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	Prechool/Head Start	
SDC Preschool	8	First & J Streets	25
Adult Education	68	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
May 3, 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. INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 12
- b. Interdisictrict Transfer Appeal 05/06 13
- c. Interdisictrict Transfer Appeal 05/06 14

2. CONFERENCE WITH LABOR NEGOTIATOR
Certificated Negotiations Update – Bob Noyes, Roger Yohe

3. 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 INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 12
- b. Interdisictrict Transfer Appeal 05/06 13
- c. Interdisictrict Transfer Appeal 05/06 14

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Certificated Negotiations Update – Bob Noyes, Roger Yohe

3. SPECIAL ORDER OF BUSINESS

3.1 Presentation on Lincoln Crossing Elementary School–NTD/Stichler, Jordan Knighton

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 April 5th, & April 19, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. **Classified:**
Ratification of Classified Promotion/Transfer:
Markus Shawnee – Custodian/Groundsman to Maintenance/Custodian – FSS/LHS to LHS
Ernest Sanchez – Custodian/Groundsman – COE to CCC

b. ***Ratification of Classified Employment:***
Kristen Johnson – Occupational Therapist - District

c. **Certificated:**
Ratification of Certificated Employment:
Jennifer Horton – Math/Science Teacher – LHS
Vincent Hurtado – School Psychologist – District

4.4 Quarterly Report on Williams Uniform Complaint

4.5 Adoption of Resolution 04/05.32 Establishing a Reduction of Classified Position Hours

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: *2004-05 Coordinated Compliance Review*

6.5.3 Bob Noyes, Personnel Director

7. PUBLIC HEARING

7.1 HORIZON INSTRUCTION SYSTEM IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Roger Yohe

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students. If this waiver is not approved, services for special educations students provided by HIS will be severely limited, resulting in a denial of FAPE to its students.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

8.1 (D/A) HORIZON INSTRUCTIONAL SERVICES IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Yohe *(04/05 G & O Components V-IV)*

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students.

8.2 (D/A) APPROVE RESOLUTION 04/05.31 AUTHORIZING DESIGNATED PERSONNEL SIGN CHILD DEVELOPMENT CONTRACTS – Stewart *(04/05 G & O Components I-IV)*

The attached resolution designates personnel to sign child development contracts between the Western Placer Unified School District and the State of California. This resolution is necessary in order to receive $21,300 for renovation and repair of the District's preschool facilities.

8.3 (D/A) **APPROVE RESOLUTION 04/05.33 SCA 8 ALLOWING LOCAL SCHOOL DISTRICTS TO APPROVE A LOCAL PARCEL TAX WITH A 55 PERCENT MAJORITY RATHER THAN THE TWO-THIRDS MAJORITY CURRENTLY REQUIRED – Yohe** *(04/05 G & O Components V-IV)*
SCA 8 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. SCA 8 still requires a supermajority in passing a tax.

8.4 (D/A) **APPROVE RESOLUTION 04/05.34 AUTHORIZING THE TRANSFER OF THE VALLEY VIEW SCHOOL SITE TO THE THERMALANDS COMMUNITY CENTER – Stewart**
(04/05 G & O Components V-IV)
The attached resolution authorizes the transfer of the Valley View School site to the Thermalands Community Center.

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

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

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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >May 17, 2005, 7:00 p.m., Carlin C. Coppin School

11. ADJOURNMENT

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

Posted: 4/28/05
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DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: **District Office Conference Room, 810 J Street, Lincoln**
DATE: **May 3, 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

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	
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 19, 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 #05/06-12. 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 cloased session in regards to student 05/06-12.

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	
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 19, 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 students #05/06-13. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION'S RECOMMENDATION:
The Board of Trustees will disclose action taken during cloased session in regards to students 05/06-13.

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	
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 19, 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 #05/06-14. 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 cloased session in regards to student 05/06-14.

2.1c

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:
Certificated Negotiations Update

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

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

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends that the Western Placer Unified School District's Board take no action at this time.

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. Lowman ____ 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:
Lincoln Crossing Elementary School Presentation

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Board of Trustees

ENCLOSURES:
No

MEETING DATE:
May 3, 2005

BACKGROUND:

Jordan Knighton with NTD/Stichler would like to do a presentation for the Board of Trustees on the status of the Lincoln Crossing Elementary School. There will be a power point presentation.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the board of trustees enjoy the Lincoln Crossing Elementary 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 ____ 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:
Approval of Minutes:
April 5, 2005
April 19, 2005

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Roger R. Yohe, Superintendent

ENCLOSURES:
Minutes

MEETING DATE:
May 3, 2005

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of regular meeting of April 5th & 19, 2005.

SUPERINTENDENT'S RECOMMENDATION:

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

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

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. 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

Classified 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

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

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 – A motion by Mr. McLeod, seconded by Mr. Mentze, passed by unanimous vote to approve the recommendation for expulsion.

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N – A motion by Mr. McLeod, seconded by Mr. Long, passed by unanimous vote to approve the recommendation for expulsion.

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion re-entry #03/04 M – A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the re-entry.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Classified Negotiations Update – Reported on, no action taken

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 7 – A motion by Mr. McLeod, seconded by Mr. Mentze, and a passed by a vote of 4 to 1 to deny the interdistrict transfer.

b. Interdisictrict Transfer Appeal 05/06 8 – A motion by Mr. McLeod, seconded by Mr. Mentze, and a passed by a vote of 4 to 1 to deny the interdistrict transfer.

b. Interdisictrict Transfer Appeal 05/06 9 – no action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 Presentation on Twelve Bridges High School–NTDStichler, Jordan Knight

Jordan Knight did a presentation on the new Twelve Bridges High School, he talked about growth in the Lincoln area along with emerging growth, and the response to the growth. He reviewed the plans on shared facilities between Western Placer, the City, and Sierra College. The site plans for the future Twelve Bridges High School were reviewed, along with projected costs of the facilities.

Construction could start as early as May of 2006. The cost of construction is estimated at an escalated $58 million, for building cost, this does not include FFE (Furniture, Fees, and Equipment. This school will hold (capacity of 1,600 students, potential of 1,400 students). It will be ready to be occupied in August of 2008.

4. CONSENT AGENDA

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

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

Michelle Eslinger read a letter to the board of trustees in regards to Sheridan School having a part-time Principal/teacher, and the need to have a full-time Principal. Two students spoke to the board of trustees about having a half-time teacher and principal for grades 6-8th, and felt Sheridan students were not being prepared for high school. Mr. Sonnenburg asked Mr. Yohe to look into this matter.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala – Not present.

6.2 Western Placer Teacher's Association – Mike Agrippino – Reported that the GEMS Mixed Choir and Band competed at the "Disneyland's Music in the Park" competition last weekend and won first place in 2 categories, and congratulated them for their efforts. He also informed the board that the next negotiation session with the district would be held on April 7th, at that time, the Western Placer Teacher's Association will make a salary proposal with supporting documentation.

6.3 Western Placer Classified Employee Association – Joe Ross – Not present.

6.4 Superintendent - Roger reported on the ACSA dinner that was held on Monday, Mary Boyle was selected as Middle School Principal of the year for Placer County, and Linda Pezanoski was selected as Elementary Principal of the year for Placer County. Roger also reported we are tentatively planning a dedication ceremony for the "Edward Alexander Grey Sports Complex", on April 29th, from 6:00-8:00 p.m.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update: No report

b. Facilities Update:

6.5.2 Scott Leaman

a. Program Focus Area: *Academic Performance Index (API)* Mr. Leaman reported on Academic Performance Index, along with a list of scores for our district, and how the ranking is done for our students. This did show our scores are improving. CCR (Coordinated Compliance Review) will start on April 11th for a program audit. STAR testing will start the last week in April and continue through the first week in May

6.5.2 Bob Noyes, Personnel Director –

Mr. Noyes gave a report on the routing process, and where we are in the process. Any positions open will start routing Friday, throughout the district. Five individuals were hired from the "Job Fair" through Placer County. The Principal for Foskett Ranch has been hired, Kelly Castillo, from Auburn. At this time we have one teacher retiree, and no classified retirees.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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)*

4.1.4

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.

The Board of Trustees reviewed and discussed at length the background information on the Bickford property to update the new members. The board members each voiced their opinion on pursuing this issue. It was the consensuses of the board to have Mr. Long continue to be on the committee, as well as Mr. Sonnenburg. A meeting with the Loomis Union School District will be scheduled.

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

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 provisions of SB 1101, which was approved overwhelmingly by the Legislature.

The Board of Trustees reviewed the information on the Education Coalition. It was the consensus of the board to bring back a resolution for approval to submit on behalf of the district. The teachers association is also looking into a resolution. No action was taken at this time.

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. Scott reported on the revision for AR 5117, this will change wording on page (b) fourth paragraph. It reads "The superintendent

or designee (shall) to (may)", the other change is #9. There are findings with new applicants. The two areas are 9th graders going to new schools, and child care. There were 260 approved interdistrict transfers last year. We will be allowing students continuing on when in 11th and 12th grade. Mr. McLeod made a motion, seconded by Mr. Long, and passed by unanimous vote to adopt changes, as submitted for AR 5117.

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.

Mr. Leaman reported the establishment of sixth grade for one year. There was discussion on issues that could arise, for example Glen Edwards Middle School falling into program improvement, and where the parents would request to send their children. These are issues that would have to be dealt with when we receive test results. Twelve Bridges sixth grade class will be full according to the survey that was sent out to parents of 5th grade students. Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by a unanimous vote to approve the establishment of 6th grade at Twelve Bridges School for one year.

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 – April 7th Roger and Jerry will meet with Morgan Lynn from Sierra College.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year – Mr. Stewart will bring budget figures to the board to review suspensions, if cuts are unable to be put back in place for this year, we will review again for next year.

8.2 BOARD MEMBER REPORTS/COMMENTS

James McLeod: Will be on vacation during the next board meeting.
Earl Mentze: Reported on the meeting with the district and the city, felt this is a growing process working together on this joint building. The building is very nice. Another thing discussed was the "safe routes to school" it was a very positive discussion. He also reported on some phone calls received from Sheridan public regarding the family unity at Sheridan School and the community.
Paul Long: Reported on the house the construction class is doing, and woodshop is building the cabinets for the two homes. There was some discussion on the lots to build on for next year. Roger will pursue access to lots for next year.
Melanie Eustice: Reported on the CNPAAC (Child Nutrition Advisory & Physical Activity Committee) meeting she attended.
Dennis Sonnenburg: Commended Roger on how well the district is working with the City. He also reported on the Farm meeting, and the many good things that are happening.

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

With no further business, the meeting was adjourned at 9:25.

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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4.1.7

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 19, 2005, 7:00 P.M.
FIRST STREET SCHOOL – MULTI-PURPOSE ROOM
1400 First 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 - Conference Room, First Street School

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

6:05 P.M. CLOSED SESSION

1. INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 10
- b. Interdisictrict Transfer Appeal 05/06 11

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
- a. P.D.L. Incorporated

3. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
- a. Student Discipline/Expulsion Pursuant to E.C. 48918
  Student Expulsion #04/05 O

4. CONFERENCE WITH LABOR NEGOTIATOR
- a. Classified Negotiations Update
- b. Certificated Negotiations Update
- c. Bob Noyes, Chief Negotiator

5. ADJOURN TO OPEN SESSION

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

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 INTER-DISTRICT TRANSFER APPEALS
- a. Interdisictrict Transfer Appeal 05/06 10

Mr. Mentze made a motion, seconded by Mr. Long, the motion was passed not approve the transfer. Mrs. Eustice was not in favor of the motion.

b. Interdisictrict Transfer Appeal 05/06 11

Mr. Mentze made a motion, seconded by Mr. Long, and passed by unanimous vote to approve transfer.

2.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

a. P.D.L. Incorporated – No action taken

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

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

Mr. Mentze made motion, seconded by Mr. Eustice, and passed by unanimous vote to approve the hearing panel's recommendation for expulsion.

2.4 CONFERENCE WITH LABOR NEGOTIATOR

a. Classified Negotiations Update – Report update, no action taken
b. Certificated Negotiations Update - Report update, no action taken

3. SPECIAL ORDER OF BUSINESS

3.1 Featured School – First Street Elementary:

Principal, Ruben Ayala gave an introduction of his presentation and also talked about academics, testing, and test scores and how they have increased.

- SBLT, Mr. Glenn Vineyard – Mr. Vineyard reported it's been a good year, this year SBLT has help fund accelerated reading. Mr. Vineyard thanked all those involved for their help and support over the years, and how much he appreciates the staff's input.
- Mexican Folkloric Dancing – Mrs. Kato had two of her students perform an outstanding folkloric dance, and invited the board of trustees to First Street's 2nd annual Cinco-de-Mayo Celebration. Teachers have been working with the students for this special event.
- School Choir will perform – Mrs. Hagman's choir students did a great performance for the board of trustees.
- Demonstration on safety/security feature, and Interceptor Video Surveillance System – Mr. Ayala showed a presentation on the school site's video surveillance system. This system is equipped with 28 cameras throughout the First Street School site. The cost of the system was about $22,900 which was purchased through a "safe schools" grant from the state. The system has helped decrease

schools" grant from the state. The system has helped decrease vandalism during after hours and weekends.

Mrs. Eustice thanked Mr. Ayala, staff, students and parents, for a great presentation.

3.2 **City Mayor, Tom Cosgrove to present certificates for "High School Student Water Monitor Certification Program"** – Roger introduced Tom Cosgrove. Mr. Cosgrove representing Assemblyman Tim Leslie, and talked about the "High School Student Water Monitor Certification Program" and how the students from different schools represented their area districts. And how two of our students participated in the Norcal Environmental Student Network by taking a leadership role in this program. Mr. Cosgrove presented both Sara Stewart and Garrett Snyder, students from Lincoln High School with an acknowledgement from Assemblyman Tim Leslie.

3.3 **Presentation on Lincoln Crossing Middle School – NTD/Stichler, Jordan Knighton** - Jordan gave a power point presentation of the Lincoln Crossing Middle School. A booklet showing floor plans and financial figures was given to all board members. Jordan reviewed the property and its surroundings, along with the facilities that will be adjacent to the school. Floor plans and building structures of the school were reviewed. The lighting system was discussed, there will be covered walkways and grass areas between the building and the walkways. These are just some of the special features to this project. It will have siding that looks like wood but made of concrete, along with Aluminum roofing. The student capacity of this facility will be 1,005. There will be a 15.9 acre park adjacent to the school. The square footage of the project is 91,000. We are looking at August 2007 for construction start date, and completion of August 2009.

