, whichever is greater, or to a sum not to exceed $1,000,000 for increased consideration of ten percent (10%) of the total fee or $500, whichever is greater, upon receiving **CLIENT**'s written request prior to the start of **WKA**'s work. Notwithstanding any other provision herein to the contrary, WKA shall not be responsible or held liable for any special, indirect or consequential damages resulting in any way from **WKA**'s performance under this Agreement.

7. GOVERNING LAW; DISPUTES. This Agreement shall be governed by the laws of the State of California. Should either party hereto bring suit in court to enforce any term of this Agreement, it is agreed that the prevailing party shall be entitled to recover his costs, expenses and reasonable attorneys' fees.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Cathy Allen
Signature

Cathy Allen, Director of Site Dev.
Name printed or typed *Title*

September 11, 2006
Date

810 J Street, Lincoln CA 95648
Company Address

WALLACE ▪ KUHL & ASSOCIATES, INC.

Signature

Peter Langlois, Regional Manager
Name/Title

September 1, 2006
Date

3.8.5

SCHEDULE OF FEES E*P*

MATERIALS TESTING AND SPECIAL INSPECTION
AUGUST 2006

Administrative Assistant	$ 60.00/hr.
Materials Tester	$ 70.00/hr.
Steel/Welding Inspector	$ 80.00/hr.
Project Manager	$ 110.00/hr.
Staff Engineer	$ 110.00/hr.
Project Engineer	$ 125.00/hr.
Senior Project Engineer	$ 135.00/hr.
Senior Engineer	$ 145.00/hr.
Principal Engineer	$ 175.00/hr.
Vehicle Charge	$ 0.65/mi.
Subsistence Lodging	$ 55.00/day Cost
Premium charges	
Overtime (Saturdays and over 8 hours in one day)	add $ 38.00/hr.
Sunday and Holidays	add $ 47.00/hr.
Equipment rental, freight, special materials	Cost + 20%
Outside services	Cost + 20%

NOTES:

1) A two hour minimum charge will apply to field technician services with the following exceptions:
   a) Single trip pickup and delivery services, where a one hour minimum will apply.
   b) Saturday, Sunday and holidays, where a four hour minimum charge will apply.
2) A $20.00 per hour shift differential surcharge will be added to the hourly rate of personnel involved in scheduled testing work between the hours of 6 P.M. and 5 A.M., as well as a four hour minimum.

3.8.6 WK

SCHEDULE OF FEES *EP*
MATERIALS TESTING AND OBSERVATION
AUGUST, 2006

CONCRETE TESTING

Concrete Mix Design or Review		Quotation Upon Request
Field Observation, Batch Plant Observation or Casting of Concrete Test Specimens	ASTM C192	$ 70.00/hr.
Compression Tests	ASTM C39	
6" x 12" concrete cylinder		$ 27.00 each
6" x 12" concrete cylinder handled & cured, NOT tested		$ 24.00 each
3" x 6" lightweight insulating concrete cylinder		$ 33.00 each
Concrete cores, including trim	ASTM C42/C39	$ 70.00 each
Shotcrete Cores	ASTM C42/C39	$ 50.00 each
High Strength Grout Cubes	ASTM C109	$ 32.00 each
Flexural Strength, concrete beams	ASTM C78,C293	$ 90.00 each
Unit Weight of Hardened Concrete	ASTM C567, C495	$ 50.00 each
Splitting Tensile Tests	ASTM C496	$ 65.00 each
Laboratory Drying Shrinkage Test (set of 3)	ASTM C157	$ 475.00/set
Concrete Cylinder Molds (6" x 12")		$ 4.00 each
Concrete Anchor Proof Load Testing		*
R-Meter (Pachometer) Testing		*
Schmidt Hammer Testing (Rebound number)	ASTM C805	*
Floor Flatness (F-number testing)	ASTM E1155	*
Windsor Probe Testing		$ 95.00/hr.
Windsor Probe Test Shot		$ 27.00/shot
Concrete Coring	ASTM C42	*
Floor Slab Moisture Emission Test	ASTM F1869	**

* Technician(s) time plus $30/hr. premium for equipment use

** Technician(s) time plus $30 per calcium chloride test kit **

3.8.7 WK

WALLACE

STEEL TESTING

Steel/Welding Inspector – rebar placement and welding inspection			$ 80.00/hr.
High Strength Bolt Assembly Laboratory Hardness Testing. (Bolt, Nut, Washer)		Less than 5	$ 45.00 each
		More than 5	$ 40.00 each
Ultrasonic Testing			$ 90.00/hr.
Tensile Test			
Up to 3/4"	ASTM A36		$ 65.00 each
Sizes Larger than 3/4"			$ 70.00 each
Machining of Test Specimens			cost plus 20%
Fireproofing Unit Weight	ASTM E605		$ 60.00 each

REINFORCING STEEL TESTING

Tensile Tests		
Up to Size No. 7	ASTM A370	$ 70.00 each
From No. 8 through 14	ASTM A370	$ 95.00 each

38.8

VILLAGE ASSOCIATES

MASONRY TESTING

Materials Tester – masonry inspection and testing (DSA certified when required)		$ 70.00/hr.
Compression Tests		
Grout	UBC 21-18	$ 35.00 each
Mortar	UBC 21-16	$ 30.00 each
Concrete Masonry Units	ASTM C140	$ 65.00 each
Brick	ASTM C67	$ 55.00 each
Composite Masonry Prism	UBC 21-17	$ 90.00 each
Absorption and Moisture Content of Concrete Masonry Unit	ASTM C140	$ 70.00 each
Linear Shrinkage, Concrete Masonry Unit (Set of 3)	ASTM C426	$ 420.00 set
Modulus of Rupture, Brick	ASTM C67	$ 65.00 each
Absorption with Coefficient, Brick	ASTM C67	$ 75.00 each
Mortar Cylinder Mold		$ 4.00 each
Masonry Coring		*
Masonry Core Compression tests	2004 CBC Title 24, Section 2105A	$ 70.00 each
Masonry Core Shear Strength	2004 CBC Title 24, Section 2105A	$ 80.00 each
Brick Veneer Shear Strength	2004 CBC Title 24, Section 1403	$ 120.00 each
In-Place Masonry Shear Testing		*
Rental Equipment & Labor		Cost + 20%

* Technician(s) time plus $30/hr premium for equipment use.

