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

MEMBERS OF THE GOVERNING BOARD

Dennis Sonnenburg, 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
Kelly Castillo, Principal, Foskett Ranch 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	11/01/05	12/01/05
Sheridan School (K-8)	156	153
Sheridan School Independent Study (K-12)	24	19
First Street School (K-5)	447	453
Carlin C. Coppin Elementary (K-5)	449	448
Creekside Oaks Elementary (K-5)	555	557
Twelve Bridges Elementary (K-5)	621	619
Foskett Ranch Elementary (K-5)	368	372
Glen Edwards Middle (6-8)	1030	1032
Lincoln High School (9-12)	1221	1226
Phoenix High School (10-12)	61	57
PCOE Home School	8	8
TOTAL:	**4940**	**4944**

Phoenix Infant/Toddler	24	Prechool/Head Start	
SDC Preschool	5	First & J Streets	24
Adult Education	133	Sheridan	15
		Carlin Coppin	24

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
December 6, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

AGENDA

2005-2006 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.

5:00 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

5:05 P.M. **CLOSED SESSION - Administrative Conference Room – D.O.**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 E

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 F

2. **LIABILITY CLAIMS**
Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).

3. **STUDENT PRIVATE PLACEMENT**
Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2

4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Employee is asking to rescind resignation

5. **CONFERENCE WITH LABOR NEGOTIATOR**
Up date on certificated negotiations

6. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 E

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 F

2.2 LIABILITY CLAIMS

Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).

2.3 STUDENT PRIVATE PLACEMENT

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2

2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Employee is asking to rescind resignation

2.5 CONFERENCE WITH LABOR NEGOTIATOR

Up date on certificated negotiations

3. SPECIAL ORDER OF BUSINESS

3.1 Recognition of 2005 Service by Dennis Sonnenburg as Board President

The Western Placer Unified School District, via the Superintendent honored Mr. Sonnenburg for his year of service during the year 2005 as Board of Trustee president.

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

—As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

4.2 Appoint A Secretary to the Board

—According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Develop a Board Calendar for the Year

~The Board of Trustees will review its Strategic Plan and Yearly Calendar.

5. CONSENT AGENDA

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

5.1 Approval of Minutes
Regular Meetings of November 1 & 15, 2005

5.2 Approval of Warrants

5.3 Ratification of Personnel Items

a. Classified:

Ratification of Classified Short-Term Employment:
Ronnie Smith – Instructional Aide, Spec. Educ. - PHS

b. Certificated:

Ratification of Certificated Leave of Absence:
Kelli Willard – 2nd Grade Teacher – CCC

Ratification of Certificated Employment:
David Foxworthy – E.S.L. Teacher – LHS/PHS

5.4 Approve Gary Doupnik Manufacturing's Bid of $179,100.00 for a 36'X40' Science Lab with Concrete Foundation and Utility Hook-ups and the List of bid Alternates. The Bid Pricing is good for Two (2) Years from Date of Board Approval and Allows Other Public School Districts, Community college Districts and Public Agencies throughout the State of California to Purchase Identical Items at the Same Unit Price(s) Subject to the same Terms and Conditions, Pursuant to Public Contract Code 20118 and 20652.

5.5 Approval of the Carl D. Perkins Vocational & Technical Education.

5.6 Approval of Donation to Lincoln High School Ag. Department.

6. COMMUNICATION FROM THE PUBLIC

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

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Garrett Snyder
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Joe Ross
7.4 Superintendent – Roger Yohe
7.5 Assistant Superintendent(s)
- 7.5.1 Jay M. Stewart
  - a. Facilities Update:
- 7.5.2 Scott Leaman
  - a. Program Focus Area: *Physical Fitness Assessment*
- 7.5.3 Bob Noyes, Personnel Director

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) APPROVE RESOLUTION 05/06.10 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND – Stewart *(05-06 G & O Component IV-I)*

•The attached data was presented at a publicly noticed Board meeting held on November 15, 2005. At this time, no public comment has been received regarding the presentation of the 2004-05 Annual Accounting of Developer Fees.

8.2 (D/A) APPROVE RESOLUTION 05/06.11 TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart *(05-06 G & O Component IV-I)*

•The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. This particular project is located off a Moore Road and is being

constructed by Centex Homes. There are an estimated 185 homes in the project.

8.3 (D/A) **APPROVE THE FY 2005-06 FIRST INTERIM REPORT– Stewart** *(05-06 G & O Component IV-I)*

•The FY 2005-06 First Interim Report will be presented to the Board of Trustees for discussion and review.

8.4 (D/A) **REVISION OF AR 5111.12 AND AR 5117.1 - Leaman** *(05-06 G & O Component IV-I)*

•Revisions are being requested for two Administrative Regulations to establish a date the district will begin accepting interdistrict transfers.

8.5 (D/A) **APPROVE RESOLUTION NO. 05/06.12 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart** *(05-06 G & O Component IV-I)*

•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

8.6 (D/A) **APPROVE RESOLUTION NO. 05/06.13 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING MIDDLE SCHOOL – Stewart** *(05-06 G & O Component IV-I)*

•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Middle School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

8.7 (D/A) **APPROVE RESOLUTION NO. 05/06.14 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart** *(05-06 G & O Component IV-I)*

•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Twelve Bridges High School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

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 CSBA DELEGATE ASSEMBLY – Nominations being accepted

9.3 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

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

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: 12/01/05
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DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: **Administrative Conference Room, 810 J Street, Lincoln**
DATE: **December 6, 2005**
TIME: **5:00 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 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 (UP) ____
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ____ Complies with Mission Statement ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SSLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Student Discipline/
Expulsion
Student 05/06 E

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:
The Board of Trustees will disclose any action taken during closed session in Regards to the expulsion of Student #05-06 E

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

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:
Student Discipline/
Expulsion
Student 05/06 F

AGENDA ITEM AREA:
Disclosure of action taken in closed session

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:
The Board of Trustees will disclose any action taken during closed session in Regards to the expulsion of Student #05-06 F

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: The Western Placer Unified School District is committed to the pursuit of excellence in all of its endeavors.
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:

Rejection of Claim Pursuant to
Government Code 54956.9 Subsection (b3C).

SUBJECT AREA:

Disclosure of Action
Taken in Closed Session

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

No

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The Board of Trustees will disclose action, if any, taken in regard to the rejection of the claim.

SUPERINTENDENT'S RECOMMENDATION:

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, with a special emphasis on students.	**Complies with Board Policy** **Complies with Site Plan (LIP)** **Complies with Governance & Management Document**
2. Foster a safe, caring environment where individual differences are valued and respected.	**Complies with District Goals** **Complies with District Mission Statement**
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	**Funding Sign-Off by J. Stewart** **Personnel Sign-Off by B. Noyes**
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	**Program Sign Off by S. Leaman**
5. Promote student health and nutrition in order to enhance readiness for learning	**SBLT Involvement**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Non-public School Placements

AGENDA ITEM AREA:
Closed Session Disclosure

REQUESTED BY:
Scott Leaman,
Assistant Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2.

SUPERINTENDENT'S RECOMMENDATION:
Administration recommends the placement of the students at a non-public school pursuant to Board Policy 6159.2.

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:
Public Employee Discipline
Closed Session

AGENDA ITEM AREA:
Disclosure of action taken in

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:
Employee is asking to rescind resignation.

SUPERINTENDNET' S RECOMMENDATION:

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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:
Update on Certificated Negotiations

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Roger Yohe, Bob Noyes, Jay Stewart, Scott Leaman

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

Update will be given on certificated negotiations.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the board of trustees be updated.

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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 ___ 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:
Recognition of Year 2005 Service by Dennis Sonnenburg as Board President

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

The Western Placer Unified School District will honor Mr. Sonnenburg for his service during the year 2005 as Board of Trustee President.

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends Mr. Sonnenburg be honored for his year as Board of Trustee President.

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REORGANIZATION

OF THE

BOARD

OF

TRUSTEES

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:
Elect a:
- President
- Vice President
- Clerk

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Board Bylaws 9100, 9121, 9123

MEETING DATE:
December 6, 2005

BACKGROUND:

Board Bylaw 9100 states the Board of Trustees shall hold an annual organization meeting within the time limits prescribed bylaw. Action will be taken to elect the following:

- President of the Board of Trustees
- Vice President of the Board of Trustees
- Clerk of the Board of Trustees

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends the Board of Trustees hold its annual organization meeting and elects a President, Vice President and Clerk from among its members.

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BYLAWS OF THE BOARD

Organization

Annual Organization Meeting

The Board shall hold an annual organization meeting within the time limits prescribed by law. (Education Code 35143)

At this meeting the Board shall:

1. Elect a president and a clerk and/or vice president from its members.
2. Appoint a secretary to the Board.
3. Authorize signatures.
4. Develop a schedule of regular meetings for the year.
5. Develop a Board calendar for the year.
6. Designate Board representatives.

(cf. 9140 - Board Representatives)
(cf. 9320 - Meetings)

Election of Officers

The Board shall each year elect its entire slate of officers. No Board member shall serve more than 2 consecutive terms as chairperson.

Legal Reference:
EDUCATION CODE
35143 Annual organizational meeting date, and notice
35145 Public meetings
GOVERNMENT CODE
54953 Meetings to be open and public; attendance
68 OPS. CAL. ATTY. GEN. 65 (1985) 59 OPS. CAL. ATTY. GEN. 619,621-622 (1976)

Adopted: 4/11/83
Revised: 8/195
1994/1995 School Year (Total District Policy Book Review)
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4.1.1

BYLAWS OF THE BOARD

President

The Governing Board shall elect a president from among its members to provide leadership on behalf of the Board and the educational community it serves.