4. CONSENT AGENDA

Mrs. Eustice made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve the consent agenda with the exception of item 4.7. Mrs. Eustice discussed item 4.7 site plan, and thanked the sites for all their hard work preparing the site plans. After some discussion a motion was made by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to approve consent agenda item 4.7.

4.1 Ratification of Personnel Items

a. **Classified:**

Ratification of Classified Employment:

Victoria Bustos – Bus Driver – (.58 FTE) Transportation

Ratification of Classified Promotion:

4.1.10

Manuel Garcia – Maintenance/Custodian – CCC

Ratification of Classified Transfer:

Susie Carlton – Health Aide (.38 FTE) - CCC to FRE

Ratification of Classified Voluntary Demotion:

Kerry Beltram – Maintenance/Custodian to Custodian/Groundsman LHS to FRE

b. **Certificated:**

Ratification of Certificated Voluntary Transfers:

Carol Anderson - 3rd grade to 2nd grade – FSS to FRE
Vickie Grever – 5th grade to 1st grade – FSS to FRE
Dale Hannum – 2nd grade to 1st grade – CCC to FRE
Kathleen Kelly – Kindergarten to Kindergarten – FSS to FRE
Gregg Law – 4th grade to 3rd grade – COE to FRE
Alice Pennington – Kindergarten to Kindergarten – COE to FRE
Eric Souto – 5th grade to 5th grade – FSS to FRE
Jennifer Sturdy – 3rd grade to 3rd grade – FSS to FRE

Ratification of Certificated Resignation:

Bonnie Dellner – School Nurse – District

4.2 Approve the Community-Based English Tutoring (CBET) Program.
4.3 Adoption of Resolution 04/05.23 establishing a reduction of classified position hours.
4.4 Adoption of Resolution 04/05.24 establishing a reduction of classified position hours.
4.5 Adoption of Resolution 04/05.25 establishing a reduction of classified position hours.
4.6 Approval of Revised Local Educational Agency Plan
4.7 Site Plan Approval

5. COMMUNICATION FROM THE PUBLIC

No was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala Reported testing will start next week. Students are now able to use the new tennis courts and fields in the stadium. Students from the High School Spanish class are going to First Street School and working with some of the students there. There will be an Open House out at the Farm, they will be having a Fish B-B-Q.
6.2 Western Placer Teacher's Association – Mike Agrippino – No report
6.3 Western Placer Classified Employee Association – Joe Ross – Not present
6.4 Superintendent – Roger handed out an official invitation for the dedication of the "Alexander Grey Sports Complex" being held Friday, April 29th, He encouraged the board to attend.
6.5 Assistant Superintendent(s) -
6.5.1 Jay M. Stewart

a. Budget Update: - Reported nothing has been done with the budget. Waiting for May revisions to come in, this will be revised in May or June.
b. Facilities Update:- Mr. Stewart also reported on Foskett Ranch School, furniture has been ordered, along with playground equipment. We're in the process of working on colors for the school. This summer portables will be moved to Glen Edwards Middle School from Creekside Oaks. The City will be purchasing the community center from the school district which is valued somewhere around 5 million. With this change Creekside will require a multi-purpose room which will be put in over at Creekside Oaks, it should be completed sometime in September 2005.

6.5.2 Scott Leaman
a. Program Focus Area: Leaman reported CCR will be in our District till Friday, April 22nd. Star test will start along with SABE testing. Posting Summer School postings, summer school will be held at Carlin C. Coppin, we will also have a preschool summer school this year.

6.5.3 Bob Noyes, Personnel Director – No report

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

7.1 (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 4119.22 Dress and Grooming
- E6162.52 High School Exit Exam Waiver

Mr. Yohe reviewed BP4119.22 regarding dress and grooming. Mr. Long made a motion, seconded by Mr. Mentze, and approved by unanimous vote.

7.2 (DA) APPROVE RESOLUTION 04/05.26 THE EDUCATION COALITION – Yohe *(04/05 G & O Components -V)*
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

4.1.12

Guarantee through the provisions of SB 1101, which was approved overwhelmingly by the Legislature.

Mr. Mentze made a motion, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution 04/05.26.

7.3 (D/A) **APPROVE RESOLUTION 04/05.21 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECIAL TAX RATE – Stewart** *(04/05 G & O Components IV-V)*

The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as a December 1 prior to the classification date.

Mr. Long made a motion, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution 04/05.21.

7.4 (D/A) **APPROVE RESOLUTION 04/05.22 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) No. 2 SPECIAL TAX RATE - Stewart** *(04/05 G & O Components -V-IV)*

The CDF's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date.

Mr. Mentze made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution 04/05.22.

7.5 (D/A) **APPROVE RESOLUTION 04/05.27 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED $15,000,000 OF ITS SPECIAL TAX BONDS, SERIES 2005, APPROVING**

4.1.13

DOCUMENTS RELATED THERETO AND OTHER RELATED MATTERS – Stewart *(04/05 G & O Components –V-IV)*
The attached resolution and supporting documents authorize the Western Placer Unified School District to issue up to $15,000,000 in Community Facility District bonds to support new school site acquisitions and construction.

Mrs. Eustice made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution 04/05.27

7.6 (D/A) **APPROVE RESOLUTION 04/05.28 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT MAKING FINDINGS PURSUANT TO THE CALIFORNIA GOVERNMENT CODE – Stewart** *(04/05 G & O Components –V-IV)*
The attached resolution and supporting documents authorize the Western Placer Unified School District to make findings Pursuant to the California Government Code.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.28.

7.7 (D/A) **APPROVE RESOLUTION 04/05.29 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MARCH 23, 2005 AND ORDERING THE ANNEXATION OF TERRITORY COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart** *(04/05 G & O Components –V-IV)*
The attached recommends the Board of Trustees approve Resolution 04/05.29 of the Western Placer Unified School District declaring the results of the special election held on March 23, 2005 and ordering the annexation of territory Community Facilities District No. 1

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.29.

7.8 (D/A) **APPROVE RESOLUTION 04/05.30 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTING AN ORDINANCE LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY WITHIN THE BOUNDARIES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES**

4.1.14

DISTRICT NO. 1 AS PROVIDED IN RESOLUTION NO. 04/05.29 – Stewart *(04/05 G & O Components –V-IV)*
The attached resolution authorizes the District to levy a special tax on the annexed Foskett Ranch.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.29.

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

James McLeod: Absent
Earl Mentze: Talked about rules regarding public committees, and about board members not being able to discuss issues outside a meeting. Also asked the board to discuss the situation out at Sheridan. Dennis felt the board should allow Roger to address the issue before any discussion, and it be brought back for discussion at a later date. Earl expressed his gratefulness for the quality of people we have in our district with education in California during tough times.
Melanie Eustice: Also expressed her gratefulness with our district.
Paul Long: Thanked Melanie Eustice for her letter she wrote to the board members. Also brought up an issue of contracted employees working on the track and smoking. Mr. Long did inform them of our district policy issue of smoking on school grounds. Also discussed a brochure he received from the Legislature, and talked about sending Melanie Eustice if possible.
Dennis Sonnenburg: No comment.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >May 3, 2005, 7:00 p.m., Lincoln High School

4.1.15

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55 p.m.

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 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:
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:
May 3, 2005

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the April 5, 2005 board meeting.

SUPERINTENDENT'S RECOMMENDATION:

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

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4.2

WARRANT REGISTER FOR WARRANTS DATED 04/21/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08802257	005801	APPROVED SAFE & LOCK	22	00	452.63	08802258	006916	BURGER PHYSICAL THERAPY &	22	00	609.00
08802259	011051	CAPITAL ONE F.S.B.	22	00	73.44	08802260	010417	MAYELA CERDA-MARTINEZ	22	00	35.67
08802261	006408	CATHERINE CHRISTO PhD	22	00	1,600.00	08802262	005437	DAWSON OIL COMPANY	22	00	15,690.16
08802263	009919	DELL	22	00	1,052.72	08802264	004150	GILBERT ASSOCIATES INC.	22	00	9,045.00
08802265	011400	GOLD COUNTRY TRACTORS INC	22	00	23.14	08802266	010984	LEADER SERVICES	22	00	241.45
08802267	004455	LRP PUBLICATIONS	22	00	197.00	08802268	010085	MCKEE FOODS CORP.	22	00	67.92
08802269	004272	NORMAC	22	00	397.43	08802270	026460	PACIFIC GAS & ELECTRIC CO	22	00	26,776.46
08802271	007787	PITNEY BOWES CREDIT CORP	22	00	120.00	08802272	006887	PURCHASE POWER	22	00	2,020.00
08802273	008381	RAY MORGAN COMPANY INC	22	00	92.34	08802274	011654	RIVER CITY FIRE EQUIPMENT	22	00	119.24
08802275	011573	NICK RODARTE	22	00	65.61	08802276	026400	SBC	22	00	3,810.66
08802277	000122	SCHOOL SPECIALTY INC	22	00	467.78	08802278	002891	SIERRA OFFICE SUPPLIES &	22	00	1.36
08802279	010443	SIERRA PEDIATRIC THERAPY	22	00	1,512.50	08802280	007212	STAPLES CREDIT PLAN	22	00	246.66
08802281	011628	TIME TIMER	22	00	25.00	08802282	011624	U.S. BANK BUSINESS EQUIPM	22	00	554.34
08802283	002732	PEGGY VAN LENGEN	22	00	20.15	08802284	002669	VERIZON WIRELESS	22	00	831.61
08802285	038620	W.W. GRAINGER INC.	22	00	331.18	08802286	000564	ZIEGELMANN'S REFRIGERATIO	22	00	1,025.75
08802287	026400	SBC	22	00	36.94	08802288	028280	PLACER COMMUNITY ACTION	22	00	48,492.50
08802289	005298	CYBERGUYS!	22	00	9.98	08802290	026400	SBC	22	00	76.13
08802291	011638	AKA CONCRETE & LANDSCAPIN	22	00	750.00	08802292	011542	BURRELL CONSULTING GROUP	22	00	4,134.49
08802293	011132	ECORP CONSULTING INC	22	00	1,046.25	08802294	011595	M-F ATHLETIC	22	00	1,089.00
08802295	011138	SCHOOL CONSTRUCTION COMPL	22	00	10,415.71	08802296	000636	SIERRA SAFETY COMPANY INC	22	00	308.88
08802297	002669	VERIZON WIRELESS	22	00	39.50	08802298	011397	ACADEMIC ENTERTAINMENT IN	22	00	1,200.00
08802299	000400	ACCREDITING COMMISSION	22	00	575.00	08802300	004837	ACORN NATURALISTS	22	00	222.02
08802301	004071	AIRGAS	22	00	601.31	08802302	010465	AMAZON.COM CREDIT	22	00	80.82
08802303	011652	CAROL ANDERSON	22	00	33.03	08802304	001011	ASCD ASSOC FOR SUPERVISI	22	00	39.00
08802305	010257	JOHN BLISS	22	00	63.04	08802306	007930	BULB DIRECT	22	00	131.45
08802307	011541	CAL-NA BINDERY	22	00	534.44	08802308	006243	CENTER HIGH SCHOOL FBLA	22	00	264.60
08802309	006861	CHANNING L BETE CO INC	22	00	105.67	08802310	005443	COSTCO	22	00	49.03
08802311	009919	DELL	22	00	296.61	08802312	010560	DICK BLICK	22	00	3.70
08802313	011560	EBSCO SUBSCRIPTION SERVIC	22	00	169.42	08802314	011650	KATHLEEN EVANGELISTI	22	00	179.00
08802315	005247	G&S HARDWARE PURCHASING	22	00	35.30	08802316	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	500.00
08802317	005965	GLEN EDWARDS MIDDLE SCHOO	22	00	31.74	08802318	005407	ALICIA HERNANDEZ	22	00	22.59
08802319	007027	HETAC	22	00	145.00	08802320	009164	HOLT OF CA	22	00	7.07
08802321	003281	HOME DEPOT	22	00	580.59	08802322	004736	INSECT LORE	22	00	55.91
08802323	008806	INTERACT	22	00	107.78	08802324	010976	J.W. PEPPER & SON INC	22	00	498.62
08802325	004650	JONES SCHOOL SUPPLY CO IN	22	00	520.11	08802326	020820	LINCOLN HIGH SCHOOL	22	00	320.00
08802327	011258	MARKETWARE TECHNOLOGIES	22	00	219.86	08802328	011632	RENE MCGRATH	22	00	68.40
08802329	004826	NASCO	22	00	36.75	08802330	024240	NASCO MODESTO	22	00	60.88
08802331	011202	NSTA	22	00	134.00	08802332	004683	OFFICE DEPOT	22	00	1,733.74
08802333	011317	PACIFIC ENVIORNMENTAL	22	00	6,030.00	08802334	003892	PCOE/ART DOCENT	22	00	540.00
08802335	028020	PLACER COUNTY OFFICE OF E	22	00	40.00	08802336	006899	POSITIVE PROMOTIONS	22	00	358.56
08802337	028610	POSTMASTER	22	00	518.00	08802338	029400	RAINBOW MARKET	22	00	76.58
08802339	005757	REALLY GOOD STUFF	22	00	79.29	08802340	002618	RISO PRODUCTS OF SAC INC	22	00	753.38
08802341	007698	ROLLER KING SKATING & BLA	22	00	100.00	08802342	004440	SAM'S CLUB DIRECT	22	00	100.96
08802343	000128	SCHOLASTIC INC	22	00	647.35	08802344	002891	SIERRA OFFICE SUPPLIES &	22	00	1,144.18
08802345	011322	JOANN SKINNER KITA	22	00	56.82	08802346	003808	PAM SOHA	22	00	23.34
08802347	001145	SPORTIME	22	00	39.23	08802348	011639	ELAINE STEPHENSON	22	00	85.00
08802349	011651	SUPERIOR LIVESTOCK SUPPLY	22	00	105.00	08802350	000798	TEACHER'S DISCOVERY	22	00	147.28