3.8.9

WALLACE · KUHL & ASSOCIATES

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.**

AGENDA ITEM:
Notice of Completion for Twelve Bridges High School Site Development Phase I

SUBJECT AREA:
Consent Agenda

REQUESTED BY:
Cathy Allen

ENCLOSURES:
Yes

MEETING DATE:
February 6, 2007

BACKGROUND:

A prior Notice of Completion was brought to the Board for approval in September 2006. Immediately following that board meeting it was decided to incorporate an alternate drainage ditch to handle storm water runoff during the wet season. The original Notice of Completion was therefore never filed. The work is now completed and a new Notice of Completion is being brought to the Board for consideration.

The Certification will be recorded with the county. The document must contain an original signature for submission.

ADMINISTRATION RECOMMENDATION:

Board approve the Notice of Completion and authorize District Superintendent to sign for completion of the Twelve Bridges High School Site Development construction project.

RECORDING REQUESTED BY THE WESTERN PLACER UNIFIED SCHOOL DISTRICT

WHEN RECORDED MAIL TO:

NAME	CATHY ALLEN
MAILING ADDRESS	810 J STREET
CITY, STATE ZIP CODE	LINCOLN, CA 95648

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN:

That the work of improvements on the real property hereinafter described as Twelve Bridges High School S Development Phase I, consisting of the site development phase on the Twelve Bridges High School Campus the Western Placer Unified School District located at Twelve Bridges Drive and Fieldstone Drive, Linco California, was substantially completed on the 14th day of December, 2006.

That the name and address of the Owner of said property are as follows:

Western Placer Unified School District
810 J Street
Lincoln, CA 95648

That the name of the original Contractor for the work of improvement as a whole is: Edge Developme Incorporated; that the name of surety for said Contractor is Safeco Insurance Company of Americ incorporated under the laws of the State of California and authorized to do business in the State of California the laws of the State of California.

The property herein referred to is located in the County of Placer, California. This project benefits the West Placer Unified School District.

BY: _____
Scott Leaman, District Superintendent

State of California

County of Placer

Scott Leaman, being first duly sworn, deposes and says:

That he is the authorized District Official of the Western Placer Unified School District, Placer Coun California who executed the foregoing Notice of Completion; and he has read the same and knows the conte of thereof, and the same is true of his own knowledge, that he makes this affidavit for and on behalf of the s Western Placer Unified School District, a public school district organized and existing under the laws of t State of California.

Subscribed and sworn to before me this _____ day of _____, 20___.

_____
Notary Public

Notary Public in and for the County
of Placer, State of California.

3.9.1

REPORTS

AND

COMMUNICATION

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:

Science/Social Studies Adoption Process

AGENDA ITEM AREA:

Report

REQUESTED BY:

Mary Boyle

ENCLOSURES:

Science/Social Studies Adoption Process
Social Studies Textbook Adoption Process

MEETING DATE:
February 6, 2007

BACKGROUND:

Grades 6 - 12 completed the social studies adoption process last year and are currently implementing their new materials. Grades K - 5 will be completing the social studies adoption process this year, with full implementation next year - 2007 - 2008.

Grades K - 12 have begun the science adoption process. It is possible that we will complete the process for some of our secondary levels this year, with implementation next year. For grades K - 5, we will wait to fully implement until the 2008 - 09 school year, allowing them to implement the new social studies curriculum first.

ADMINISTRATION RECOMMENDATION:

Information only.

5.5.2

WPUSD
Science/Social Studies Adoption Process
January 2007

Science - K - 12: Making Decisions this Year - Purchasing Next Year to Implement in 08 - 09 due to need to complete K - 5 Soc Adoption (9 - 12 may do some purchasing this year for implementation in 07-08)

1. Adoption Process Meeting - January 29
2. Publishers' Preview Presentations @ PCOE Annex, Auburn-
   - Friday, February 9, 8:30 - 4:30 - Grades 6 - 8
   - Friday, February 16, 8:30 - 3:15 - Grades K - 5
   - Grades 9 - 12 - On your own
3. Science Curriculum Materials Review Day @ Staff Develop Rm
   - Friday, February 23 - K - 8 (9 - 12 on your own)
   - Review Kits - Dig into components; compare to standards
   - May take parts with you to share with colleagues
4. Communicate with Colleagues - Feb - March
5. Final Discussion/Decision Process Day in March/April - TBA

Social Studies - K - 5: Making Decisions this year to complete purchase for implementation next year - 07 - 08)

1. Adoption Process Meeting - January 29
2. Publishers' Preview Presentations - Staff Development Rm
   - Monday, February 26 - K - 8 - 8:00 - 3:00 (9 - 12 on your own)
   - Publishers' Presentations & Discussion
   - Review Kits
3. Social Studies Materials Review Day @ Staff Development Rm
   - Monday, March 26 - 8:00 - 3:00
   - Review Kits - Dig into components; compare to standards
   - May take parts with you to share with colleagues
4. Communicate with Colleagues - Feb - March
5. Final Discussion/Decision Process Day in April/May - TBA

5.5.2.1

HISTORY-SOCIAL SCIENCE ADOPTION

Publisher	Program Title	Grade Levels	Contact
Holt, Rinehart and Winston	*Holt California Social Studies: World History and Ancient Civilizations; Medieval to Early Modern Time; United States History - Independence to 1914*	6th-8th	Barbara Orloff (707) 421-8823 barbara.orloff@hrw.com
Oxford University Press	*Oxford History-Social Science Program for California*	5th-8th	Richard Glass (559) 431-6823 rl.glass09@comcast.net
Glencoe/McGraw-Hill	*Glencoe Discovering Our Past*	6th-8th	Virginia Reese (530) 209-5406 cell virginia_reese@mcgraw-hill.com
McDougal Littell	*McDougal Littel California Middle School Social Studies Series*	6th-8th	Jim Coufos (530) 432-7016 (888) 923-2080 jim_coufos@hmco.com
Pe[redacted]son Prentice Hall	*Prentice Hall Social Studies*	6th-8th	Bill Quinn (916) 961-8763 william.quinn@phschool.com
Teachers' Curriculum Institute	*History Alive! California Middle Schools Program*	6th-8th	Natasha Martin (877) 234-3214 ext. 112 nmartin@teachtci.com
[redacted]	*Scott Foresman History-Social Science for California*	[redacted]	Page Bastie (916) 399-9232 page.bastie@scottforesman.com
[redacted]	*Reflections: California Series*	[redacted]	Linda Bunn (916) 721-1152 (916) 705-9584 cell linda.bunn@harcourt.com
[redacted]	*Houghton Mifflin History-Social Science*	[redacted]	Pat Ray, No. CA Representative (707) 996-5560 (707) 996-5990 Fax Pat_Ray@hmco.com
[redacted]	*California Vistas*	[redacted]	Brenda Williamson (530) 886-8887 (530) 305-5359 Cell brenda_williamson @mcgraw-hill.com