(cf. 9000 - Role of the Board)
(cf. 9005 - Governance Standards)
(cf. 9100 - Organization)

The President shall preside at all Governing Board meetings. He/she shall:

1. Call the meeting to order at the appointed time;

2. Announce the business to come before the Board in its proper order;

3. Enforce the Board's policies relating to the order of business and the conduct of meetings and help ensure compliance with applicable requirements of the Brown Act.;

4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference;

5. Explain what the effect of a motion would be if it is not clear to every member;

6. Restrict discussion to the question when a motion is before the Board;

7. Rule on issures of parliamentary procedure;

8. Put motions to a vote, and state clearly the results of the vote.

9. Be responsible for the orderly conduct of all Board meetings

(cf. 9323 - Meeting Conduct)

The president shall have all the rights of any member of the Board, including the right to move, second, discuss, and vote on all questions before the Board.

President (continued)

The Board president shall also perform other duties as directed by law, State Department of Education regulations and the Board, including the duty to:

1. Sign all instruments, acts, and orders necessary to carry out state requirements and the will of the Board;

2. Consult with the Superintendent or designee on the preparation of the Board's agendas;

3. Working with the Superintendent to ensure that Board members have necessary materials and information

4. Appoint and disband all committees, subject to Board approval;

5. Call such meetings of the Board as he/she may deem necessary, giving notice as prescribed by law;

6. Confer with the Superintendent or designee on crucial matters which may occur between Board meetings;

7. Share informational mail with other Board members.

8. Representing the district as governance spokesperson, in conjunction with the Superintendent

(cf. 9320 - Meetings)

When the president resigns or is absent or disabled, the vice president shall perform the president's duties. When both the president and vice president are absent or disabled, the clerk shall perform the president's duties.

Legal Reference:
EDUCATION CODE
35022 President of the board
35143 Annual organizational meetings; dates and notice
GOVERNMENT CODE
54950-54963 Ralph M. Brown Act

President (continued)

Management Resources:
CSBA PUBLICATIONS
Board Presidents' Handbook, revised 2002
CSBA Professional Governance Standards, 2000
Maximizing School Board Leadership: Boardsmanship, 1996
WEB SITES
CSBA: http://www.csba.org

Adopted: 4/11/83
Revised: 11/6/90, 8/1/95, 4/20/04
1994/1995 School Year (Total District Policy Book Review)
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WESTERN PLACER UNIFIED SCHOOL DISTRICT

BB 9123

BYLAWS OF THE BOARD

Clerk

At the annual organizational meeting, the Governing Board shall elect a clerk from its own membership.
(cf. 9100 – Organization)

The duties of the clerk shall be to:

1. Certify or attest to actions taken by the Board when required.

2. Maintain such other records or reports as required by law.

3. Sign the minutes of the Board meetings following their approval.

(cf. 9324 – Minutes and Recordings)

4. Sign documents as directed by the Board on behalf of the district, and sign all other items which require the signature of the clerk.

5. Serve as presiding officer in the absence of the president and vice president

(cf. 9121 – President)

6. Perform any other duties assigned by the Board.

Legal Reference:
EDUCATION CODE
35038 Appointment of clerk by county superintendent of schools
35039 Dismissal of clerk
35121 Appointment of clerk in certain city and high school districts
35143 Annual organizational meetings
35250 Duty to keep certain records and reports
39630 Repair and supervision of property (duty of district clerk)
40003 Duty of clerk (re provision of school supplies)

Adopted: 4/11/83
Revised: 8/1/95, 4/20/04
1994/1995 School Year (Total District Policy Book Review)
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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:
Appoint a Secretary to the Board of Trustees

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Board Bylaws 9122

MEETING DATE:
December 6, 2005

BACKGROUND:

Board Bylaw 9100 states the Board of Trustees shall hold an annual organization meeting within the time limits prescribed bylaw. Action will be taken to appoint a Secretary to the Board of Trustees. According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends the Board of Trustees appoint Superintendent Roger. R. Yohe as Secretary to the Board.

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BYLAWS OF THE BOARD
Secretary

The Governing Board shall appoint the Superintendent to serve as secretary to the Board. The secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings and shall:

1. Prepare, distribute and maintain the Board agenda

(cf. 9322 - Agenda/Meeting Materials)

2. Record, distribute and maintain the Board minutes

(cf. 9324 - Minutes and Recordings)

3. Maintain Board records and documents

4. Conduct official correspondence for the Board

5. As directed by the Board, sign and execute official papers

6. Perform other duties as assigned by the Board

(cf. 2111 - Superintendent Governance Standards)

Legal Reference:
EDUCATION CODE
35025 Secretary and bookkeeper
35143 Annual organizational meetings; dates and notice
35250 Duty to keep certain records and reports
GOVERNMENT CODE
54950-54963 Ralph M. Brown Act
Management Resources:
CSBA PUBLICATIONS
CSBA Professional Governance Standards, 2000
Maximizing School Board Leadership: Boardsmanship, 1996
WEB SITES
CSBA: http://www.csba.org

Adopted: 4/11/83
Revised: 8/1/95, 4/20/04
1994/1995 School Year (Total District Policy Book Review)
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MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ___ Complies with Site Plan (LIP) ___
2. Fosters a safe, caring environment where individual differences are valued and respected.	Complies with Governance & Management Document ___
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with Mission Statement ___ Funding Sign-Off by J. Stewart ___
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ___ Program Sign Off by S. Leaman ___
5. Promote student health and nutrition in order to enhance readiness for learning.	SBLT Involvement ___ Complies with Board Policy ___

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Authorization of Signatures

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

Board Bylaw 9100 state the Board of Trustees shall hold an annual organization meeting within the time limits prescribed by law. As per Board Bylaw 9100, the Board of Trustees will authorize district officials as those who are authorized to sign district documents. Those officials are:

- Roger R. Yohe, District Superintendent
- Jay M. Stewart, Assistant Superintendent of Business Services
- Scott Leaman, Assistant Superintendent of Instructional Services
- Bob Noyes, Director of Human Services

SUPERINTENDENT'S RECOMMEN DATION:

Administration recommends the Board of Trustees authorize the four above listed officials to sign district documents.

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Develop a Schedule of Regular Meetings for 2006

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Board Bylaw 9100 state the Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends the Board of Trustees adopt the 2006 Board of Trustee meeting schedule.

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BOARD OF TRUSTEE MEETING SCHEDULE FOR 2005

The Board of Trustees Meet the First and Third Tuesday of each Month
All Meetings begin at 7:00 p.m.

First meeting of the month is held in the Lincoln High School Performing Arts Building at 790 "J" Street, the Second meeting of the month is usually designated to a school site.

JANUARY Tuesday, January 3, 2006 Tuesday, January 17, 2006	**JULY** NO FORMAL MEETINGS SCHEDULED FOR JULY - WORK STUDY SESSION AS NEEDED
FEBRUARY Tuesday, February 7, 2006 Tuesday, February 21, 2006	**AUGUST** Tuesday August 1, 2006 Tuesday, August 15, 2006
MARCH Tuesday, March 7, 2006 Tuesday March 21, 2006	**SEPTEMBER** Tuesday, September 5, 2006 Tuesday, September 19, 2006
APRIL Tuesday, April 4, 2006 Tuesday, April 18, 2006	**OCTOBER** Tuesday, October 3, 2006 Tuesday, October 17, 2006
MAY Tuesday, May 2, 2006 Tuesday, May 16, 2006	**NOVEMBER** Tuesday, November 7, 2006 Tuesday, November 21, 2006 *(Thanksgiving Week, Nov. 20-24)*
JUNE Tuesday, June 6, 2006 Tuesday, June 20, 2006 (Public Hearing & Budget Adoption by 6/30/06)	**DECEMBER** Tuesday, December 5, 2006 Tuesday, December 19, 2006 *(Winter Break, Dec. 18-29)*

Adopted: 11/29/05

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4.4.1

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:
Develop a Board Calendar for The Year (Strategic Plan & Yearly Calendar)

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Board Bylaw 9100 state the Board of Trustees must annually develop a Strategic Plan for the year.

SUPERINTENDENT'S RECOMMEND ATION:

Administration recommends the Board of Trustees adopt its Strategic Plan for 2006.

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4.5

Western Placer Unified School District
District Board of Trustees
Strategic Plan and Yearly Calendar

SCHOOL YEAR FORMAT

◊ JULY
- ◊ **NO MEETING SCHEDULED**

◊ AUGUST
- ◊ **Superintendent/Management Team's Annual Goals and Objectives**

◊ SEPTEMBER
- ◊ **Review of budget revisions, if required due to Governor's budget**
- ◊ **CSBA Back to School Conference (optional)**

◊ OCTOBER
- ◊ **Teacher Goals and Objectives**

◊ NOVEMBER
- ◊ **Annual Trustee/Administrative Dinner, Placer County Boards Assn.**
- ◊ **Board/Administration Report Regarding SBLT Progress Including Parent Participation**
- ◊ **Pupil Services Report (C & I)**
- ◊ **Healthy Kid's Survey (11/19/02)**

◊ DECEMBER
- ◊ **CSBA Annual Conference**
- ◊ **Board of Trustee Annual Reorganization**
- ◊ **Receive Revised School Accountability Reports**
- ◊ **Superintendent Interim Report**
- ◊ **Curricular Programs Report**
- ◊ **Revision of Local Improvement Plans**

◊ JANUARY
- ◊ **District Surveys: >Input from: teachers, classified, Confidential Staff, SBLT, management team, community, students, parents, board – when conducted**
- ◊ **Long Range Plan/Strategic Plan Review (2/1/00 title change)**
- ◊ **Student Assessment Report**
- ◊ **Board Begins Goal Setting (adopted 7/1/97)**

◊ FEBRUARY
- ◊ **Present Preliminary for New Year General Fund Budget**
- ◊ **New Year Budget Overview**
- ◊ **Current Year Discretionary Budget Items for Board Evaluation**
- ◊ **Board of Trustee Budget Workshop for Coming Year**

◊ MARCH
- ◊ **Resubmit Current Year Discretionary Budget**
- ◊ **Submit New Year Discretionary Budget Items**
- ◊ **New Year Budget Update and Review**