H.2.1

WARRANT REGISTER FOR WARRANTS DATED 04/21/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08802351	011649	DANA TRIMBLE	22	00	60.00	08802352	039880	WISHING WELL ENTERPRISES	22	00	96.69
08802353	001061	KAREN WOLD	22	00	114.54	08802354	011567	UCS SPIRIT	22	00	11,289.00
08802355	001778	THE DANIELSEN COMPANY	22	00	1,622.87	08802356	011556	GOLD KIST INC.	22	00	1,836.00
08802357	000686	INTERSTATE BRANDS CORP	22	00	221.23	08802358	006580	JERICO INC	22	00	587.67
08802359	009147	NOR-CAL PRODUCE INC	22	00	568.40	08802360	011033	PAPPA JOHN'S PIZZA	22	00	1,492.50
08802361	010599	PEPSI BOTTLING GROUP	22	00	715.89	08802362	029400	RAINBOW MARKET	22	00	7.92
08802363	011653	SAN JOSE STATE UNIV. FOUN	22	00	35.00	08802364	011348	SLP FOOD DISTRIBUTION	22	00	1,893.59
08802365	010601	VENDMART	22	00	530.61						

TOTAL AMOUNT OF ALL WARRANTS $175,448.94***

2.2.4

WARRANT REGISTER FOR WARRANTS DATED 04/14/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08800578	000059	ADVANCED INTEGRATED PEST	22	00	1,055.00	08800579	004071	AIRGAS	22	00	31.53
08800580	005845	AUBURN PLACER DISPOSAL SE	22	00	360.00	08800581	006916	BURGER PHYSICAL THERAPY &	22	00	261.00
08800582	007720	CITY OF LINCOLN	22	00	6,141.25	08800583	011095	COCONUTS COFFEE CAFE	22	00	311.74
08800584	005443	COSTCO	22	00	117.86	08800585	012610	FAR WEST RENTS & READY MI	22	00	793.45
08800586	036880	G&S HARDWARE PURCHASING	22	00	578.88	08800587	011400	GOLD COUNTRY TRACTORS INC	22	00	313.04
08800588	002286	KINKO'S INC.	22	00	107.25	08800589	011258	MARKETWARE TECHNOLOGIES	22	00	495.50
08800590	010085	MCKEE FOODS CORP.	22	00	65.28	08800591	020840	MOUNTAIN CLEAR WATER COMP	22	00	47.50
08800592	000131	ROBERT NOYES	22	00	33.37	08800593	026460	PACIFIC GAS & ELECTRIC CO	22	00	585.20
08800594	006764	PHONIC EAR INC	22	00	234.00	08800595	004100	PJ'S MAIL & PARCEL SERVIC	22	00	8.09
08800596	008069	RAY MORGAN COMPANY INC	22	00	687.98	08800597	007457	ROTO-ROOTER PLUMBERS INC	22	00	362.00
08800598	004577	SCHOOL INNOVATIONS & ADVO	22	00	1,875.00	08800599	009691	SHERIDAN NURSERY INC	22	00	62.90
08800600	002891	SIERRA OFFICE SUPPLIES &	22	00	506.70	08800601	001786	SPURR	22	00	4,738.09
08800602	010816	STARSTREAM COMMUNICATIONS	22	00	2,161.95	08800603	001151	STATE OF CALIFORNIA	22	00	160.00
08800604	010907	SUTTER HEALTH @ WORK	22	00	137.00	08800605	007621	WILLIAM V MACGILL & CO	22	00	282.90
08800606	007515	DEBORAH WILSON	22	00	120.92	08800607	010264	WISHING WELL	22	00	14.34
08800608	011416	YOUTH FOR CHANGE	22	00	2,682.00	08800609	005801	APPROVED SAFE & LOCK	22	00	423.62
08800610	011129	BANC OF AMERICA SECURITIE	22	00	10,356.16	08800611	007914	BLACKBURN CONSULTING	22	00	12,402.50
08800612	009919	DELL	22	00	18,567.96	08800613	009465	KEN GAMMELGARD	22	00	148.73
08800614	005792	NTD/STICHLER	22	00	70,552.37	08800615	003016	SWRCB/STATE WATER RESOURC	22	00	1,067.00
08800616	019720	KRONICK MOSKOVITZ TIEDEMA	22	00	339.50	08800617	007151	ACADEMIC COMMUNICATION AS	22	00	151.25
08800618	000728	BSN SPORTS	22	00	138.78	08800619	004920	BULBMAN INC	22	00	31.69
08800620	011541	CAL-NA BINDERY	22	00	650.81	08800621	004023	CLASSROOM DIRECT.COM	22	00	16.42
08800622	000413	CONSTRUCTIVE PLAYTHINGS	22	00	192.05	08800623	009988	DEVELOPMENTAL STUDIES CEN	22	00	1,976.25
08800624	010560	DICK BLICK	22	00	140.19	08800625	006742	DISCOUNT MAGAZINE SUB SER	22	00	19.95
08800626	010584	CHERYL DYOK	22	00	19.95	08800627	009141	EDUCATIONAL INNOVATIONS I	22	00	195.22
08800628	005566	EDUCATORS OUTLET INC	22	00	499.86	08800629	013040	FOLLETT LIBRARY RESOURCES	22	00	753.64
08800630	011443	G&S HARDWARE PURCHASING	22	00	84.87	08800631	007840	G.W. SCHOOL SUPPLY	22	00	106.90
08800632	007745	GIBSON RANCH PARK	22	00	295.00	08800633	006381	GOLD COUNTRY CLASSIFIED I	22	00	918.20
08800634	006220	ROBERT HENRI	22	00	50.00	08800635	007152	SEEDSMAN J.L. HUDSON	22	00	72.70
08800636	007092	THE J.M. STEWART CORPORAT	22	00	5,742.06	08800637	010976	J.W. PEPPER & SON INC	22	00	342.04
08800638	009368	JOAN LACKTIS	22	00	28.95	08800639	000389	LAKESHORE LEARNING MATERI	22	00	124.83
08800640	020820	LINCOLN HIGH SCHOOL	22	00	115.19	08800641	002271	LINGUI SYSTEMS INC	22	00	70.90
08800642	011258	MARKETWARE TECHNOLOGIES	22	00	171.60	08800643	011632	RENE MCGRATH	22	00	32.01
08800644	003354	MENC MUSIC EDUCATORS NAT	22	00	114.00	08800645	024240	NASCO MODESTO	22	00	722.76
08800646	010916	NEW MANAGEMENT	22	00	47.90	08800647	011444	NEXT GENERATION COFFEE SY	22	00	259.00
08800648	004683	OFFICE DEPOT	22	00	1,283.19	08800649	000068	ORIENTAL TRADING COMPANY	22	00	7.95
08800650	028100	PLACER COUNTY FARM SUPPLY	22	00	259.47	08800651	006899	POSITIVE PROMOTIONS	22	00	123.68
08800652	006802	POWDER CREEK RANCH SUPPLY	22	00	81.60	08800653	011630	PUBLIC VIDEO STORE	22	00	27.40
08800654	029400	RAINBOW MARKET	22	00	55.96	08800655	009649	RENAISSANCE LEARNING INC	22	00	1,087.47
08800656	002891	SIERRA OFFICE SUPPLIES &	22	00	1,016.75	08800657	006028	SMILE MAKERS	22	00	52.70
08800658	001145	SPORTIME	22	00	12.49	08800659	000798	TEACHER'S DISCOVERY	22	00	343.59
08800660	011635	TOLEDO P.E. SUPPLY	22	00	31.90	08800661	003025	CASAS COMPREHENSIVE ADUL	22	00	455.40
08800662	006976	JOHN WYATT	22	00	13.91	08800663	000834	TARGET STORES	22	00	654.27
08800664	007360	20TH CENTURY FOOD PRODUCT	22	00	427.50	08800665	011344	BOYD COFFEE COMPANY	22	00	163.10
08800666	008137	CAL-NEVA SLUSH COMPANY	22	00	230.00	08800667	009360	VOIDED	22	00	
08800668	009360	CRYSTAL CREAM & BUTTER CO	22	00	5,838.98	08800669	005598	D.J. CO-OPS	22	00	490.90
08800670	001778	THE DANIELSEN COMPANY	22	00	2,640.97	08800671	000686	INTERSTATE BRANDS CORP	22	00	327.60

4.2.3

WARRANT REGISTER FOR WARRANTS DATED 04/14/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08800672	006580	JERICO INC	22	00	786.55	08800673	023380	MISSION UNIFORM SERVICE I	22	00	342.04
08800674	009147	NOR-CAL PRODUCE INC	22	00	439.73	08800675	011033	PAPPA JOHN'S PIZZA	22	00	1,899.50
08800676	010599	PEPSI BOTTLING GROUP	22	00	697.59	08800677	007717	PIERRE FOODS	22	00	624.60
08800678	029400	RAINBOW MARKET	22	00	42.96	08800679	007758	SACRAMENTO RENDERING CO.	22	00	27.00
08800680	011348	SLP FOOD DISTRIBUTION	22	00	1,999.15	08800681	010084	SYSCO SACRAMENTO	22	00	3,006.24

TOTAL AMOUNT OF ALL WARRANTS $178,766.67***

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WARRANT REGISTER FOR WARRANTS DATED 04/07/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08798876	005845	AUBURN PLACER DISPOSAL SE	22	00	3,570.67	08798877	007173	CAL-AIR INC	22	00	1,872.72
08798878	006060	CALTRONICS BUSINESS SYSTE	22	00	93.01	08798879	006200	CAPITOL CLUTCH AND BRAKE	22	00	102.26
08798880	007984	CHEVRON	22	00	213.47	08798881	011025	CODESP	22	00	1,750.00
08798882	003609	DISCOUNT SCHOOL SUPPLY	22	00	30.73	08798883	010068	GETTA DOLINSEK	22	00	12.50
08798884	011465	FILTERFRESH	22	00	135.00	08798885	010407	FLORENCE FILTER CORPORATI	22	00	4,344.47
08798886	002027	GIRARD & VINSON	22	00	3,629.00	08798887	011400	GOLD COUNTRY TRACTORS INC	22	00	313.04
08798888	015040	GOLD RUSH AUTO PARTS	22	00	385.82	08798889	004705	K-MART	22	00	22.11
08798890	011258	MARKETWARE TECHNOLOGIES	22	00	257.40	08798891	010085	MCKEE FOODS CORP.	22	00	130.56
08798892	000632	MEEK'S	22	00	797.24	08798893	023380	VOIDED	22	00	
08798894	023380	MISSION UNIFORM SERVICE I	22	00	2,030.44	08798895	020840	MOUNTAIN CLEAR WATER COMP	22	00	82.50
08798896	003203	NATIONAL NOTARY ASSOCIATI	22	00	25.00	08798897	004683	OFFICE DEPOT	22	00	15.68
08798898	011583	OUTSIDE SOLUTIONS	22	00	406.66	08798899	010807	POSTMASTER	22	00	74.00
08798900	002456	PRO-ED	22	00	193.60	08798901	011517	AMY RIGA	22	00	99.03
08798902	011627	SASHA	22	00	115.00	08798903	026400	SBC	22	00	10.99
08798904	010938	SCHOOL NURSE SUPPLY INC.	22	00	208.13	08798905	002891	SIERRA OFFICE SUPPLIES &	22	00	588.13
08798906	010550	SIERRA SPRING WATER CO.	22	00	41.42	08798907	010414	SPEECH & LANGUAGE THERAPY	22	00	540.00
08798908	010816	STARSTREAM COMMUNICATIONS	22	00	50.95	08798909	001151	STATE OF CALIFORNIA	22	00	64.00
08798910	003569	VERIZON WIRELESS MESSAGIN	22	00	128.25	08798911	002373	WILSON WAY TIRE	22	00	910.23
08798912	010047	TRUDY WILSON	22	00	3,255.00	08798913	005136	ROGER R. YOHE	22	00	39.93
08798914	006591	CHUCK YOUTSEY	22	00	94.64	08798915	040640	ZEP MANUFACTURING COMPANY	22	00	673.03
08798916	006660	C.A.S.H. COALITION FOR	22	00	750.00	08798917	002027	GIRARD & VINSON	22	00	1,886.25
08798918	011406	WALTER MAY	22	00	12,025.00	08798919	011093	MHM ENGINEERS & SURVEYORS	22	00	345.15
08798920	011447	YUBA SUTTER BUILDING	22	00	9,880.00	08798921	003281	HOME DEPOT	22	00	998.76
08798922	006157	MUNICIPAL FINANCE CORPORA	22	00	6,961.84	08798923	010712	NORTHERN CALIF. CONSTRUCT	22	00	19,077.00
08798924	004837	ACORN NATURALISTS	22	00	279.46	08798925	001172	ALLEN DIESEL ENERGY INC	22	00	317.02
08798926	010465	AMAZON.COM CREDIT	22	00	216.32	08798927	011589	AMERICAN KIDS PREVIEW	22	00	826.41
08798928	008444	APPELBAUM TRAINING INSTIT	22	00	321.39	08798929	007155	ATV VIDEO INC	22	00	583.55
08798930	004176	BRODART CO.	22	00	60.71	08798931	000728	BSN SPORTS	22	00	292.65
08798932	001921	CARSON-DELLOSA PUBLISHING	22	00	307.51	08798933	000050	CURRICULUM ASSOCIATES INC	22	00	887.23
08798934	011623	Educator to Educator	22	00	41.30	08798935	011618	FASHION COMPANY	22	00	169.00
08798936	013040	FOLLETT LIBRARY RESOURCES	22	00	562.17	08798937	007840	G.W. SCHOOL SUPPLY	22	00	75.00
08798938	010259	GEORGETOWN DIVIDE SUPPLY	22	00	2,051.64	08798939	003096	THE HAMPTON-BROWN COMPANY	22	00	1,051.05
08798940	016300	HARRIS INDUSTRIAL GASES	22	00	70.95	08798941	009512	HOUSEHOLD BANK F.S.B.	22	00	617.60
08798942	011258	MARKETWARE TECHNOLOGIES	22	00	60.06	08798943	008833	MIDAMERICA BOOKS	22	00	186.13
08798944	011527	NAMEBEADS INTERNATIONAL	22	00	168.00	08798945	024240	NASCO MODESTO	22	00	57.11
08798946	011004	NATOMAS UNIFIED SCHOOL DI	22	00	19,191.11	08798947	004683	OFFICE DEPOT	22	00	925.51
08798948	008185	OPTIONS INC.	22	00	1,363.75	08798949	000068	ORIENTAL TRADING COMPANY	22	00	231.90
08798950	011317	PACIFIC ENVIORNMENTAL	22	00	6,705.00	08798951	007787	PITNEY BOWES CREDIT CORP	22	00	135.00
08798952	010375	PLATO INC.	22	00	3,750.00	08798953	029400	RAINBOW MARKET	22	00	314.67
08798954	000255	REMEDIA PUBLICATIONS INC	22	00	67.80	08798955	009649	RENAISSANCE LEARNING INC	22	00	1,708.71
08798956	001818	THE REPORT CARD	22	00	108.76	08798957	020880	RIEBES AUTO PARTS	22	00	450.52
08798958	000695	SADDLEBACK EDUCATIONAL IN	22	00	134.84	08798959	004440	SAM'S CLUB DIRECT	22	00	221.60
08798960	011625	SANDS MOTEL	22	00	827.20	08798961	000128	SCHOLASTIC INC	22	00	556.49
08798962	000122	SCHOOL SPECIALTY INC	22	00	280.26	08798963	002891	SIERRA OFFICE SUPPLIES &	22	00	635.40
08798964	002977	SIMPLEX TIME RECORDER CO	22	00	88.50	08798965	011626	ARLEN STUART	22	00	150.00
08798966	011537	TWELVE BRIDGES ELEM. PTC	22	00	100.00	08798967	003208	XEROX CORPORATION	22	00	898.62
08798968	011619	ZOYSIA FARM NURSERIES	22	00	43.80	08798969	001778	THE DANIELSEN COMPANY	22	00	3,434.58

