WESTERN PLACER UNIFIED SCHOOL DISTRICT
810 J STREET, LINCOLN, CALIFORNIA 95648

MEMBERS OF THE GOVERNING BOARD

Dennis Sonnenberg, President
Earl Mentze, Vice President
James McLeod, Clerk
Paul Long, Member
Melanie Eustice, Member

ADMINISTRATIVE/MANAGEMENT PERSONNEL

Roger R. Yohe, District Superintendent
Jay M. Stewart, Assistant Superintendent, Business Services
Scott Leaman, Assistant Superintendent, Educational Services
Bob Noyes, Director, Human Services,
Ken Gammelgard, Director of Site Development
Kris Knutson, Principal, Sheridan School
John Bliss, Principal, Carlin C. Coppin Elementary School
Linda Pezanoski, Principal, Creekside Oaks Elementary School
Susan Taxara, Assistant Principal, Creekside Oaks Elementary School
Ruben Ayala, Principal, First Street School
Jeremy Lyche, Twelve Bridges Elementary School
Mary Boyle, Principal, Glen Edwards Middle School
Mike Doherty, Assistant Principal, Glen Edwards Middle School
David Butler, Principal, Lincoln High School
Janice Smith, Assistant Principal, Lincoln High School
Stacy Brown, Assistant Principal, Lincoln High School/Glen Edwards Middle School
John Wyatt, Principal, Phoenix High School, Adult Education
Tracy Murphy, Director, Special Education
Frank Nichols, Director of Maintenance and Operations
Bob Nelson, Transportation Coordinator
Jeff Dardis, Food Service Director
Chuck Youtsey, Technology Coordinator

STUDENT ENROLLMENT

School	03/01/05	04/01/05
Sheridan School (K-8)	172	175
Sheridan School Independent Study (K-12)	28	30
First Street School (K-5)	605	608
Carlin C. Coppin Elementary (K-5)	488	494
Creekside Oaks Elementary (K-5)	663	665
Twelve Bridges Elementary (K-5)	332	340
Glen Edwards Middle (6-8)	957	962
Lincoln High School (9-12)	1086	1082
Phoenix High School (10-12)	78	74
PCOE Home School	8	8
TOTAL:	**4409**	**4438**

Phoenix Infant/Toddler	28
SDC Preschool	8
Adult Education	68

Prechool/Head Start	
First & J Streets	25
Sheridan	23
Carlin Coppin	23-AM/19-PM

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
April 5, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

AGENDA

2004-2005 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 - Administrative Conference Room, District Office

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

6:05 P.M. CLOSED SESSION

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

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

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #03/04 M

2. CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

3. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 7
b. Interdisictrict Transfer Appeal 05/06 8
c. Interdisictrict Transfer Appeal 05/06 9

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School Performing Arts 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

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

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #03/04 M

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

2.3 INTER-DISTRICT TRANSFER APPEALS
a. Interdisictrict Transfer Appeal 05/06 7
b. Interdisictrict Transfer Appeal 05/06 8
c. Interdisictrict Transfer Appeal 05/06 9

3. SPECIAL ORDER OF BUSINESS
3.1 Presentation on Twelve Bridges High School–NTDStichler, Jordan Knight

4. CONSENT AGENDA

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

4.1 Approval of Minutes
Regular Meetings of March 1st, & March 15, 2005
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
a. **Classified:**
Ratification of Classified Resignation:
Rick Hall – Maintenance/Custodian - CCC
Elena Yepez – Grant Funded Afterschool Site Supervisor–Support Services
b. ***Request for Family Leave:***
Carol Edwards – Library Tech. - CCC
c. **Certificated:**
Ratification of Certificated Resignation:
Jennifer Diggins – School Psychologist – District
4.4 Approve the Three Year Agreement with School Innovations & Advocacy to Prepare the File Mandated Cost Reimbursement Claims and Estimates.
4.5 Approve the Three Year Agreement with School Innovations & Advocacy to Provide On-Site Training and Support to Each School for the Purposes of Collecting and Reporting Reimbursable Mandated Costs.
4.6 Approve the Materials Testing and Inspection Services Contract Between Wallace-Kahl & Associates and the Western Placer Unified School District for the Twelve Bridges Middle School Construction Project.

5. COMMUNICATION FROM THE PUBLIC
This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter

jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Joe Ross
6.4 Superintendent
6.5 Assistant Superintendent(s)
  6.5.1 Jay M. Stewart
    a. Budget Update:
    b. Facilities Update:
  6.5.2 Scott Leaman
    a. Program Focus Area: *Academic Performance Index (API)*
  6.5.3 Bob Noyes, Personnel Director

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

7.1 (I/D) BICKFORD RANCH HOUSING DEVELOPMENT – THE DEVELOPMENT CURRENTLY CROSSES BOUNDARIES OF THREE SCHOOL DISTRICTS – Yohe *(04/05 G & O Components IV-V)*

Loomis Union District is posing the question to Western Placer Unified School District to consider joining the Loomis Union School District in a joint reorganization to consolidate the Bickford Ranch Development within the Loomis Union School District for the sole purpose of efficiently serving the educational interests of students and parents within the Bickford Development.

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

The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. Items of interest to the Board will be highlighted.

7.3 (D/A) REVISION OF AR 5117 – Leaman *(04/05 G & O Components I-IV)*

After processing interdistrict requests, modifications concerning students attending prior schools and childcare in Administrative

Regulation 5117 are being requested at this time. The first request is to add a provision to allow students currently attending schools in sixth through eleventh grades to continue for two years. It is also suggested to change "shall" to "may" to recertify and qualify for childcare. This change mirrors a recent change in state law.

7.4 (D/A) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES FOR ONE YEAR – Leaman *(04/05 G & O Components I-IV)*
District administration is exploring the establishment of sixth grade at Twelve Bridges (TBE) for one year based on our current construction schedule and parent request. A parent meeting was held concerning the establishment of the class(es), discussions were held with the Board, and meetings with interested parties have been completed. Attached are responses to issues raised with discussions with the Board.

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >April 19, 2005, 7:00 p.m., First Street 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: 3/31/05
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WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: **Administrative Conference Room, 810 J Street**
DATE: **April 5, 2005**
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

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with Mission Statement ____ Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Student Discipline/Expulsion
Student 04/05 M

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:
The Board of Trustees will disclose any action taken during closed session in Regards to the expulsion of Student #04-05 M

SUPERINTENDENT'S RECOMMENDATION:
The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

2.1a

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LEP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SSLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Student Discipline/Expulsion
Student 04/05 N

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:
The Board of Trustees will disclose any action taken during closed session in Regards to the expulsion of Student #04-05 N

SUPERINTENDENT'S RECOMMENDATION:
The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

2.1.b

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LEP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____ Personnel Sign-Off by B. Noyes ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Program Sign Off by S. Leaman ____ SSLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Student Discipline/Expulsion
RE-ENTRY
Student 03/04 M

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:
The Board of Trustees will disclose any action taken during closed session in Regards to the re-entry expulsion of Student #03-04 M

SUPERINTENDENT'S RECOMMENDATION:
The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

2.1.c.

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ___ Complies with Site Plan (LIP) ___
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ___ Complies with Mission Statement ___
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ___
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students	Personnel Sign-Off by B. Noyes BN Program Sign Off by S. Leaman ___ SBLT Involvement ___
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ___

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Classified Negotiations Update

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Bob Noyes BN
Director, Human Services

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:

The District's chief negotiator will meet to discuss current progress with the Western Placer's CSEA #741 collective bargaining unit's contract proposal.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends that the Western Placer Unified School District's Board accept the report as presented.

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World.		
BOARD OF TRUSTEE/DISTRICT GOALS	*COMPLIANCE CHECK LIST*	
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.	Complies with Board Polic Complies with Site Plan (LIP) Complies with Governance & Management Document	— — —
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with District Goals Complies with District Mission Statement	— —
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart Personnel Sign-Off by B. Noyes	— —
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Program Sign Off by S. Leaman	
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement	—

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Interdistrict Request

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

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 #05/06-7. If approved, the student will secure a one-year interdistrict agreement. If denied, the student has the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION'S RECOMMENDATION:
The Board of Trustees will disclose action taken during closed session in regards to student 05/06-7.

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World.		
BOARD OF TRUSTEE/DISTRICT GOALS	*COMPLIANCE CHECK LIST*	
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.	Complies with Board Polic Complies with Site Plan (LIP)	— —
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document Complies with District Goals	— —
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with District Mission Statement Funding Sign-Off by J. Stewart	— —
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Personnel Sign-Off by B. Noyes Program Sign Off by S. Leaman	— SL
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement	—

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Interdistrict Request

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

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 #05/06-8. If approved, the student will secure a one-year interdistrict agreement. If denied, the student has the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION'S RECOMMENDATION:
The Board of Trustees will disclose action taken during closed session in regards to student 05/06-8.

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World.		
BOARD OF TRUSTEE/DISTRICT GOALS	*COMPLIANCE CHECK LIST*	
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.	Complies with Board Polic Complies with Site Plan (LIP)	— —
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document Complies with District Goals	— —
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with District Mission Statement Funding Sign-Off by J. Stewart	— —
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Personnel Sign-Off by B. Noyes Program Sign Off by S. Leaman	— [signature]
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement	—

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Interdistrict Request

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

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 #05/06-9. If approved, the student will secure a one-year interdistrict agreement. If denied, the student has the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION'S RECOMMENDATION:
The Board of Trustees will disclose action taken during closed session in regards to student 05/06-9.

SPECIAL ORDER OF BUSINESS

MISSION STATEMENT Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SSLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Twelve Bridges High School Presentation

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Board of Trustees

ENCLOSURES:
No

MEETING DATE:
April 5, 2005

BACKGROUND:

Jordan Knighton with NTD/Stichler would like to do a presentation for the Board of Trustees on the status of the new Twelve Bridges High School. They will do a power point presentation.

SUPERINTENDENT'S RECOMMENDATION :

Administration recommends the board of trustees enjoy the Twelve Bridges High School presentation from NTD/Stichler.

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CONSENT

AGENDA

ITEMS

MISSION STATEMENT Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Approval of Minutes:
March 1, 2005
March 15, 2005

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Roger R. Yohe, Superintendent

ENCLOSURES:
March Minutes

MEETING DATE:
April 5, 2005

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of regular meeting of March 1st & 15, 2005.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the minutes as submitted.

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 1, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

MINUTES

2004-2005 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 - Administrative Conference Room, District Office

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

6:05 P.M. CLOSED SESSION

1. PERSONNEL
Public Employee Discipline/Dismissal/Release

2. CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

3. ADJOURN TO OPEN SESSION

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

Members Present
Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk
Paul Long, Member
Melanie Eustice, Member

Others Present
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Julie Foster, Lincoln News Messenger
Student - Andrea Ayala, LHS Student Advisory Representative

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 PERSONNEL

Public Employee Discipline/Dismissal/Release

Mr. McLeod made a motion, seconded by Mentze, and passed by a unanimous roll call vote to approve the (1) non-reelect.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Negotiations Update– No action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 Academic Decathlon – Certificates of Recognition

Mr. Yohe, along with members of the Board, Introduced Lori Harris, along with "Team A" Karin Harrington, Aaron Jefferson, Elizabeth Troxel, Andrea Ayala. Lori thanked the school board for all their support, introduced Andrea Ayala who gave a speech that won gold medal. Roger then passed around the trophy the kids earned for the Academic Decathlon.

3.2 Presentation of Certificate of Appreciation – Kris Wyatt & Susan Cope

Both Susan Cope and Kris Wyatt invited the board members to the academic decathlon dinner. Would not have been able to do it without your support. Thanked them for the facilities along with the City of Lincoln. Plan to do it next year.

4. CONSENT AGENDA

A motion was made by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the consent agenda as listed.

4.1 Approval of Minutes
Regular Meetings of February 1st, & February 15, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. **Classified:**
Ratification of Classified Employment:
Veronica Edwards – Parap., Specialized Physical Health Care - LHS

b. **Certificated:**
Ratification of Certificated Resignation:
Leslie Altman – Kindergarten Teacher – TBE

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala – Gave an update on the school color debate, it went to a vote with students and staff. The final vote was a 2/3 % for Royal Blue and Green Bay Gold.

6.2 Western Placer Teacher's Association –Mike Agrippino – Reported *"The Western Placer Teachers Association would like to acknowledge the continued collaboration on various district issues with administration. Our communication has been friendly and professional. As our district continues to grow, we look forward to more opportunities to work together to serve the students and families of Western Placer".*

6.3 Western Placer Classified Employee Association – Gus Nevarez – no report

6.4 Superintendent – Presented Paul Long, James McLeod, and Dennis Sonnenburg, with certificates that read "Certification of Election", on behalf of the election held in November of 2004.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – No report
- a. Budget Update:
- b. Facilities Update:

6.5.2 Scott Leaman
- a. Program Focus Area: Scott Leaman gave a report on English Learner Program, $11,000 will be spent on materials, and encumbered for the next school year. In the process of reviewing 3 different programs, this will come back to the board for approval.

6.5.3 Bob Noyes, Personnel Director - Absent

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) TENTATIVE AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND WESTERN PLACER TEACHERS ASSOCIATION – Noyes *(04/05 G & O Components IV-V)*

A tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on the Special Assignment Salary Schedule (Appendix B) as attached.

Mr. Leaman reported on behalf of Mr. Noyes. He reviewed the tentative agreement with the board of trustees. Discussed stipends and the major changes, which were the site funded stipends. These are optional for the site. Most of these are ongoing stipends.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous vote to approve the tentative agreement between the District and Western Placer Teachers Association.

7.2 (I/A) APPROVAL OF CONSOLIDATED APPLICATION, PART II FOR 2004-05 – Leaman *(04/05 G & O Components III-V)*
The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. Items of interest to the Board will be highlighted.