◊ APRIL
- ◊ **Present New Year Proposed General Fund Budget for Review**
- ◊ **Present New Budget Programs for Final Approval**
- ◊ **Present Capital Projects Priorities - Budget**

Strategic Plan and Yearly
Calendar - Page 2

◊ MAY:

- ◊ **Present New Year Proposed Budget and New Year Budget Review and Update**
- ◊ **Preliminary Local Improvement Plans Received**
- ◊ **Superintendent's Progress Report**
- ◊ **Superintendent's Evaluation**

◊ JUNE:

- ◊ **Public Hearing/Budget Adoption**
- ◊ **Accountability Report**
- ◊ **Board of Trustee Self-Evaluation/Guide to Effective Governance & Management**
- ◊ **Present Following Year Program Changes**
- ◊ **Declaration of Need for Fully Qualified Educators (if needed) (Teacher Credentialing Form)**

(Revised July 31, 1996)
(10/96 Revised)
(12/17/96 Revised)
(1/21/97 Revised)
(7/1/97 Revised)
(9/9/97 Revised)
(12/2/97 Reviewed, no changes)
12/15/98 Revised
12/7/99 Reviewed and Approved
2/1/00 Revised
12/5/00 Reviewed and Approved
1/3/01 Revision made to January
12/4/01 Reviewed & Revised
12/3/03 Reviewed, no changes
12/7/04 Reviewed

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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 ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Approval of Minutes:
November 1, 2005 Regular Meeting
November 15, 2005 Regular Meeting

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Roger R. Yohe, Superintendent

ENCLOSURES:
Minutes

MEETING DATE:
December 6, 2005

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of November 1, & 15th, 2005 meetings.

SUPERINTENDENT'S RECOMMENDATION:

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

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 15, 2005, 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL – ROOM 40
204 L STREET, LINCOLN, CA

MINUTES

2004-2005 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:00 P.M. OPEN SESSION – Glen Edwards Middle School – Room 39

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

6:05 P.M. CLOSED SESSION – Glen Edwards Middle School – Room 39

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 D

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Update on Classified negotiations
b. Update on Certificated negotiations

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Glen Edwards Middle School – Room 40

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

Members Absent
Dennis Sonnenburg, President

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

Press - Richard Myers, Lincoln News Messenger
Student – Garrett Snyder, Lincoln High Student Advisor

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 #05/06 D

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by 3 ayes votes and 1 noes to uphold the recommendation for expulsion.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Update on Classified negotiations.

An update on Classified was given.

b. Update on Certificated negotiations.

An update on Certificated was given.

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Glen Edwards Middle School

Roger introduced Mrs. Boyle, Principal. Mrs. Boyle did an introduction of each table subject and paired up staff members with board members in small groups to discuss the topics listed below. After twenty minutes of group discussions, the board reconvened and reported out on what they had learned from each of the following groups.

- Language Arts – James McLeod
- Mathematics – Paul Long
- Intervention/EL – Earl Mentze
- Acceleration/Advanced Curriculum & Placement – Melanie Eustice
- Social Studies/Science –

Mrs. Boyle introduced the Vision Statement, "To create a respectful, success-oriented, cooperative community that challenges all students to develop a curiosity for learning and to pursue academic excellence". She thanked parents, teachers, and all involved for the evening presentation.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Connie Brown – Counselor Secretary - LHS
Guy Gomez – Maintenance/Custodian - SHER
Christi Johnson – Campus/Cafeteria Supervisor - FRE
Campus/Cafeteria Supervisor - FRE

b. Ratification of Classified Resignation:

Helen Foster – Campus/Cafeteria Supervisor (Crossing Guard) - COE
Deborah Robles – Alternative Learning Center Supervisor – GEM
Shari Thorpe – School Office Clerk II - COE

4.2 Adoption of Resolution 05/06.07 Establishing a reduction of classified position hours.

4.3 Adoption of Resolution 05/06.08 Establishing a reduction of classified position hours.

4.4 Approve Resolution 05/06.09 to designate personnel to sign Child Development contract documents for FY 2005-06.

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous roll call vote to approve the agenda as listed along with the removal of the resignation for Deborah Robles.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Garrett Snyder reported the trimester just ended, it's been a slow start with new classes. Things are going well. The WASC review has begun at the high school and goes through Spring. Winter sports are starting.

6.2 Western Placer Teacher's Association – Mike Agrippino, President read the following "I have three items to report and discuss this evening. First, I need to inform you that the Teachers Association is in the process of filing another grievance because we believe the District has violated Article Two of our contract.

Second, as promised, a negotiations update. I was surprised to read that Mr. Yohe was disturbed that I didn't discuss the Association's 10% salary proposal at the last board meeting. Hopefully, as is their responsibility, the District has been keeping you updated on all our proposals thus far, including our first salary proposal which would have allowed the District to pay teachers less this year and more next year.

Negotiations continued on November 8th and 9th. Progress was made on various articles of our contract, as several tentative agreements were reached. The teams reviewed new language in several other areas such as leaves and transfers, and both sides will be developing language to be reviewed at the next meeting, November 30.

We remain far apart on salary. The District made a new salary proposal of a 0.5% (one half of one percent) increase to the current salary schedule. Roughly, depending on where a teacher is on the salary schedule, this works out to be about $20 more a month before taxes. Based on the facts that the district has received a 5.58% COLA (including deficit reduction) and record growth which has generated 3.7 million new dollars for the District, the Western Placer Teachers Association has made a new salary proposal of a 9.75% increase to the current salary schedule. Incidentally, the 3.7 million dollar figure comes from the District business manager.

Finally, I must comment on the letter issued to the teachers by Mr. Yohe earlier this month. In it, he attempts to make a case that teachers are priority in the district. I believe some clarification is in order. Contract language on class size, assignment/reassignment/transfer, elementary prep time, $500 lottery money for the classroom, and other language that helps teachers do more for their students, was bargained for. In some cases, the District fought hard NOT to include this language. Too many times the District has made teachers priority only with a great deal of effort on our part. It would be refreshing if the District just saw us as a priority without teachers having to fight to become a priority.

Arts as a Core Curriculum was an idea generated by the district and supported by teachers. However, the district has cut the $5 per student funding for art at the elementary level and completely eliminated the Arts Core pullout program at this site, Glen Edwards Middle School.

As far as teachers having one of the shortest contractual days and years in Placer County, I certainly hope Mr. Yohe and the School Board are aware that teachers work many more hours than are contractually required. Also, teachers use their summers for professional development. They take classes at their own expense in order to fulfill state requirements and to advance on the salary schedule. The teachers of this district are dedicated and go the extra mile to ensure that their students receive the best education possible.

6.3 Western Placer Classified Employee Association – Joe Ross, President
Thanked Mary Boyle and Glen Edwards Middle School staff for their presentation, and read the following "January of 2006 will mark my second year as President of Western Placers Chapter of the CSEA. The classified bargaining unit currently stands at 194 members. Our

membership just approved a new set of by-laws that I believe solidifies an already strong team. Over the past two years the same team has made considerable strides towards strengthening our union, and just as important, strengthen our relationship with the District. I believe that these strengths are important not only to the future of all classified employees, but go a long way towards the "team" concept.

I am happy to report that our negotiating team has successfully completed the first phase of a new agreement between the District and ourselves. As the second phase of our negotiations began in August, we were not surprised when informed that there was no money to be offered. This year we decided to bring in our own auditing team. When the district came to the table with their financials, we were prepared with a report of our own. We requested an explanation of a couple of items, which were explained to our satisfaction.

Of course no one was happy with the offer. We had postponed our negotiations for a few months to allow the district time to gather information while the state was setting its new budget. We were also interested in what the state was going to do. However, the fact that the news was not good was something that we were prepared for. So in the interest of doing what is fair and equitable for the whole district, we submitted a new proposal that we feel is not only fair to the classified bargaining unit, but gives our district the opportunity to recover after a couple of hard years. We realize that as more money comes available, we have the opportunity to go back to the table.

At this time I would like to personally thank Mr. Yohe for his assistance this week involving a couple of very difficult matters. I would also like to thank Jay Stewart for keeping me involved in items that affect the classified. I believe that this kind of team effort is good not only for the classified, but for the whole district.

In closing, I would like to thank the members of my team for the awesome job that they have done over the past year. Thank you."

6.4 Superintendent – Roger Yohe indicated to the board that the second meeting in December traditionally has been cancelled due to Winter break schedules. He also discussed the subject of reorganizing of the board at the first December board meeting.

6.5 Assistant Superintendent

6.5.1 Jay M. Stewart

a. Budget Update: Mr. Stewart reported that he is currently working on 3 year projections, and will be bring more information to the December board meeting, and indicated

projections are looking favorable. He also indicated negotiations are going as well as expected.

b. Facilities Update:

6.5.2 Scott Leaman

a. Program Focus Area: *Senior Post-Graduation Survey 2005* – Mr. Leaman reviewed a report he put together concerning high school seniors' goals, along with the data survey. He also reported on the district in-service day, and felt it was very productive. He will bring the data that was collected from the in-service to the board. He also reported on the Lincoln Crossing Elementary School design.

6.5.3 Bob Noyes, Personnel Director – No report

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

7.1 (D) REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELO-ROOS FUND–Stewart *(05-06 G & O Component IV-V)*

•Legislation passed in 1986 (AB 2926) permitted school districts, for the first time to assess development fees but at a specified, limited amount. These fees were commonly referred to as "Stirling fees." Since the passage of SB 50 in 1998, these fees are commonly referred to as "Level I fees." They are referred to as Level I fees because SB 50 also authorized Districts to collect two other types of fees, commonly referred to as Level II and Level III fees. The Western Placer Unified School District ("District") is eligible to collect fees at the level II rate.