5.5.2.2

SOCIAL STUDIES PUBLISHERS' PRESENTATIONS

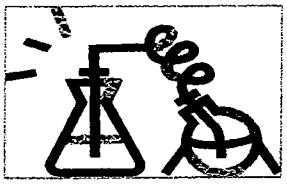
Grades K - 5
Monday, Feburary 26
8:00 am - 3:30 pm
WPUSD Staff Development Room

8:00 Meet, Greet & Eat; Review Process
9:00 Houghton Mifflin - Pat Ray
10:00 Harcourt School Publishers - Linda Williamson
11:00 Discussion
12:00 Lunch
1:00 Pearson Scott Foresman - Page Bastie
2:00 McMillan McGraw Hill - Brenda Williamson
3:00 Discussion



5.5.23

SCIENCE ADOPTION MATERIALS PREVIEW



Please join us for the opportunity to preview individual publisher's materials all in one location!

In addition, each publisher will deliver a separate presentation of their materials and will be available for any questions you might have.

Grades 6 — 8
February 9, 2007
8:30 A.M.—4:30 P.M.
(Lunch on your own)

Grades K—5
February 16, 2007
8:30 A.M.—3:15 P.M.
(Lunch on your own)

PCOE Annex — Alfred D. Nobili Conference Room
(Across the street from main PCOE building)
11700 Enterprise Drive
Auburn, CA 95603

Sponsored and Presented by the Placer County Office of Education
Alfred D. Nobili, Superintendent of Placer County Schools

If you plan on attending, please RSVP to Roberta Svetich:
rsvetich@placercoe.k12.ca.us or (530) 889-5989

5.5.24

SCIENCE ADOPTION
Grades 6 – 8

February 9, 2007
PCOE Annex - Placer A&B Rooms

Publisher Presentation Schedule	
8:30 AM - 9:30 AM	**McDougal Little – Al Merino** 800-323-4068 Ext. 4233 – Al_Merino@hmco.com
9:30 AM - 9:45 AM	**Set-up/Switch back to presentation room**
9:45 AM – 10:45 AM	**Pearson Prentice-Hall – Bill Quinn** 916—961-8763 - William.Quinn@PHSchool.com
10:45 AM – 11:00 AM	**Set-up/Switch back to presentation room**
11:00 PM - 12:00 PM	**Holt, Rinehart and Winston – Barbara Orloff** 707-421-8823 – Barbara.orloff@hrw.com
1200 PM – 1:00 PM	**Lunch – on your own**
1:00 PM – 2:00 PM	**Glenco McGraw Hill – Virginia Reese** 877-571-5666 - Virginia_Reesemcgraw-hill.com
2:00 PM – 2: 15 PM	**Set-up/Switch back to presentation room**
2:15 PM – 3:15 PM	**It's About Time – Larry Parton** 877-357-0085 – leparton@herffjones.com
3:15 PM – 3:30 PM	**Set-up/Switch back to presentation room**
3:30 PM – 4:30 PM	**CPO Science – Steve Krieshok** 866-474-5500 – skrieshok@cpo.com

5.5.2.5

SCIENCE ADOPTION
Grades K - 6

February 16, 2007
PCOE Annex - Placer A&B Rooms

Publisher Presentation Schedule	
8:30 AM - 9:30 AM	**Delta Education – Comer Johnson** 530-672-1233 – cjohnson@delta-edu.com
9:30 AM - 9:45 AM	**Set-up/Switch back to presentation room**
9:45 AM – 10:45 AM	**Macmillan McGraw-Hill – Brenda Williamson** 530-305-5359 – Brenda_Williamson@mcgraw-hill.com
10:45 AM – 11:00 AM	**Set-up/Switch back to presentation room**
11:00 PM - 12:00 PM	**Scott Foresman – Page Bastie** 916-399-9232 – page.bastie@scottforesman.com
1200 PM – 1:00 PM	**Lunch – on your own**
1:00 PM – 2:00 PM	**Harcourt – Linda Bunn** (916) 721-1152 – Linda.bunn@harcourt.com
2:00 PM – 2: 15 PM	**Set-up/Switch back to presentation room**
2:15 PM – 3:15 PM	**Houghton Mifflin – Pat Ray** 707-996-5560 – Pat_Ray@hmco.com

5.5.2.6

Social Studies Textbook Adoption Process

We streamlined the process by utilizing:

- Publishers' presentations on the state-approved series options
- Early elimination of unacceptable series
- Advance individual previewing of each remaining textbook series
- Common time for review
- California State standards for social studies
- California Criteria for Evaluating Instructional Materials in History-Social Science
- An objective rating sheet based on state criteria for evaluation.

The following documents our process and results.



Mary Boyle

5.5.27

Reasons for Initial Elimination of Three Publishers

Glencoe/McGraw Hill:

- Poor location of standards references – must hunt on C.D. or separate chart
- Text is very busy – difficult to read
- Portions of content area receive insufficient attention/information – for example, in 6th grade text, Mesopotamia section is weak; there is little or no information on the Persian War or on Representative vs. Direct Democracy

Pearson Prentice Hall:

- Busy text – too much "stuff" on the pages that is distracting to the student reader
- Use of technology that is actually cumbersome or distracting – example – student tech "clickers" – for surveys/graphing – only 40 allotted per grade level
- Appears to be a language arts text, with social studies added
- Too much additional teacher resource – not included as an integral part of program and difficult to use
- Not very teacher-friendly

Teachers' Curriculum Institute:

- Limited in scope
- Limited assessments – weak in this area
- Limited differentiation/universal access offered for EL/RSP
- Limited resources for teachers
- Overheads poor quality
- Requires lots of teacher preparation of materials for each lesson
- No review questions at ends of chapters; lack of highlighted vocabulary
- Workbook is relatively juvenile without critical thinking required
- Incomplete textual information – everything is project-based, and all projects must be completed to cover the standards.