Mr. Leaman reviewed the Consolidated Application. Touched on specific items like title 1, and categorical funding for high quality teachers.

Mrs. Eustice congratulated the district for being compliant, and asked how we could continue to stay compliant. Questioned Title V (library funds) these funds to the library clerk, this will be taken away next year.

Mr. Mentze made a motion, seconded by Mrs. Eustice, and passed by unanimous vote.

7.3 (I/D) PROGRAM IMPROVEMENT UPDATE – Leaman *(04/05 G & O Components I-IV)*
Based on a visit from the Federal Title I office, the State may be required to change the way it determines districts identified for program improvement.

Mr. Leaman reported to the board how the state identifies program improvement. It's based at a certain level. If the law changes we will be identified as program improvement school, 1/3 of the districts will be identified as program improvement if the state changes how they identify. No Child Left Behind (NCLB) sub groups could make us go into program improvement because of the change in the laws. State is supposed to provide technical assistance for 2004. Just want to make you aware of what is happening. After a lengthy discussion, Mr. Sonnenburg thanked Mr. Leaman for his report. No action was needed.

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are

changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College – There was some discussion on Sierra Community College and setting up a meeting with board members from Sierra College. Mrs. Eustice reported the Sierra College board of trustees feel they need a larger site than twelve bridges, they would like to accommodate 30,000 for the new campus. It was the consensus of the board that a meeting be set up with the College, City, and Placer County

  Mr. McLeod reported on the library meeting, Sierra College still has plans to build something. Mr. Mentze reported he has been involvement with the Library committee for many years, they have already approved environmental plans, there has also been planning with the architects. Mr. Yohe is in the process of setting up a meeting with the City. The board felt because some of the new leadership, they may not know how far along the committee is in the planning stages.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Attended "Hero's of America" at Carlin C. Coppin, students did an amazing job on their performance. Did some research during vacation on test scores in different states, found the top 10 states with the highest scores. These states indicated Kindergarten has an average of 25 students, attending school for a total of 6.5 hours a day, which increase them from a ½ day to a full day of schooling, this was part of a 6 year pilot program. The cost was to the parents. Statistics showed test scores increase tremendously. Just felt this was interesting and wanted to share.
Earl Mentze: No report
Melanie Eustice: No report
James McLeod: No report
Dennis Sonnenburg: No report

8.3 2005 CSBA DELEGATE ASEMBLY ELECTION

The Board of Trustees will consider casting a vote for a Subregional 4-D CSBA Assembly Delegate.

Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by a unanimous vote to cast a vote for Susan Goto for the CSBA Election.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 15, 2005, 7:00 p.m., Sheridan School

10. ADJOURNMENT
With no further business, the meeting was adjourned at 8:10

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, 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
MARCH 15, 2005, 7:00 P.M.
SHERIDAN SCHOOL – Multi-Purpose Room
4730 H Street, Sheridan, CA

MINUTES

2004-2005 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.

4:20 P.M. OPEN SESSION - District Office Staff Development Room

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

4:25 P.M. CLOSED SESSION

1. PERSONNEL
Public Employee Discipline/Dismissal/Release

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

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

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 K

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 L

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #02/03 EE

3. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 1
b. Interdisictrict Transfer Appeal 05/06 2
c. Interdisictrict Transfer Appeal 05/06 3
d. Interdisictrict Transfer Appeal 05/06 4
e. Interdisictrict Transfer Appeal 05/06 5
f. Interdisictrict Transfer Appeal 05/06 6

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Sheridan School – Multi-Purpose Room

Members Present
Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk

Melanie Eustice, Member
Paul Long, Member

Others Present
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Julie Foster, Lincoln News Messenger

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 PERSONNEL

Public Employee Discipline/Dismissal/Release

A motion by Mr. McLeod, seconded by Mr. Long, and passed by a unanimous vote to approve the release of a vice principal position and reassign to full time teacher position.

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

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

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the expulsion as amended.

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 K

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve the expulsion as recommended.

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

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the expulsion as recommended.

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #02/03 EE

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the re-entry as recommended

2.3 INTERDISTRICT TRANSFER APPEALS

a. Interdistrict Transfer Appeal 05/06 1

A motion by Mr. McLeod, seconded by Mr. Long, and passed by a vote of 4 to 1 to deny transfer request 05/06 1.

b. ~~Interdisictrict Transfer Appeal 05/06 2~~ – withdrawn request

c. Interdisictrict Transfer Appeal 05/06 3

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve transfer request.

d. Interdisictrict Transfer Appeal 05/06 4

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve transfer request.

e. Interdisictrict Transfer Appeal 05/06 5

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve transfer request.

f. Interdisictrict Transfer Appeal 05/06 6

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to deny transfer request.

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Sheridan School

Discussion topics will include:

- Sheridan's Caring School's Grant
- Reading Program—3 Components (Core Curriculum, A.R., Reading Chains)
- Expectations

Principal, Kris Knutson did an introduction of his presentation and gave a small report on Sheridan School and their students He informed board members, staff, parents, and administration of their assigned tables for round table discussion and invited audience members to participate. Each board member, and administrators were grouped with Sheridan staff and parents to participate in a 15-minute session to gather and share information on the programs and the different things going on at Sheridan School.

Topics included Sheridan's Caring School Grant, Reading Chains, and the Expectations of the school. This gave guest and board members a chance to ask the Sheridan staff questions. Everyone broke up into groups for 15 minutes, after 15 minutes of round table group discussions the board members reported out to the audience and shared the information they gathered at the round table discussion.

President Sonnenburg commended the Sheridan Staff and Parents for working together and doing a great job.

4. CONSENT AGENDA

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the consent agenda as listed.

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Arianna Aten – Grant Funded Clerk – Lighthouse

Certificated:

b. Ratification of Certificated Resignations:

Dan Drlik – Math/P.E. Teacher – LHS
Jeremy Noble – Science Teacher – COE
Theresa Rockwell – Math/Art Teacher – LHS

c. Request for Child Rearing Leave:

Kelli Willard – 2nd Grade Teacher – CCC

4.2 Ratify contract with ECORP Consulting, Inc. to Prepare a Storm Water Pollution Prevention Plan, Provide Water Quality Sampling, and Site Inspection and Monitoring for the Twelve Bridges High School Construction Site.

4.3 Temporary Athletic Team Coaches

4.4 Support of Grant Request from the United Auburn Indian Community Giving Program, for a triple-wide trailer to be placed at Glen Edwards Middle School, for the After School Program.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala - Absent

6.2 Western Placer Teacher's Association – Mike Agrippino – No report

6.3 Western Placer Classified Employee Association – Joe Ross - Absent

6.4 Superintendent – Gave the board an update on Academic Decathlon results. Also handed out a "Blue Letter" from Ken Gammelgard reporting on all facility updates and progress.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update: ⇨ *Multi-Year Projections* – Mr. Stewart reported on the Multi-Year projections, he reviewed a report given to the board. ADA is still holding strong. The biggest problem affecting our budget is special education increased with cost of services and transportation for special education students. Our goal is to bring back some of the special education programs to help with costs.

b. Facilities Update:

6.5.2 Scott Leaman - Program Focus Area: ⇨ *Program Improvement* – Mr. Leaman gave a report on Program Improvement and the process of how the state determines how a district falls into program improvement. Western Placer Unified School District is NOT in program improvement.

6.5.3 Bob Noyes, Personnel Director – Mr. Noyes reported on the need to finalize the school calendar for next year. Transfer Interviews for Foskett Ranch have been completed, still looking at a few more slots to fill for staffing. Participated in the Placer County Job Fair this past weekend and impressed with the applicants that were there. Will be interviewing for applicants from the Job Fair and expect to complete the routing process by the beginning of May.

Mr. Noyes introduced members of the BTSA (Beginning Teacher Support and Assessment) program. Dale Hannum and Getta Dolinsek presented a power point presentation on what BTSA is about and what they're doing for our teachers. All new teachers are required to participate in the 2-year program. Teachers are required to attended classroom management. BTSA coaches are encouraged to form a bond with the teachers and take them from point A-Z on classroom teaching.

Mr. Sonnenburg thanked Mr. Noyes, Mrs. Hannum, and Mrs. Dolinsek for the BTSA presentation.

7. PUBLIC HEARING

7.1 PUBLIC HEARING ON INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR – Leaman

Section 60119(a)(1), as amended by the Williams lawsuit, requires that the governing board of a school district hold a public hearing or hearings to make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each of the following subjects, as appropriate, that are

4.1.11

consistent with the content and cycles of the curriculum framework adopted by the State Board:

a. Mathematics
b. Science
c. History-Social Science
d. English/Language Arts, including the English language development component of an adopted program.

President Sonnenburg reviewed the item for public hearing, he ask if there were any questions or comments from the public. Hearing none the hearing was closed.

7.2 THE ANNEXATION OF THE FOSKETT RANCH SUBDIVISION INTO THE COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart
The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.

President Sonnenburg reviewed the item for public hearing, he ask if there were any questions or comments from the public. Hearing none the hearing was closed.

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

8.1 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEW BY THE DISTRICT POLICY COMMITTEE– Yohe *(04/05 G &O Components I-V)*
The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.

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

President Sonnenburg asked for discussion on the policies listed. This was a discussion item only, no action was taken.

8.2 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(04/05 G &O Components I-V)*
The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the District Policy Committee.

- BP/AR 0520.2 Title I Program Improvement Schools
- BP 2140 Evaluation of the Superintendent
- AR 3543 Transportation Safety Plan
- AR 4112 Appointment and Conditions of Employment
- BP 4114 Transfer – DELETE
- AR 4117.6 Decision Not to Rehire Probationary Certificated personnel

- BP 4154 Health and Welfare Benefits
- BP/AR 5126 Awards for Achievement
- BP/AR 5131.6 Alcohol and Other Drugs
- BP 5131.7 Weapons and Dangerous Instruments
- BP/AR 5141.6 Student Health and Social Services
- BP/AR 6146.11 Alternative Credits Toward Graduation
- BP 6146.3 Reciprocity on Standards of Proficiency/Graduation Requirements
- BP/AR 6162.52 High School Exit Examination
- BP 6179 Supplemental Instruction
- AR 7160 Charter School Facilities

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the listed policies, with the amended wording on BP5131.7 (b).

8.3 (D/A) **APPROVE THE FY 2004-05 SECOND INTERIM REPORT – Stewart** *(04/05 G & O Components, IV-V)*

The FY 2004-05 Second Interim Report provides a fiscal status report of the District's financial records as of January 31, 2005.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the second interim report.

8.4 (D/A) **APPROVE THE SCHOOL SPECIALTY PLAYGROUND STRUCTURE BID OF $109,531.91 – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides the playground structures for the Foskett Ranch Elementary School. The District utilized and "piggy-backed" on an existing bid generated by the Dry Creek Joint Union Elementary School District.

A motion was made by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to approve the amended school specialty playground structure bid in the revised amount of $102,444.26.

8.5 (D/A) **APPROVE THE SCHOOL SPECIALTY FURNITURE BID OF $442,914.76 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides furniture, equipment and supplies to equip the Foskett Ranch Elementary School. This proposal includes School Specialty setting up the furniture and equipment and then removing the shipping materials from the site. The District has scheduled mid-June for the delivery period.

4.1.13

A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the school specialty furniture bid for Foskett Ranch.

8.6 (D/A) **ADOPTION OF A RESOLUTION CONCERNING INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR - Leaman** *(04/05 G & O components I-II)*
After the public hearing, the board will consider a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of Western Placer Unified School District for 2004-05 school year.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by a unanimous roll call vote to adopt Resolution 04/05.19 concerning Instructional Materials for the 2004-05 school year.

8.7 (D/A) **REVISION OF AR 5117 - Leaman** *(04/05 G & O components I-IV)*
After processing the first group of interdistrict requests, small modifications concerning childcare in Administrative Regulation 5117 are being requested at this time. The first request is to clearly define childcare pertaining to Kindergarten through seventh grade students and the second is to expand the recertification process from K-6 to K-7. This would allow students reapplying to continue in childcare through seventh grade, and then use eighth grade privilege to attend the same school in eight grade. The student would then return to Western Placer Unified School District in ninth grade.

Scott reported on the revision of 5117, to allow students to reapply to continue in childcare through seventh grade and continue their privilege to attend the same school in eight grade. The student would be required to return to Western Placer Unified School District in ninth grade. A motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to adopt the revision to AR 5117.

8.8 (D/A) **APPROVE THE FY 2003-04 AUDIT REPORT – Stewart**
(04/05 G & O components IV-V)
The District's FY 2003-04 audit report will be presented to the Board of Trustees.

Mr. Stewart reviewed the audit and reported most of the issues were in student body. He had asked for a couple months extension. Mr. Sonnenburg reported it was a good audit. Most of the issues were in student body accounts. A motion made by Mr.

4.1.14

Long, seconded by Mr. Mentze to approve the 2003-04 audit report as presented.

8.9 (D/A) APPROVE RESOLUTION 04/05.20 TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS – Stewart *(04/05 G & O components I-V)*

The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.

A motion was made by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.20 regarding the questions of levying a special tax.

9. COMMENTS - BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College – Jerry Johnson met with some of the Sierra College Board members, there will be something on the grounds, looking at setting up a meeting with additional members from the college, sometime in April meeting for CEO, then set up another meeting with Earl and Melanie.
- Carlin C. Coppin *Elementary* School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

9.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Thanked Sheridan Staff and Parents for their presentation.
Earl Mentze: No report
Melanie Eustice: Would like to look into "The Education Coalition" this is something to discuss for the April agenda.
James McLeod: Great job to Sheridan Staff enjoyed the interaction with parents and staff.
Dennis Sonnenburg: Great job with the interacting with Sheridan staff and parents, also attended a workshop with the City Planning Committee talking about zoning and smart growth planning.