Mr. Stewart reviewed the 2004-05 capital facilities fund report, which needs to be completed each year showing the funds received and what was spent. He highlighted and reviewed the expenditures. The district is starting to pay back some of the debit, and what was used on a portion of the Twelve Bridges Middle school and the Twelve Bridges High School which are in the building process. We are borrowing on what is being built, and we need to stay in step with the building in the future. There was some discussion on Mello-Roos along with the building development in Western Placer. This is an information item only, no action was taken.

Mrs. Eustice suggested we make sure the new growth pays their way

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College – Roger report on an article in the news paper from Jerry Simmons. Mrs. Eustice suggested our legal team reviewing the agreement with Sierra College.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod – No report

Mr. Long – Reported on the staff in-service day, he felt it was a good kick-off. He enjoyed handing out service awards. He talked about a new bill in place that will impact Special Education teachers.

Mrs. Eustice – Reported on the Lincoln Lions Christmas basket program. She also reported that teachers are preparing report cards and conferences at this time. She wished everyone a Happy Thanksgiving.

Mr. Earl – Reported the district in-service was great. He expressed that our district is amazing with all the changes.

Mr. Sonnenburg – Absent

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >December 6, 2005, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45 P.M.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

5.1.7

Rosemary Knutson, Secretary to Superintendent

Adopted:

Ayes:

Noes:

Absent:

Abstain:

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

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 1, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

2005-2006 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.

6:15 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

6:20 P.M. **CLOSED SESSION - Administrative Conference Room – D.O.**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 B

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 B

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 C

2. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

Members Absent
Earl Mentze, Vice President

Others Present
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Jay Stewart, Assistant Superintendent of Business
Bob Noyes, Director of Human Services

Rosemary Knutson, Secretary to the Superintendent

Press - Richard Myers, Lincoln News Messenger
Student – Garrett Snyder, Lincoln High Student Advisor

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 Re-Entry #04/05 B

Mr. McLeod made a motion, seconded by Mr. Long and passed by unanimous vote to accept the hearing panel's recommendation for re-entry.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 B

Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by unanimous vote to accept the hearing panel's recommendation for expulsion.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 C

Mr. McLeod made a motion, seconded by Mr. Long, and passed by unanimous vote to accept the hearing panel's recommendation for expulsion.

3. CONSENT AGENDA

3.1 Approval of Minutes
Regular Meetings of October 4 & 18, 2005
3.2 Approval of Warrants
3.3 Ratification of Personnel Items

a. Classified:

a.1 Ratification of Classified Employment:
Nicole Lomonico – Campus/Cafeteria Supervisor – TBE
Kim Reyne – 1 hour Computer Lab Technician - TBE
Kristi Gretler – Grant Funded Clerk – Counseling Center
David Lightfoot – Computer Lab Technician - COE

a.2 Ratification of Classified Transfer:
Linda Peterson – 2 hr. Campus/Café. Supervisor at CCC to 1 hr. 20 minute Campus/Café. Supervisor at TBE

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to accept the Consent Agenda as listed.

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

5.1 Student Advisory – Garrett Snyder, Lincoln High School – Reported there will be an academic rally scheduled, and Mr. Butler will hand out rewards for testing. The Sun City group put on a presentation at the high school theater, it was called the "Sugar Babies", and they raised about $4,000.00 which went to the drama club at the high school. They plan on performing again in the future. He discussed some concerns in regards to Lincoln High School lunch period.

5.2 Western Placer Teacher's Association – Mike Agrippino – Read the following statement. "It is with a heavy heart, but a firm resolve that I report to you that negotiations are not going well. From the actions of the district bargaining team to the salary proposal that has been offered, serious problems are on the horizon.

The association's bargaining team has come to the table with the authority to negotiate. They have collaborated with our Representative Council, carefully listening to their suggestions regarding contract language. It is more than apparent the district's bargaining team does not have the same authority. For example, when a minor change in language is close to an agreement, the district's bargaining team caucuses in private and returns language that doesn't remotely resemble that of the near agreement. It has also been noticed that these returns from caucus are accompanied by a different attitude. Indeed, it is painfully obvious the "true" decision makers are not negotiating for you. The association urges you to either give your team the authority to bargain, or have the true decision makers sitting at the table. If this does not happen, then contract negotiations will be a much longer process than you or the public has been led to believe.

The district has received a 5.58% COLA including deficit reduction funds. Your business manager has reported to you all-time record growth in student population. After essentially a year, the district has, and I might say flippantly, offered the teachers 0%. I'm not sure I can find the words to describe the look in the eyes of teachers when they have become aware of your offer. I can report that words such as "insulting" or "slap in the face" have been used.

We spent four months, at your request, working on a salary formula. None of the formulas from either side totaled 0%. Then, we patiently

waited for several more months as the state budget picture cleared. And now you offer us 0%? Whether or not you are close to actually negotiating in bad faith, the appearance of such is very real. If nothing else, you have sent a message to all teachers in the district: teachers are not a priority.

On behalf of the 240 teachers I represent, I ask you the following questions. If in a record growth year, you offer 0%, when will you ever offer a fair and equitable increase? With respect to the salary question and other areas of concern in this district, when will the teachers become a priority? When?

So, we urge you to reconsider your current course of bargaining. We ask you to appoint decision makers to the table. We ask you to finally make teachers, who have all worked so diligently on behalf of the students of this district, a true priority".

5.3 Western Placer Classified Employee Association – Joe Ross - Absent
5.4 Superintendent – Roger Yohe – No report
5.5 Assistant Superintendent(s)
- 5.5.1 Jay M. Stewart – No repot
  - a. Facilities Update:
- 5.5.2 Scott Leaman – No report
  - a. Program Focus Area: *Program Update-*
- 5.5.3 Bob Noyes, Personnel Director – No report

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

6.1 (D/A) APPROVE RESOLUTION NO. 05/06.07 TO PROCESS THE GRANT DEED TRANSFERRING OWNERSHIP OF THE COMMUNITY CENTER AND 5.233 ACRE PARCEL APN 021-321-042 FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT TO THE CITY OF LINCOLN – Stewart *(05-06 G & O Component IV-I)*

•The attached Grant Deed authorizes the transfer of the Community Center and 5.233 acre parcel from the Western Placer Unified School District to the City of Lincoln from the Financing Corporation.

After some discussion it was the consensus of the board to bring this item back in January to the Financing Corporation, which will also include budget figures. No action was taken at this time.

6.2 (I) UPDATE ON NEWCASTLE REQUEST FOR BOUNDARY CHANGES – Yohe *(05-06 G & O Component IV-I)*

•Attached is correspondence regarding the request for transfer of territory.

Mr. Yohe gave an update, along with reviewing documents that were received from Placer County Office of Education and the County Elections Department. This was an information item only.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College – Mr. Yohe reported that Morgan Lynn of Sierra College called to apologize about not scheduling any of the football games at our stadium.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway - Mr. McLeod reported that this area is still in the environmental stage. Looking to certify an EIR.
- Budget Suspensions for the 2004/05 School Year

7.2 PLACER COUNTY SCHOOLS' ANNUAL TRUSTEE DINNER

Monday, November 14th, Winchester Country Club, reservations are due by November 4, 2005

7.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Reported on the "Sugar Babies" presentation at Lincoln High School. It was an outstanding performance, and the attendance was amazing. There was a lot of work and money put into the performance. All proceeds will be given to the drama club at Lincoln High School.
Mr. Mentze – Absent
Mr. McLeod – May be out of town for the next meeting.
Mrs. Eustice – Reported on a meeting she attended with elected officials. Also visited Fruitvale School.
Mr. Sonnenburg – No report

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 15, 2005, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 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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5.1.14

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Approval of 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:
December 6, 2005

BACKGROUND:

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

SUPERINTENDENT'S RECOMMENDATION:

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

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WARRANT REGISTER FOR WARRANTS DATED 11/17/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80031239	005801	APPROVED SAFE & LOCK	22	00	1,121.73	80031240	006867	B.Z. SERVICE STATION	22	00	218.00
80031241	000205	CA BUS SALES	22	00	1,412.07	80031242	006966	CISI	22	00	25.00
80031243	007720	CITY OF LINCOLN	22	00	12,965.34	80031244	011802	CUSTOMINK.COM	22	00	185.06
80031245	004530	EMPLOYMENT DEVELOPMENT DE	22	00	3,078.90	80031246	004150	GILBERT ASSOCIATES INC.	22	00	15,300.00
80031247	016160	HARCOURT INC	22	00	111.12	80031248	008281	HILLYARD	22	00	524.39
80031249	000396	HOUGHTON MIFFLIN COMPANY	22	00	410.23	80031250	008668	LINDA SAW & MOWER SHOP	22	00	88.70
80031251	011258	MARKETWARE TECHNOLOGIES	22	00	573.79	80031252	008189	MBNA AMERICA BUSINESS CAR	22	00	228.23
80031253	008599	MBNA AMERICAN BUSINESS CA	22	00	671.54	80031254	001762	MCGRAW-HILL	22	00	138.99
80031255	010848	MOUSER ELECTRONICS INC.	22	00	124.01	80031256	004683	OFFICE DEPOT	22	00	546.34
80031257	026460	PACIFIC GAS & ELECTRIC CO	22	00	41,521.86	80031258	009270	PLACER NEVADA SELPA	22	00	450.00
80031259	011479	ERNESTO SANCHEZ	22	00	10.05	80031260	026400	SBC	22	00	1,906.54
80031261	002891	SIERRA OFFICE SUPPLIES &	22	00	467.19	80031262	000636	SIERRA SAFETY COMPANY INC	22	00	26.54
80031263	003409	SIMPLE PLEASURES	22	00	62.96	80031264	007212	STAPLES CREDIT PLAN	22	00	358.36
80031265	026400	SBC	22	00	25.35	80031266	005566	EDUCATORS OUTLET INC	22	00	395.23
80031267	000108	FOLLETT EDUCATIONAL SERVI	22	00	91.15	80031268	005377	GRAYBAR ELECTRIC COMPANY	22	00	780.31
80031269	000396	HOUGHTON MIFFLIN COMPANY	22	00	302.51	80031270	003224	KENNEDY PLUMBING CORP.	22	00	6,785.00
80031271	011012	LAKESHORE LEARNING	22	00	92.14	80031272	008189	MBNA AMERICA BUSINESS CAR	22	00	187.73
80031273	008595	MBNA AMERICA BUSINESS CAR	22	00	197.02	80031274	001762	MCGRAW-HILL	22	00	2,511.29
80031275	004683	OFFICE DEPOT	22	00	34.47	80031276	011830	PREVENTIVE METALLURGY	22	00	2,150.00
80031277	011138	SCHOOL CONSTRUCTION COMPL	22	00	11,789.45	80031278	011831	SHI - SOFTWARE INTERNATIO	22	00	160.88
80031279	002891	SIERRA OFFICE SUPPLIES &	22	00	440.70	80031280	011219	SPARK PROGRAM	22	00	95.79
80031281	038620	W.W. GRAINGER INC.	22	00	2,498.55	80031282	011062	WALLACE-KUHL & ASSOCIATES	22	00	18,505.20
80031283	011074	ALL METALS SUPPLY INC	22	00	5.00	80031284	004046	ATLAS PEN & PENCIL CORP.	22	00	211.75
80031285	010174	BAND SHOPPE	22	00	18.20	80031286	011656	CHRISTINE, BROWN	22	00	417.14
80031287	011776	BURKETT'S OFFICE	22	00	13.90	80031288	009440	CDW GOVERNMENT INC	22	00	293.15
80031289	001008	CIRCUIT CITY STORES INC.	22	00	40.00	80031290	007319	CMC	22	00	105.00
80031291	007835	COMPUSA	22	00	594.07	80031292	005775	CRLP CA READING & LITERA	22	00	395.00
80031293	009919	DELL	22	00	1,583.45	80031294	003609	DISCOUNT SCHOOL SUPPLY	22	00	539.08
80031295	013040	FOLLETT LIBRARY RESOURCES	22	00	571.01	80031296	005247	G&S HARDWARE PURCHASING	22	00	28.41
80031297	011811	JAMES DOHERTY INC.	22	00	141.00	80031298	000389	LAKESHORE LEARNING MATERI	22	00	139.11
80031299	011790	LINCOLN ACE HARDWARE	22	00	157.08	80031300	011013	LMI MUSIC PRODUCTS	22	00	19.99
80031301	011134	MAXIMUS INC.	22	00	795.00	80031302	009795	MOUNTAIN MATH/LANGUAGE LL	22	00	713.55
80031303	024240	NASCO MODESTO	22	00	198.80	80031304	004683	OFFICE DEPOT	22	00	675.36
80031305	006899	POSITIVE PROMOTIONS	22	00	354.18	80031306	004819	QUEST	22	00	1,158.31
80031307	029400	RAINBOW MARKET	22	00	22.24	80031308	005757	REALLY GOOD STUFF	22	00	49.83
80031309	000255	REMEDIA PUBLICATIONS INC	22	00	57.39	80031310	009649	RENAISSANCE LEARNING INC	22	00	5,149.03
80031311	002992	SARGENT-WELCH SCIENTIFIC	22	00	858.27	80031312	000128	SCHOLASTIC INC	22	00	204.92
80031313	010452	JULIE SHACKELFORD	22	00	10.23	80031314	002891	SIERRA OFFICE SUPPLIES &	22	00	371.95
80031315	006028	SMILE MAKERS	22	00	149.55	80031316	000834	TARGET BANK	22	00	64.34
80031317	006523	WEEKLY READER CORP	22	00	311.85	80031318	011344	BOYD COFFEE COMPANY	22	00	23.60
80031319	001778	THE DANIELSEN COMPANY	22	00	493.17	80031320	011727	ED JONES FOOD SERVICE	22	00	220.61
80031321	000686	INTERSTATE BRANDS CORP	22	00	102.35	80031322	009147	NOR-CAL PRODUCE INC	22	00	108.64
80031323	011033	PAPPA JOHN'S PIZZA	22	00	610.00	80031324	011804	INC. TYSON BRANDED SOLUTI	22	00	120.00
80031325	011776	BURKETT'S OFFICE	22	00	49.34	80031326	010175	CDE	22	00	34.91
80031327	007306	CKA	22	00	770.00	80031328	007262	DEMCO MEDIA	22	00	189.46
80031329	007840	G.W. SCHOOL SUPPLY	22	00	50.00	80031330	008181	HANDWRITING WITHOUT TEARS	22	00	41.75
80031331	000389	LAKESHORE LEARNING MATERI	22	00	122.41	80031332	000156	LIBRARY VIDEO COMPANY	22	00	186.39

1.2.5

WARRANT REGISTER FOR WARRANTS DATED 11/17/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80031333	011815	M I I	22	00	41.00	80031334	024240	NASCO MODESTO	22	00	415.92
80031335	004683	OFFICE DEPOT	22	00	46.57	80031336	001557	PBS VIDEO	22	00	26.72
80031337	029400	RAINBOW MARKET	22	00	34.21	80031338	009649	RENAISSANCE LEARNING INC	22	00	140.08
80031339	004440	SAM'S CLUB DIRECT	22	00	481.45	80031340	000122	SCHOOL SPECIALTY INC	22	00	259.40
80031341	000411	SCIENCE KIT & BOREAL LABS	22	00	1,636.98	80031342	002891	SIERRA OFFICE SUPPLIES &	22	00	156.90
80031343	010727	WESTIN SANTA CLARA	22	00	120.40						

TOTAL AMOUNT OF ALL WARRANTS $152,469.11***

2'S

WARRANT REGISTER FOR WARRANTS DATED 11/10/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80029717	005865	A-Z BUS SALES INC	22	00	338.29	80029718	000059	ADVANCED INTEGRATED PEST	22	00	1,258.00
80029719	004071	AIRGAS	22	00	32.03	80029720	007998	ALICANTE SCHOOL	22	00	1,915.90
80029721	011763	AUBURN PLACER DISPOSAL SE	22	00	370.00	80029722	004209	AWARDS BY KAY	22	00	68.28
80029723	010753	BACK TO LIFE AUTOMOTIVE	22	00	294.00	80029724	011250	C & S TELECOMMUNICATIONS	22	00	90.00
80029725	006200	CAPITOL CLUTCH AND BRAKE	22	00	191.12	80029726	007984	CHEVRON	22	00	179.37
80029727	006588	DUANE DE CLERCK	22	00	700.00	80029728	002863	DELTA WIRELESS	22	00	525.53
80029729	003609	DISCOUNT SCHOOL SUPPLY	22	00	217.14	80029730	011816	DON JOHNSTON PRODUCT	22	00	370.56
80029731	007651	CINDY DUCHARME	22	00	150.00	80029732	011729	EAGLE SOFTWARE	22	00	1,575.00
80029733	011818	FUNNIX	22	00	330.00	80029734	010529	G&S HARDWARE PURCHASING	22	00	66.44
80029735	036880	G&S HARDWARE PURCHASING	22	00	1,198.30	80029736	015040	GOLD RUSH AUTO PARTS	22	00	1,280.34
80029737	011666	H.O.P.E. CONSULTING LLC	22	00	2,267.50	80029738	000396	HOUGHTON MIFFLIN COMPANY	22	00	264.29
80029739	003183	SCOTT LEAMAN	22	00	293.63	80029740	010356	KANDICE LOWE	22	00	487.50
80029741	011827	JENNA MELTON	22	00	200.88	80029742	023380	VOIDED	22	00	
80029743	023380	MISSION UNIFORM SERVICE I	22	00	2,227.38	80029744	003398	OFFICE MAX CREDIT PLAN	22	00	193.03
80029745	010637	PARAGON SCHOOL	22	00	4,732.74	80029746	003173	PRENTICE HALL	22	00	298.34
80029747	029400	RAINBOW MARKET	22	00	30.11	80029748	011573	NICK RODARTE	22	00	109.35
80029749	011152	SACRAMENTO CO OFFICE OF E	22	00	750.00	80029750	002891	SIERRA OFFICE SUPPLIES &	22	00	1,610.89
80029751	010443	SIERRA PEDIATRIC THERAPY	22	00	2,090.00	80029752	010550	SIERRA SPRING WATER CO.	22	00	47.97
80029753	011154	SOUNDWAVE CENTER FOR HEAR	22	00	290.25	80029754	011122	THE SPEECH PATHOLOGY GROU	22	00	7,020.00
80029755	001786	SPURR	22	00	2,202.40	80029756	010816	STARSTREAM COMMUNICATIONS	22	00	105.90
80029757	038620	W.W. GRAINGER INC.	22	00	860.55	80029758	011822	WESTERN TRUCK PARTS &	22	00	3,328.51
80029759	011416	YOUTH FOR CHANGE	22	00	6,800.00	80029760	006591	CHUCK YOUTSEY	22	00	115.85
80029761	036880	G&S HARDWARE PURCHASING	22	00	34.65	80029762	010624	ADI	22	00	67.44
80029763	011561	BANK OF AMERICA	22	00	91,700.41	80029764	005298	CYBERGUYS!	22	00	155.55
80029765	009998	DANG ELECTRIC	22	00	8,552.00	80029766	011448	FEIST EDUCATION CONSULTIN	22	00	2,819.66
80029767	011476	FITCH INC.	22	00	1,000.00	80029768	036880	G&S HARDWARE PURCHASING	22	00	331.30
80029769	011813	HOWARD CONSTRUCTION	22	00	1,400.00	80029770	026820	PATTERSON SAND & GRAVEL	22	00	1,571.80
80029771	003211	SHELDON LAND SURVEYING	22	00	632.50	80029772	002891	SIERRA OFFICE SUPPLIES &	22	00	1,061.29
80029773	011002	U.S. BANK	22	00	1,650.00	80029774	011062	WALLACE-KUHL & ASSOCIATES	22	00	16,175.58
80029775	011742	FOCAL POINT RESOURCES INC	22	00	12,500.00	80029776	002321	A.R. ASSOCIATES	22	00	2,066.00
80029777	006037	100% EDUCATIONAL VIDEOS	22	00	137.66	80029778	004071	AIRGAS	22	00	215.30
80029779	011767	ANDERSON MARKETING	22	00	1,119.13	80029780	011731	INC APPLIED GRAPHICS	22	00	420.87
80029781	008555	ARRC - REGISTRAR	22	00	2,304.00	80029782	004046	ATLAS PEN & PENCIL CORP.	22	00	79.63
80029783	011826	AV GUY	22	00	317.67	80029784	009620	DEBRA AZAR	22	00	56.35
80029785	010174	BAND SHOPPE	22	00	15.45	80029786	003580	DAN BAUGHMAN	22	00	44.55
80029787	010257	JOHN BLISS	22	00	22.95	80029788	004887	CA PRINCETON FULFILLMENT	22	00	43.51
80029789	006060	CALTRONICS BUSINESS SYSTE	22	00	689.03	80029790	011824	DONNA CARRILLO	22	00	150.00
80029791	010521	CIVIL WAR NEWS	22	00	29.49	80029792	007319	CMC	22	00	310.00
80029793	000413	CONSTRUCTIVE PLAYTHINGS	22	00	90.39	80029794	005775	CRLP CA READING & LITERA	22	00	645.00
80029795	009919	DELL	22	00	1,871.05	80029796	006770	DISCOVERY CHANNEL	22	00	258.16
80029797	013040	FOLLETT LIBRARY RESOURCES	22	00	263.04	80029798	011799	GOOD TIME ATTRACTIONS	22	00	42.01
80029799	011825	NATE GOOLSBY	22	00	150.00	80029800	003281	HOME DEPOT	22	00	419.71
80029801	022460	HOUGHTON MIFFLIN COMPANY	22	00	123.75	80029802	008806	INTERACT	22	00	47.90
80029803	000389	LAKESHORE LEARNING MATERI	22	00	198.99	80029804	000156	LIBRARY VIDEO COMPANY	22	00	31.63
80029805	011099	LORMAN EDUCATION SERVICES	22	00	279.00	80029806	005690	MALLARD CREEK	22	00	4,075.50
80029807	011304	CHRIS MCKAY	22	00	59.13	80029808	010685	MUSEUM PRODUCTS COMPANY	22	00	85.35
80029809	011333	MUSIC TREASURES CO	22	00	114.33	80029810	002231	NMSA NATIONAL MIDDLE SCH	22	00	65.00