Social Studies Adoption Scoring
February 8, 2006

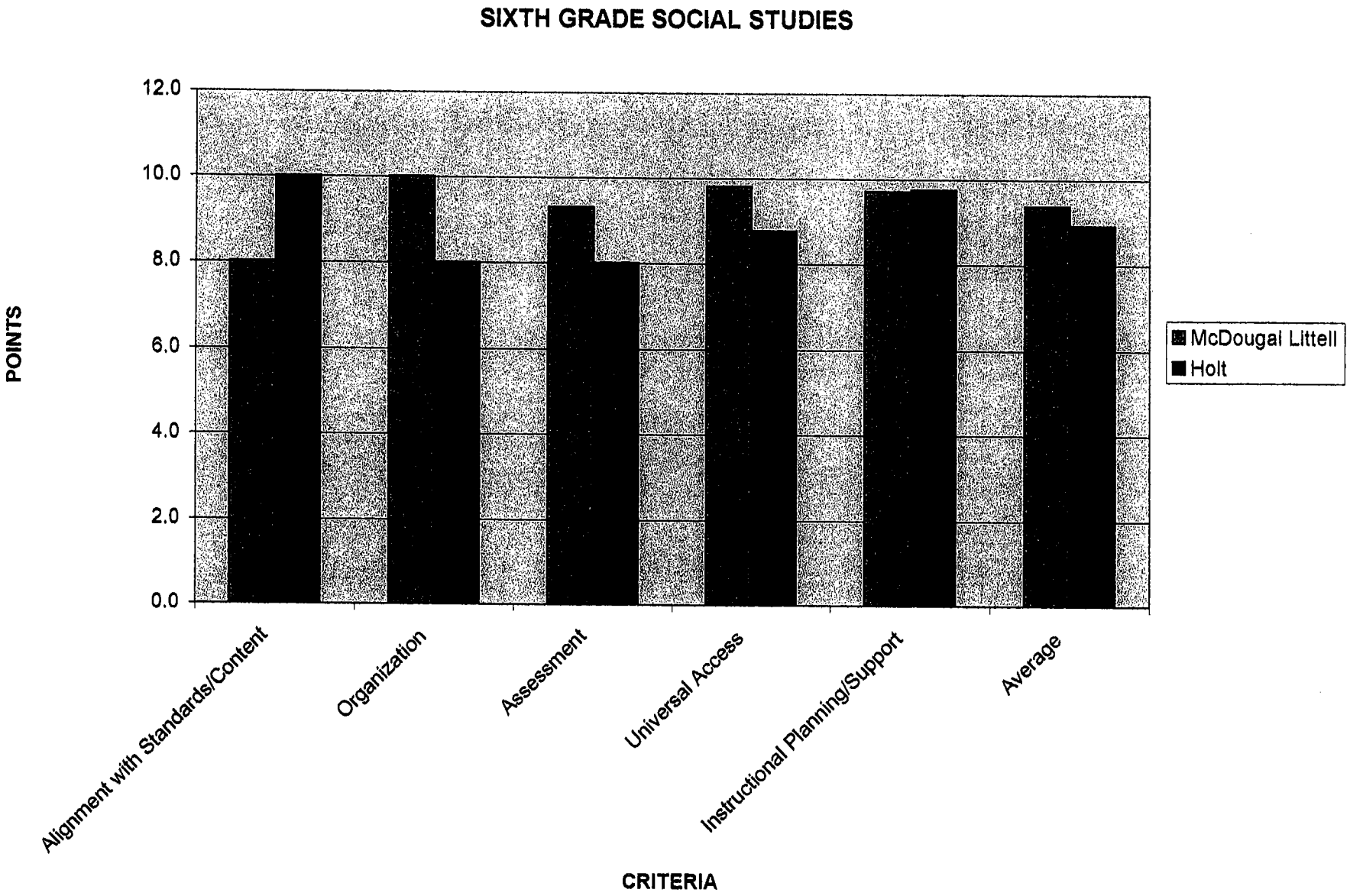
Sixth Grade	McDougal Littell	Holt
Alignment with Standards/Content	8.0	10.0
Organization	10.0	8.0
Assessment	9.3	8.0
Universal Access	9.8	8.8
Instructional Planning/Support	9.7	9.8
Average	9.4	8.9

Seventh Grade	McDougal Littell	Holt
Alignment with Standards/Content	8.0	10.0
Organization	8.0	9.0
Assessment	8.0	9.5
Universal Access	9.0	7.5
Instructional Planning/Support	8.5	9.5
Average	8.3	9.1

Eighth Grade	McDougal Littell	Holt
Alignment with Standards/Content	8.0	10.0
Organization	6.6	9.0
Assessment	7.3	10.0
Universal Access	7.0	10.0
Instructional Planning/Support	8.6	10.0
Average	7.5	9.8

All Grades 6 - 8	McDougal Littell	Holt
Alignment with Standards/Content	8.0	10.0
Organization	8.2	8.7
Assessment	8.2	9.2
Universal Access	8.6	8.8
Instructional Planning/Support	8.9	9.8
Average	8.4	9.3