4.1.15

10. ESTABLISHMENT OF NEXT MEETING(S)

The President establish the following meeting(s)

>April 5, 2005, 7:00 p.m., Lincoln High School

11. ADJOURNMENT

With no further business, the meeting was adjourned at 9:10.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, 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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4.1.16

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated-K2 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____ Personnel Sign-Off by B. Noyes ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Jay Stewart, Assistant
Supt. Of Business Services

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

MEETING DATE:
April 5, 2005

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the March 1, 2005 board meeting.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the warrants as submitted.

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WARRANT REGISTER FOR WARRANTS DATED 03/24/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08795282	010165	CHAMPION AMERICAN INC.	22	00	59.46	08795283	007720	CITY OF LINCOLN	22	00	6,188.47
08795284	009919	DELL	22	00	1,158.92	08795285	008281	HILLYARD	22	00	215.52
08795286	009164	HOLT OF CA	22	00	73.79	08795287	009007	KIM KELLAR	22	00	150.00
08795288	011622	LINDA LUCAS	22	00	24.80	08795289	005690	MALLARD CREEK	22	00	624.90
08795290	011189	COLLEEN MOSS	22	00	382.50	08795291	000131	ROBERT NOYES	22	00	40.60
08795292	007787	PITNEY BOWES CREDIT CORP	22	00	120.00	08795293	029400	RAINBOW MARKET	22	00	18.83
08795294	011517	AMY RIGA	22	00	9.09	08795295	026400	SBC	22	00	661.60
08795296	004577	SCHOOL INNOVATIONS & ADVO	22	00	1,500.00	08795297	002891	SIERRA OFFICE SUPPLIES &	22	00	5.31
08795298	010580	SOUTHEASTERN AUDIO VISUAL	22	00	317.97	08795299	007212	STAPLES CREDIT PLAN	22	00	275.62
08795300	003335	TURPIN'S CARWASH	22	00	58.40	08795301	006354	UPS - UNITED PARCEL SERV.	22	00	10.18
08795302	002732	PEGGY VAN LENGEN	22	00	14.80	08795303	002669	VERIZON WIRELESS	22	00	843.32
08795304	038620	W.W. GRAINGER INC.	22	00	166.28	08795305	009690	WESTSIDE BUILDING MATERIA	22	00	154.44
08795306	007914	BLACKBURN CONSULTING	22	00	3,541.00	08795307	011138	SCHOOL CONSTRUCTION COMPL	22	00	10,740.91
08795308	002669	VERIZON WIRELESS	22	00	41.49	08795309	000281	AUBURN HARDWOODS	22	00	1,011.49
08795310	002029	ALLSTATE SIGN & PLAQUE	22	00	113.32	08795311	001429	ALICE BARTLEY	22	00	110.45
08795312	002970	BAUDVILLE	22	00	63.80	08795313	010149	BRIGHT APPLE INC.	22	00	110.35
08795314	007493	CA ASSOCIATION FFA	22	00	809.00	08795315	004706	CELEBRATIONS	22	00	243.47
08795316	004023	CLASSROOM DIRECT.COM	22	00	151.99	08795317	010598	D & P CREAMERY	22	00	16.59
08795318	009988	DEVELOPMENTAL STUDIES CEN	22	00	959.06	08795319	007840	G.W. SCHOOL SUPPLY	22	00	63.66
08795320	010071	KEYBOARD TEACHER	22	00	45.62	08795321	010884	LEADERSHIP RESOURCES	22	00	440.00
08795322	011621	MANZANITA ELEM. SCHOOL DI	22	00	167.00	08795323	011258	MARKETWARE TECHNOLOGIES	22	00	426.32
08795324	004826	NASCO	22	00	75.50	08795325	024240	NASCO MODESTO	22	00	335.84
08795326	004683	OFFICE DEPOT	22	00	381.17	08795327	010643	OLD SIERRA HISTORICAL RAN	22	00	817.00
08795328	000068	ORIENTAL TRADING COMPANY	22	00	90.40	08795329	028020	PLACER COUNTY OFFICE OF E	22	00	470.10
08795330	029400	RAINBOW MARKET	22	00	64.67	08795331	005757	REALLY GOOD STUFF	22	00	227.84
08795332	000255	REMEDIA PUBLICATIONS INC	22	00	19.99	08795333	009649	RENAISSANCE LEARNING INC	22	00	284.63
08795334	002618	RISO PRODUCTS OF SAC INC	22	00	301.35	08795335	010148	SCHOOL OUTFITTERS.COM	22	00	2,216.17
08795336	000122	SCHOOL SPECIALTY INC	22	00	36.21	08795337	002891	SIERRA OFFICE SUPPLIES &	22	00	3,895.79
08795338	007212	STAPLES CREDIT PLAN	22	00	21.05	08795339	035500	SUNDANCE PUBLISHING LLC	22	00	117.69
08795340	009800	TV-TURNOFF NETWORK	22	00	69.00	08795341	039880	WISHING WELL ENTERPRISES	22	00	46.33

TOTAL AMOUNT OF ALL WARRANTS $41,601.05***

WARRANT REGISTER FOR WARRANTS DATED 03/17/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08793751	010911	ACSA - NORTH STATE SPRING	22	00	240.00	08793752	010764	HILLARY ALBRECHT	22	00	148.31
08793753	011525	STAN BEALE	22	00	8.51	08793754	011559	BLISS POWER LAWN EQUIPMEN	22	00	73.44
08793755	006916	BURGER PHYSICAL THERAPY &	22	00	174.00	08793756	006060	CALTRONICS BUSINESS SYSTE	22	00	81.27
08793757	006966	CISI	22	00	695.00	08793758	010529	G&S HARDWARE PURCHASING	22	00	55.74
08793759	036880	G&S HARDWARE PURCHASING	22	00	334.27	08793760	011550	HARCOURT ASSESSMENT INC.	22	00	2,648.17
08793761	008281	HILLYARD	22	00	27.62	08793762	011584	GARY MILLER	22	00	245.00
08793763	003203	NATIONAL NOTARY ASSOCIATI	22	00	45.00	08793764	026460	PACIFIC GAS & ELECTRIC CO	22	00	630.41
08793765	010360	PAMELA PARKER	22	00	195.06	08793766	006980	BONNIE PELLOW	22	00	123.14
08793767	009780	PLACER COUNTY ACSA	22	00	455.00	08793768	028100	PLACER COUNTY FARM SUPPLY	22	00	93.51
08793769	029400	RAINBOW MARKET	22	00	27.43	08793770	011616	DIANE SAUER	22	00	155.77
08793771	000543	SAXON PUBLISHERS INC.	22	00	329.15	08793772	026400	SBC	22	00	2,494.78
08793773	002891	SIERRA OFFICE SUPPLIES &	22	00	43.55	08793774	003409	SIMPLE PLEASURES	22	00	69.34
08793775	034160	SOLON FIRE CONTROL	22	00	13.41	08793776	001151	STATE OF CALIFORNIA	22	00	192.00
08793777	002732	PEGGY STEWART	22	00	17.19	08793778	010907	SUTTER HEALTH @ WORK	22	00	145.00
08793779	026400	SBC	22	00	25.69	08793780	036880	G&S HARDWARE PURCHASING	22	00	17.35
08793781	026400	SBC	22	00	61.13	08793782	011129	BANC OF AMERICA SECURITIE	22	00	8,622.02
08793783	007914	BLACKBURN CONSULTING	22	00	4,443.90	08793784	000396	HOUGHTON MIFFLIN COMPANY	22	00	864.31
08793785	005792	NTD/STICHLER	22	00	10,833.19	08793786	011567	UCS SPIRIT	22	00	1,433.00
08793787	011062	WALLACE-KUHL & ASSOCIATES	22	00	1,902.51	08793788	008287	BOB PIERCE	22	00	55.00
08793789	011615	TEC APPRAISAL	22	00	375.00	08793790	006381	GOLD COUNTRY CLASSIFIED I	22	00	118.30
08793791	019720	KRONICK MOSKOVITZ TIEDEMA	22	00	620.18	08793792	008137	CAL-NEVA SLUSH COMPANY	22	00	212.00
08793793	009360	CRYSTAL CREAM & BUTTER CO	22	00	473.66	08793794	010598	D & P CREAMERY	22	00	54.90
08793795	001778	THE DANIELSEN COMPANY	22	00	2,368.83	08793796	000686	INTERSTATE BRANDS CORP	22	00	221.33
08793797	006580	JERICO INC	22	00	1,661.51	08793798	009147	NOR-CAL PRODUCE INC	22	00	282.28
08793799	011033	PAPPA JOHN'S PIZZA	22	00	1,748.00	08793800	010599	PEPSI BOTTLING GROUP	22	00	843.71
08793801	011585	STAFFORD MEAT COMPANY	22	00	81.90	08793802	010084	SYSCO SACRAMENTO	22	00	2,163.16
08793803	010601	VENDMART	22	00	439.24	08793804	004071	AIRGAS	22	00	83.41
08793805	003580	DAN BAUGHMAN	22	00	44.55	08793806	007738	CCEA 2005 CONFERENCEURCES	22	00	250.00
08793807	011551	CATHY CUMMINGS	22	00	122.72	08793808	000050	CURRICULUM ASSOCIATES INC	22	00	1,760.44
08793809	007262	DEMCO MEDIA	22	00	191.49	08793810	009988	DEVELOPMENTAL STUDIES CEN	22	00	186.00
08793811	003845	DIVISION OF INDEPENDENT S	22	00	370.71	08793812	010603	FISHER SCIENCE EDUCATION	22	00	90.89
08793813	013040	FOLLETT LIBRARY RESOURCES	22	00	440.09	08793814	010267	JACLYN GARDNER	22	00	459.32
08793815	002763	JOE GOMES	22	00	1,200.13	08793816	005736	INK LYNX INC	22	00	40.76
08793817	004534	BILL JUSTICE	22	00	73.70	08793818	011596	LEWIS & CLARK	22	00	9.84
08793819	000112	PATRICK MC CARTNEY	22	00	44.89	08793820	010364	NORTH STATE SPRING CONFER	22	00	175.00
08793821	001568	CATHY NOYES	22	00	562.02	08793822	004683	OFFICE DEPOT	22	00	1,758.04
08793823	000068	ORIENTAL TRADING COMPANY	22	00	279.59	08793824	003892	PCOE/ART DOCENT	22	00	420.00
08793825	009856	PEARSON EDUCATION	22	00	95.68	08793826	000137	LINDA PEZANOSKI	22	00	93.90
08793827	028020	PLACER COUNTY OFFICE OF E	22	00	70.00	08793828	004822	QUALITY PRODUCTS INC	22	00	112.75
08793829	029400	RAINBOW MARKET	22	00	6.57	08793830	002618	RISO PRODUCTS OF SAC INC	22	00	753.38
08793831	011306	ROSEVELT PETROLEUM	22	00	784.10	08793832	004440	SAM'S CLUB DIRECT	22	00	483.76
08793833	000122	SCHOOL SPECIALTY INC	22	00	46.10	08793834	006185	SIERRA HAY & FEED	22	00	380.59
08793835	002891	SIERRA OFFICE SUPPLIES &	22	00	100.13	08793836	007212	STAPLES CREDIT PLAN	22	00	180.88
08793837	002976	STILLWATER COVE RANCH	22	00	1,476.10	08793838	010157	JENNIFER TARABOCHIA	22	00	93.23
08793839	004239	TOM SNYDER PRODUCTIONS	22	00	912.86	08793840	011606	ULTIMATE OFFICE	22	00	108.35
08793841	003775	USI INC	22	00	637.13	08793842	000420	ROBERT WOODWARD	22	00	56.83
08793843	010801	HEATHER WILLOUGHBY	22	00	38.88						

WARRANT REGISTER FOR WARRANTS DATED 03/17/2005
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 $64,677.98***