H.2.5

WARRANT REGISTER FOR WARRANTS DATED 04/07/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08798970	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	106.40	08798971	011556	GOLD KIST INC.	22	00	1,248.00
08798972	000686	INTERSTATE BRANDS CORP	22	00	415.27	08798973	006580	JERICO INC	22	00	661.55
08798974	009147	NOR-CAL PRODUCE INC	22	00	740.43	08798975	003398	OFFICE MAX CREDIT PLAN	22	00	113.23
08798976	011033	PAPPA JOHN'S PIZZA	22	00	1,387.50	08798977	010599	PEPSI BOTTLING GROUP	22	00	1,331.77
08798978	000303	RADIO SHACK	22	00	82.53	08798979	011348	SLP FOOD DISTRIBUTION	22	00	5,717.93
08798980	010084	SYSCO SACRAMENTO	22	00	1,797.28	08798981	010601	VENDMART	22	00	482.34

TOTAL AMOUNT OF ALL WARRANTS $144,841.12***

H.2.6

APY220 H.02.03 PLACER COUNTY OFFICE OF EDUCATION 03/30/05 PAGE 1

WARRANT REGISTER FOR WARRANTS DATED 03/31/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08797508	002878	BUREAU OF EDUCATION & RES	22	00	350.00	08797509	006916	BURGER PHYSICAL THERAPY &	22	00	174.00
08797510	010175	CDE	22	00	5,175.00	08797511	002037	CINGULAR WIRELESS	22	00	47.96
08797512	008524	CITICORP VENDOR FINANCE I	22	00	713.58	08797513	000391	FEDEX	22	00	22.81
08797514	002027	GIRARD & VINSON	22	00	4,308.50	08797515	002286	KINKO'S INC.	22	00	257.40
08797516	005690	MALLARD CREEK	22	00	525.82	08797517	011258	MARKETWARE TECHNOLOGIES	22	00	541.61
08797518	026460	PACIFIC GAS & ELECTRIC CO	22	00	5,819.38	08797519	008069	RAY MORGAN COMPANY INC	22	00	6,250.85
08797520	011323	SBC - LONG DISTANCE SERVI	22	00	61.63	08797521	010443	SIERRA PEDIATRIC THERAPY	22	00	800.00
08797522	011624	U.S. BANK BUSINESS EQUIPM	22	00	1,308.68	08797523	010561	COUNTY OF PLACER	22	00	1,280.00
08797524	000391	FEDEX	22	00	107.48	08797525	002027	GIRARD & VINSON	22	00	3,792.75
08797526	005792	NTD/STICHLER	22	00	429,321.85	08797527	026820	PATTERSON SAND & GRAVEL	22	00	677.26
08797528	011062	WALLACE-KUHL & ASSOCIATES	22	00	335.25	08797529	000281	AUBURN HARDWOODS	22	00	191.22
08797530	010764	HILLARY ALBRECHT	22	00	27.00	08797531	002095	BANK OF AMERICA	22	00	56.83
08797532	005142	BANK OF AMERICA	22	00	408.72	08797533	002878	BUREAU OF EDUCATION & RES	22	00	175.00
08797534	007262	DEMCO MEDIA	22	00	112.54	08797535	011443	G&S HARDWARE PURCHASING	22	00	338.14
08797536	007745	GIBSON RANCH PARK	22	00	84.00	08797537	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	254.05
08797538	020820	LINCOLN HIGH SCHOOL	22	00	73.85	08797539	011258	MARKETWARE TECHNOLOGIES	22	00	117.98
08797540	001762	MCGRAW-HILL	22	00	179.69	08797541	024240	NASCO MODESTO	22	00	167.76
08797542	004683	OFFICE DEPOT	22	00	1,343.55	08797543	028020	PLACER COUNTY OFFICE OF E	22	00	87.50
08797544	000543	SAXON PUBLISHERS INC.	22	00	237.15	08797545	000128	SCHOLASTIC INC	22	00	180.86
08797546	001145	SPORTIME	22	00	1,205.55	08797547	011344	BOYD COFFEE COMPANY	22	00	130.90
08797548	001778	THE DANIELSEN COMPANY	22	00	2,470.50	08797549	011556	GOLD KIST INC.	22	00	169.60
08797550	011177	INTEGRATED FOOD SERVICE	22	00	500.60	08797551	000686	INTERSTATE BRANDS CORP	22	00	142.13
08797552	009147	NOR-CAL PRODUCE INC	22	00	149.85	08797553	011033	PAPPA JOHN'S PIZZA	22	00	1,546.00
08797554	029400	RAINBOW MARKET	22	00	44.07	08797555	011348	SLP FOOD DISTRIBUTION	22	00	1,700.40
08797556	010084	SYSCO SACRAMENTO	22	00	2,152.22	08797557	010601	VENDMART	22	00	445.37

TOTAL AMOUNT OF ALL WARRANTS $476,564.84***

4.2.7

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 BN
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:
Ratification of Classified Promotion/Transfer
2005/2006 School Year

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY: BN
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

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

Markus Shawnee – Custodian/Groundsman to Maintenance/Custodian
FSS/LHS to LHS

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends ratification of classified promotion/transfer of the individual listed above.

Boardfactsheet.doc

H.3.a

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL DEPARTMENT
1400 FIRST ST., LINCOLN, CA 95648
(916) 645-6395

to Board 5/3/05

NOTIFICATION OF CLASSIFIED EMPLOYMENT

ATTENTION: Personnel Department DATE: 4-18-05

You are hereby notified that Markus Shawnee-C
(applicant's name)
has been offered employment. The offer of employment is based on the following criteria:

POSITION TITLE: Custodian / Maintenance

EFFECTIVE DATE OF ASSIGNMENT: July 1, 2005

ASSIGNMENT LOCATION: Lincoln Hub

RANGE: _____ STEP: _____ (As per WPCSEA contract)

NUMBER OF HOURS ASSIGNED PER DAY: 8

NEWLY APPROVED POSITION: _____, OR REPLACEMENT: X

IF REPLACEMENT, NAME OF PRIOR EMPLOYEE: Kerry Beltram

FUNDING SOURCE: GENERAL FUND: X

CATEGORICAL: _____
(specify)

I have instructed the applicant to contact the Personnel Department regarding new employee orientation, health and welfare benefits, ***T.B. clearance***, fingerprints, and pre-employment physical if applicable.

Markus V. Shawnee — 4-18-05
Applicant's signature — Date

[signature] — 4-18-05
Administrator's signature — Date

personnel/classif.not

4.3.a.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 BN
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:

Ratification of Classified Voluntary Transfer

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

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

Ernesto Sanchez – Custodian/Groundsman – COE to CCC

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends ratification of classified transfer of the individual listed above.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Personnel Department

To: Ernesto Sanchez, COE

From: Peggy Van Lengen, Personnel Acct. Tech.

Date: April 12, 2005

Subject: Position Transfer

After the selection process was discussed and the seniority list taken into consideration, it was determined that you will be transferring into the Custodian/Groundsman position at Carlin C. Coppin Elementary effective Monday, April 18, 2005.

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

Congratulations!

4.3.9.3

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 Management Employment 2005/2006 School Year

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

The Board of Trustees will consider ratification of employment of:

Kristen Johnson – Occupational Therapist (1.00 FTE) – District

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends ratification of employment of the individual listed above.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL DEPARTMENT
810 J STREET, LINCOLN, CA 95648
(916) 645-5293

NOTIFICATION OF CLASSIFIED EMPLOYMENT

ATTENTION: Personnel Department DATE: 4/18/05

You are hereby notified that: Kristen Johnson
(applicant's name)

has been offered employment. The offer of employment is based on the following criteria:

POSITION TITLE: Occupational Therapist

EFFECTIVE DATE OF ASSIGNMENT: 1ST DAY OF SCHOOL
(To be determined by Personnel department)

ASSIGNMENT LOCATION: _____

RANGE: CLASS MGMT STEP: 5 AMOUNT $ 38.43/HR (As per WPCSEA contract)

NUMBER OF HOURS ASSIGNED PER DAY: 8 hours (200 DAYS) 61,488

NEWLY APPROVED POSITION: X, OR REPLACEMENT: _____

IF REPLACEMENT, NAME OF PRIOR EMPLOYEE: _____

FUNDING SOURCE: GENERAL FUND: _____

CATEGORICAL: _____
(specify)

I have instructed the applicant to contact the Personnel Department regarding new employee orientation, health and welfare benefits, ***T.B. clearance***, fingerprints, and pre-employment physical if applicable.
*** If this position is for an instructional aide, applicant must have passed screening test.*

Applicant's signature — Date: 4/21/05

Address (City/Zip) — Telephone #

Administrator's signature — Date: 4-19-05

clasif.not.doc

revised 9/00

4.3 b.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 ___
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 Employment
2005/2006 School Year

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes BN
Director, Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

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

Jennifer Horton - Math/Science Teacher (1.00) - LHS
Vincent Hurtado – School Psychologist (1.00) - District

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees ratify the employment of the individuals listed above.

4.3c

CERTIFICATED EMPLOYMENT ONLY

MEMORANDUM - TO PERSONNEL DEPT.

Consideration is being given to:

NAME Jennifer Horton _____ PHONE NO: _____
ADDRESS: _____
_____

for employment for the: 2005-2006 school year. Tentative assignment will be Science/Math. (new position)

Please complete the following:

- Hire date August, 2005 (First contract work day)
- Full Day _____X_____(Length of service 2005-06)
- Part Day _____(Length of service _____)
- Substitute _____
- Temporary _____
- Probationary _____

Salary classification _____ $_____/yr,, based on A.B. +_____ units and _____years of teaching experience. (Salary schedule placement will be determined only by personnel department).

FIRST YEAR TEACHERS MUST WORK 50% OF THE YEAR TO RECEIVE NEXT STEP

The contract is being issued based on the following credential (s).

**Single Subject Teaching Credential, Life Science

I have attached his/her credential (MA degree, if applicable), application, transcript, verification of service years, unused sick leave and a current T.B. clearance, for final processing.

Jennifer Horton 4/22/05 Dan Betts 04/21/05
Applicant Signature Date Administrator's Signature Date

NOTE: **Contract pending Board of Trustee ratification.**

TO BE COMPLETED BY SITE ADMINISTRATOR & SUBMITTED TO PERSONNEL DEPARTMENT

4.3a.1

FORM #1

CERTIFICATED EMPLOYMENT ONLY

MEMORANDUM - TO PERSONNEL DEPT.

Consideration is being given to **

NAME: Vincent Hurtado PHONE NO: 916-
ADDRESS: _____

for employment for the ** 05-06 school year. Tentative

assignment will be ** SCHOOL PSYCHOLOGIST ____School TO BE DETERMINED.

Newly Approved Position _____ OR Replacement X

If Replacement, Name of Prior Employee Jennifer Duggins

Please complete the following:

**● Hire date 7/01/05 (First contract work day)
- Full Day _____ (Length of service_____)
- Part Day _____ (Length of service _____)
- Substitute _____
- Temporary _____
- Probationary _____ 200 DAYS

Salary classification CERT MGMT/2 $58,225 + 1254.11# /yr, based on A.B. + N/A units and 1 years of teaching experience.
(Salary schedule placement will be determined **only** by personnel department)

FIRST YEAR TEACHERS MUST WORK 50% OF THE YEAR TO RECEIVE NEXT STEP

The contract is being issued based on the following credential(s):

** _____
** _____

I have attached his/her credential (MA degree, if applicable), application, transcript, verification of service years, unused sick leave, and a current T.B. clearance, for final processing.

** [signature] 4-21-05 [signature] 4/15/05
(Applicant signature) (Date) (Administrator's signature) (Date)

NOTE: Contract pending Board of Trustee ratification.

* TO BE COMPLETED BY SITE ADMINISTRATOR & SUBMITTED TO PERSONNEL DEPARTMENT*

PRSNLMMO

4.3 C.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 ____
	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:
Williams Uniform
Quarterly Complaint Report

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
May 3, 2005

BACKGROUND:

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

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends the Board of Trustees approve the results of the Williams Uniform Complaints and reported.

Eva\h:\wpfiles\Board\format15

PLACER COUNTY OFFICE OF EDUCATION

360 Nevada Street, Auburn, CA 95603
(530) 889-5922 ♦ Fax (530) 886-5841 ♦ www.placercoe.k12.ca.us
Bud Nobili, County Superintendent of Schools

VIA FAX AND EMAIL

April 25, 2005

TO: SCHOOL DISTRICT SUPERINTENDENTS

FROM: BUD NOBILI, PLACER COUNTY SUPERINTENDENT OF SCHOOLS

SUBJECT: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

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

I am providing you with a form which may be used for this purpose. You may either use this form or develop one specific to your district.

Contents of the report must be reported publicly at your governing board meeting. Once this has been done, a copy of the report must be sent to my office.

I realize we are already into April and suggest your April report be presented to your governing board as soon as possible. You should then calendar target dates for the July 2005, October 2005 and January 2006 reports.