3.2.5

WARRANT REGISTER FOR WARRANTS DATED 11/10/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80029811	004683	OFFICE DEPOT	22	00	134.92	80029812	004812	ON COURSE INC	22	00	612.30
80029813	009856	PEARSON EDUCATION	22	00	838.81	80029814	028020	VOIDED	22	00	
80029815	028020	PLACER COUNTY OFFICE OF E	22	00	145.00	80029816	006899	POSITIVE PROMOTIONS	22	00	200.00
80029817	009967	PRESTWICK HOUSE INC	22	00	919.60	80029818	029400	RAINBOW MARKET	22	00	66.78
80029819	009649	RENAISSANCE LEARNING INC	22	00	343.17	80029820	006029	RENAISSANCE LEARNING INC.	22	00	427.93
80029821	010717	SAFEWAY INC	22	00	146.22	80029822	000128	SCHOLASTIC INC	22	00	99.00
80029823	011521	SHI - SOFTWARE HOUSE INTL	22	00	225.23	80029824	011408	HOLLY SHIMA	22	00	54.67
80029825	002891	SIERRA OFFICE SUPPLIES &	22	00	3,448.57	80029826	011672	DIANE SMITH	22	00	140.94
80029827	005166	SUTTER COUNTY SCHOOLS OFF	22	00	22,918.00	80029828	011537	TWELVE BRIDGES ELEM. PTC	22	00	200.00
80029829	010727	WESTIN SANTA CLARA	22	00	240.82	80029830	000785	ROBERT WOOD	22	00	37.70
80029831	009389	WOODLEAF OUTDOOR CAMP	22	00	985.00	80029832	007336	XEROX	22	00	92.24
80029833	011660	KIM BOYD	22	00	26.08	80029834	011785	CONNIE CONTRERAS	22	00	64.07
80029835	006806	JEFF DARDIS	22	00	157.12	80029836	011344	BOYD COFFEE COMPANY	22	00	417.11
80029837	005443	COSTCO	22	00	167.30	80029838	009360	VOIDED	22	00	
80029839	009360	CRYSTAL CREAM & BUTTER CO	22	00	7,857.08	80029840	010598	D & P CREAMERY	22	00	7.14
80029841	001778	THE DANIELSEN COMPANY	22	00	4,113.40	80029842	011727	ED JONES FOOD SERVICE	22	00	7,070.54
80029843	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	476.88	80029844	000686	INTERSTATE BRANDS CORP	22	00	538.88
80029845	023380	MISSION UNIFORM SERVICE I	22	00	318.71	80029846	009147	NOR-CAL PRODUCE INC	22	00	899.08
80029847	003398	OFFICE MAX CREDIT PLAN	22	00	143.59	80029848	011033	PAPPA JOHN'S PIZZA	22	00	791.00
80029849	007758	SACRAMENTO RENDERING CO.	22	00	54.00	80029850	010084	SYSCO SACRAMENTO	22	00	3,184.54

TOTAL AMOUNT OF ALL WARRANTS $262,534.50***

H.2.4

Rosemary

APY220 H.02.03 PLACER COUNTY OFFICE OF EDUCATION 11/02/05 PAGE 1
WARRANT REGISTER FOR WARRANTS DATED 11/03/2005
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80027803	007159	AMAZON.COM	22	00	39.61	80027804	008657	ARCH WIRELESS	22	00	49.42
80027805	005845	AUBURN PLACER DISPOSAL SE	22	00	6,143.49	80027806	011559	BLISS POWER LAWN EQUIPMEN	22	00	149.92
80027807	006060	CALTRONICS BUSINESS SYSTE	22	00	93.48	80027808	011803	CIBO - CA INTERNATIONAL	22	00	200.00
80027809	008524	CITICORP VENDOR FINANCE I	22	00	713.58	80027810	005118	DMV DEPARTMENT OF MOTOR	22	00	16.00
80027811	011465	FILTERFRESH	22	00	135.00	80027812	011780	EMILY GROMIS	22	00	100.44
80027813	011772	LYNN LIDSTONE	22	00	100.44	80027814	011774	MACIE MATTSON-KIEFER	22	00	100.44
80027815	011773	JAMES MEYER	22	00	100.44	80027816	020840	MOUNTAIN CLEAR WATER COMP	22	00	151.60
80027817	011770	BRANDY NOVAK	22	00	125.55	80027818	004683	OFFICE DEPOT	22	00	186.13
80027819	006980	BONNIE PELLOW	22	00	183.29	80027820	010807	POSTMASTER	22	00	148.00
80027821	008069	RAY MORGAN COMPANY INC	22	00	6,896.31	80027822	011455	RFB&D	22	00	35.00
80027823	011517	AMY RIGA	22	00	72.09	80027824	000543	SAXON PUBLISHERS INC.	22	00	692.06
80027825	002891	SIERRA OFFICE SUPPLIES &	22	00	803.61	80027826	010414	SPEECH & LANGUAGE THERAPY	22	00	475.00
80027827	000834	TARGET BANK	22	00	160.86	80027828	003569	VERIZON WIRELESS MESSAGIN	22	00	127.92
80027829	002373	WILSON WAY TIRE	22	00	688.02	80027830	000728	BSN SPORTS	22	00	169.13
80027831	006381	GOLD COUNTRY CLASSIFIED I	22	00	139.77	80027832	016160	HARCOURT INC	22	00	2,322.87
80027833	002271	LINGUI SYSTEMS INC	22	00	99.95	80027834	011406	WALTER MAY	22	00	11,700.00
80027835	001762	MCGRAW-HILL	22	00	1,896.58	80027836	011708	EDWARD McCULLOUGH	22	00	8,400.00
80027837	000068	ORIENTAL TRADING COMPANY	22	00	70.45	80027838	000543	SAXON PUBLISHERS INC.	22	00	759.87
80027839	011138	SCHOOL CONSTRUCTION COMPL	22	00	395.00	80027840	000122	SCHOOL SPECIALTY INC	22	00	121.01
80027841	002891	SIERRA OFFICE SUPPLIES &	22	00	705.17	80027842	011447	YUBA SUTTER BUILDING	22	00	11,440.00
80027843	002541	ZOO-PHONICS INC	22	00	293.07	80027844	000932	EVA MC GUIRE	22	00	41.25
80027845	010712	NORTHERN CALIF. CONSTRUCT	22	00	50,857.32	80027846	011074	ALL METALS SUPPLY INC	22	00	272.74
80027847	011731	INC APPLIED GRAPHICS	22	00	356.35	80027848	000185	BARNES & NOBLE BOOKSTORES	22	00	150.00
80027849	007930	BULB DIRECT	22	00	241.85	80027850	004920	BULBMAN - SACRAMENTO	22	00	35.55
80027851	011776	BURKETT'S OFFICE	22	00	707.54	80027852	004887	CA PRINCETON FULFILLMENT	22	00	52.85
80027853	006060	CALTRONICS BUSINESS SYSTE	22	00	1,365.47	80027854	004640	CARNIVAL BOOK CLUB	22	00	123.75
80027855	000161	CAROLINA BIOLOGICAL SUPPL	22	00	270.09	80027856	005899	CENTER HIGH SCHOOL	22	00	125.00
80027857	002251	CENTER UNIFIED SCHOOL DIS	22	00	16,634.00	80027858	009229	DON CHANDLER	22	00	15.00
80027859	011551	CATHY CUMMINGS	22	00	68.85	80027860	009919	DELL	22	00	943.16
80027861	011714	DELL FINANCIAL SERVICES	22	00	3,636.99	80027862	007262	DEMCO MEDIA	22	00	75.85
80027863	011794	DESIGN SCIENCE	22	00	117.17	80027864	011881	EDUCATIONAL RESOURCES	22	00	53.41
80027865	007840	G.W. SCHOOL SUPPLY	22	00	135.56	80027866	010986	GATEWAY FUND RAISING SERV	22	00	1,600.00
80027867	002763	JOE GOMES	22	00	68.85	80027868	011045	GREENLEAF WHOLESALE FLORA	22	00	756.31
80027869	016300	HARRIS INDUSTRIAL GASES	22	00	60.00	80027870	010181	INFORMED DEMOCRACY	22	00	110.59
80027871	005966	INTEGRATIVE LEARNING SYST	22	00	74.28	80027872	004650	JONES SCHOOL SUPPLY CO IN	22	00	21.05
80027873	008085	K-LOG	22	00	171.13	80027874	011798	DEBRA D KILE	22	00	514.69
80027875	000389	LAKESHORE LEARNING MATERI	22	00	99.87	80027876	009395	NORMA LAZARO	22	00	23.10
80027877	000156	LIBRARY VIDEO COMPANY	22	00	138.62	80027878	020820	LINCOLN HIGH SCHOOL	22	00	115.00
80027879	011797	LINCOLN SALES COMPANY	22	00	953.47	80027880	011013	LMI MUSIC PRODUCTS	22	00	323.51
80027881	004439	MAGIC CIRCLE THEATER	22	00	50.00	80027882	011282	JANENE MALATESTA	22	00	17.34
80027883	005690	MALLARD CREEK	22	00	2,037.75	80027884	002619	THE MASTER TEACHER	22	00	149.10
80027885	003668	MODERN LEARNING PRESS INC	22	00	184.04	80027886	010685	MUSEUM PRODUCTS COMPANY	22	00	115.10
80027887	011496	M.H. MYERS	22	00	1,956.33	80027888	011444	NEXT GENERATION COFFEE SY	22	00	19.00
80027889	004683	OFFICE DEPOT	22	00	1,843.10	80027890	000137	LINDA PEZANOSKI	22	00	142.68
80027891	028020	PLACER COUNTY OFFICE OF E	22	00	660.00	80027892	006899	POSITIVE PROMOTIONS	22	00	105.12
80027893	028610	POSTMASTER	22	00	111.00	80027894	010565	PRINT TO MAIL	22	00	277.40
80027895	029400	RAINBOW MARKET	22	00	432.00	80027896	009649	RENAISSANCE LEARNING INC	22	00	199.00