3.2.h

APY220 H.02.03 PLACER COUNTY OFFICE OF EDUCATION 03/09/05 PAGE 1
WARRANT REGISTER FOR WARRANTS DATED 03/10/2005
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08791968	000059	ADVANCED INTEGRATED PEST	22	00	1,113.00	08791969	004071	AIRGAS	22	00	31.53
08791970	005845	AUBURN PLACER DISPOSAL SE	22	00	115.00	08791971	011525	STAN BEALE	22	00	17.01
08791972	000072	BEAR RIVER SUPPLY INC	22	00	900.90	08791973	005770	BEELER TRACTOR COMPANY IN	22	00	125.60
08791974	000205	CA BUS SALES	22	00	44.60	08791975	006060	CALTRONICS BUSINESS SYSTE	22	00	90.13
08791976	006200	CAPITOL CLUTCH AND BRAKE	22	00	237.47	08791977	006408	CATHERINE CHRISTO PhD	22	00	1,600.00
08791978	011548	CREATIVE TEACHING PRODUCT	22	00	56.61	08791979	010668	BONNIE DELLNER	22	00	54.27
08791980	003609	DISCOUNT SCHOOL SUPPLY	22	00	189.46	08791981	015040	GOLD RUSH AUTO PARTS	22	00	288.70
08791982	001689	GOSSETT ALARM INC	22	00	1,134.00	08791983	011614	KARLA HARDER	22	00	32.16
08791984	000396	HOUGHTON MIFFLIN COMPANY	22	00	20.84	08791985	003631	INTERNAL REVENUE SERVICE	22	00	139.32
08791986	000175	J & J SCREEN & GLASS	22	00	398.02	08791987	011258	MARKETWARE TECHNOLOGIES	22	00	180.18
08791988	011584	GARY MILLER	22	00	525.00	08791989	023380	VOIDED	22	00	
08791990	023380	MISSION UNIFORM SERVICE I	22	00	1,611.21	08791991	024840	NEVADA IRRIGATION DISTRIC	22	00	132.87
08791992	000131	ROBERT NOYES	22	00	49.25	08791993	008798	ORBIS SOFTWARE INC	22	00	256.00
08791994	006184	PLACER COUNTY DEPARTMENT	22	00	20.00	08791995	010687	POSTMASTER	22	00	74.00
08791996	010705	POSTMASTER	22	00	74.00	08791997	029400	RAINBOW MARKET	22	00	5.35
08791998	008069	RAY MORGAN COMPANY INC	22	00	687.98	08791999	008381	RAY MORGAN COMPANY INC.	22	00	358.63
08792000	011517	AMY RIGA	22	00	123.73	08792001	002618	RISO PRODUCTS OF SAC INC	22	00	364.30
08792002	011573	NICK RODARTE	22	00	131.22	08792003	000543	SAXON PUBLISHERS INC.	22	00	467.19
08792004	002891	SIERRA OFFICE SUPPLIES &	22	00	240.85	08792005	010550	SIERRA SPRING WATER CO.	22	00	10.75
08792006	010414	SPEECH & LANGUAGE THERAPY	22	00	720.00	08792007	001786	SPURR	22	00	4,906.79
08792008	010816	STARSTREAM COMMUNICATIONS	22	00	2,212.90	08792009	038620	W.W. GRAINGER INC.	22	00	249.33
08792010	007621	WILLIAM V MACGILL & CO	22	00	91.84	08792011	002373	WILSON WAY TIRE	22	00	996.62
08792012	006591	CHUCK YOUTSEY	22	00	82.90	08792013	040640	ZEP MANUFACTURING COMPANY	22	00	31.90
08792014	005801	APPROVED SAFE & LOCK	22	00	220.36	08792015	011534	DEXIA CREDIT LOCAL	22	00	22,141.10
08792016	011448	FEIST EDUCATION CONSULTIN	22	00	997.50	08792017	005792	NTD/STICHLER	22	00	359,327.40
08792018	011612	URSULA DITTL	22	00	4,680.00	08792019	000281	AUBURN HARDWOODS	22	00	210.32
08792020	010712	NORTHERN CALIF. CONSTRUCT	22	00	19,077.00	08792021	008444	APPELBAUM TRAINING INSTIT	22	00	298.00
08792022	007930	BULB DIRECT	22	00	62.15	08792023	007493	CA ASSOCIATION FFA	22	00	610.00
08792024	000972	CALLOWAY HOUSE INC	22	00	59.15	08792025	004023	CLASSROOM DIRECT.COM	22	00	27.92
08792026	011548	CREATIVE TEACHING PRODUCT	22	00	224.94	08792027	011608	DIRECT SAFETY COMPANY	22	00	59.26
08792028	006742	DISCOUNT MAGAZINE SUB SER	22	00	443.51	08792029	007840	G.W. SCHOOL SUPPLY	22	00	20.22
08792030	007080	GENERAL BINDING CORPORATI	22	00	520.00	08792031	000841	GOPHER SPORT	22	00	56.92
08792032	010218	GRANT LINK	22	00	400.00	08792033	011609	THE GUILD OF ST. AMBROSE	22	00	150.00
08792034	010203	GUMDROP BOOKS	22	00	468.53	08792035	000542	HOLT RINEHART & WINSTON	22	00	57.98
08792036	003281	HOME DEPOT	22	00	159.78	08792037	022460	HOUGHTON MIFFLIN COMPANY	22	00	117.71
08792038	005736	INK LYNX INC	22	00	789.24	08792039	009715	JAMES STANFIELD CO INC	22	00	174.70
08792040	003941	KIDS IN BETWEEN INC	22	00	232.10	08792041	011596	LEWIS & CLARK	22	00	112.37
08792042	003026	LIFETOUCH PUBLISHING INC.	22	00	7,972.38	08792043	002558	LINCOLN FLORIST	22	00	16.09
08792044	020820	LINCOLN HIGH SCHOOL	22	00	100.00	08792045	011013	LMI MUSIC PRODUCTS	22	00	108.85
08792046	011351	JAMIE MANDEL	22	00	12.67	08792047	011258	MARKETWARE TECHNOLOGIES	22	00	72.93
08792048	002917	MCGRAW-HILL	22	00	342.26	08792049	011546	MUSIC PRODUCTS INC.	22	00	270.82
08792050	011333	MUSIC TREASURES CO	22	00	81.85	08792051	024240	NASCO MODESTO	22	00	82.99
08792052	011444	NEXT GENERATION COFFEE SY	22	00	259.00	08792053	004683	OFFICE DEPOT	22	00	1,417.86
08792054	000068	ORIENTAL TRADING COMPANY	22	00	60.10	08792055	011514	PARALLAX	22	00	481.03
08792056	003892	PCOE/ART DOCENT	22	00	360.00	08792057	029400	RAINBOW MARKET	22	00	15.96
08792058	005757	REALLY GOOD STUFF	22	00	291.75	08792059	005717	THE REGENTS OF U.C.	22	00	87.79
08792060	011610	REMORE VISIONS	22	00	1,860.83	08792061	009649	RENAISSANCE LEARNING INC	22	00	953.95

WARRANT REGISTER FOR WARRANTS DATED 03/10/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08792062	006862	MARY LOU RESENDES	22	00	13.77	08792063	011613	RIDDELL /ALL AMERICAN SPO	22	00	3,860.63
08792064	000695	SADDLEBACK EDUCATIONAL IN	22	00	21.18	08792065	010717	SAFEWAY INC	22	00	49.19
08792066	004440	SAM'S CLUB DIRECT	22	00	172.40	08792067	011096	SCANTRON	22	00	271.60
08792068	000128	SCHOLASTIC INC	22	00	218.10	08792069	003932	SCHOOL LIBRARY JOURNAL	22	00	124.00
08792070	000122	SCHOOL SPECIALTY INC	22	00	265.23	08792071	011597	SCIENTIFICS	22	00	61.57
08792072	002891	SIERRA OFFICE SUPPLIES &	22	00	949.36	08792073	000721	SOCIAL STUDIES SCHOOL SER	22	00	178.22
08792074	001145	SPORTIME	22	00	21.05	08792075	001904	SUPER DUPER SCHOOL COMPAN	22	00	335.45
08792076	000834	TARGET STORES	22	00	59.13	08792077	003208	XEROX CORPORATION	22	00	898.62
08792078	011611	CA SCHOOL OF NOTARY PUBLI	22	00	210.00	08792079	009360	VOIDED	22	00	
08792080	009360	CRYSTAL CREAM & BUTTER CO	22	00	5,557.18	08792081	010598	D & P CREAMERY	22	00	54.60
08792082	001778	THE DANIELSEN COMPANY	22	00	2,818.37	08792083	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	210.85
08792084	011556	GOLD KIST INC.	22	00	423.60	08792085	000686	INTERSTATE BRANDS CORP	22	00	217.92
08792086	006580	JERICO INC	22	00	162.79	08792087	023380	MISSION UNIFORM SERVICE I	22	00	283.63
08792088	009147	NOR-CAL PRODUCE INC	22	00	409.98	08792089	011033	PAPPA JOHN'S PIZZA	22	00	1,552.50
08792090	010599	PEPSI BOTTLING GROUP	22	00	899.86	08792091	029400	RAINBOW MARKET	22	00	51.21
08792092	007758	SACRAMENTO RENDERING CO.	22	00	27.00	08792093	011348	SLP FOOD DISTRIBUTION	22	00	3,727.93
08792094	010084	SYSCO SACRAMENTO	22	00	779.48	08792095	010601	VENDMART	22	00	530.32

TOTAL AMOUNT OF ALL WARRANTS $473,157.40***

5.E.h

APY220 H.02.03 PLACER COUNTY OFFICE OF EDUCATION 03/02/05 PAGE 1

WARRANT REGISTER FOR WARRANTS DATED 03/03/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08790342	002037	AT&T WIRELESS SERVICES	22	00	57.23	08790343	005845	AUBURN PLACER DISPOSAL SE	22	00	4,497.67
08790344	009440	CDW GOVERNMENT INC	22	00	178.83	08790345	008524	CITICORP VENDOR FINANCE I	22	00	713.58
08790346	010910	DR. ROBERT A. HOFFMAN	22	00	3,167.50	08790347	011465	FILTERFRESH	22	00	135.00
08790348	036880	G&S HARDWARE PURCHASING	22	00	193.16	08790349	011550	HARCOURT ASSESSMENT INC.	22	00	84.93
08790350	007038	THE LAW ADVISORY GROUP IN	22	00	429.60	08790351	003183	SCOTT LEAMAN	22	00	624.50
08790352	010085	MCKEE FOODS CORP.	22	00	65.28	08790353	020840	MOUNTAIN CLEAR WATER COMP	22	00	143.00
08790354	000131	ROBERT NOYES	22	00	101.94	08790355	026460	PACIFIC GAS & ELECTRIC CO	22	00	4,854.65
08790356	004100	PJ'S MAIL & PARCEL SERVIC	22	00	6.64	08790357	028020	PLACER COUNTY OFFICE OF E	22	00	100.00
08790358	008069	RAY MORGAN COMPANY INC	22	00	6,250.85	08790359	004440	SAM'S CLUB DIRECT	22	00	13.45
08790360	002891	SIERRA OFFICE SUPPLIES &	22	00	270.85	08790361	010550	SIERRA SPRING WATER CO.	22	00	23.69
08790362	003569	VERIZON WIRELESS MESSAGIN	22	00	128.21	08790363	038620	W.W. GRAINGER INC.	22	00	29.41
08790364	000564	ZIEGELMANN'S REFRIGERATIO	22	00	526.37	08790365	000391	FEDEX	22	00	35.98
08790366	011406	WALTER MAY	22	00	9,100.00	08790367	005792	NTD/STICHLER	22	00	11,140.00
08790368	006696	PACIFIC GAS & ELECTRIC CO	22	00	1,621.70	08790369	011138	SCHOOL CONSTRUCTION COMPL	22	00	16,330.48
08790370	011062	WALLACE-KUHL & ASSOCIATES	22	00	431.60	08790371	011447	YUBA SUTTER BUILDING	22	00	7,280.00
08790372	008137	CAL-NEVA SLUSH COMPANY	22	00	266.00	08790373	005598	D.J. CO-OPS	22	00	235.30
08790374	001778	THE DANIELSEN COMPANY	22	00	2,049.38	08790375	011556	GOLD KIST INC.	22	00	2,192.40
08790376	000686	INTERSTATE BRANDS CORP	22	00	392.17	08790377	006580	JERICO INC	22	00	1,415.73
08790378	009147	NOR-CAL PRODUCE INC	22	00	618.96	08790379	011033	PAPPA JOHN'S PIZZA	22	00	1,937.50
08790380	011348	SLP FOOD DISTRIBUTION	22	00	5,364.39	08790381	010084	SYSCO SACRAMENTO	22	00	2,980.45
08790382	004046	ATLAS PEN & PENCIL CORP.	22	00	102.75	08790383	006060	CALTRONICS BUSINESS SYSTE	22	00	72.72
08790384	010598	D & P CREAMERY	22	00	33.18	08790385	004210	ELLISON EDUCATIONAL EQUIP	22	00	35.39
08790386	011102	FIRST STREET SCHOOL PTC	22	00	800.00	08790387	013040	FOLLETT LIBRARY RESOURCES	22	00	664.75
08790388	007840	G.W. SCHOOL SUPPLY	22	00	99.96	08790389	000841	GOPHER SPORT	22	00	73.37
08790390	011303	GREENTREE CHILDREN'S BALL	22	00	130.00	08790391	009164	HOLT OF CA	22	00	518.35
08790392	001914	INCENTIVES FOR LEARNING I	22	00	247.88	08790393	010976	J.W. PEPPER & SON INC	22	00	99.94
08790394	011605	KEYS TO LITERACY	22	00	8,250.00	08790395	000389	LAKESHORE LEARNING MATERI	22	00	243.27
08790396	011603	LAMINATING DEPOT .COM	22	00	373.20	08790397	006933	LEARNING RESOURCES INC	22	00	27.57
08790398	011593	MODERN COUMPUTER FURNITUR	22	00	4,053.00	08790399	004683	OFFICE DEPOT	22	00	10.12
08790400	004227	PAPER DIRECT INC	22	00	94.91	08790401	007332	PCI EDUCATIONAL PUBLISHIN	22	00	165.04
08790402	010164	PEASON EDUCATION	22	00	250.56	08790403	028020	PLACER COUNTY OFFICE OF E	22	00	360.00
08790404	011029	POSTMASTER	22	00	274.00	08790405	029400	RAINBOW MARKET	22	00	125.59
08790406	003568	LORI REITMAN	22	00	64.06	08790407	000255	REMEDIA PUBLICATIONS INC	22	00	92.62
08790408	002618	RISO PRODUCTS OF SAC INC	22	00	502.58	08790409	000122	SCHOOL SPECIALTY INC	22	00	107.69
08790410	002891	SIERRA OFFICE SUPPLIES &	22	00	388.45	08790411	003808	PAM SOHA	22	00	46.18
08790412	002875	SUMMIT LEARNING	22	00	150.61	08790413	010958	SUNBURST TECHNOLOGY CORP	22	00	863.95
08790414	003775	USI INC	22	00	343.97	08790415	007336	XEROX	22	00	92.24