Thanks for your prompt attention to this matter. Please call if you have any questions.

BN/ma
Attachment

4.4.1

PLACER COUNTY OFFICE OF EDUCATION
360 Nevada Street
Auburn, CA 95603

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186(d)]

District: Western Placer Unified School

Person completing this form: Rosemary Knutson

Title: Secretary

Quarterly Report Submission Date: *(Check one)*

- [x] April 2005
- [ ] July 2005
- [ ] October 2005
- [ ] January 2006

Date for information to be reported publicly at governing board meeting: 5/3/05

- [x] No complaints were filed with any school in the district during the quarter indicated above.
- [ ] Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

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

Roger R. Yohe
Print Name of District Superintendent

Signature of District Superintendent

4/28/05
Date

H.4.2

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 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:
Adoption of Resolution Establishing A Reduction of Classified Position Hours

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Bob Noyes, Director
Human Services

ENCLOSURES:

MEETING DATE:
May 3, 2005

BACKGROUND:

Due to lack of work and/or lack of funds certain services now being provided by the District must be reduced or discontinued by the following extent:

One 5.8 hour, Title I Instructional Aide will be eliminated.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the reduction of Classified Position Hours.

Boardfactsheet.doc

RESOLUTION
04/05.32

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds it is in the best interest of this school district, that as of July 1, 2005 certain services now being provided by the District be reduced or discontinued by the following extent:

One 5.8 hour, Title I Instructional Aide position will be eliminated

NOW, THEREFORE, BE IT RESOLVED that as of July 1, 2005, this classified position of the District is to be reduced or discontinued to the extent set forth above.

NOW, THEREFORE, BE IT RESOLVED that the reduction approved by this Resolution will not be implemented until consultation with CSEA and its Western Placer Chapter #741 as provided for in Article IX of the collective bargaining agreement, is completed.

BE IT FURTHER RESOLVED that the District Superintendent be and hereby is authorized and directed to give notice of layoff/reduction of employment to one classified employee of the District pursuant to the District's rules and regulations and applicable provisions of the Education Code not later than 45 days prior to the effective date of layoff as set forth above.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board on May 3, 2005, by the following vote:

AYES:

NOES:

ABSENT:

Date:_____

Governing Board of the Western Placer Unified School District

By_____
Secretary of the Governing Board

4.5.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Melanie Eustice
Paul Long
James McLeod
Earl Mentze
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

April 25, 2005

Joe Ross, CSEA President

Dear Joe:

As per the classified employee contract between the Western Placer Unified School District and the Western Placer Classified Employees' Association, I am hereby serving notice to you that the 5.8 hour, Title I Instructional Aide position at Creekside Oaks Elementary will be eliminated effective July 1, 2005. This position has evolved into certificated status and can no longer be a classified position.

The Western Placer Unified School District will be presented a resolution for action regarding the reduction of position on May 3, 2005.

Please contact me to negotiate impact(s) and effect(s) of the action, if you feel it is necessary.

Respectfully,

Bob Noyes, Director of Human Services
Western Placer Unified School District

Enc.

4.5.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Melanie Eustice
Paul Long
James McLeod
Earl Montze
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

April 25, 2005

Maryann Allen

Dear Maryann:

This letter is sent to you as the official notification that your 6.8 hour, Title I Instructional Aide position at Creekside Oaks Elementary will be eliminated effective July 1, 2005. This position has evolved into certificated status and can no longer be a classified position.

The Western Placer Unified School District's Board of Trustees will review the reduction of your position and take action at the May 3, 2005 board meeting held at Lincoln High School. If action is taken to formally reduce your position,, you will be allowed to complete your current work assignment through June 30, 2005. After the 45-day lay-off notice timeline is completed you will have the option to do one of the following:

1. "Bump" the lowest Instructional Aide within the District.

2. Accept the official lay-off notice due to lack of funds and be eligible for reemployment for a period of 39 months and be reemployed in preference to new applicants with less seniority within the same job classification. If you choose this option, you will retain your 6.8 hours, within the school district if they become available.

If I can be of any assistance in this matter, please call me at 645-6350 or the WPCSEA President, Joe Ross at 201-9282.

Sincerely,

Bob Noyes

Bob Noyes, Director of Human Services
Western Placer Unified School District

Cc: Joe Ross, President WPCSEA
Enc.

"PURSUIT OF EXCELLENCE"

4.5.3

Creekside Oaks Elementary School

Western Placer Unified School District
"Excellence in Education"

Home of the Red-Tailed Hawks

April 18, 2005

To Whom It May Concern:

Creekside Oaks Elementary missed making API by 8 points for the 2003-04 school year.

The SBLT analyzed data and found that proficiency is greatly needed in language arts.

The Site Based Leadership Team wanted some investigation into why this perhaps occurred. After talking with teachers and parents this is what I found;

- There is a "waiting list" of students that need Title I but are not currently being served. The reason for this was there are not enough teachers to service them.
- Instead of trying to service all 1st-5th we need to service the beginning readers, 1st and 2nd graders, with rigorous intervention.
- Credentialed teachers with training in reading interventions are needed.

The SBLT feel that a half-time (5.6) reading specialist would be necessary to better serve our students. Due to limited funding, it would be necessary to release the instructional aide.

Sincerely,

Ms. Pezanoski

Ms. Pezanoski, Principal

4.5.4

2030 First Street
Lincoln, CA 95648

Phone: (916) 645-6380
Fax: (916) 645-6383

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Melanie Eustice
Paul Long
James McLeod
Earl Mentze
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

April 25, 2005

Maryann [illegible]

I

Dear Maryann:

This letter is sent to you as the official notification that your 6.8 hour, Title I Instructional Aide position at Creekside Oaks Elementary will be eliminated effective July 1, 2005. This position has evolved into certificated status and can no longer be a classified position.

The Western Placer Unified School District's Board of Trustees will review the reduction of your position and take action at the May 3, 2005 board meeting held at Lincoln High School. If action is taken to formally reduce your position,, you will be allowed to complete your current work assignment through June 30, 2005. After the 45-day lay-off notice timeline is completed you will have the option to do one of the following:

1. "Bump" the lowest Instructional Aide within the District.

2. Accept the official lay-off notice due to lack of funds and be eligible for reemployment for a period of 39 months and be reemployed in preference to new applicants with less seniority within the same job classification. If you choose this option, you will retain your 6.8 hours, within the school district if they become available.

If I can be of any assistance in this matter, please call me at 645-6350 or the WPCSEA President, Joe Ross at 201-9282.

Sincerely,

Bob Noyes

Bob Noyes, Director of Human Services
Western Placer Unified School District

Cc: Joe Ross, President WPCSEA
Enc.

INSTRUCTIONAL AIDE

ry Ann	Allen					03/01/66	COE
Teri	Solander	X				05/11/92	CCC
Debra	Henri	X	Campus/Café Supervisor	09/06/94	08/27/97	09/06/94	COE
Kathleen	Johnson					08/27/97	CCC
Denise	Gragg	X				09/02/97	FSS
Ersula	Bombard		Kitchen Helper/Food Transp.	08/17/99	08/23/99	08/17/99	LHS
Rita	Mendoza	X				08/28/00	FSS
Catherine	Meijer	X				10/1/2001	FSS
Michelle	Eslinger					08/20/02	SHER
Marta	Cardenas		Campus/Café Supervisor	09/13/99	07/01/03	09/13/99	GEM
Patricia	Shorkey					01/20/04	COE
Victoria	Croall		Library Aide	08/24/00		08/24/00	CCC
			School Office Clerk I	08/15/02	08/18/04		
Maritza	Pisik	X	School Office Clerk I	08/13/03	08/18/04	08/13/03	CCC
Maria	DeSantiago					10/18/04	FSS
Maribel	Vergara					08/18/04	FSS
Barbara	Green	X	Campus/Café Supervisor	01/06/03	03/01/04	01/06/03	TBE
Lori	Deschamps					09/22/04	TBE
Lisa	Miller	X	Campus/Café Supervisor	09/13/04	11/29/04	09/13/04	GEM
Shawn	McQueary					01/31/05	GEM

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 (LEAP) 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: 2004-05
Coordinated Compliance Review

AGENDA ITEM AREA:
Reports

REQUESTED BY:
Scott Leaman,
Assistant Superintendent

ENCLOSURES:
Yes

MEETING DATE:
May 3, 2005

BACKGROUND:

During April 20-22, 2005, a team visited the district from the California Department of Education for a Coordinated Compliance Review. This is a program review performed once every four years. The district was reviewed in more areas than in the past because of a new process instituted by the Department of Education. Most of the items will be corrected within 45 days. The results of the audit will be reported to the Board.

ADMINISTRATION RECOMMENDATION:
No action is required on this item.

6.5.2

2004-2005 Coordinated Compliance Review
Notification of Findings

Please check the type of review: ☐ District Self-Review ☒ CDE Validation Review ☐ Other: _____

County/ District Code:	3 1	6 6 9 5 1	County: Placer
LEA Name: Western Placer Unified			Cooperative:
SELPA:			Migrant Education Region:
CCR Coordinator:		Telephone: E-mail:	Review Dates: 4/20/05 4/22/05

Forms CTS-1a through CTS-1g represent the official report of findings of the district's self-review or the California Department of Education's validation review regarding the compliance status of the district or agency.

For district self-reviews: These forms are to be completed and submitted by July 1, 2003. Mail the original and one copy to:

California Department of Education
CCR Management Unit
ATTN: Rosie Thomas, Manager
1430 N Street
Sacramento, CA 95814

Signatures and distribution for validation reviews. Forms CTS-1a through CTS-1g must be completed by the LEA coordinator or the California Department of Education (CDE) team leader. Copies will be distributed as follows: original and one copy to CDE, one copy to the LEA representative, and one to each applicable regional LEA administrator (i.e., cooperative, migrant education region, SELPA, county office of education).

Required response. *For noncompliance findings identified by the CDE validation review team,* the LEA is required to resolve each finding within 45 calendar days of the exit date of the review. In those cases when certain issues cannot be resolved within the required 45-calendar-day period, the LEA must submit a proposed compliance agreement. In either case the LEA must respond by completing and submitting a "Proposed Resolution of Noncompliance Findings," Form CTS-4 in Section VII of the *Coordinated Compliance Review Training Guide.*

For noncompliant validation review results *only:* The due date for submission of the "Proposed Resolution of Noncompliance Findings" is ____June 6, 2005_____

Assurance. *I certify that a complete coordinated compliance review has been conducted. Each applicable program compliance instrument has been applied. The findings in this report are complete and accurate and identify all items found to be noncompliant. The LEA is responsible for ensuring compliance with all applicable laws.*

Signature of LEA Coordinator/Agency Administrator	Signature of CDE Team Leader or Categorical Program Representative
Scott Leaman	Kelley Birch
Typed Name	Typed Name
4/22/05	April 22, 2005
Date	Date

FOR CDE USE ONLY	
Log:	
CTS:	
Route:	

6.5.2.1

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3 1	6 6 9 5 1	LEA Name: Western Placer Unified

Assurance (for self-review only): *I have completed a review of the program(s) listed below using the appropriate coordinated compliance review instrument(s) and site-level checklist(s). I applied all compliance items, and the findings in this report are complete and accurate and identify all items found to be noncompliant.*

Programs Reviewed and CDE Telephone Numbers	*Name of Reviewer(s)*	*Signature of Reviewer(s)*
Integrated Programs Item (916) 319-0935	Kelley Birch	Kelley Birch
Uniform Complaint Procedures (916) 319-0929	Kelley Birch	Kelley Birch
Adult Education (916) 322-2175	Mary Lindgren	Mary Lindgren
CalServe (916) 319-0917		
Career/Technical Education and Civil Rights (916) 323-5750		
Child Development (916) 322-6233	Alice Trathen/Norman Lorenz	
Consolidated Programs (including Neglected Or Delinquent, Compensatory Education Preschool, Title I Private Schools, Homeless Education) (916) 445-9394	~~Jyoti Singh~~ Not reviewed	
Educational Equity (916) 445-5723		
Gifted and Talented Education (GATE) (916) 323-5831		
Migrant Education (916) 319-0389		
Improving Teacher Quality State Grant, NCLB Title II (916) 323-5799		
Programs for English Learners (916) 319-0938	Pilo Salas	Pilo Salas
Safe Schools and Drug, Alcohol, and Tobacco Education (S&DATE), HIV/AIDS, Cal-SAFE (916) 319-0920	Mitzi Inouye Jeanne Title ~~Jeff Napier~~ Not here	Mitzi Inouye Jeanne Title
Special Education (916) 445-4741		
LEA Coordinator or Consolidated Programs Cooperative Director or Designee (self-review only)		
Migrant Education Regional Director (if applicable)		
SELPA Director (if applicable)		
Other Reviewer(s) Physical Education		

6.5.2.2

Form CTS-1c (Rev. 6-02)

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3 1 6 6 9 5 1	LEA Name: Western Placer Unified

List the school sites included in the LEA self-review or CDE validation review and check the program(s) that were reviewed at each site. **(TO ADD ANOTHER PAGE FOR MORE SCHOOL SITES PRESS "ALT-1")**

Site Name	*Program(s) Reviewed*														
	IPI	UCP	Adult Ed	Cal-Serve	Child Dev	Cons Prgms (CEP, Homeless, N/D, NPS)	English Learners	Improving Teacher Quality NCLB, Title II, Part A	GATE	Educational Equity	Migrant Ed	S&DATE, Cal-SAFE, HIV/AIDS	Special Ed	CTE	Other (Physical Educ.)
Adult Education Sites		X	X												
Old Lincoln School		X			X										
Phoenix High (Cont.)												X			
First Street	X	X					X					X			
Our Heritage Christian						X not reviewed									
Community Christian						X not reviewed									

6.5.2.3

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3 1 6 6 9 5 1	LEA Name: Western Placer Unified

This form is a summary. Complete only one for each school district. For a cooperative, complete a separate form for each member district.

Column 1—**Items:** The number of items in each program's compliance instrument is displayed.

Column 2—**Noncompliant:** If a program has **any findings of noncompliance,** enter the number of items below and describe the specific findings on Form CTS-1e (Forms CTS-1f and CTS-1g for IPI). If a program is totally **compliant,** enter a "0".