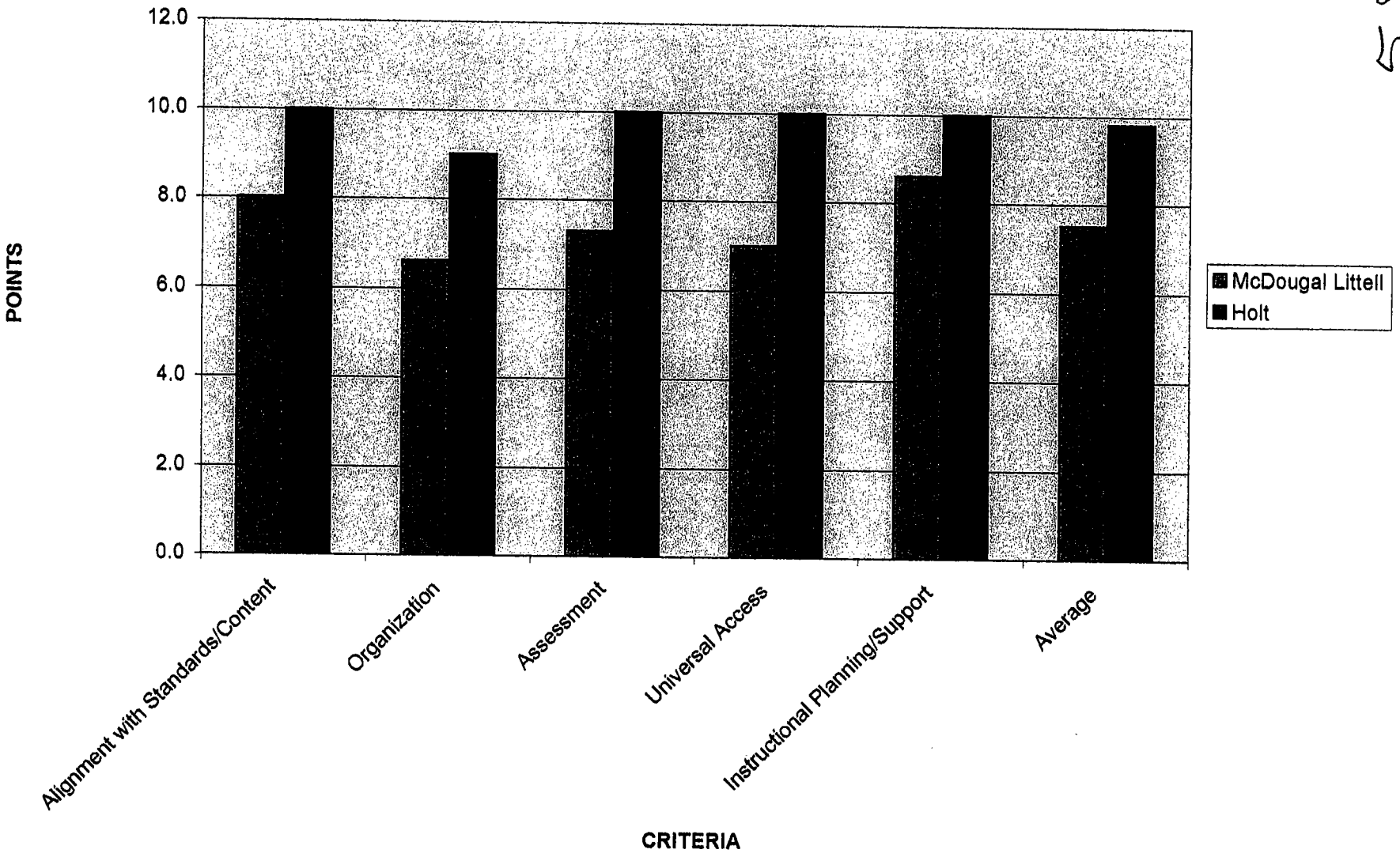
5.5.29


SIXTH GRADE SOCIAL STUDIES
POINTS
12.0
10.0
8.0
6.0
4.0
2.0
0.0
McDougal Littell
Holt
Alignment with Standards/Content
Organization
Assessment
Universal Access
Instructional Planning/Support
Average
CRITERIA

S.S.2.10

5.5.2.11

SIXTH - EIGHTH GRADES SOCIAL STUDIES



Social Studies Rating Sheet

Teacher: _____ **Grade:** _____

Publisher : _____

Check One:

_____ **1. Alignment with Standards / Content**

_____ **2. Organization**

_____ **3. Assessment**

_____ **4. Universal Access**

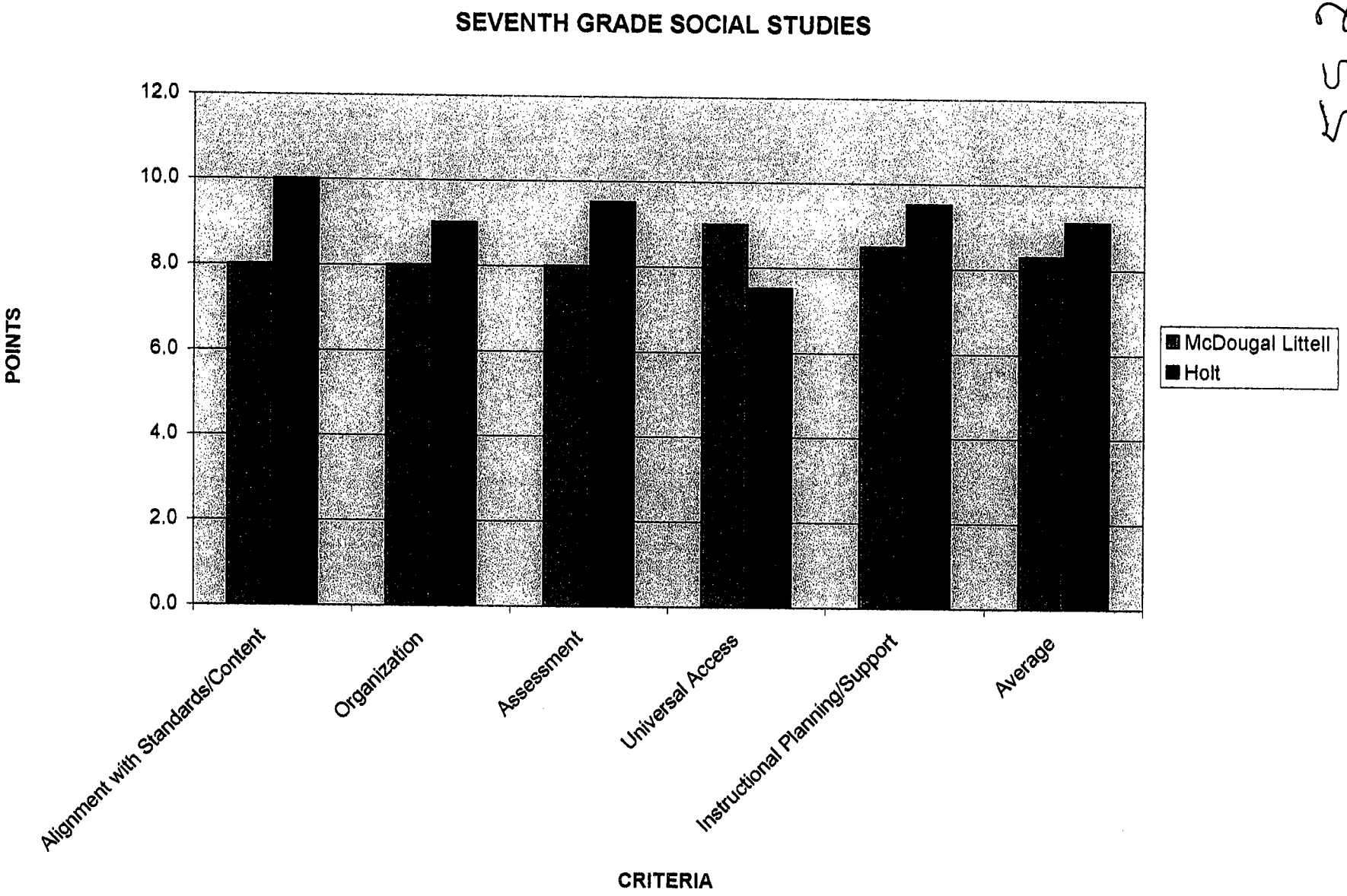
_____ **5. Instructional Planning / Support**