TOTAL AMOUNT OF ALL WARRANTS $105,746.28***

4.2.4

WARRANT REGISTER FOR WARRANTS DATED 02/25/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08788873	006916	BURGER PHYSICAL THERAPY &	22	00	87.00	08788874	000205	CA BUS SALES	22	00	896.19
08788875	011574	CAREER TRACK SEMINARS	22	00	395.00	08788876	003609	DISCOUNT SCHOOL SUPPLY	22	00	35.58
08788877	036880	G&S HARDWARE PURCHASING	22	00	51.46	08788878	000841	GOPHER SPORT	22	00	43.70
08788879	001689	GOSSETT ALARM INC	22	00	685.00	08788880	011601	PATRICIA HULL	22	00	6.07
08788881	011591	IRIS MEDIA INC.	22	00	108.30	08788882	011258	MARKETWARE TECHNOLOGIES	22	00	224.15
08788883	008595	MBNA AMERICA BUSINESS CAR	22	00	150.71	08788884	000131	ROBERT NOYES	22	00	50.43
08788885	007787	PITNEY BOWES CREDIT CORP	22	00	120.00	08788886	011180	PITNEY BOWES SUPPLY LINE	22	00	85.87
08788887	028020	PLACER COUNTY OFFICE OF E	22	00	70,456.00	08788888	008966	RAY MORGAN COMPANY	22	00	1,407.66
08788889	026400	SBC	22	00	236.92	08788890	011323	SBC - LONG DISTANCE SERVI	22	00	61.63
08788891	002891	SIERRA OFFICE SUPPLIES &	22	00	604.02	08788892	010443	SIERRA PEDIATRIC THERAPY	22	00	1,400.00
08788893	010907	SUTTER HEALTH @ WORK	22	00	98.00	08788894	002669	VERIZON WIRELESS	22	00	861.41
08788895	009690	WESTSIDE BUILDING MATERIA	22	00	26.01	08788896	000396	HOUGHTON MIFFLIN COMPANY	22	00	1,664.32
08788897	002669	VERIZON WIRELESS	22	00	49.32	08788898	009984	CSFSA	22	00	125.00
08788899	001778	THE DANIELSEN COMPANY	22	00	2,032.04	08788900	000686	INTERSTATE BRANDS CORP	22	00	62.42
08788901	009147	NOR-CAL PRODUCE INC	22	00	23.50	08788902	011033	PAPPA JOHN'S PIZZA	22	00	1,184.50
08788903	010599	PEPSI BOTTLING GROUP	22	00	1,055.97	08788904	002891	SIERRA OFFICE SUPPLIES &	22	00	71.86
08788905	011348	SLP FOOD DISTRIBUTION	22	00	3,657.40	08788906	011585	STAFFORD MEAT COMPANY	22	00	866.25
08788907	010084	SYSCO SACRAMENTO	22	00	2,347.98	08788908	010331	ANCIENT ARTIFACTS	22	00	600.00
08788909	007155	ATV VIDEO INC	22	00	183.25	08788910	005142	BANK OF AMERICA	22	00	2,265.34
08788911	003280	CHILDCRAFT EDUCATION CORP	22	00	392.22	08788912	004023	CLASSROOM DIRECT.COM	22	00	161.58
08788913	000050	CURRICULUM ASSOCIATES INC	22	00	2,600.04	08788914	010598	D & P CREAMERY	22	00	30.81
08788915	011590	DIRECT PRESS	22	00	58.16	08788916	011552	EKHO	22	00	1,115.00
08788917	002972	ETA / CUISENAIRE	22	00	29.26	08788918	009884	FIRST STREET SCHOOL	22	00	360.41
08788919	013040	FOLLETT LIBRARY RESOURCES	22	00	744.89	08788920	007840	G.W. SCHOOL SUPPLY	22	00	24.46
08788921	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	259.68	08788922	010102	MIKE HANKINS	22	00	134.66
08788923	005407	ALICIA HERNANDEZ	22	00	37.53	08788924	009512	HOUSEHOLD BANK F.S.B.	22	00	219.55
08788925	006846	JANE SCHAFFER PUBLICATION	22	00	2,000.00	08788926	000389	LAKESHORE LEARNING MATERI	22	00	118.59
08788927	020820	LINCOLN HIGH SCHOOL	22	00	2,380.24	08788928	009589	N2 POTTERY	22	00	33.01
08788929	024240	NASCO MODESTO	22	00	521.02	08788930	004683	OFFICE DEPOT	22	00	65.44
08788931	007959	PHIL TULGA EDUCATIONAL	22	00	1,050.00	08788932	029400	RAINBOW MARKET	22	00	20.72
08788933	011602	THERESE ROCKWELL	22	00	15.53	08788934	000128	SCHOLASTIC INC	22	00	98.61
08788935	002891	SIERRA OFFICE SUPPLIES &	22	00	190.83	08788936	001529	SONOMA BOOK BINDERY	22	00	440.00
08788937	004461	SPORTS ILLUSTRATED FOR KI	22	00	49.96	08788938	010613	THOMAS TOY	22	00	92.39

TOTAL AMOUNT OF ALL WARRANTS $107,524.85***

1:2:h

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students	Personnel Sign-Off by B. Noyes BN Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:

Ratification of Classified Resignation

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY: BN
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:

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

Rick Hall – Maintenance/Custodian – CCC
Elena Yepez – Grant Funded After School Site Supervisor – Support Ser.

SUPERINTENDENT'S RECOMMENDATION:

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

Boardfactsheet.doc

WPUSD
Received
MAR 14 2005
DISTRICT OFFICE

March 14, 2005

To Western Placer Unified School District :

I here by give you my letter of resignation on this day that, I will no longer be working for you as of March 14th 2005.

Sign,

Richard E. Hall

Richard Ellis Hall
MARCH 14TH, 2005

4.3.9.1

March 15,2005

To: Amy Riga
Getta Dolinsek

Accepted 3/15/05

This letter is to formally announce my resignation from Western Placer Unified School District starting today. My last day will be Monday, March 28,2005.

Thank you for the opportunity to work as a Site Supervisor for the Starbright and Panther Pride After School Programs.

I have learned a lot in my various positions while employed here at Western Placer Unified School District. However, the time has come for me to move on.

Please let me know what I can do to make my final time here a professional experience.

Regards,
Elena Lepez

P.D. 2-2-18-3

4.3.a.2

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ___ Complies with Site Plan (LIP) ___
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ___ Complies with Mission Statement ___
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ___
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students	Personnel Sign-Off by B. Noyes BN Program Sign Off by S. Leaman ___ SBLT Involvement ___
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ___

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:

Request for Family Medical Leave Act

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:

The Board of Trustees will take action on a request for FMLA from:

Carol Edwards – Library Tech. – CCC

SUPERINTENDENT'S RECOMMENDATION:

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

Boardfactsheet.doc

4.3.b

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FAMILY AND MEDICAL LEAVE
REQUEST BY EMPLOYEE
OR NOTIFICATION BY SUPERVISOR

(In the event the employee has already begun leave on an emergency basis, this form should be used by the supervisor as notification to Personnel.)

EMPLOYEE NAME: Carol M. Edwards **ADDRESS:** [illegible]

WORKSITE: Carlin C. Coppin School [illegible]

The employee named above requests (or began) taking leave for the following reason:

☒ *To care for a spouse, parent or child who has a serious health condition.

☐ *A serious health condition not including pregnancy which makes the employee unable to perform his/her job.

*Attach a copy of the doctor's disability certificate or indicate when this form will be provided to Personnel: _____

Date leave began: 3-29-05

OR

Date leave will begin: _____

Date employee expects to return: UP TO 12 WEEKS INTERMITTENTLY

Has the employee worked for WPUSD for at least 12 months?	YES ☒	NO ☐
Has the employee worked at least 1,250 hours during the last 12 months?	YES ☒	NO ☐
Is the leave requested related to an on-the-job injury?	YES ☐	NO ☑

Carol M. Edwards — Employee Signature (if non-emergency leave) — 3-23-05 — Date

[signature] — Supervisor Signature (in all cases) — 3-29-05 — Date

Western Placer Unified School District
810 J Street
Lincoln, CA 95648
(916) 645-6350

March 23, 2005

Carol Edwards
1205 Buckboard Dr.
Lincoln, CA 95648

Dear Carol:

Please forgive the impersonal nature of this letter. It is written to notify you of the leaves available to you during your absence for family care and medical leave reasons.

You recently requested leave for one of the reasons listed at the bottom of this page*. In accordance with Board Policy 4161.1(b), you are eligible for up to twelve (12) workweeks of unpaid leave during a school year (July 1 through June 30) under the federal Family Medical Leave Act ("FMLA") and the California Family Rights Act ("CFRA"). Personal necessity leave and accrued vacation may also be available. Please notify me if you wish to use vacation.

Your FMLA/CFRA will begin on **03/29/05** and, if it is for <u>your</u> own serious health condition, it will run concurrently with any sick leave or extended illness leave. Your medical, dental and vision coverage will continue during this leave as long as any portion of the premium you are responsible for is paid in a timely manner.

In the event you have requested FMLA/CFRA leave for absences due to a serious health condition of your child, parent or spouse, you may use up to six (6) days of available family illness leave per year and up to seven (7) days of available personal necessity leave (deducted from your available sick leave) which will run concurrently with your FMLA/CFRA leaves.

As of **March 23, 2005** you have **58.86** hours of sick leave available for your use for the reasons stated above. If this fully-paid sick leave is exhausted, you will be eligible to use the balance remaining from your 100 days of extended illness leave. Extended illness leave is paid at 50% of your salary.

In the event your absence is due to your own serious health condition, before returning to work, you will need to submit a signed release from your treating physician. This release should include the first day you may return to work as well as any work restrictions.

If you have any questions, please contact me at (916) 645-5293. Take care.

Sincerely,

Peggy Van Lengen

Peggy Van Lengen
Personnel Accounting Technician

* FMLA/CFRA is available for:
- To care for a newborn child ("child rearing") or for the placement of a child for adoption or foster care with the employee, within one year of such birth or placement; or
- to care for the employee's spouse, child, or parent with a serious health condition; or
- to care for an employee's own serious health condition which makes the employee unable to perform his/ her job.

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ___ Complies with Site Plan (LIP) ___
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ___ Complies with Mission Statement ___
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ___
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students	Personnel Sign-Off by B. Noyes BN Program Sign Off by S. Leaman ___ SBLT Involvement ___
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ___

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING

FACT SHEET

SUBJECT:

Ratification of
Certificated Resignation

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
April 5, 2005

BACKGROUND:

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

Jennifer Diggins – School Psychologist - District

SUPERINTENDENT'S RECOMMENDATION:

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

4.3.c

To: Western Placer Unified School District
From: Jennifer Diggins
RE: Resignation from School Psychologist Position

I, Jennifer Diggins, am submitting my formal letter of resignation from the position of school psychologist in the Western Placer Unified School District.

Jennifer Diggins

Jennifer Diggins

3.17.05

Date

Accepted 3/18/05

4.3.c.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.
BOARD OF TRUSTEES/GLOBAL DISTRICT 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.

AGENDA ITEM:

Approve the Three Year Agreement with School Innovations & Advocacy to Prepare and File Mandated Cost Reimbursement Claims and Estimates.

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

April 05, 2005

BACKGROUND:

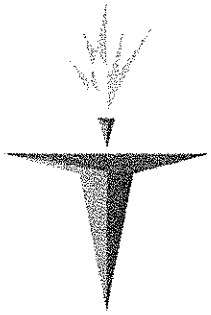
The attached agreement authorizes School Innovations and Advocacy to prepare and file mandated cost reimbursement claims and estimates with the State. The cost of this three-year agreement is as follows:

FY 2005-06	$16,800
FY 2006-07	$17,300
FY 2007-05	$17,800

Costs associated with this contract are also reimbursable if and when the State begins reimbursing District's for their mandated costs.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the three year agreement with School Innovations & Advocacy to prepare and file mandated cost reimbursement claims and estimates.



SCHOOL INNOVATIONS
& ADVOCACY

FIXED-FEE CONTRACT
Between
SCHOOL INNOVATIONS & ADVOCACY, INC.
And the
WESTERN PLACER UNIFIED SCHOOL DISTRICT

THIS AGREEMENT is made by Western Placer Unified School District, hereinafter called "Client" and School Innovations & Advocacy, Inc., a California corporation, hereinafter called "Contractor."

WITNESSETH

WHEREAS, Client is authorized to retain consulting services to assist Client in the preparation and filing of reimbursement claims and estimated claims for the costs of certain programs mandated by the State of California ("State"), and Contractor is qualified to perform such services; and

WHEREAS, it is necessary and desirable that Contractor be retained by Client for the purpose of performing the consulting services;

NOW, THEREFORE, IT IS HEREBY AGREED by the parties as follows:

1. Services to be performed by Contractor. During the contract period, in consideration of the payment hereinafter set forth, Contractor agrees to provide Client services reasonably necessary to:

   a) Prepare and file, based on information provided by Client:

      For the FY 2005/2006:

      1) 2004/2005 reimbursement claims and 2005/2006 estimated claims;

      2) Late and amended 2003/2004 reimbursement claims; and

3) Newly claimable programs that are approved by the State Controller's Office and the filing deadline falls within the contract period;

For the FY 2006/2007:

1) 2005/2006 reimbursement claims and 2006/2007 estimated claims;

2) Late and amended 2004/2005 reimbursement claims; and

3) Newly claimable programs that are approved by the State Controller's Office and the filing deadline falls within the contract period;

For the FY 2007/2008:

1) 2006/2007 reimbursement claims and 2007/2008 estimated claims;

2) Late and amended 2005/2006 reimbursement claims; and

3) Newly claimable programs that are approved by the State Controller's Office and the filing deadline falls within the contract period;

b) Hold staff training sessions as reasonably determined to be necessary or appropriate by Contractor during the contract period;

c) Monitor Client's 2005/2006, 2006/2007, and 2007/2008 mandated cost tracking systems;

d) Research and assist with data collection for all test claims that have been approved by the Commission on State Mandates ("Commission") during the contract period;

e) Serve as liaison with the State Controller's Office and the Commission regarding i) statewide cost estimate request responses and ii) general questions from the State Controller's Office; and

f) Provide representation in connection with a State audit of claims that were prepared and submitted with Contractor's assistance, except claims, if any, for which Contractor advised Client, prior to submission, that Contractor would not provide audit assistance due to possible unresolved audit issues such as documentation or data issues or claim rejection concerns.