Code	*Program*	*(Col. 1) Total Items*	*(Col. 2) No. of non-compliant Items*	*Code*	*Program*	*(Col. 1) Total Items*	*(Col. 2) No. of non-compliant Items*
IPI	Integrated Programs Item	[1]	0	C	Child Development	[48]	4
UCP	Uniform Complaint Procedures	[3]	1	F2AP	Federal CalWORKs (Stage 2)	[14]	
	Adult Education	[47]	1	F3TO	Federal CalWORKs--Timing Off	[14]	
CS	CalServe	[14]		FAPP	Federal Alternative Payment	[15]	
CON	Consolidated Programs	[48]		FBRR	Federal Resource and Referral	[12]	
N/D	Title I, Neglected/Delinquent	[2]		FCPS	Federal Child Protective Services	[16]	
NPS	Title I, Private Schools	[16]		FCTR	Federal Child Care	[34]	
CEP	Compensatory Education Preschool	[19]		FFCC	Federal Family Child Care Home	[31]	
HE	Homeless Education	[ ]		FHUD	Federal HUD Child Care	[34]	
CSFE	Cal-SAFE	[20]	2	G2AP	General CalWORKs (Stage 2)	[14]	
CTE	Career/Technical Education and Civil Rights	[42]		G3TO	General CalWORKs--Timing Off	[14]	
EE	Educational Equity	[14]		GAPP	General Alternative Payment	[15]	
EL	State Program for English Learners	[21]	3	GCAM	Campus Child Care	[33]	
GATE	Gifted and Talented Education	[6]		GCPS	General Child Protective Services	[16]	
HA	HIV/AIDS Education	[2]		GCTR	General Child Care	[33]	
M	Migrant Education	[10]		GFCC	General Family Child Care Home	[30]	
SE	Special Education			GFRR	Resource and Referral	[12]	
DATE	Safe Schools and Drug, Alcohol, and Tobacco Education	[15]	2	GHAN	Handicapped Child Care	[31]	
ITQ	Improving Teacher Quality State Grants, NCLB Title II, Part A	[7]		GHUD	General HUD Child Care	[33]	
				GLTK	Extended Day Care	[33]	
				GMIG	Migrant Child Care	[33]	
				GPRE	State Preschool	[32]	4
				GWAP	Full Day Preschool	[33]	

6.5.24

Form CTS-1e (Rev. 6-02)

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3 1 6 6 9 5 1	LEA Name: Western Placer Unified

See back of form for instructions.

(Col. 1) Numeral and Program	(Col. 2) Item	(Col. 3) Test Letter	(Col. 4) Subprg.	(Col. 5) District / Site Name	(Col. 6) CR or CA	(Col. 7) Name of program, commendations and specific description of noncompliance finding
						Adult Education
						Non-compliance
I-AE	2			Western Placer Adult Education Program	CR	The district has no evidence on file of official approval from the California Department of Education of the Adult Education attendance accounting system.

6.5.2.5

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name:	**Western Placer Unified**

See back of form for instructions.

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *District / Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Name of program, commendations and specific description of noncompliance finding*
						CALIFORNIA SCHOOL AGE FAMILIES EDUCATION (CAL-SAFE) PROGRAM **Commendations** Western Placer Unified School District administrative, school, and Cal-SAFE Program staff are commended for the commitment to supporting expectant and parenting students and their children by providing a comprehensive program including academics, support services, health services, child care, and outreach. The program demonstrates positive results in achieving Cal-SAFE Program goals. Students enrolled are making progress towards graduation. They have plans for transition to post-secondary education, training, or work. The students are learning effective parenting skills. Babies born to pregnant students in the program are receiving appropriate quality child care and development services that will result in enhanced school readiness. The Cal-SAFE Program staff is commended for collaborating and coordinating with other school and community agencies including the Adolescent Family Life Program (AFLP) and Cal-Learn Program in order to maximize the available resources and to avoid duplication of services to their students. The Early Head Start and Cal-SAFE child care staff are commended for providing a warm, caring, relationship-based environment for the children attending the center.

6.5.2.6

Form CTS-1e (Rev. 6-02)

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name:	**Western Placer Unified**

See back of form for instructions.

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *District / Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Name of program, commendations and specific description of noncompliance finding*
						Non-compliances
II-CSF	2			District	CR	There is a lack of evidence the district ensures that enrolled students retain their right to participate in any comprehensive school or educational alternative programs in which they could otherwise enroll.
II-CSF	3			District	CR	There is a lack of evidence that academic credit is given for all work completed.

6.5.2.7

California Department of Education

Page____of____

Form CTS-1e (Rev. 6-04)

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

(Col. 1) Numeral and Program	(Col. 2) Item	(Col. 3) Test Letter	(Col. 4) Subprg.	(Col. 5) District/Site Name	(Col. 6) CR or CA	(Col. 7) Name of Program, commendations and specific description of noncompliance finding
						Child Development **Acknowlegements:** The Western Placer Unified School District is commended for: • Collaborating in an effective Team relationship with the Placer Community Action Council • Demonstrating a professional commitment concerning relationships with students, parents, families, and school personnel. • The child development program and staff member's dedication toward continuous program improvement, an extensive child assessment program and a strong staff development plan.
III	C-7		GPRE	District	CR	**Non-Compliance** **The Notice of Action** is not always appropriate, complete or accurate according to the requirements of the Child Development Division.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.8

California Department of Education Page____of____

Form CTS-1e (Rev. 6-04)

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *District/Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Name of Program, commendations and specific description of noncompliance finding*
VI-CD	C-24		GPRE	District	CR	Not all families enrolled in the programs meet the **eligibility** requirements and the required documentation is not always complete or accurate.
VI	C-27		GPRE	District	CR	Although a basic data file has been established for each family, the **Certification of Application (9600)** is not always complete, and accurate. Furthermore, the required eligibility documentation is not always included or complete.
VI	**C-28**		**GPRE**	**District**	**CR**	**Attendance recording and reporting** is not consistent with Child Development Division requirements.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.9

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Description of Noncompliance Finding**
						S&DATE **Commendations** Western Placer USD is commended for including drug, alcohol, and tobacco issues in their regularly scheduled Community Services Advisory Council breakfast meetings three times a year. Western Placer USD is commended for its Lighthouse Program. The wide variety of services available to students and parents offered at no cost is a crucial element of their prevention program. Lighthouse is truly a community asset. First Street Elementary School is highly commended for its attention to the creation of a beautiful, well-maintained, safe, and healthy environment. The Interceptor system which visually monitors the entire campus and the use of 2-way radios for continuous communication capabilities with staff, other schools and the district office demonstrates the establishment of a positive learning environment. First Street Elementary School is commended for its obvious student-centered focus. Caring relationships are evident and respectful interactions reflect the character education tenets of the school. First Street Elementary

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.10

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Description of Noncompliance Finding**
						is truly an asset-building environment, which nurtures both students and staff.
II S& DATE	2			District First Street Elementary	CA	**Non-compliance** Western Placer USD is proceeding with their revised LEAP. However, curriculum for drug, alcohol, and tobacco education has just recently been selected and has yet to be ordered. Presently no research validated drug, alcohol and tobacco education curriculum is in place anywhere in the district. Presently, there is no drug, alcohol, and tobacco use prevention education curriculum in place (neither promising or research validated) for any grade level at First Street elementary School.
III S& DATE	5			District		Pregnant and parenting minors are not currently receiving adequate resources for cessation services.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.11

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3 1 6 6 9 5 1	LEA Name: Western Placer Unified

See back of form for instructions.

(Col. 1) Numeral and Program	(Col. 2) Item	(Col. 3) Test Letter	(Col. 4) Subprg.	(Col. 5) District / Site Name	(Col. 6) CR or CA	(Col. 7) Name of program, commendations and specific description of noncompliance finding
						State Program for English Learners <u>Commendations:</u> The First Street School administration and staff members demonstrate concern for English learners and have gathered many materials to improve the success of the program. The District and school administration is commended for their receptiveness to make program modifications to improve the English learner program. Their proactive approach and positive attitude speaks to their dedication and commitment to the program. <u>Items of noncompliance:</u>
IEL	2	b		District/FSS	CR	Evidence is lacking that an evaluation process has been implemented and that an ongoing mechanism is in place to improve program implementation and to modify the program to ensure each English learner's language and academic achievement.
IEL	3	a		District/FSS	CR	Evidence is lacking that each English learner receives a program of instruction in English-language development that has enabled them to develop proficiency in English as rapidly and effectively as possible.
IV-EL	6	b		District/FSS	CR	Evidence is lacking that an adequate number of qualified teachers have been assigned to provide access to the core curriculum instruction to ensure an equal educational opportunity for each English learner.

6.5.2.12

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

(Col. 1) *Numeral and Program*	*(Col. 2)* *Item*	*(Col. 3)* *Test Letter*	*(Col. 4)* *Subprg.*	*(Col. 5)* *Site Name*	*(Col. 6)* *CR or CA*	*(Col. 7)* *Description of Noncompliance Finding**
UCP	2			District	CR	**<u>Uniform Complaint Procedures</u>** **<u>Non-compliance:</u>** Evidence is lacking that an annual, written notification of local complaint procedures is disseminated to district/school advisory committees.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.13

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

1. **IPI.1** Multi-funded students receive: a) the school district's core curriculum through the district-supported instructional delivery system; b) the appropriate supplemental program services for which students are eligible; and c) coherent and coordinated program that enables them to learn the school district's core curriculum or extend their learning beyond the core areas.

X Compliant ☐ Non-compliant

Observations:

The review team concurs that multi-funded students receive the district's core curriculum through the district-supported instructional delivery system. All core subject area curriculum is aligned to state standards. Supplemental educational services are provided by instructional aides, Title I teachers, after school tutoring, Homework Club, cross-age tutoring and Newcomer ELD.

The team concluded that all students receive instruction in the regular classroom using district-adopted instructional materials. The District is making a concerted effort to ensure that teachers who provide instruction to English learners are properly authorized. English learners receive English language development through the use of their core textbooks and a variety of supplemental materials. In addition, some EL students receive primary language from their teacher or bilingual aides. The District will be implementing a State-adopted English Language Development curriculum in the near future that will provide a method to monitor achievement in ELD.

Teachers use a variety of means for meeting the differing needs and learning styles of their students. Among these strategies are the use of flexible grouping, support from specialists in core subjects, and use of supplemental materials. Teachers are provided consistent, on-going release time throughout the year to develop action plans to address student achievement through standards-based instruction. There is also collaboration among grade level colleagues to help enhance the provision of a coherent and coordinated program.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.14

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

1. **Summary of Findings.** Summarize compliance findings, reflecting prior compliance history and general patterns of success or problems. **CDE** may provide statements across key dimensions (e.g., standards, assessments, and accountability) and suggest how the LEA might achieve compliance.

General Commendations

Western Placer Unified School District is commended for its commitment to provide a quality education for all students. Music and Science specialists are assigned weekly to all elementary schools. Classrooms contain computers so students are able to access technology in a timely manner to enhance their learning.

The District is also commended for providing access to services that meet the needs of the whole child and their families. The Lighthouse Resource Center is a district-based agency that offers a variety of services including: counseling for students and their families, parenting classes, low cost health coverage for children through Healthy Families/Medi-Cal Insurance, immunization and flu clinics, and other services.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.15

2004-2005 Coordinated Compliance Review

Notification of Findings

Summary Statements

County/District Code:	3 1 6 6 9 5 1	LEA Name:	Western Placer Unified

1. **Summary of Findings.** Summarize compliance findings, reflecting prior compliance history and general patterns of success or problems, and the academic progress of all participants in categorical programs. **CDE** staff may provide written statements to advise the district on how to achieve compliance on noncompliant issues.

Adult Education

I-AE2: All adult education apportionment classes must meet the required standards of attendance. To ensure those standards, documented approval of the adult education attendance accounting system from the California Department of Education (CDE) is required. Western Placer Unified School District must submit to CDE's Adult Education Office, Education Programs Consultant, a copy of the CDE's approval of their Adult Education attendance accounting system and an example of what documents were approved.

Recommendations:

The District and Principal of adult education programs should review their management information system (MIS) to ensure that required adult education data is properly recorded in TOPSpro and that end of the year reports are submitted in a timely manner. This information is collected throughout the state and forwarded to legislators to assist in the decision making process for funding.

Western Placer Unified School District and governing board should continue their support of the adult education program in their community. To ensure the needs of the district and community are being met, they should continue to support the establishment of high quality adult learning activities; attempts to reach underserved adult students in need of basic literacy skills; and, the development of strong school/community partnerships.

6.5.2.16

2004-2005 Coordinated Compliance Review

Notification of Findings

Summary Statements

County/District Code:	3	1	6	6	9	5	1	LEA Name:	**Western Placer Unified**

Cal-SAFE Program

II-CSF2 – To achieve compliance, the District must ensure that all students are informed of their educational program options and documentation of their decision is maintained in their files.

II-CSF3 – To achieve compliance, the District must ensure that students receive academic credit for all work completed, i.e., the parenting/life skills class.

To improve the overall quality of the program and services, the following are recommended:

- Develop a multi-year curriculum for the parenting and life skills instruction that is culturally sensitive, gender neutral, developmentally and age-appropriate.
- Develop a program brochure that can be disseminated to students, school staff, and community agencies for outreach purposes.

6.5.2.17

California Department of Education

Page____of____

Form CTS-1g (Rev. 6-04)

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

1. **Summary of Findings.** Summarize compliance findings, reflecting prior compliance history and general patterns of success or problems. **CDE** may provide statements across key dimensions (e.g., standards, assessments, and accountability) and suggest how the LEA might achieve compliance.

Child Development

In order to resolve all items of non-compliance, the district shall ensure that it work with the Placer County Community Action Council to strengthen:

- **The Notice of Action and that it be appropriate, complete, and accurate.**
- **The process for Families enrolling meet the eligibility and/or need criteria and all documentation is accurate and complete.**
- **The basic data file to include a completed application for services with supporting documentation including an Income Calculation Worksheet that is accurate and complete.**

Recommendations:

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.18

California Department of Education

Page____of____

Form CTS-1g (Rev. 6-04)

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

It is highly recommended that the district and sub contractor establish a system of internal quality control that assures all families enrolled are eligible for services.

It is identified that through the review there is a determination that the agency lacks in sufficient policies that govern attendance and best interest days. The agency agrees that they will further work on refining and strengthening these policies toward clear detail concerning attendance and absences. Clearly state that all sign in and outs require full signatures along with consistent policies concerning excused and unexcused absences.