Rate 1 – 10 (10 being highest)

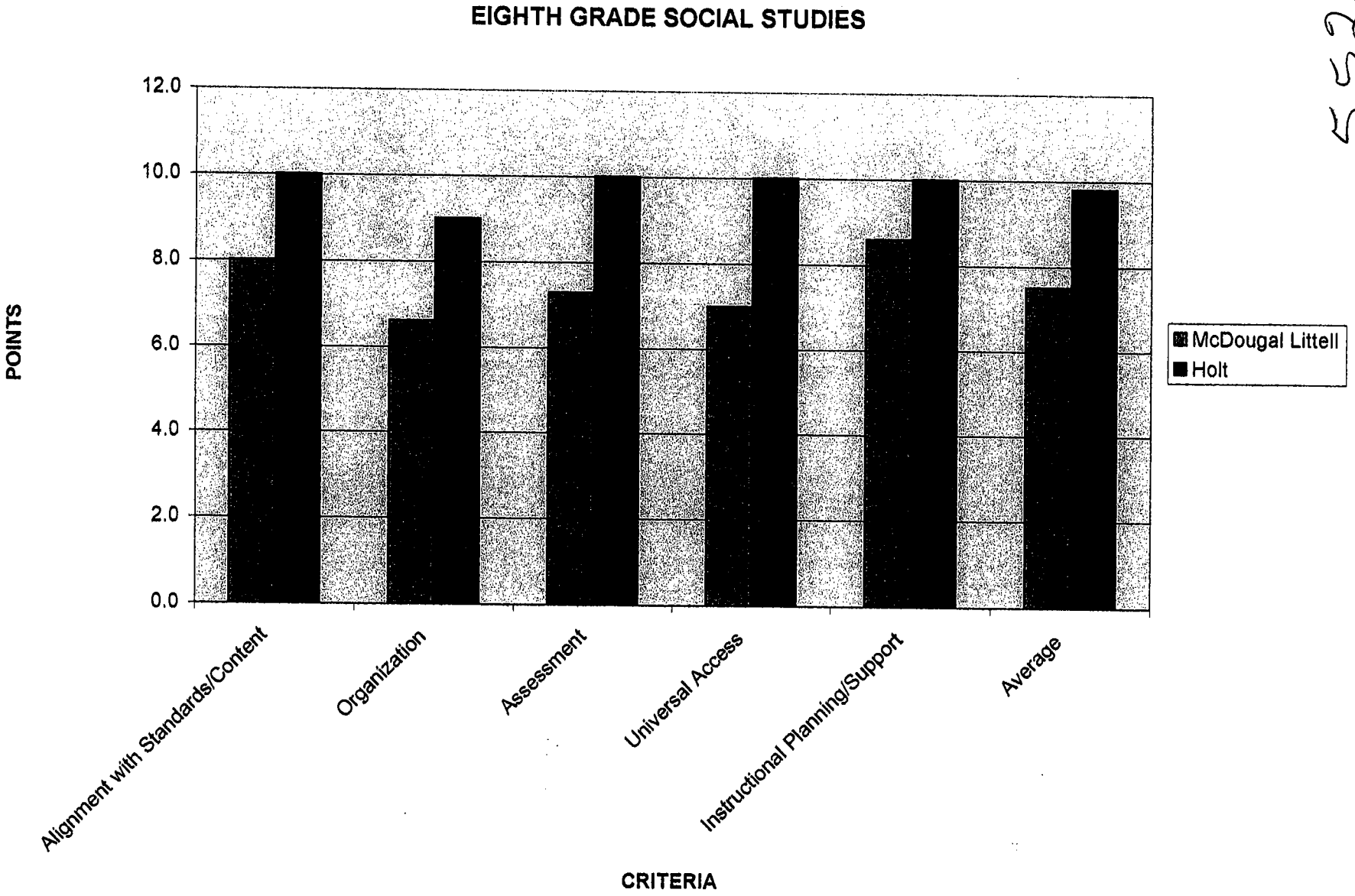
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1 2 3 4 5 6 7 8 9 10

5.5.2.12

5.5.2.13


SEVENTH GRADE SOCIAL STUDIES
POINTS
12.0
10.0
8.0
6.0
4.0
2.0
0.0
Alignment with Standards/Content
Organization
Assessment
Universal Access
Instructional Planning/Support
Average
CRITERIA
McDougal Littell
Holt

5.5.2.14


EIGHTH GRADE SOCIAL STUDIES
POINTS
12.0
10.0
8.0
6.0
4.0
2.0
0.0
Alignment with Standards/Content
Organization
Assessment
Universal Access
Instructional Planning/Support
Average
CRITERIA
McDougal Littell
Holt

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

SUBJECT:
Board Policy 9323
(Meeting Conduct)

AGENDA ITEM AREA:
Information/Discussion

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

MEETING DATE:
February 6, 2007

BACKGROUND:

Based on Board of Trustee request, Board Bylaw 9323 regarding Meeting Conduct is being presented to the board for discussion.

ADMINISTRATION RECOMMENDATION:

No action is required on this item.

wp/rk/factform

6.1

BYLAWS OF THE BOARD

Meeting Conduct

Meeting Procedures

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request.

(cf. 9322 - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date.