5, 8, 5

WARRANT REGISTER FOR WARRANTS DATED 11/03/2005
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80027897	001818	THE REPORT CARD	22	00	247.01	80027898	020880	RIEBES AUTO PARTS	22	00	933.93
80027899	002618	RISO PRODUCTS OF SAC INC	22	00	753.38	80027900	003239	SCANTRON CORPORATION	22	00	167.43
80027901	001097	SCHOOL HOUSE GLOBAL	22	00	25.95	80027902	000122	SCHOOL SPECIALTY INC	22	00	189.00
80027903	011243	SCHOOLMASTERS SAFETY	22	00	58.07	80027904	002891	SIERRA OFFICE SUPPLIES &	22	00	3,659.47
80027905	006028	SMILE MAKERS	22	00	215.50	80027906	003808	PAM SOHA	22	00	265.76
80027907	007212	STAPLES CREDIT PLAN	22	00	49.94	80027908	000834	TARGET BANK	22	00	846.82
80027909	005382	TIME FOR KIDS	22	00	85.94	80027910	011635	TOLEDO P.E. SUPPLY	22	00	115.50
80027911	006523	WEEKLY READER CORP	22	00	76.60	80027912	008526	WESTERN POWER & EQUIPMENT	22	00	170.66
80027913	006009	WOODWIND & BRASSWIND	22	00	186.62	80027914	003208	XEROX CORPORATION	22	00	2,117.68
80027915	007360	20TH CENTURY FOOD PRODUCT	22	00	472.50	80027916	011344	BOYD COFFEE COMPANY	22	00	626.20
80027917	008137	CAL-NEVA SLUSH COMPANY	22	00	792.00	80027918	010598	D & P CREAMERY	22	00	12.52
80027919	001778	THE DANIELSEN COMPANY	22	00	2,798.48	80027920	011727	ED JONES FOOD SERVICE	22	00	3,644.29
80027921	000686	INTERSTATE BRANDS CORP	22	00	379.92	80027922	006580	JERICO INC	22	00	125.00
80027923	009147	NOR-CAL PRODUCE INC	22	00	514.14	80027924	011033	PAPPA JOHN'S PIZZA	22	00	1,072.00
80027925	010084	SYSCO SACRAMENTO	22	00	2,216.67	80027926	008143	JULIA BOLTON	22	00	63.18
80027927	006566	A-1 FAX & COPIER SERVICE	22	00	700.00	80027928	004071	AIRGAS	22	00	313.24
80027929	011776	BURKETT'S OFFICE	22	00	642.42	80027930	009440	CDW GOVERNMENT INC	22	00	75.20
80027931	009688	CREEKSIDE OAKS ELEM. SCHO	22	00	116.36	80027932	009919	DELL	22	00	16.03
80027933	009988	DEVELOPMENTAL STUDIES CEN	22	00	91.80	80027934	006325	IT'S ELEMENTARY	22	00	428.75
80027935	002271	LINGUI SYSTEMS INC	22	00	296.90	80027936	011282	JANENE MALATESTA	22	00	29.16
80027937	011258	MARKETWARE TECHNOLOGIES	22	00	67.57	80027938	010590	MONICA MARS	22	00	70.88
80027939	011792	CHERYL METHENY	22	00	11.97	80027940	008582	MUSIC THEATRE INTERNATION	22	00	30.00
80027941	024240	NASCO MODESTO	22	00	460.04	80027942	008109	NATIONAL GEOGRAPHIC SOCIE	22	00	19.95
80027943	004683	OFFICE DEPOT	22	00	151.09	80027944	000068	ORIENTAL TRADING COMPANY	22	00	333.29
80027945	010717	SAFEWAY INC	22	00	39.99	80027946	004440	SAM'S CLUB DIRECT	22	00	240.00
80027947	000128	SCHOLASTIC INC	22	00	475.20	80027948	000122	SCHOOL SPECIALTY INC	22	00	2.57
80027949	011814	SHARP SUPPLY CO	22	00	659.35	80027950	002891	SIERRA OFFICE SUPPLIES &	22	00	1,742.97
80027951	000155	UPSTART	22	00	81.76						

TOTAL AMOUNT OF ALL WARRANTS $176,788.40***

APY220 H.02.03 PLACER COUNTY OFFICE OF EDUCATION 10/26/05 PAGE 1

WARRANT REGISTER FOR WARRANTS DATED 10/27/2005

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
80026197	005801	APPROVED SAFE & LOCK	22	00	1,870.49	80026198	005845	AUBURN PLACER DISPOSAL SE	22	00	181.86
80026199	011791	BABIES-R-US	22	00	428.96	80026200	011796	BRMS - BENEFIT & RISK MNG	22	00	1,200.00
80026201	011250	C & S TELECOMMUNICATIONS	22	00	493.35	80026202	011051	CAPITAL ONE F.S.B.	22	00	24.59
80026203	009440	CDW GOVERNMENT INC	22	00	169.78	80026204	007984	CHEVRON	22	00	179.37
80026205	011795	CHRISTOPHER P. THOMAS CPA	22	00	300.00	80026206	002037	CINGULAR WIRELESS	22	00	45.31
80026207	006966	CISI	22	00	660.00	80026208	008524	CITICORP VENDOR FINANCE I	22	00	1,852.28
80026209	007720	CITY OF LINCOLN	22	00	17,884.18	80026210	011769	BRANDI CLOVIS	22	00	100.44
80026211	008281	HILLYARD	22	00	12.02	80026212	006846	JANE SCHAFFER PUBLICATION	22	00	5,000.00
80026213	007846	LEGAL BOOKS DISTRIBUTING	22	00	83.61	80026214	007516	TRACEY LILLIE	22	00	197.23
80026215	006157	MUNICIPAL FINANCE CORPORA	22	00	4,368.25	80026216	004272	NORMAC	22	00	409.59
80026217	026460	PACIFIC GAS & ELECTRIC CO	22	00	40,427.80	80026218	011805	PORTER ATHLETIC EQUIPMENT	22	00	122.98
80026219	010807	POSTMASTER	22	00	148.00	80026220	004860	S & S WORLDWIDE	22	00	80.04
80026221	004668	SAN JOAQUIN CO OFFICE OF	22	00	333.04	80026222	011771	EVELYN SANDOVAL	22	00	100.44
80026223	026400	SBC	22	00	574.96	80026224	011323	SBC - LONG DISTANCE SERVI	22	00	24.09
80026225	002891	SIERRA OFFICE SUPPLIES &	22	00	160.61	80026226	010550	SIERRA SPRING WATER CO.	22	00	18.69
80026227	001151	STATE OF CALIFORNIA	22	00	608.00	80026228	000335	TED'S APPLIANCE SERVICE	22	00	126.13
80026229	011628	TIME TIMER	22	00	104.00	80026230	011624	U.S. BANK BUSINESS EQUIPM	22	00	554.34
80026231	002669	VERIZON WIRELESS	22	00	959.06	80026232	038620	W.W. GRAINGER INC.	22	00	205.80
80026233	011800	WPUSD FOOD SERVICE DEPART	22	00	60.00	80026234	040640	ZEP MANUFACTURING COMPANY	22	00	172.76
80026235	007914	BLACKBURN CONSULTING	22	00	21,586.20	80026236	000391	FEDEX	22	00	55.45
80026237	000272	GARY DOUPNIK MANUFACTURIN	22	00	51,110.00	80026238	001689	GOSSETT ALARM INC	22	00	1,969.00
80026239	003233	PORTABLE FACILITIES LEASI	22	00	52,000.00	80026240	002891	SIERRA OFFICE SUPPLIES &	22	00	177.43
80026241	002669	VERIZON WIRELESS	22	00	42.84	80026242	007319	CMC	22	00	105.00
80026243	028020	PLACER COUNTY OFFICE OF E	22	00	145.00	80026244	028610	POSTMASTER	22	00	370.00
80026245	006425	STATE BOARD OF EQUALIZATI	22	00	56.54	80026246	039440	WESTERN PLACER U.S.D.	22	00	2,211.66
80026247	011344	BOYD COFFEE COMPANY	22	00	513.06	80026248	001778	THE DANIELSEN COMPANY	22	00	4,635.02
80026249	011727	ED JONES FOOD SERVICE	22	00	2,718.44	80026250	000686	INTERSTATE BRANDS CORP	22	00	569.36
80026251	009147	NOR-CAL PRODUCE INC	22	00	664.45	80026252	011033	PAPPA JOHN'S PIZZA	22	00	2,162.00
80026253	029400	RAINBOW MARKET	22	00	8.97	80026254	009840	SUNNY FRESH FOODS	22	00	29.10
80026255	010084	SYSCO SACRAMENTO	22	00	2,352.79	80026256	011804	INC. TYSON BRANDED SOLUTI	22	00	120.00
80026257	039440	WESTERN PLACER U.S.D.	22	00	96.45						

