

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

| <u>School</u> | <u>01/03/07</u> | <u>2/01/07</u> |
|------------------------------------|-----------------|----------------|
| 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 20, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J Street, LINCOLN, CA**

AGENDA

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

6:00 P.M. OPEN SESSION –

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

6:05 P.M. CLOSED SESSION – District Office Conference Room

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School Theater

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.

Agenda

2.2 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

3. SPECIAL ORDER OF BUSINESS

Facility Funding Analysis

Curt Pollock has completed his global analysis of WPUSD's facility finances. His report includes specific recommendations that the board will address at the next meeting.

4. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Kenneth Leroy Walker – Custodian/Groundsman – COE

b. Ratification of Classified Transfer:

Maria Aguilar – from 2 hr. Food Service Assistant – LHS to the 3.25 hr. Food Service Assistant – FRE effective 2/06/07

c. Request for Extension of Child Rearing Leave:

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

d. Request for (Adoption) Child Rearing Leave:

Lauretta Shelton – 2nd Grade Teacher – COE

e. Resignation of Classified Employee:

Carol Lewis-Carrier – Campus/Cafeteria Supervisor – TBE

f. Ratification of Certificated Management Retirement:

Tracy Murphy – Director of Special Education – DO

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

4.3 Request from Native Sons of the Golden West to dedicate a bronze historical plaque on the campus where the old high school stood.

5. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

Agenda

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano
- 6.2 Western Placer Teacher’s Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent, Scott Leaman – Interdistrict Agreements
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson
 - a. Budget Update:
 - 6.5.2 Mary Boyle
 - a. Program Focus Area: *Con-App Report*
 - 6.5.3 Bob Noyes

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

- 7.1 (D/A) **CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AIDE PROGRAMS PART II (CON APP) - Boyle (06-07 G & O Component V)**
 - The Consolidated Application for Funding Categorical Programs, also know as the Con App, is an annual budget plan and year-to-date expenditure report for Title I, II, III, IV, V, TUPE, EIA, and School Safety/Violence Prevention Programs.

- 7.2 (I/A) **TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA ON ARTICLE XV 2007/2008 WORK YEAR – Noyes (06-07 G & O Component I-V)**
 - A tentative agreement has been reached between WPUSD and WPTA, Negotiations Procedures. School schedules and minimum days will be determined in the near future.

- 7.3 (D/A) **APPROVE RESOLUTION 06/07.25 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT’S COMMUNITY FACILITY DISTRICT (CFD) NO. 2 SPECIAL TAX RATE – Carlson (06-07 G & O Component I-V)**
 - The CFE’s special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record’s Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 3.7%. The escalation factor increases the CFD’s amount for new residential development from \$0.3465 per square foot of living space per single family home to \$0.3593 per square foot.

February 20, 2007

Agenda

- 7.4 (D/A) APPROVE RESOLUTION 06/07.24 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECIAL TAX RATE – Carlson** *(06-07 G & O Component I-V)*
- The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2007-08 is calculated at 3.7%. The escalation factor increases the Cud's amount for new residential development from \$5.25 per square foot of living space per single family home to \$5.44 square foot.

- 7.5 (I/D) OPENING OF LINCOLN CROSSING ELEMENTARY – Leaman** *(06-07 G & O Component I-V)*
- The timing and financial implications of opening Lincoln Crossing Elementary will be discussed. Information will be distributed to the board the night of the meeting.

- 7.6 (I/D) FACILITY MASTER PLAN KEY CONCEPTS – Leaman** *(06-07 G & O Component I-V)*
- As we move forward with the facility master plan process with Dr. Ron Feist, he will be asking the board to take action on some foundational key concepts. The goal of this item is for board understanding of each key concept in order to take action at our next board meeting. For reference only, the Superintendent has included his reaction to each item.

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 Media Board Policy

8.2 2007 CSBA DELEGATE ASSEMBLY ELECTION

The Board of Trustees will consider casting a vote for the 2007 Delegate Assembly Ballot Sub region 4-D

8.3 BOARD MEMBER REPORTS/COMMENTS

February 20, 2007

Agenda

9. ESTABLISHMENT OF NEXT MEETING(S)

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

10. ADJOURNMENT

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

Posted: 021507

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**DISCLOSURE
OF ACTION
TAKEN IN
CLOSED SESSION,
IF ANY**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: District Office Conference Room

DATE: February 20, 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

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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

DISTRICT GLOBAL GOALS

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

SUBJECT:

Conference with Legal Counsel -
Anticipated Litigation

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

MEETING DATE:

February 20, 2007

BACKGROUND:

The Board of Trustees will discuss anticipated litigation during closed session.
Legal Counsel will be present.

ADMINISTRATION RECOMMENDATION:

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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

AGENDA ITEM:

Interdistrict Appeal Request

SUBJECT AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

February 20, 2007

BACKGROUND:

The interdistrict application process includes due process safeguards for students initially denied requests to attend another district. Included in these safeguards is a hearing before the Western Placer Unified School District Board, upon request. The Board of Trustees will approve or deny the interdistrict request for student 07/08-1. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION RECOMMENDATION:

The Board of Trustees will disclose action taken during closed session in regards to student 07/08-1.

22a

**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.**

AGENDA ITEM:

Interdistrict Appeal Request

SUBJECT AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

February 20, 2007

BACKGROUND:

The interdistrict application process includes due process safeguards for students initially denied requests to attend another district. Included in these safeguards is a hearing before the Western Placer Unified School District Board, upon request. The Board of Trustees will approve or deny the interdistrict request for student 07/08-2. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION RECOMMENDATION:

The Board of Trustees will disclose action taken during closed session in regards to student 07/08-2.

2.2b

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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

DISTRICT GLOBAL GOALS

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AGENDA ITEM:

Interdistrict Appeal Request

SUBJECT AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

February 20, 2007

BACKGROUND:

The interdistrict application process includes due process safeguards for students initially denied requests to attend another district. Included in these safeguards is a hearing before the Western Placer Unified School District Board, upon request. The Board of Trustees will approve or deny the interdistrict request for student 07/08-3. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION RECOMMENDATION:

The Board of Trustees will disclose action taken during closed session in regards to student 07/08-3.

2.2C

**SPECIAL
ORDER
OF
BUSINESS**

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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

DISTRICT GLOBAL GOALS

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AGENDA ITEM:

Facility Financial Analysis

SUBJECT AREA:

Special Order of Business

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

February 20, 2007

BACKGROUND:

Curt Pollock has completed his global analysis of WPUSD's facility finances. His report includes specific recommendations that the board will address at the next meeting.

ADMINISTRATION RECOMMENDATION:

This item is for information and discussion only.

Western Placer Unified School District

Facility Funding Analysis

February 20, 2007



Curt Pollock
PRESIDENT

3.1

specializing in public speaking & consulting

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