(cf. 9320 - Meetings and Notices)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. *(Education Code 5095, 35165)*

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. *(Education Code 35164)*

Abstentions

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains because of a conflict of interest or for any other reason, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

(cf. 9270 - Conflict of Interest)

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. *(Education Code 35145.5, Government Code 54954.3)*

2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. *(Education Code 35145.5, Government Code 54954.2)*

3. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. *(Government Code 54954.2)*

4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. *(Government Code 54954.3)*

(cf. 9130 - Board Committees)

5. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

   Individual speakers will be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. In addition, the Board may not prohibit public criticism of district employees. Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or change in closed session unless otherwise requested by the employee pursuant to Government Code 54957.

   (cf. 1312.1 - Complaints Concerning District Employees)
   (cf. 9321 - Closed Session Purposes and Agendas)

7. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. *(Government Code 54957.9)*

(cf. 9324 - Board Minutes and Recordings)

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. *(Government Code 54953.5, 54953.6)*

Legal Reference:

EDUCATION CODE
5095 Powers of remaining board members and new appointees
32210 Willful disturbance of public school or meeting a misdemeanor
35010 Prescription and enforcement of rules
35145.5 Agenda; public participation; regulations
35163 official actions, minutes and journal
35164 Vote requirements
35165 Effect of vacancies upon majority and unanimous votes by seven member board
GOVERNMENT CODE
54953.5 Audio or video tape recording of proceedings
54953.6 Broadcasting of proceedings
54954.2 Agenda; posting; action on other matters
54954.3 Opportunity for public to address legislative body; regulations
54957 Closed sessions
54957.9 Disorderly conduct of general public during meeting; clearing of room
59 Ops. Cal. Atty. Gen. 532 (1976)
61 Ops.Cal.Atty.Gen. 243, 253 (1978)
63 Ops. Cal. Atty. Gen. 243, 253 (1978)
66 Ops. Cal. Atty. Gen. 336, 337 (1983)
76 Ops. Cal. Atty. Gen. 281 (1993)
Baca v. Moreno Valley Unified School District, 96 D.A.R. 12865 (October 24, 1996)

Adopted: '93
Revised: 8/1/95, 1/6/98, 8/4/98
1994/1995 School Year (Total District Policy Book Review)

msword\policies\disk#7\bb9323

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 AREA:

Subject Matter Verification
Ed. Code 44258.3

AGENDA ITEM:

Action

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

Yes (1)

MEETING DATE:

February 6, 2007

BACKGROUND:

With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to Education Code 44258.3 For the purposes of these procedures, subject matter specialists are mentor teachers, curriculum specialists, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

Two instructors' assignments for the 2006/2007 school year were reviewed and verified as outlined in Education Code 44258.3 (see attachment).

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees approve the assignments as recommended by subject matter specialists.

Bdfactsheetnew

To: Western Placer Unified School District
Board of Trustees

From: Bob Noyes, Assist. Superintendent, Personnel Services

Date: February 6, 2007

Subject: Education Code 44258.3

On January 22, 2007 three social science (U.S. History) high school instructors reviewed, and approved, the qualifications and competence of the following instructor to teach in a specific departmentalized class as defined by Education Code 44258.3 for the 2006/2007 school year:

Mike Trueblood – Agriculture Government & Economics – LHS

The following subject matter specialists participated in the qualifications review:

Brett Lewis – Social Studies
Jeff Cash – Social Studies
Bob Pierce – Social Studies

On January 30, 2007 two Spanish high school instructors reviewed, and approved, the qualifications and competence of the following instructor to teach in a specific departmentalized class as defined by Education Code 44258.3 for the 2006/2007 school year.

Lori Sipkovich – Spanich (1 period) – LHS

The following subject matter specialists participated in the qualifications review:

Eric Chappelle – Spanish
Donna Griesmer - Spanish

6.2.1

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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SUBJECT AREA:

Education Code 44258.2-
Teaching Assignment Option

AGENDA ITEM:

Action

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

Yes (2)

MEETING DATE:

February 6, 2007

BACKGROUND:

EC 44258.2 states that the holder of a Single Subject or Standard Secondary Teaching Credential may, with his or her consent, be assigned by action of the local governing board to teach classes in grades 5 through 8 in a middle school, provided that the teacher has a minimum of twelve semester units, or six upper division or graduate semester units, of course work at an accredited institution in the subject to be taught.

Erica Clark – Pre-Algebra II – TBMS
Philip Otte – Social Science - GEMS

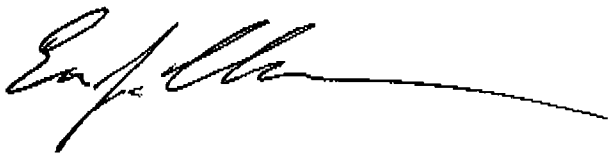
ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees approve the teacher assignments as submitted.

I Erica Clark agree to teach Pre-Algebra II for the year 2006-2007, per Ed. Code 44258.2.

Thank you,

Erica Clark



6.3.1

GLEN EDWARDS MIDDLE SCHOOL

204 "L" Street
Lincoln, CA 95648

(916) 645-6370
Fax (916) 645-6379

Principal
Michael J. Doherty

Vice Principal
Victoria S. Eutsey

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 "J" Street
Lincoln, CA 95648

(916) 645-6350
(916) 645-6356 FAX

Superintendent
Scott Leaman

Assistant Superintendent, Curriculum and Instruction
Scott Leaman

Assistant Superintendent, Business Services
Carrie Carlson

Memorandum

January 30, 2007

To: Mr. Bob Noyes

From: Phil Otte

RE: Credentialing

I have agreed to teach 6 - 8th grade Social Studies for the 2006-07 school year, as per Ed. Code #44258.2

Thank you,

Phil Otte

Phil Otte
Performing Arts - LA/SS Teacher

6.3.2

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

SUBJECT AREA:

Education Code 44256(B)
Teaching Assignment Option

AGENDA ITEM:

Action

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

Yes (1)

MEETING DATE:

February 6, 2007

BACKGROUND:

EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or her consent, be assigned by action of the local governing board to teach classes in a departmentalized setting in grades 9 and below, provided that the teacher has a minimum of twelve lower division units, or six upper division units, of course work at an accredited institution in the subject to be taught.

Jennifer Jacobo – Social Science - GEMS

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees approve the teacher assignment as submitted.