2. Client's Responsibility. Substantiation of each reimbursement claim and estimated claim is ultimately Client's responsibility. In this regard, Client is responsible for accurately preparing and maintaining true and correct documentation and accounting records and for establishing and maintaining data collection and tracking procedures and other internal controls sufficient to permit and support the preparation and filing of true and correct reimbursement and estimated claims. Client also is responsible for ensuring that Client and its employees and contractors properly identify and comply with the laws and regulations applicable to Client's activities. Client is responsible for ensuring Client has record retention policies sufficient to

maintain original documentation used in support of the claims in the event of an audit or examination by any state or other regulatory agency. At a minimum, Client is responsible for maintaining original supporting documents for a period of four years from the date of first payment of the claim by the State.

Client is responsible for making available to Contractor, on a timely basis, all of Client's records and related information relevant to any claim as well as, all of Client's personnel to whom Contractor may direct inquiries. Client understands and agrees that the results of Contractor's inquiries, the documentation obtained from Client, and other corroborating information may be used by Contractor for filing or supporting the reimbursement claims or estimated claims and responding to audits or investigations.

Upon Contractor's presentation of a claim for Client's approval, Client agrees to review the claim and then respond to Contractor by either: a) certifying to Contractor, under penalties of perjury, that the time, costs and other data collected by Client and furnished to Contractor in support of the claim are true and correct (for reimbursement claims) or constitute Client's good faith estimates, to the best of Client's knowledge (for estimated claims); or b) notifying Contractor that Client is concerned that the foregoing certification may not be true for the claim, and specifying in the notice the reasons for Client's concern.

3. Payment. In consideration of the services set forth above, Client agrees to pay Contractor **$16,800, $17,300, $17,800** for the fiscal years 2005/06, 2006/07 and 2007/08, respectively. These fees will be payable in monthly quarterly, semi-annual or annual installments as indicated below. (Please mark the desired payment plan. If no plan is marked, Client agrees to pay in accordance with the terms of the prior year contract, or if there is no prior contract, on a monthly basis.)

☐ 36 monthly payments due on the last day of each month during the contract period commencing with July 31, 2005, and ending with June 30, 2008.

☐ 12 quarterly payments due on August 1, November 1, February 1, and May 1 of 2005, 2006, 2007 and 2008.

☐ 6 semi-annual payments due August 1 and February 1 of 2005, 2006, 2007 and 2008.

☐ 3 annual payments due August 1, 2005, 2006 and 2007.

Contractor will determine when travel to Client's site is necessary, subject to Client's agreement as to mutually convenient dates and times. All travel and lodging expenses incurred by Contractor in connection with the initial, anticipated scope of work are included in the above fee.

Client agrees to make payment to Contractor no later than 30 days after Client receives Contractor's invoice. Client acknowledges that the above fee is based on the initial scope of work anticipated by Contractor as of the date of this Agreement.

4. Contract Period. The contract period for this Agreement is July 1, 2005 through June 30, 2008. This Agreement will automatically expire as of June 30, 2008.

5. Termination. Either party may terminate this Agreement prior to the expiration date, with or without cause, effective upon 30 days' prior written notice. Upon any termination of this Agreement, Contractor will invoice Client and Client agrees to pay Contractor for the services actually performed by Contractor, on a time and material basis, plus travel and lodging costs, not to exceed the fee amount set forth in section 3, above. Contractor's charge for time will be at Contractor's published hourly rates in effect at the time the services are rendered. Neither party shall have any liability to the other for any damages of any sort resulting solely from the party's termination of this Agreement in accordance with the provisions of this section 5.

6. Reimbursable Services. Contractor and Client believe that the costs of Contractor's services under this Agreement are reimbursable under the Mandate Reimbursement Process Claim and are less than the actual costs that Client would necessarily incur if the services were to be performed by Client employees. Client and Contractor agree to work together, as necessary, to document and submit the required cost comparisons, if requested by the State Controller's Office.

7. Client Acknowledgement Regarding Scope and Fees. Client acknowledges that Contractor's full, accurate and timely performance under this Agreement is materially dependent upon Client's reasonable cooperation and assistance. Client further acknowledges that Contractor's initial, anticipated scope of work and resulting fee presumes a reasonable amount of cooperation and assistance from Client, such as Client's timely provision to Contractor of certain information, documentation and personnel availability. Contractor has explained to Client Contractor's requirements in this regard and Client agrees to meet Contractor's requirements.

8. Limitation of Contractor's Liability. In no event shall Contractor's liability to Client, for any reason arising out of this Agreement, exceed the amount of fees actually received by Contractor from Client under this Agreement. Contractor shall not be liable for any consequential damages.

9. Confidential and Proprietary Materials of Contractor. In the course of performance of this Agreement, Contractor will provide or disclose to Client materials that Contractor considers propriety or confidential, including, but not limited to Contractor's training handbooks, policy manuals, instructions, copyrighted checklists and forms. Client agrees that Client acquires no right, title or interest in or to any such materials furnished or disclosed by Contractor. At all times, during and after the term of this Agreement, Client agrees to keep Contractor's proprietary/confidential information in confidence and trust for Contractor; and Client agrees not to disclose, duplicate or otherwise use these materials except in furtherance of Contractor's performance of this Agreement. Client agrees to limit access to such materials to employees or contractors of Contractor who have a "need to know". At Contractor's request, Client agrees to promptly return to Contractor all copies of Contractor's confidential or proprietary materials.

10. Independent Contractor. The parties agree that Contractor is an independent contractor. This Agreement shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture, association or any relationship whatsoever other than that of independent contractor.

11. Modifications. No modification or supplement to any provision of this Agreement shall be valid unless executed in writing by each party, through its duly appointed representative as designated in the party's signature block below.

12. Enforcement Costs. If any legal action or arbitration is brought to enforce the terms of this Agreement or a party's rights or obligations under this Agreement, then the successful or prevailing party shall be entitled to recover reasonable attorneys' fees, arbitrators' fees and other costs incurred in the action or arbitration, in addition to any other relief to which the party may be entitled.

13. Governing Law. This Agreement shall be governed by and construed in accordance with the substantive laws of the State of California.

14. Binding Arbitration. Any dispute or claim in law or equity arising out of this Agreement or any transaction resulting from this Agreement shall be decided by binding arbitration conducted in Sacramento, California, in accordance with the rules of the American Arbitration Association. No exemplary damages may be awarded. Judgment upon the award may be entered in any court having jurisdiction. Each party shall have the right to discovery under California Code of Civil Procedure section 1283.05. Arbitration shall not be mandatory, however, on actions to protect confidential/proprietary information.

15. Further Assistances. Each party shall, at the request of the other party, execute and deliver such additional instruments and take such additional action as may be necessary or appropriate to carry out the purposes and intents of this Agreement.

16. Severability. No provision of this Agreement shall be construed so as to require the commission of any act contrary to law. If any provision of this Agreement is held to be invalid or unenforceable, that provision shall be severed from the Agreement, and the remaining provisions of the Agreement shall remain in effect.

17. Notices. All notices and certifications under this Agreement must be in writing. Notices shall be deemed effective upon actual receipt. However, a notice mailed by certified United States mail shall be deemed effective on the earlier of actual receipt or 3 days after mailing. Notices shall be directed to the parties at their respective addresses set forth below. A party may change the address by giving notice.

18. Force Majeure. Neither party shall be liable under this Agreement as a result of any delay, failure or interruption resulting from acts of God, acts of civil or military authorities, acts or orders of governmental authorities, catastrophes or any other occurrences or circumstances beyond the party's reasonable control.

19. False Claims Act. Client acknowledges that the reimbursement and estimated claims filed under this Agreement constitute "claims" under the California False Claims Act (California Government Code Section 12650, et. seq.), and consequently, Client as well as employees, contractors and other persons acting on behalf of Client may be subject to the provisions of the False Claims Act.

Among other things, the False Claims Act imposes liability for treble damages, penalties and costs of civil recovery actions upon persons who "knowingly" present or cause to be presented false claims or who "knowingly" make or cause to be made false records or statements in support of a claim. "Knowingly" means that a person, with respect to information, has actual knowledge of the information or acts in deliberate ignorance or reckless disregard of the truth or falsity of the information.

20. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter of this Agreement. There are no agreements, understandings, representations, or warranties, whether written or oral, between the parties other than those set forth in this Agreement.

21. Counterparts; Facsimile Signatures. This Agreement may be executed in counterparts. A facsimile signature will be treated as having the same effect as original signature.

IN WITNESS WHEREOF, the parties have affixed their hands on the _____day of _____, 2005.

Contractor: SCHOOL INNOVATIONS & ADVOCACY, INC., a California Corporation.

By _____

Title Chief Executive Officer

Authorized Representative for Modifications:

Jeffrey C. Williams, Chief Executive Officer
Deanna Lindberg, Consultant

Address: 11130 Sun Center Drive, Suite 100
Rancho Cordova, CA 95670
www.sia-us.com

Bus: (916) 669-0888
Fax: (916) 669-0889

Client: WESTERN PLACER UNIFIED SCHOOL DISTRICT

By_____

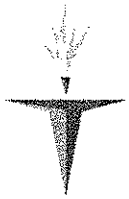
Title_____

Authorized Representative for Modifications:

_____
(Please Print)

Address: 810 J St.
Lincoln, CA 95648

4.4.5



SCHOOL INNOVATIONS
& ADVOCACY

11130 Sun Center Drive, Suite 100
Rancho Cordova, CA 95670
Bus 916.669.0888
Fax 916.669.0889

Western Placer Unified School District
S31100 - MRP

In an effort to ensure the accuracy of our client records, please fill in the appropriate information and return this form with the signed copy of the SI&A contract. Thank you.

Person responsible for signing contracts:

Name: _____

Job Title: _____

Physical Address: _____

_____

Mailing Address: _____
(If different from above)

_____

Telephone: _____ Fax: _____

Email: _____

Person responsible for payment of SI&A invoices:

Name: _____

Job Title: _____

Mailing Address: _____
(If different from above)

_____

Telephone: _____ Fax: _____

Email: _____

4.4.16

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.
BOARD OF TRUSTEES/GLOBAL DISTRICT 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.

AGENDA ITEM:

Approve the Three Year Agreement with School Innovations & Advocacy to Provide On-Site Training and Support to Each School for the Purposes of Collecting and Reporting Reimbursable Mandated Costs.

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

April 05, 2005

BACKGROUND:

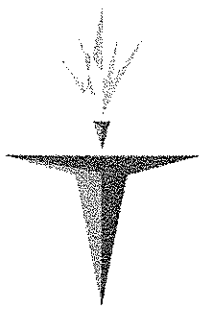
The attached agreement authorizes School Innovations and Advocacy to provide training and support to the District's school sites for the purposes of collecting and reporting reimbursable mandated cost data to the State. The cost of this three-year agreement is as follows:

FY 2005-06	$10,800
FY 2006-07	$11,100
FY 2007-05	$11,400

Costs associated with this contract are also reimbursable if and when the State begins reimbursing District's for their mandated costs.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the three year agreement with School Innovations & Advocacy to provide on-site training and support to each school for the purposes of collecting and reporting reimbursable mandated costs.



SCHOOL INNOVATIONS
& ADVOCACY

Addendum to Fixed Fee Contract
Between
School Innovations & Advocacy, Inc.
And
Western Placer Unified School District

THIS AGREEMENT, entered into this _____ day of _____, 2005, by and between the Western Placer Unified School District, hereinafter called "Client" and School Innovations & Advocacy, Inc., 11130 Sun Center Drive, Rancho Cordova, CA 95670, hereinafter called "Contractor."

Contractor will develop a site service plan for Client designated sites and personnel. The site service plan will include providing on-site training and advisory services at the individual site level. The site service plan will also include coordination between the Client and sites for data collection during the period under contract. Contractor will provide advisory assistance in helping the designated sites and personnel: a) develop a more in-depth understanding of the types of costs that are reimbursable under the mandates; b) determine the types of documentation required to substantiate those costs, and; c) meet the overall timetable for the school that governs when the documentation needs to be completed so that Contractor can prepare claim filings for timely submission to the State Controller's Office (SCO).

As part of the site service plan, Contractor and Client will agree to hold expanded training sessions throughout the period under contract. These training sessions can be held concurrently with Client or other school site training sessions. The parties further agree that a mutually acceptable schedule will be developed specifying the dates when the training sessions will occur.

The parties acknowledge that new mandates—beyond those in effect at the time of this signed agreement- may be authorized during the year. Contractor agrees to incorporate the training for these new mandates in the site service plan if the new mandates are approved by the SCO and the filing deadline falls within the contract period.

The site service plan will include milestones to be achieved by the designated sites. At the end of each milestone, Contractor will prepare a Summary Status Report at the District-level. The status report will present the overall progress of the designated school sites ability to remain

current on the documentation requirements for the site-based claims. Contractor's resources for addressing issues identified in the status report are beyond the scope of this amendment.

In consideration of the services set forth above and for two visits per fiscal year to each school site listed on Attachment A, Client agrees to pay Contractor a total fee of **$10,800, $11,100, $11,400** for the fiscal years 2005/06, 2006/07 and 2007/08, respectively. Payment terms for the fee connected to the Site Service Plan will be billed in accordance with the payment terms selected in the fixed fee contract between School Innovations & Advocacy, Inc. and Western Placer Unified School District.

Contractor will determine when travel to Client's site is necessary, subject to Client's agreement as to mutually convenient dates and times. All travel and lodging expenses incurred by Contractor in connection with the initial, anticipated scope of work are included in the above fee. Client agrees to make payment to Contractor no later than 30 days after Client receives Contractor's invoice. Client acknowledges that the above fee is based on the initial scope of work anticipated by Contractor as of the date of this Agreement.

WITNESSETH

IN WITNESS THEREOF, the parties have affixed their hands on the day and year first written above.

SCHOOL INNOVATIONS & ADVOCACY, INC.