In order to strengthen the child development program, it is recommended that the district shall use the technical assistance information provided throughout the review to ensure compliance with the program requirements.

Refer to the Education Code, the California Code of Regulations and the Funding Terms and Conditions as needed.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.19

2004-2005 Coordinated Compliance Review
Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

S&DATE

1. **II S&DATE 2** In order to move toward compliance for implementation of research validated drug, alcohol & tobacco education curriculum, Western Placer USD is encouraged to go forward with ordering selected program, Positive Action. Staff training for the fall at all sites is encouraged.

2. **III S&DATE 5** Cessation opportunities for pregnant and parenting minors can be researched by contacting Placer COE Coordinator, Ken Lake and Placer County Tobacco Coalition. Self-paced cessation booklets are also available for students.

RECOMMENTATIONS:

IVS&DATE 7 It is suggested that Western Placer USD take advantage of staff development opportunities offered by Placer COE. Staff can be notified of training opportunities in a timely manner by flyers, emails, or newsletters and supported by the District by covering cost of registration and substitutes.

VI S&DATE 11 Although most aspects of the tobacco policy are implemented, the District needs to ensure that signage is posted at all district properties, including the district office. The District is also encouraged to inform staff annually about the tobacco policy and cessation opportunities.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.2

2004-2005 Coordinated Compliance Review

Notification of Findings

Summary Statements

County/District Code:	3 1	6 6 9 5 1	LEA Name:	Western Placer Unified School District

1. **Summary of Findings.** Summarize compliance findings, reflecting prior compliance history and general patterns of success or problems, and the academic progress of all participants in categorical programs. **CDE** staff may provide written statements to advise the district on how to achieve compliance on noncompliant issues.

State Program for English Learners

Item 2b was found noncompliant. In order to demonstrate that this item has been resolved and is now compliant, submit documentation such as the following:

- A district policy or plan that describes an evaluation process that monitors the progress made by English learners in both English language proficiency and core content areas. An on-going mechanism needs to be in place and used by teachers and staff so that instruction is modified and programs are improved as needed.

tem 3a was found noncompliant. In order to demonstrate that this item has been resolved and is now compliant, submit documentation such as the following:

- A description of the ELD curriculum and list of ELD materials
- A description of the ELD program, including the number of EL at each grade level, who provides ELD, how many times per week, and the length of ELD lessons

Item 6b was found noncompliant. In order to demonstrate that this item has been resolved and is now compliant, submit documentation such as the following:

- A list of classrooms and teachers by grade level, the number of English Learners in their classrooms, and a copy of the authorizing credential allowing them to instruct EL students. If teachers are in training, a copy of the agreement they signed with the district to obtain the proper authorization.

6.5.2.21

2004-2005 Coordinated Compliance Review

Notification of Findings

County/District Code:	3	1	6	6	9	5	1	LEA Name: Western Placer Unified School District

Summary of Findings:

Uniform Complaint Procedures (UCP)

UCP 2: To resolve UCP 2, the District will need to establish a process whereby the annual distribution of the UCP is made to all district/school advisory committees.

The District will send, to CDE, a description of the process that will be used to distribute the UCP to district/school advisory committees.

*Put an asterisk next to any finding that was also noncompliant during the previous CCR

6.5.2.22

Public

Hearing

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:
Horizon Instructional Services
Is requesting an out of County
Learning Center

AGENDA ITEM AREA:
Public Hearing

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
May 3, 2005

BACKGROUND:

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students. If this waiver is not approved, services for special educations students provided by HIS will be severely limited, resulting in a denial of FAPE to its students.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the Horizon Instructional Services waiver request for the out of County Learning Center.

CALIFORNIA DEPARTMENT OF EDUCATION

GENERAL WAIVER REQUEST

GW-1 (Rev. 10/28/04)

First Time Waiver: X
Renewal Waiver:

Send Original plus one copy to:
Waiver Office, California Department of Education
1430 N Street, Suite 5602
Sacramento, CA 95814

Faxed originals will not be accepted!

CDS CODE						
3	1	3	0	1	6	8

Local educational agency:	Phone contact and recipient of approval/denial notice:	Contact person's e-mail address:
Horizon Instructional Systems	Larry Gimbel	lgimbel@hiscs.org

Address: (City) (State) (ZIP)	Phone (and extension, if necessary):
2800 Nicolaus Road, Suite 100 Lincoln CA 95648	(916) 408-5284 Fax Number: (916) 408 - 5242

Period of request: (month/day/year)	Local board approval date: (Required)	Date of public hearing: (Required)
From: 7/1/05 To: 6/30/06	4/21/05	

LEGAL CRITERIA

1. Under the general waiver authority of Education Code 33050-33053, the particular Education Code or California Code of Regulations Section(s) to be waived (number): 47605.1(c)(2) Circle One: EC

Topic of the waiver: Out of County Learning Centers

2. If this is a renewal of a previously approved waiver, please list Waiver Number: and date of SBE Approval

3. Collective bargaining unit information. Does the district have any employee bargaining units? Yes If yes, please complete required information below:

Bargaining unit(s) consulted on date(s): 4/22/05

Name of bargaining unit **and** representative(s) consulted: HCEA, David Gleason CSEA, Sherry Henderson

The position(s) of the bargaining unit(s): Support

4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.

How was the required public hearing advertised?

☐ Notice in a newspaper ☐ Notice posted at each school ☐ Other: *(Please specify)*

5. Advisory committee/School site councils. Please identify the council(s) or committee that reviewed this waiver: Administrative Leadership Team

Date the committee/council reviewed the waiver request: 4/21/05

Were there any objection(s)? No

7.1.1

6. ***Education Code* or *California Code of Regulations* section to be waived.** If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact "phrases" requested to be waived (or use a strike out key if only portions of sections are to be waived). 47605.1(c) Notwithstanding any other provision, a charter school may establish a resource center, meeting space, or other satellite facility located in a county adjacent to that in which the charter school is authorized if the following conditions are met:

(2): The charter school provides its primary educational services in, and a majority of the pupils it serves are residents of, the county in which the school is authorized.

7. **Desired outcome/rationale.** State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (If more space is needed, please attach additional pages.)

See Attached

8. **For a renewal waiver only, district also must certify:**

True	False	
☐	☐	The facts that precipitated the original waiver request have not changed.
☐	☐	The remedy for the problem has not changed.
☐	☐	Members of the local governing board and district staff are not aware of the existence of any controversy over the implementation of this waiver or the request to extend it.

Renewals of General Waivers must be submitted **two months before** the active waiver expires. The local governing board must approve the renewal request. Retroactive waivers must go through the First Time Waiver Process.

Is this waiver associated with an "apportionment related audit penalty?" (per EC 41344) No
(If yes, please attach explanation or copy of audit finding)

Has there been a Coordinated Compliance Review finding on this issue? No
(If yes, please attach explanation or copy of CCR finding)

District or County Certification – *I hereby certify that the information provided on this application is correct and complete.*

Signature of Superintendent or Designee: >	Title:	Date:
FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY		
Staff Name (*type or print*):	Staff Signature: >	Date:
Unit Manager (*type or print*):	Unit Manager Signature: >	Date:
Division Director (*type or print*):	Division Director Signature: >	Date:
Deputy (*type or print*):	Deputy Signature: >	Date:

7.1.2

7.

Desired outcome/rationale. State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (If more space is needed, please attach additional pages.)

In order to come into compliance with geographical restrictions under Education Code Section 47605.1(c), Horizon Instructional Systems ("HIS") will be closing its resource centers in adjacent counties. HIS is seeking this waiver for the limited purpose of providing special education services to residents of contiguous counties.

Horizon Instructional Services (HIS) is a home-based, independent study charter school which acts as a Local Education Agency for special education services in the Placer SELPA. HIS provides special education services to its students in 5 learning centers outside Placer County (the authorizing county). Prior to the 2004-2005 school year, special education services provided were minimal. With the beginning of the 2004-2005 school year, HIS special education services were expanded to include an Orton-Gillingham based reading program, an Occupational Therapy program, and increased service time in general. The basic reading program consists of three 90 minute classes per week, with an additional 30 minutes to further address written expression. Additionally, a remedial math program is being planned for implementation in the 2005-2006 school year. As stated in its charter and required by State and federal law, HIS has the responsibility for full compliance with the Individuals with Disabilities In Education Act, Education Code provisions related to special education, and Section 504 of the Rehabilitation Act. To provide HIS special education students with a free and appropriate, public education (FAPE), special education services need to be provided and to do so requires some form of a facility.

HIS seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students. If this waiver is not approved, services for special education students provided by HIS will be severely limited, resulting in a denial of FAPE to its students.

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 ____
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:
Horizon Instructional Services
Is requesting an out of County
Learning Center

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
May 3, 2005

BACKGROUND:

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the Horizon Instructional Services waiver request for the out of County Learning Center.

CALIFORNIA DEPARTMENT OF EDUCATION

GENERAL WAIVER REQUEST

GW-1 (Rev. 10/28/04)

First Time Waiver: X
Renewal Waiver:

Send Original plus one copy to:
Waiver Office, California Department of Education
1430 N Street, Suite 5602
Sacramento, CA 95814

Faxed originals will not be accepted!

CDS CODE						
3	1	3	0	1	6	8

Local educational agency:	Phone contact and recipient of approval/denial notice:	Contact person's e-mail address:
Horizon Instructional Systems	Larry Gimbel	lgimbel@hiscs.org

Address: (City) (State) (ZIP)	Phone (and extension, if necessary):
2800 Nicolaus Road, Suite 100 Lincoln CA 95648	(916) 408-5284 Fax Number: (916) 408 - 5242

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Date the committee/council reviewed the waiver request: 4/21/05

Were there any objection(s)? No

8.1.1

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7. **Desired outcome/rationale.** State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (If more space is needed, please attach additional pages.)

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Is this waiver associated with an "apportionment related audit penalty?" (per EC 41344) No
(If yes, please attach explanation or copy of audit finding)

Has there been a Coordinated Compliance Review finding on this issue? No
(If yes, please attach explanation or copy of CCR finding)

District or County Certification – *I hereby certify that the information provided on this application is correct and complete.*

Signature of Superintendent or Designee: >	Title:	Date:
FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY		
Staff Name (*type or print*):	Staff Signature: >	Date:
Unit Manager (*type or print*):	Unit Manager Signature: >	Date:
Division Director (*type or print*):	Division Director Signature: >	Date:
Deputy (*type or print*):	Deputy Signature: >	Date:

8.1.2

7.

Desired outcome/rationale. State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (If more space is needed, please attach additional pages.)

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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 Resolution 04/05.31 Authorizing Designated Personnel to Sign Child Development Contracts.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

May 03, 2005

BACKGROUND:

The attached resolution designates personnel to sign child development contracts between the Western Placer Unified School District and the State of California. This resolution is necessary in order to receive $21,300 for renovation and repair of the District's preschool facilities.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 04/05.31 authorizing designated personnel to sign child development contracts.

RESOLUTION

04/05.31

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2003/04.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Western Placer Unified School District

authorizes entering into local agreement number/s GRPM-3036 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Jay M. Stewart	Assistant Superintendent	

PASSED AND ADOPTED THIS 3rd day of May 2005 ~~2003/04~~ by the Governing Board of Western Placer Unified School District of Placer County, California.

I, _____, Clerk of the Governing Board of Western Placer Unified SD, of Placer, County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

_____ 05/03/05

(Clerk's signature) (Date)

8.2.1

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:
Approval Resolution 04/05.33
Senate Constitutional Amendment
8 (Simitian) School District
Parcel Taxes

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
May 3, 2005

BACKGROUND:

SCA 8 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. SCA 8 still requires a supermajority in passing a tax.

SUPERINTENDENT'S RECOMMEND ATION:

The administration recommends the Board of Trustees approve Resolution 04/05.33 to approve a local parcel tax.

rk:\wpfiles\Board\format14

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Resolution No. 04/05.33

A RESOLUTION OF THE GOVERNING BOARD)
OF THE WESTERN PLACER UNIFIED SCHOOL)
DISTRICT - SCA 8 A RESOLUTION ALLOWING)
LOCAL SCHOOL DISTRICTS TO APPROVE A)
LOCAL PARCEL TAX WITH A 55 PERCENT)
MAJORITY RATHER THAN THE TWO-THIRDS)
MAJORITY CURRENTLY REQUIRED)

WHEREAS, the Senate Constitutional Amendment 8 (Simitian), which reduces the two thirds vote requirement on parcel taxes, will be acted on by the California State legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue, and

WHEREAS, passage of SCA 8 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two "yes" votes to cancel out one no vote; and

WHEREAS, passage of SCA 8 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Western Placer Unified School District strongly urges the California State Legislature to support and adopt SCA 8.

PASSED AND ADOPTED by the Board of Trustees of the Western Placer Unified School District on May 3, 2005, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

_____
Dennis Sonnenburg, Board President

I hereby certify that this document is a full, true and
Correct copy of the original on file in this office

ATTEST: _____
Roger R. Yohe, Secretary of the Board, Superintendent

Wpfiles\resolu

8.3.2

STATE CAPITOL
SACRAMENTO, CA 95814
(916) 445-6747

California State Senate

DISTRICT OFFICE
PALO ALTO, CA 94301
(650) 688-6384

SENATOR
S. JOSEPH SIMITIAN
ELEVENTH SENATE DISTRICT

MPUSD
Received
APR 2005
DISTRICT OFFICE

March 21, 2005

Dear School Board Presidents, Members and Superintendents:

I am writing to ask that your Board of Education pass a resolution in support of Senate Constitutional Amendment (SCA) 8.

SCA 8 reduces the vote threshold for adopting a local parcel tax used to support education from a two-thirds majority to 55 percent. It gives you the opportunity to have more say in the amount of revenue you can raise, as well as what you can do with those revenues.

The current two-thirds requirement means that a small minority of voters can prevent a community from having the kind of school system that a majority of the community envisions. There are numerous instances of local parcel taxes failing the two-thirds requirement despite having support from more than 55% of the voters.

The 55% requirement in SCA 8 is still a supermajority, but one that is more reasonable given the importance of what is at stake. It mirrors the 55% requirement currently applied to local bond measures.

As you know, local parcel taxes are appealing to districts because of the flexibility they offer. Unlike a bond, which is usually limited to use for capital improvement, a parcel tax may be used to fund operating expenses, including the purchase of textbooks and paying of teacher salaries. This flexibility is especially important during difficult financial times.