Bdfactsheetnew

6.4

GLEN EDWARDS MIDDLE SCHOOL

204 "L" Street
Lincoln, CA 95648

(916) 645-6370
Fax (916) 645-6379

Principal
Michael J. Doherty

Vice Principal
Victoria S. Eutsey

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 "J" Street
Lincoln, CA 95648

(916) 645-6350
(916) 645-6356 FAX

Superintendent
Scott Leaman

Assistant Superintendent, Curriculum and Instruction
Scott Leaman

Assistant Superintendent, Business Services
Carrie Carlson

Memorandum

January 30, 2007

To: Mr. Bob Noyes

From: Jennifer Jacobo

RE: Credentialing

I have agreed to teach 8th grade Social Studies for the 2006-07 school year, as per Ed. Code #44256(b)

Thank you,

Jennifer Jacobo
8th grade LA/SS Teacher

6.4.1

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.**

AGENDA ITEM:
Approval of Change Orders Nos. 11 & 12 for Twelve Bridges High School Site Development - Phase I

SUBJECT AREA:
Discussion Action

REQUESTED BY:
Cathy Allen

ENCLOSURES:
Yes

MEETING DATE:
February 6, 2007

BACKGROUND:

Two additional change orders have been processed for the work on the Twelve Bridges High School Site Development – Phase I. Staff is requesting approval of Change Order Nos. 11 and 12. Change Order No. 11 was for the installation of the Phase 2 drainage ditch extension. The scope of work was needed this year, rather than during Phase 2, due to Cal Trans permit timeline requirements. Change Order No. 12 was a credit for traffic loops, an additional charge to upgrade the lining in the drainage ditch, SWPPP maintenance for June and July, and a Cal Trans Encroachment permit. Staff will be available to discuss individual change orders as needed.

ADMINISTRATION RECOMMENDATION:

Board approve Change Order Nos. 11 and 12.

12 Bridges High School Site Development - Phase 1

Change Order Summary (Current Through January 31, 2007)

CO #	Description	WPUSD	Sierra College	City of Lincoln	Total	Cumulative Contract Amount	Add/Dec-rease Days
						$4,544,007	
001	PR#01 Changes due to public improvements final approval	0	$0	$0	$0		
	PR#02 Revisions to drive aisle @ bus drop off/Changes to fire water	(3,401)	$0	$0	($3,401)		
	PR#03 Building pad dimension revisions	559	$0	$0	$559		
	PR#04 Removal of 14 trees along 12 Bridges Drive	4,208	$2,012	$578	$6,798		
	PR#05 Change engineered fill requirements	0	$0	$0	$0		
	ASI#03 Change water main valves from butterfly to gate	1,611	$770	$221	$2,602		
	PR#06 Sewer line extension and modification	10,649	$23,072	$1,775	$35,496		
	Credit for PVC Sewer pipe & elimination of CLSM backfill	(3,095)	($1,480)	($425)	($5,000)		
	PR#07/ASI#5R1 PG&E Installation drawings	(4,665)	($2,231)	($641)	($7,537)		
	Totals	5,865	$22,144	$1,508	$29,517	$4,573,524	0
002	Schedule extension due to Storm Drain Pipe Shortage	0	$0	$0	$0	$4,573,524	31
003	Schedule extension due to Inclement Weather	0	$0	$0	$0	$4,573,524	21
004	CCD#04 Additional rebar dowels at footing	875	$419	$120	$1,414		
	Reimbursement of PG&E Fees	2,914	$1,393	$400	$4,707		
	RFI#15 Additional 4" Conduit	1,474	$0	$0	$1,474		
	ASI#04 Location of existing water service - Revised	2,627	$0	$0	$2,627		
	Schedule extension due to Inclement Weather	0	$0	$0	$0		21
	Totals	7,890	$1,812	$520	$10,222	$4,583,746	
005	CCD#05 PG&E joint trench delays	2,542	$1,215	$349	$4,106		
	ASI#08 Storm drain and water line conflict	1,507	$6,029	$1,507	$9,043		
	Schedule extension due to Inclement Weather	0	$0	$0	$0		28
	Totals	4,049	$7,244	$1,856	$13,149	$4,596,895	

CO #	Description	WPUSD	Sierra College	City of Lincoln	Total	Cumulative Contract Amount	Add/Dec-rease Days

006	Install temporary storm drain at drainage channel	3,226	$1,542	$443	$5,211		
	Schedule extension due to Inclement Weather	0	$0	$0	$0		28
	Totals	3,226	$1,542	$443	$5,211	$4,602,106	
007	Schedule extension due to Inclement Weather	0	$0	$0	$0	$4,602,106	28
008	PR#08 Additional conduit & connectors for site lighting - second revision	8,868	$0	$0	$8,868		
	Schedule extension due to Inclement Weather	0	$0	$0	$0		20
	Totals	8,868	$0	$0	$8,868	$4,610,974	
009	Air out and re-work wet soil in order to complete curb grade	12,742	$6,093	$1,750	$20,585	$4,631,559	
010	ASI#07R1 Rock definition and measurement	(84,494)	($40,404)	($11,603)	($136,500)		
	ASI#10 Modify curb depressions for future curb ramps	1,170	$0	$0	$1,170		
	SWPPP during project duration	30,039	$14,364	$4,125	$48,528		
	Material cost in addition to COR#37	751	$359	$103	$1,213		
	ASI#11 Credit for redwood header boards	(1,631)	($781)	($224)	($2,640)		
	ASI#12 Traffic loops at Colonnade & 12 Bridges Drive Intersection	8,865	$4,239	$8,981	$22,085		
	Totals	(45,300)	($22,223)	$1,382	($66,144)	$4,565,415	
011	Alternate Drainage Ditch Installation (SWPPP)	40,721	$40,721	$40,721	$122,164	$4,687,579	130
012	ASI#12 Traffic Loop modifications	(4,244)	($2,029)	($583)	($6,856)		
	ASI#14 Drainage ditch fabric lining upgrade	8,534	$8,534	$8,533	$25,601		
	COR 45 SWPPP monitoring & work June & July 06	16,897	$8,080	$2,320	$27,297		
	COR 46 Cal Trans Permit cost	260	$259	$259	$778		16
	Totals	21,447	14,844	10,529	$46,820	$4,734,399	
	Totals-to-Date	59,507	72,177	58,709	$21,408	$4,734,399.00	323

2.5.9