By _____

Title Chief Executive Officer

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By _____

Title _____

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.
BOARD OF TRUSTEES/GLOBAL DISTRICT 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.

AGENDA ITEM:

Approve the Materials Testing and Inspection Services Contract Between Wallace-Kuhl & Associates and the Western Placer Unified School District for the Twelve Bridges Middle School Construction Project.

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

April 05, 2005

BACKGROUND:

The attached contract authorizes Wallace-Kuhl & Associates to provide the State required special inspection services for the Twelve Bridges Middle School construction project. The estimated cost for the inspection services is $78,000.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the Materials Testing and Inspection Services Contract between Wallace-Kuhl & Associates and the Western Placer Unified School District for the Twelve Bridges Middle School Construction Project.

WALLACE · KUHL
& ASSOCIATES INC.

Geotechnical Engineering

Engineering Geology

Environmental Consulting

Remediation Services

Construction Inspection

Materials Testing

March 28, 2005

Western Placer Unified School District
770 Western Drive
Lincoln, CA 95648

Materials Testing and Inspection Services Budget Estimate
TWELVE BRIDGES MIDDLE SCHOOL
Lincoln, California

As requested, Wallace-Kuhl and Associates has prepared this budget estimate to provide special inspection and testing services during construction of the Twelve Bridges Middle School project.

The purpose of our work would be to provide the testing and inspection services required by the DSA approved project documents, as well as to provide appropriate compliance documentation.

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 two full-time technicians under the direction of a registered geotechnical engineer. We perform all required tests in-house, with results typically reported within twenty-four hours of test completion. Our nine registered geotechnical and/or civil engineers can provide immediate help should materials testing problems develop.

The buildings at the school will be steel and masonry construction supported on conventional spread foundations with slab on-grade floors. Our scope of service for materials testing would include testing and inspection of foundation concrete construction, concrete placement, masonry construction, shop and field welding, concrete anchors and fabrication operations.

We estimate that our fee for the special inspection and testing services required for this project would be approximately $78,000.

Please note this budget estimate is based on our review of the project documents and experience on recent, similar school projects. However, the amount of time spent on this project by our representatives is dependent on the rate and quality of the work performed by the various contractors. Therefore, actual billing will be based on the work performed and determined using the attached schedule of fees; *however, we will only bill for work actually performed on your project.*

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

4.6.1

To ensure 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 representatives 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.

If this budget estimate is acceptable, please sign the attached agreement and return it and one copy of this letter as our written authorization to proceed or provide the appropriate District authorization documents. Please contact me if you have any questions or require further information.

Wallace - Kuhl & Associates, Inc.

Peter Langlois
Manager Special Inspection Services

PL:mlo

Attachments: 2004P Schedules E*P*

cc: David Consbruck, NTD Stichler (via fax)

4.6.2

WALLACE ▪ KUHL & ASSOCIATES INC.

CONSTRUCTION TESTING AGREEMENT

TWELVE BRIDGES MIDDLE 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 March 28, 2005, 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	**WALLACE ▪ KUHL & ASSOCIATES, INC.**
_____ *Signature*	_____ *Signature*
_____ *Name printed or typed* / *Title*	Peter Langlois, Manager *Name/Title*
_____ *Date*	March 28, 2005 *Date*
_____ *Company Address*	

4.6.3

SCHEDULE OF FEES E*P*

MATERIALS TESTING AND SPECIAL INSPECTION
DECEMBER 2004

Administrative Assistant	$ 55.00/hr.
Materials Tester	$ 65.00/hr.
Steel/Welding Inspector	$ 75.00/hr.
Project Manager	$ 95.00/hr.
Staff Engineer	$ 100.00/hr.
Project Engineer	$ 110.00/hr.
Senior Engineer	$ 120.00/hr.
Principal Engineer	$ 150.00/hr.
Vehicle Charge	$ 0.49/mi.
Subsistence	$ 50.00/day
Lodging	Cost
Premium charges	
Overtime (Saturdays and over 8 hours in one day)	add $ 36.00/hr.
Sunday and Holidays	add $ 44.00/hr.
Equipment rental, freight, special materials	Cost + 20%
Outside services	Cost + 20%

NOTES:

1) A four hour minimum charge will apply to field technician services with the following exception:
   a) Single trip pickup and delivery services, where a one hour minimum will apply.

2) A $15.00 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.

4.6.4

WALLACE · KUHL

SCHEDULE OF FEES E*P*
MATERIALS TESTING AND SPECIAL INSPECTION
DECEMBER, 2004

CONCRETE TESTING

Concrete Mix Design or Review		Quotation Upon Request
Materials Tester – concrete sampling and field testing		$ 65.00/hr.
Compression Tests	ASTM C39	
6" x 12" concrete cylinder		$ 25.00 each
6" x 12" concrete cylinder handled & cured, NOT tested		$ 22.00 each
3" x 6" lightweight insulating concrete cylinder		$ 31.00 each
Concrete cores, including trimming		$ 65.00 each
Flexural Strength, concrete beams	ASTM C78,C293	$ 85.00 each
Unit Weight of Hardened Concrete	ASTM C567, C495	$ 45.00 each
Splitting Tensile Tests	ASTM C496	$ 60.00 each
Laboratory Drying Shrinkage Test (set of 3)	ASTM C157	$ 450.00/set
Concrete Cylinder Molds (6" x 12")		$ 3.00 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		$ 88.00/hr.
Windsor Probe Test Shot		$ 25.00/shot
Concrete Coring	ASTM C42	*
Floor Slab Moisture Emission Test	ASTM F1869	**

* Technician(s) time plus $28/hr. premium for equipment use

** Technician(s) time plus $25 per calcium chloride test kit **

4.6.5

WALLACE · KUHL

STEEL TESTING

Steel/Welding Inspector – rebar placement and welding inspection			$ 75.00/hr.
High Strength Bolt Assembly Laboratory Hardness Testing. (Bolt, Nut, Washer)		Less than 5	$ 40.00 each
		More than 5	$ 35.00 each
Ultrasonic Testing			$ 85.00/hr.
Tensile Test			
Up to 3/4"	ASTM A36		$ 60.00 each
Sizes Larger than 3/4"			$ 65.00 each
Machining of Test Specimens			cost plus 20%
Fireproofing Unit Weight	ASTM E605		$ 55.00 each

REINFORCING STEEL TESTING

Tensile Tests		
Up to Size No. 7	ASTM A370	$ 65.00 each
From No. 8 through 14	ASTM A370	$ 90.00 each

4.16.6

WALLACE · KUHL

MASONRY TESTING

Materials Tester – masonry inspection and testing (DSA certified when required)		$ 65.00/hr.
Compression Tests		
Grout	UBC 24-28	$ 32.00 each
Mortar	UBC 24-22	$ 25.00 each
Concrete Masonry Units	ASTM C140	$ 60.00 each
Brick	ASTM C67	$ 50.00 each
Composite Masonry Prism	UBC 24-26	$ 85.00 each
Absorption and Moisture Content of Concrete Masonry Unit	ASTM C140	$ 65.00 each
Linear Shrinkage, Concrete Masonry Unit (Set of 3)	ASTM C426	$ 400.00 set
Modulus of Rupture, Brick	ASTM C67	$ 60.00 each
Absorption with Coefficient, Brick	ASTM C67	$ 70.00 each
Mortar Cylinder Mold		$ 3.00 each
Masonry Coring		*
Masonry Core Compression tests	2002 CBC Title 24, Section 2105A	$ 65.00 each
Masonry Core Shear Strength	2002 CBC Title 24, Section 2105A	$ 75.00 each
Brick Veneer Shear Strength	2002 CBC Title 24, Section 1403	$ 110.00 each
In-Place Masonry Shear Testing		*
Rental Equipment & Labor		Cost + 20%

* Technician(s) time plus $28/hr premium for equipment use.

4.6.7

WALLACE · KUHL

REPORTS

AND

COMMUNICATION

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE/DISTRICT GOALS	*COMPLIANCE CHECK LIST*
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.	Complies with Board Policy Complies with Site Plan (LIP) Complies with Governance & Management Document
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with District Goals Complies with District Mission Statement
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart Personnel Sign-Off by B. Noyes
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Program Sign Off by S. Leaman
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Program Focus Issue: Academic Performance Index (API)

AGENDA ITEM AREA:
Reports

REQUESTED BY:
Scott Leaman,
Assistant Superintendent

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

BACKGROUND:

The contents of the new base Academic Performance Index for district schools will be shared with the Board. The definition and data used in each category will be presented.

SUPERINTENDENT'S RECOMMENDATION:
No action is required on this item.

List of Schools - District Level
2004 Academic Performance Index (API) Base Report

California Department of Education
Policy and Evaluation Division
Revised March 11, 2005

District: Western Placer Unified
County: Placer
CD Code: 31-66951

District API Base
District Demographic Characteristics
District Content Area Weights

- Explanatory Notes for the 2004 API Base Report contain more details about the displayed information
- Select the school name
  - For a School Report, or
  - For an explanation if no data are printed here

	Number of Students Included in the 2004 API	2004 API Base	Ranks		Targets	
			2004 Statewide Rank	2004 Similar Schools Rank	2004-05 Growth Target	2005 API Target
Western Placer Unified	2,847	716	B	B	B	B
Elementary Schools						
Coppin (Carlin C.) Elementary	355	748	6	2	3	751
Creekside Oaks Elementary	436	743	6	3	3	746
First Street	370	701	4	3	5	706
Sheridan School	120	779	7	9	1	780
Middle Schools						
Edwards (Glen) Middle	831	722	6	4	4	726
High Schools						
Horizon Instructional Systems	1,998	637	4	1	8	645
Lincoln High School	671	699	7	5	5	704
ASAM Schools						
Phoenix High (Cont.)	14	370 *	B *	B	B	B

Click on column header link to view notes.

"N/A"means a number is not applicable or not available due to missing data.
"N/R"means required enrollment data are not reported.

1.2.5.6

INFORMATION

DISCUSSION

ACTION ITEMS

MISSION STATEMENT Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____ Personnel Sign-Off by B. Noyes ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Bickford Ranch Development

AGENDA ITEM AREA:
Information/Disscussion

REQUESTED BY:
Roger R. Yohe
Superintendent

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

BACKGROUND:

Loomis is questioning if the Western Placer Unified School District would consider joining the Loomis Union School District in a joint reorganization to consolidate the Bickford Ranch Development within the Loomis Union School District for the sole purpose of efficiently serving the educational interests of students and parents within the Bickford Development.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees discuss the issues presented in the Loomis Union School District request.

Loomis Union School District

3290 Humphrey Road, Loomis, CA 95650 (916) 652-1800

Building Excellence in Education since 1856

Gigg Powers, Superintendent

Mr. Roger Yohe, Superintendent
Western Placer Unified School District
810 'J' Street
Lincoln, CA. 95648



March 9, 2005

Subject: Bickford Ranch Development

Dear Mr. Yohe

Bickford Ranch Housing Development finally looks as though it is moving forward with actual construction. The development currently crosses boundaries of three school districts; Western Placer, Loomis Union and Penryn Elementary. Looking at a map of the development, Loomis Union has the largest portion and the land closest to Sierra College Boulevard, Penryn has the next largest piece and adjoins Loomis Union, Western Placer has the smaller piece and is surrounded on three sides by the current northern most Penryn boundaries.

Access to the development has been engineered off of Sierra College Boulevard and would begin within the Loomis Union boundaries and then cross Penryn boundaries and then contact the Western Placer section. Loomis Union School District has a State Department of Education approved school site for a K-8 school, just inside the development, off of Sierra College. We are in negotiations to purchase the development designated school site.

July 1, 2005 Penryn Elementary School District will cease to exist with the district and Penryn School becoming part of the Loomis Union School District at their request. The result will be that two districts will have property within the Bickford development; Loomis Union and Western Placer. The Western Placer portion appears too small to generate sufficient student yields to support a school. The Western Placer portion will likely not be developed until 2009-2011. All development residents will desire to have their children attend the school site within the development regardless of the district.

The circumstances beg a question; would the Western Placer Unified School District consider joining the Loomis Union School District in a joint reorganization to consolidate the Bickford Ranch development within the Loomis Union School District for the sole purpose of efficiently serving the educational interests of students and the parents within the Bickford Development?

Please advise me of your district's feelings on this proposal.

Sincerely

Gigg Powers

BOARD OF TRUSTEES • NANCY ADKINS • JACK DAY • MIKE EDWARDS • LORENE EUERLE • GARY MATTEVI •

Franklin School
7050 Franklin School Road
Carolyn Nichols, Principal
(916) 652-1818

Loomis School
3505 Taylor Road
Rick Judd, Principal
(916) 652-1824

Placer School
8650 Horseshoe Bar Road
Jeff Roberts, Principal
(916) 652-1830

H. Clarke Powers School
3296 Humphrey Road
Glenn Lockwood, Principal
(916) 652-2635

7.1.1

MISSION STATEMENT Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K2 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____ Personnel Sign-Off by B. Noyes ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
The Education Coalition

AGENDA ITEM AREA:
Information/Discussion

REQUESTED BY:
Roger R. Yohe,
Superintendent

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

BACKGROUND:

Over the past four years, because of revenue shortfalls, the children of the public schools of California have had educational services reduced by $9 billion. As part of the 2004-05 budget negotiations alone, the Governor proposed and the Legislature approved deferrals and reductions in excess of $3.2 billion. $1.2 billion of this amount is to be repaid over an 8-year period beginning in the 2006-07 budget year and was contained in SB 1108. An additional $2 billion reduction was made to the annual Proposition 98 Guarantee through the provisionis of SB1101, which was approved overwhelmingly by the Legislature.

SUPERINTENDENT'S RECOMMENDATION:

The Administration recommends the Board of Trustees discuss the issues of the Education Coalition.