My goal is to give local districts a tool they can choose to use, or not, to help them make local choices about local needs and local priorities.

8.3.3

Please join me in supporting SCA 8 to help local school boards better protect themselves from Sacramento budget politics. A resolution of support from your Board will help my colleagues in the Legislature understand that there is broad support for SCA 8. I have included a copy of SCA 8, a fact sheet on SCA 8, and a sample draft resolution in support of the measure. SCA 8 has not yet been set for a hearing, so all resolutions should be sent to me at:

State Senator Joe Simitian
160 Town & Country Village
Palo Alto, CA 94301

Thank you, and should you have any questions, please feel free to contact my aide Stephen Blake at (916) 324-4983 or stephen.blake@sen.ca.gov.

Sincerely,

S. Joseph Simitian
State Senator, Eleventh District

8.3.4

Fact Sheet

Senate Constitutional Amendment 8 (Simitian)
School District Parcel Taxes

Summary:

SCA 8 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. SCA 8 still requires a supermajority in passing a tax.

What the bill does:

The California Constitution currently requires a two-thirds majority of a school district's voters to approve a local parcel tax (a flat tax usually assessed per lot of land, regardless of market value). SCA 8 lowers that requirement to 55 percent.

Given the State's on-going financial crisis, school districts are now facing severe cutbacks in funding. Worse still, it is unlikely that the State will be able to provide adequate funds in the foreseeable future. Now more than ever, school districts need to find ways to help them maintain a consistent quality of education. SCA 4 gives school district much-needed flexibility in raising local educational funds.

In addition to helping school districts raise revenues, SCA 8 will also given them more power to fund programs that are important to them. Most State funding is earmarked for particular programs. When it comes to raising money that school districts can control, there's not much choice. A parcel tax is the *only* way local school districts can raise discretionary revenue. SCA 8 will increase local choice for local education needs, while ensuring that every dollar generated goes to the school district for locally identified purposes. In the past, school districts have used parcel tax money to enhance instructional programs, hire additional teachers, and support libraries, music, and arts programs— all reflecting priorities in their districts.

California still lags behind most states in per pupil spending. Though the current financial crisis will lead to reduced state spending on education, schools do not have to languish as a result. Voters can take local action to keep education strong, as they did when they recently passed a similar proposition on local school construction bonds, lowering the approval threshold from two-thirds to 55 percent. SCA 8 conforms the threshold required for parcel taxes with the voter-approved threshold for school bonds.

8.3.5

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 Resolution 04/05.34 Authorizing the Transfer of the Valley View School Site to the Thermalands Community Center.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

May 03, 2005

BACKGROUND:

The attached resolution authorizes the transfer of the Valley View School site to the Thermalands Community Center.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 04/05.34 authorizing the transfer of the Valley View School site to the Thermalands Community Center.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 04/05.34

A RESOLUTION OF THE BOARD OF TRUSTEES)
OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT)
GRANTING A GRANT DEED TO TRANSFER THE)
VALLEY VIEW SCHOOL SITE TO THE THERMALANDS)
COMMUNITY CENTER)

The following **RESOLUTION** was duly passed and adopted by the Board of Trustees of the above-entitled district at a regular meeting held on the 3rd day of May 2005, by roll call vote.

AYES:
NOES:
ABSENT:

WHEREAS, the Western Placer Unified School District has determined the need to transfer the title of the Valley View School to the Thermalands Community Center, and

NOW THEREFORE, THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Board of Trustees finds and determines that:

1. The attached Grant Deed to the Thermalands Community Center is hereby granted.

_____
President of the Governing Board
Western Placer Unified School District

ATTEST:

_____
Clerk, Governing Board
Western Placer Unified School District

8.4.1

RECORDED AT THE REQUEST OF)
AND WHEN RECORDED RETURN TO:)
)
Western Placer Unified School District)
810 J Street)
Lincoln, CA 95648)
)
)

Mail tax statements to:

Thermalands Community Center
1614 Zoe Anne Drive
Lincoln, CA 95648

Documentary
Transfer Tax $ _____

By _____ [signature]
[name of agent for Grantee],
Agent for Grantee

GRANT DEED

This GRANT DEED is made by WESTERN PLACER UNIFIED SCHOOL DISTRICT, a public agency ("Grantor"), to THERMALANDS COMMUNITY CENTER, a California not for profit corporation ("Grantee").

Grantor hereby grants to Grantee the real property described in Exhibit 1 attached hereto (the "Property Description"). The grant is made subject to all existing liens and encumbrances, whether or not recorded. Grantee is relying solely on title insurance in regard to the status of title.

In witness whereof, Grantor has executed the foregoing as of the __ day of _____, 2005.

Western Placer Unified School District,
a public agency

By: _____
Name: Roger Yohe,
Title: Superintendent

8.4.2

EXHIBIT 1 TO GRANT DEED

PROPERTY DESCRIPTION

Situated in the County of Placer, State of California and described as follows:

A portion of the Northeast quarter of section 3, Township 13 North, Range 6 East, M.D.M.

BEGINNING AT A Point on the East line of said Section 3 from which the Northeast corner of said Section 3 bears North 01° 23' 11" West 1626.44 feet, THENCE from said POINT OF BEGINNING North 89° 02' 41" West 80.04 feet to an existing fence corner, thence continuing along said fence North 89° 02' 41" West 297.46 feet to a fence corner, thence along said fence North 04° 53' 32" West 532.43 feet to a fence corner thence along said fence South 89° 26' 27" East 345.94 feet to a fence corner, thence continuing South 89° 26' 27" 64.04 feet to a point on the East line of said Section 3 thence along said East line South 01° 23' 11" East 532.94 feet to the Point of Beginning.

8.4.3

INDEMNIFICATION AGREEMENT

THIS INDEMNIFICATION AGREEMENT (hereinafter "Agreement"), is entered into by and between Western Placer Unified School District (hereinafter "District") and the Thermalands Community Center, a 501(c)(3) not for profit corporation (hereinafter "Corporation").

RECITALS

WHEREAS, the District is the owner of real property, which is situated 7755 McCourtney Road, Lincoln, CA 95618 (hereinafter "property"); and

WHEREAS, the Corporation desires to acquire the property for use as a community center; and

WHEREAS, District desires to transfer the property to Corporation to be used as a community center, which will benefit District students and residents; and

WHEREAS, District and Corporation are aware that the structure on the property contains hazardous materials including, but not limited to, lead-based paint and asbestos.

NOW, THEREFORE, in consideration of the foregoing recitals, and the mutual promises and covenants of the Parties contained in this Agreement, and in exchange for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties hereto agree as follows:

AGREEMENT

1. Recitals

The preceding recitals are incorporated herein as though fully set forth.

2. Disclosure of Hazardous Materials

District shall disclose all known hazardous materials on, under, or around the property to Corporation prior to the transfer.

3. Phase I Environmental Study

Corporation acknowledges that District has advised Corporation to obtain a Phase I environmental study of the property if Corporation so desires. Corporation further acknowledges that District has given Corporation sufficient time to obtain a Phase I environmental study of the property prior to the transfer.

8.4.4

4. Consideration

District's transfer of the property shall be in consideration for the benefit to District's students and residents and Corporation's indemnification of District, as provided in this Agreement.

5. Indemnification

Corporation hereby agrees to indemnify and hold harmless District, its governing board, officers, employees, and agents, from and against any and all costs, damages, claims, and liabilities, including reasonable attorneys fees, foreseeable or unforeseeable, directly or indirectly arising from any release, treatment, use, generation, storage, or disposal of hazardous materials on, under, or around the property at any time before or after close of escrow, [or, if no escrow is used, the date of the deed] including, without limitation, the costs of any required or necessary remediation or removal of such hazardous materials, any cost of repair of improvements on the property or surrounding properties necessitated by such remediation or removal and cost of any testing, sampling or any other investigation or preparation or remediation or other required plans undertaken prior to such remediation or removal.

Corporation agrees that, as of the close of escrow/the date of the deed, it will be acquiring the property in "as is" condition with all faults and conditions then existing on the property, including any hazardous substances or hazardous waste that may be located on, under, or around the property, whether known or unknown. Corporation assumes all responsibility for such faults and conditions.

6. Release

Corporation hereby releases District, its governing board, officers, employees, and agents from and all claims, liabilities, costs, or damages that Corporation may suffer arising from (a) the existence of asbestos and lead-based paint; or (b) the discovery or existence after the close of escrow/the date of the deed or any other hazardous materials on, under or around the property, whether or not caused by District or any predecessor in interest of District, and whether or not known to District or Corporation at or before the close of escrow/the date of the deed.

7. Hazardous Materials

The term "hazardous materials" when used in this Agreement shall mean any hazardous waste or hazardous substance as defined in any federal, state, or local statute, ordinance, rule, or regulation applicable to the property, including, without limitation, the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 as amended (Title 42 United States Code §§ 9601-9675), the Resource Conservation and Recovery Act (Title 42 United States Code § 691-6992k), The Carpenter-Presley-Tanner Hazardous Substance Account Act (Health and Safety Code §§ 5300-25395.15), and the Hazardous Waste Control Law (Health and Safety Code §§ 25100-25250.25). "Hazardous Materials" shall also include asbestos or asbestos containing materials, radon gas, petroleum or petroleum fractions, whether or not defined as a hazardous waste or hazardous substance in any such statute, ordinance, rule, or regulation.

8.4.5

8. Disclosure by Corporation

Corporation shall disclose this Agreement and its obligations to all successors, assigns, and/or subsequent purchasers, if any, who purchase property subject to this Agreement. This disclosure shall be made prior to Corporation's assignment or sale of all or any of its interest in the Subject Property. This disclosure shall state that the obligations hereunder must be satisfied by strict compliance.

Disclosure may be accomplished by recordation of this Agreement.

9. Binding Agreement

a. This Agreement shall be binding upon the Parties. All of the covenants, stipulations, promises, and agreements contained in this Agreement by or on behalf of, or for the benefit of either of the Parties, shall bind and inure to the benefit of their respective successors or assigns.

b. This Agreement shall run with the land and be binding upon all successors and assigns of Foundation.

10. Entire Agreement

a. This Agreement constitutes the entire agreement between District and Corporation. This Agreement supersedes any and all other agreements, either oral or in writing, between the Parties, or their predecessors in interest, with respect to transfer of the property and indemnification of the District. Each party to this Agreement acknowledges that representations by any party with respect to the subjects identified in this section which are not embodied herein, or any other agreements, statements or promises not contained in this Agreement, shall not be valid and/or binding.

b. The Parties represent, warrant and agree that in executing and entering into this Agreement they are not relying upon, and have not relied upon, any representation, promise or statement made by anyone, which is not recited, contained or embodied herein. The Parties agree and assume the risk that any fact not verified, contained or embodied in this Agreement may turn out to be other than, different from, or contrary to, the facts now known to them and believed by them to be true. The Parties further agree that this Agreement shall be effective in all respects notwithstanding, and shall not be subject to termination, modification or rescission by reasons of any such differences in fact.

c. Each party executing this Agreement hereby acknowledges and agrees that they have carefully read all of its terms and provisions, have been advised of its many consequences by their attorneys, and signs this Agreement of their own free will and with advice of counsel.

8.4.6

11. Third Party Beneficiaries

The Parties agree that this Agreement is by and between the Parties and/or their successors and assigns, and no third party is intended, expressly or by implication, to be benefited by this Agreement.

12. Amendment and Waiver

No supplement, modification or amendment of this Agreement shall be binding unless executed in writing by the Parties. No waiver of one provision of this Agreement shall be deemed to constitute a waiver of any other provision(s), whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

13. Severability

If any provision of this Agreement is declared or determined by any court of competent jurisdiction to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining portions hereof shall not, in any way, be affected or impaired thereby.

14. Applicable Law

a. The Parties understand and agree that this Agreement shall be governed by, and interpreted under, the laws of the State of California.

b. In the event of a dispute concerning the terms of this Agreement, the Parties expressly agree that the venue for any legal action shall be with the appropriate court in the County of Placer, State of California.

15. Interpretation

All Parties warrant that they participated at arms length in drafting this Agreement. The terms of this Agreement shall not be construed for or against any party by reason of authorship of this Agreement, but shall be construed in accordance with the meaning of the language used herein.

16. Additional Matters

Each party will execute, promptly upon request from another party, any further papers or documents not herein specifically mentioned which may be reasonably necessary to carry out the letter and spirit of this Agreement, and will do all things necessary to carry out and effectuate the terms and intent of this Agreement.

8.4.7

17. Effective Date of This Agreement

This Agreement, regardless of when executed, shall be deemed to be dated on and effective as of the 4th day of May, 2005.

18. Attorney's Fees

The prevailing party in any action or proceeding to enforce, interpret or otherwise, arising out of or relating to, this Agreement or any provision thereof (including, but not limited to, any trial, arbitration, administrative hearing or appeal) shall be entitled to recover from the other party (or parties) all of the costs and expenses, including but not limited to reasonable attorney's fees and expert's fees.

19. Notices, Communications and Demands

Formal notices, communications or demands to a party shall be sufficiently given if:

a. personally delivered; or

b. mailed by registered or certified mail, first class postage prepaid, return receipt requested to the principal office of the District or the Foundation; or

c. delivered by Federal Express or other reliable private express delivery service to the principal office of the District or Foundation.

d. the District's address for these purposes is: 810 J Street, Lincoln, CA 95648.

e. the Corporation's address for these purposes is: 1614 Zoe Anne Drive, Lincoln, CA 95648.

20. Identical Counterparts

This Agreement may be executed in identical counterparts, each of which shall constitute a duplicate original.

21. Headings

The headings contained herein are for the purpose of convenience only, and shall not be construed to limit or extend the meaning of this Agreement.

8.4.8

22. Exhibits

All Exhibits attached hereto are incorporated into this Agreement by reference.

23. Authority to Execute

Each signatory to this Agreement warrants that he or she is authorized to enter into this Agreement on behalf of his or her principal.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be properly executed as of the date hereinabove set forth.

DISTRICT: WESTERN PLACER UNIFIED SCHOOL DISTRICT

By: _____ Date: _____

Title: _____

APPROVED AS TO FORM FOR DISTRICT: GIRARD & VINSON, LLP

By: _____

Title: _____

CORPORATION

By: _____ Date: _____

Title: _____

APPROVED AS TO FORM FOR CORPORATION:

By: _____

Title: _____

8.4.9