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7.2

The Education Coalition

POSITION PAPER

Honor the 2004-05 Budget Agreement

Over the past four years, because of revenue shortfalls, the children of the public schools of California have had educational services reduced by $9 billion. As part of the 2004-05 budget negotiations alone, the Governor proposed and the Legislature approved deferrals and reductions in excess of $3.2 billion. $1.2 billion of this amount is to be repaid over an 8-year period beginning in the 2006-07 budget year and was contained in SB 1108 (Chapter 216/Statutes of 2004). An additional $2 billion reduction was made to the annual Proposition 98 Guarantee through the provisions of SB 1101 (Chapter 213/Statutes of 2004), which was approved overwhelmingly by the Legislature.

These two reductions were a major commitment on the part of the Education Community because it meant, in effect, that we were borrowing $3.2 billion from the children of our state. At the same time, all parties agreed that as revenues increased, the reductions we have experienced would be restored. This agreement is consistent with the Constitutional requirements of Proposition 98 and is reinforced by the provisions of SB 1101 noted above.

We cannot overstate the importance of honoring this historic commitment.

Based on the most recent projections by the Legislative Analyst, state revenues are substantially above earlier projections. As called for in the agreement, restorations of funds borrowed from the children should be appropriated, pursuant to that agreement.

***Current year*:** Consistent with actions taken by the Governor and the Legislature on the 2004-05 budget and the education community's agreement with the Governor, the funding should be appropriated as follows:

- Restore the remaining revenue limit deficit
- Fund approved and legally required mandates

***Budget Year*:** Fully fund the Proposition 98 Constitutional Guarantee. As specified in the education community's agreement with the Governor, the funding should be appropriated as follows:

- Fully fund growth and COLA for all K-14 programs and services
- Fully pay any increased PERS costs as required by current law
- Restore any remaining K-12 revenue limit deficit
- Fund approved and legally required mandates

December 2004

7.2.1

MISSION STATEMENT Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (LIP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____ Personnel Sign-Off by B. Noyes ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Revision of AR 5117

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

BACKGROUND:

After processing interdistrict request, modifications concerning students attending prior schools and childcare in Administrative Regulation 5117 are being requested at this time. The first request is to add a provision to allow students currently attending school in sixth through eleventh grade to continue for two years. It is also suggested to change "shall" to "may" to recertify and qualify for childcare. This change mirrors a recent change in state law.

ADMINISTRATION' S RECOMMENDATION:

Approve revision of AR 5117

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WESTERN PLACER UNIFIED SCHOOL DISTRICT

AR 5117 (a)

STUDENTS

Interdistrict Attendance Agreements

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

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

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

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

(cf. 6159 – Individualized Education Program)

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

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

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

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

7. When the parent/guardian provides satisfactory documentation , as determined by the sending district, that the family will be moving to the receiving district in the immediate future and would like the student to start the year in that district.

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

9. To let seventh through eleventh grade students attend their prior school for the 2005-06 and 2006-07 school years. After the 2006-07 school year, students will be expected to attend WPUSD.

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

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

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

cf. 5145.6 – Parental Notifications)

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

cf. 5119 – Students Expelled from Other Districts)
cf. 5114.1 – Suspension and Expulsion/Due Process)

Transportation

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

Adopted: 5/19/95
Revised: 11/19/02, 2/1/05
Q:5000\ar5117.1

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World.		
BOARD OF TRUSTEE/DISTRICT GOALS	*COMPLIANCE CHECK LIST*	
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.	Complies with Board Polic Complies with Site Plan (LIP)	___ ___
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document Complies with District Goals	___ ___
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with District Mission Statement Funding Sign-Off by J. Stewart	___ ___
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Personnel Sign-Off by B. Noyes Program Sign Off by S. Leaman	___ JL
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement	___

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Establishment of 6th grade at Twelve Bridges Elementary for one year

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
April 5, 2005

BACKGROUND:

District administration is exploring the establishment of sixth grade at Twelve Bridges Elementary (TBE) for one year based on our current construction schedule and parent request. A parent meeting was held concerning the establishment of the class(s), discussions were held with the Board, and meetings with interested parties have been completed. Attached are responses to issues raised with discussions with the Board.

ADMINISTRATION'S RECOMMENDATION:
Establish a sixth grade at TBE for one year.

Result of Twelve Bridges Elementary Sixth Grade Exploration

Minimum number of students

The program would need a minimum number of students that would economically justify the program. Based on a current survey, one full class is expected.

Ranking of students selected for the program

It is suggested the ranking of students to fill the program proceed as follows:
1) Current fifth grade students at TBE
2) Current fifth grade students on intradistrict transfer to other sites that live in the TBE attendance area
3) 2005-06 sixth grade students recently moved into TBE's attendance area
4) Current fifth grade students attending other district schools

Input from the Western Placer Teachers Association on staffing

Two meetings were held with representatives from WPTA and potential issues discussed.

Input from the SBLT concerning the presence of a 6th grade on campus

The TBE SBLT supported the establishment of the sixth grade class, but for only one year.

Will TBE be offered as a school choice if GEMS continues in Program Improvement?

This is one of the most challenging areas. If GEMS continues in Program Improvement, draft non-regulatory guidance (attached) from the federal government says that we must offer a range of choices, if available. The guidance speaks to offering charter schools as choices. The concern with offering TBE is it doesn't "mirror" GEMS by offering sixth through eighth grades or Title 1 services. That being said, we are supposed to offer programs that are not in program improvement or identified as persistently dangerous without reference to capacity.

Elimination of teaching position the following year

There seems to be a methodology to address this in the current agreement between the WPTA and the district.

Is an MOU required with WPTA?

There does not appear to be a need as long as the district uses the K-5 class size language in the agreement

If Lincoln Crossing students were included, there may be a chance to team

There currently seems to be the need for only one class

No Child
LEFT BEHIND

Public School Choice

Draft Non-Regulatory Guidance

December 4, 2002
DRAFT GUIDANCE

currently available. Such notification might also inform parents of the option of supplemental services for those children who are eligible. (See also item E-11 in this document.)

In this situation, an LEA must, to the extent practicable, work with other districts in the area to establish a cooperative agreement that would allow inter-district choice.

E. SCHOOLS OF CHOICE

E-1. Which schools must be offered to students as transfer options?

Students must be given the option to transfer to another public school, which may include a public charter school, within the LEA. Such schools may not be identified for improvement or be identified by the State as persistently dangerous. Charter schools that fall within the boundaries of an LEA, but are not authorized by the LEA, may also be included as transfer options, in coordination and with the agreement of the individual charter school. The public schools from which students may choose may be, but are not required to be, public schools that receive Title I funds.

E-2. Are any public schools not available for parents and students who wish to transfer?

Yes. Students may not transfer to any schools: (1) that have been identified for improvement, corrective action, or restructuring; or (2) that have been identified by the State as persistently dangerous. (Note: States are currently in the process of identifying schools that are persistently dangerous. All States will have completed this process by July 1, 2003. For more information on this issue, go to: http://www.ed.gov/policy/elsec/guid/unsafeschoolchoice.doc.)

E-3. How many choices of schools is an LEA required to offer to students?

If more than one school that meets the requirements outlined in item E-1 is available, the LEA must offer more than one choice to eligible students.

E-4. May specialty schools, such as schools for the performing arts, be offered to students as transfer options?

Yes. However, LEAs do not need to disregard academic entrance requirements when identifying transfer options for students. For example, students wishing to transfer to a fine arts magnet school or to a school for gifted students would still need to meet the requirements to attend those schools.

7.4.3

E-5. Is an LEA permitted to limit the choices available to students?

An LEA must offer more than one choice to eligible students, if more than one school is eligible to receive students. LEAs must strive to provide the fullest possible menu of school choices to parents, and must take into account the parents' preferences among the choices offered.

However, an LEA has flexibility under the statute to determine which schools, among those not identified for improvement, will comprise the range of alternatives for students eligible to transfer. The LEA may use reasonable discretion in providing the choices available to parents provided the choices afford students in low-performing schools with real alternatives for obtaining a better education. (For more information, see item K-9 in this document.)

E-6. How is the final decision made in selecting the school to which students will transfer?

The LEA must take into account the parents' preferences among the choices offered, or the LEA may allow parents to make the final decision.

LEAs may allow parents to rank-order their preferences of choices from among all possible schools that are eligible to receive transfer students. LEAs should respect those preferences, to the extent practicable, when assigning students to their school or when making decisions about providing transportation.

Parents always have the option of declining their assigned school. LEAs are encouraged to provide supplemental educational services to the children of parents who would rather access such services in lieu of exercising the choice option. While the LEA must take into account parental preferences, parents do not necessarily have to be guaranteed their first choice of schools.

E-7. What if an LEA finds that it does not have the physical capacity within its schools to accept transferring students?

An LEA may not use lack of capacity to deny students the option to transfer.

Note that this is a change from the Title I public school choice policy that applied prior to the enactment of *No Child Left Behind*. The 2001 Appropriations Act provided that if an LEA demonstrated to the satisfaction of the SEA that it lacked the capacity to provide all students with the option to transfer to another public school, a school choice option could be denied. This language does not appear in the new law.

7.4.4

The bottom line, then, is that every student enrolled in a Title I school in improvement who wishes to transfer to a school that is not in need of improvement must have that opportunity. Thus, if an LEA does not have sufficient capacity in the schools it has offered under its choice plan to accommodate the demand for transfers, the LEA must create additional capacity or provide choices of other schools.

If capacity becomes an issue after serving "priority" students, then the policies articulated in this document still apply.

E-8. What if State laws have the effect of limiting choice?

The only type of State law that can limit choice or prevent the choice option is a law that prohibits public school choice through restrictions on public school assignments or the transfer of students from one public school to another public school. Other laws, such as those that mandate specific student-teacher ratios, may make providing choice options more difficult, but may not be used to prohibit parental choices. (See also item I-1 of this document.)

For issues regarding desegregation orders, see section G of this document.

E-9. What if existing local transfer policies prohibit school choice?

To the extent that local laws and local school board policies limit school choice and are inconsistent with the Title I law, the Title I law supersedes such laws and policies. The statute does not condition the requirement to offer school choice by requiring it to be "consistent" with local law or school board policy.

E-10. What if choice might create health or safety problems?

As indicated in the answers to questions E-6 and E-7, LEAs have broad latitude in determining which transfer options to offer for parental consideration regarding schools to which students can transfer. They may, for example, consider health and safety factors in determining the transfer options. However, as indicated in the answer to question E-7, lack of capacity and health and safety concerns - including overcrowding problems - do not excuse an LEA from meeting the Title I public school choice requirement. That exception is not provided for in the Title I law. The expectation is that an LEA will need to find ways to provide choice, consistent with their obligations to provide a healthy and safe learning environment.

E-11. May an LEA provide eligible students with an option to transfer to schools outside of the district?

Yes. The law states that if all public schools within an LEA to which a child may transfer are identified for school improvement, corrective action, or restructuring,

the LEA shall, to the extent practicable, establish a cooperative agreement with other LEAs in the area for transfers. A state that already has an open enrollment policy should use this authority to make choices available to students in LEAs that do not have an eligible school to which students may transfer.

E-12. What if providing the option to transfer to another school is not possible?

A limited number of LEAs may find that there are no schools available to which students can transfer. For example, this may occur when all schools at a grade level are in school improvement. In this case, the LEA shall, to the extent practicable, establish a cooperative agreement with other LEAs in the area so that schools in other LEAs can accept the transfer students.

Other situations may also exist, such as where there is only one school in the district or when the rural or isolated nature of an LEA prevents choice. In these situations, the LEA may offer supplemental educational services.

F. SPECIAL EDUCATION AND CHOICE

F-1. What are the responsibilities of the school that receives transfer students with disabilities?

LEAs must work with their schools to ensure that students with disabilities are provided a free appropriate public education consistent with the Individuals with Disabilities Education Act (IDEA), Section 504 of the Rehabilitation Act of 1973 (Section 504), and Title II of the Americans with Disabilities Act (Title II) in their schools of choice. The LEA can allow the school of choice to either implement the individualized education program (IEP) or Section 504 plan (for students eligible only under Section 504 and Title II) that the prior school developed for the new school year, or convene an IEP team meeting and develop a new IEP that meets the student's needs (or, for the Section 504/Title II-only eligible student, determine the regular and special education and related aids and services necessary to meet the student's needs). In addition, LEAs must ensure that schools comply with the other non-discrimination provisions of Section 504 and the ADA, including accessibility provisions.

For information on funding for special education, see item J-5 in this document.

F-2. Must students with disabilities be offered their choice of the same schools as nondisabled students?

School districts must offer students with disabilities and those eligible under Section 504 the opportunity to be educated in a school that has not been identified as in need of school improvement and has not been identified by the State as persistently dangerous if nondisabled students have that opportunity.

7.4.16

Home of the Tigers

Twelve Bridges Elementary

Western Placer Unified School District
"Pursuit of Excellence"

February 23, 2005

Re: Survey of parents regarding a possible sixth grade at Twelve Bridges for 2005-2006

To Members of the School Board and the Administrative Team,

I recently presented the idea of a sixth grade being held at Twelve Bridges Elementary to our parents on the Site-Based Leadership Team. I shared with them the various reasons why this idea is being considered as well as some of the challenges that might come along with housing a sixth grade on our campus. I emphasized that if we have the program, the sixth graders attending our school will receive the same programs as our current fifth graders and nothing more. I also shared about the various challenges that can arise out of developmental changes that take place in sixth grade children.

The unanimous response to the idea was in support of having the sixth grade here for one year only. Comments were made that it wouldn't be fair to send our fifth graders to one middle school for one year and then to another middle school the following year. It was also indicated that if this proposal was for more than one year, then there would not be support for such an idea. However, since it is for one year only, the parents felt that it would be in the best interest of the students to house the program here.

I hope that this information is useful in the decision process.

Respectfully,

Jeremy Lyche

Jeremy Lyche, Principal

7.4.7