TOTAL AMOUNT OF ALL WARRANTS $223,940.81***

5.2.7

1 Int fm 05/05/06

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

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

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

Ronnie Smith – Instructional Aide, Special Education - PHS

SUPERINTENDENT'S RECOMMENDATION:

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

Boardfactsheet.doc

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 X Complies with Site Plan (LIP) ___ Complies with Governance & Management Document ___
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with District Goals X 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 ___
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 ___ SBLT Involvement ___ Initial

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Request for Unpaid Leave of Absence

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

The Board of Trustees will take action on a request for Unpaid Leave of Absence from:

Kelli Willard – 2nd Grade Teacher - CCC

SUPERINTENDENT'S RECOMMENDATION:

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

Boardfactsheet.doc

5.3.b

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy ____ Complies with Site Plan (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:

Ratification of Certificated Employment

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 6, 2005

BACKGROUND:

The Board of Trustees will consider ratification of employment of:

David Foxworthy – E.S.L. Teacher (1.00 FTE) – LHS/PHS

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends ratification of employment of the individual listed above.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: The Western Placer Unified School District is committed to the pursuit of excellence in all of its endeavors.
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 Gary Doupnik Manufacturing's Bid of $179,100.00 for a 36' x 40' Science Lab with Concrete Foundation and Utility Hook-ups and the List of Bid Alternates. The Bid Pricing is Good for Two (2) Years from Date of Board Approval and Allows Other Public School Districts, Community College Districts and Public Agencies Throughout the State of California to Purchase Identical Items at the Same Unit Price(s) Subject to the Same Terms and Conditions, Pursuant to Public Contract Code 20118 and 20652.

SUBJECT AREA:

Consent Agenda

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

Gary Doupnik Manufacturing was the sole bidder for providing the District a 36' x 40' Science Lab with a concrete foundation and utility hook-ups. Gary Doupnik Manufacturing will hold the pricing for the science lab, along with the pricing for the list of building alternates, for a period of two (2) years from the date of Board approval. Furthermore, the contractor will extend the same pricing, terms and conditions, in accordance with Public Contract Code 20118 and 20652, to other public school districts, community college districts, and public agencies throughout the State of California.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Gary Doupnik Manufacturing's bid of $179,100.00 for a 36' x 40' science lab with concrete foundation and utility hook-ups and the list of bid alternates. The bid pricing is good for two (2) years from date of Board approval and allows other public school districts, community college districts and public agencies throughout the State of California to purchase identical items at the same unit price(s) subject to the same terms and conditions, pursuant to Public Contract Code 20118 and 20652.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
LINCOLN, CALIFORNIA

BID FORM

BID # 1945 – 36' x 40' DSA SCIENCE LAB with concrete flush at grade foundation with utility hookups; scope of work includes attached.

INFORMATION REQUIRED OF BIDDERS

The bidder shall furnish all the following information accurately and completely. Failure to comply with this requirement will render the bid informal and may cause its rejection. Additional sheets may be attached if necessary. "You" or "your" as used herein refers to the bidder's firm and any of its Owners, Officers, Directors, Shareholders, Parties or Principals. The District has discretion to request additional information depending on the Project.

1. Firm Name and Address:
   GARY DOUPNIK MANUFACTURING, INC.
   P. O. Box 527, 3237 Rippey Road, Loomis, CA 95650-0527

2. Telephone: (916) 652-9291 Fax: (916) 652-9021

3. Type of Firm: (check one) Individual ___ Partnership ___ Corporation X

4. License No.: 334678 Class: B

   Name of License Holder: GARY DOUPNIK MANUFACTURING, INC.

5. Have you or any of your principals ever been licensed under a different name or different license bidding this project? Yes _____ No X If yes, give name and license number: _____

6. Names and titles of all principals of the firm:

   Sherrie Doupnik, President
   J. T. Doupnik, Vice-President
   Gary Doupnik, Junior, Vice-President
   Kirtus Doupnik, Vice-President

5.4.2

7. Number of years as a contractor in this type of construction work: 29

8. Have you or any of your principals ever failed to complete a project in the past three years? Yes ___ No X *(response must include information pertaining to principals' association outside of the firm bidding this project)*

   If yes, give Owner's name and details: _____

   _____

BASE BID

Quote for 36' x 40' Science Lab with concrete foundation flush at grade with utility hookups. $ 179,100.00

ALTERNATES AND ADDITIVES

List Attached ✓

Sherrie Doupnik

Bidder Signature

Sherrie Doupnik, President

Name and Title

List of References – Public Works Projects of similar nature preferably in a School/Community College/University, within the last three-(3) years. The DISTRICT has discretion to require more than three references.

1. Name: Sacramento City Unified School District

   Address and Telephone: 425 First Avenue, Sacramento, CA 95818 (916)264-3527

   Contact Person: Dave Taxara, Project Manager

   Type of Construction Project: Classrooms, Daycares, Offices, and Restrooms.

   Contract Amount: CONTRACT RANGE: $50,000 to $2,500,000

2. Name: Natomas Unified School District

   Address and Telephone: 1901 Arean Boulevard, Sacramento CA 95834 (916)567-5466

   Contact Person: Dave Jones, Project Manager

   Type of Construction Project: Classrooms, Daycares, Offices, and Restrooms

   Contract Amount: CONTRACT RANGE: $50,000 to $350,000

3. Name: Folsom Cordova Unified School District

   Address and Telephone: 945 Riley Street,Folsom,CA 95630 (916)355-1111 ext 179

   Contact Person: Grant Smith, Project Manager

   Type of Construction Project: Classrooms, Science Labs, Student Care, and Offices

   Contract Amount: CONTRACT RANGE: $35,000 to $150,000

Bid # 1945

NON-COLLUSION AFFIDAVIT

TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Sherrie Doupnik, being first duly sworn, deposes and says that he or she is President of the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

11-15-05
(Date)

Sherrie Doupnik
(Signature)

This form must be completed and submitted with your bid package.

5.4.5

EXCLUSION OF ASBESTOS PRODUCTS

PROJECT TITLE:

EXCLUSION OF ASBESTOS CONTAINING PRODUCTS

TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

1. The General Contractor agrees that asbestos containing products or materials **WILL NOT** be used in performing work under the Agreement.

2. At completion of work, under the agreement, the General CONTRACTOR will represent to the Owner the NO asbestos containing products or materials were used in performing work under the Agreement. Should any asbestos containing products be found, the CONTRACTOR would replace them and all related materials at no added cost to the DISTRICT. Should the replacement require any interruption in the operation of the school the CONTRACTOR will be responsible to pay for all costs necessary to keep the school functioning without any disruption to its day-to-day operations.

Executed at Loomis, California, on November 15, 2005.

Firm Name Gary Doupnik Manufacturing, Inc.

By Sherrie Doupnik

Signed Sherrie Doupnik

(Signature must match that on the bid)

5.4.6

SPECIAL CONDITIONS

COOPERATIVE PURCHASING/OTHER AGENCY CLAUSE

It is the intent of the WESTERN PLACER UNIFIED SCHOOL DISTRICT that other Public School Districts, Community College Districts and public agencies throughout the State of California (listed in the California Public School Directory, but not limited to) may purchase identical items at the same unit price(s) subject to the same terms and conditions, pursuant to Public Contract Code §20118 and §20652. Building freight/shipping charges are included in the Bid prices for WESTERN PLACER UNIFIED SCHOOL DISTRICT only. Additional freight/shipping charges that may be required by other agencies are outside the scope of the Base Bid. WESTERN PLACER UNIFIED SCHOOL DISTRICT waives its rights to require other Districts to draw their warrants in favor of this District and authorizes each District to make payment directly to the successful bidder.

YES ~~NO~~ Option Granted

_____ Option Not Granted

- **Prices good for two (2) years from date of Board approval.**

BID NO #1945 – PURCHASE DSA APPROVED RELOCATABLE BUILDING

BID ALTERNATES

PAGE 1

ITEM #	BUILDING OPTIONS	A 12X40	B 24X40	C 36 X 40	D 48 X 40	E 60X40	F 12 X 40 MOD	G 12X40 R/R	H 12 X 40 R/R STAFF
1	PC REQUIRED BASE BID	YES	YES	YES	YES	YES	YES	YES	YES
2	BUILDING PRICE	$23,400	$35,300	$54,600	$71,680	$88,500	$15,900	$46,600	$52,600
	ALTERNATIVES								
	ONE YEAR LEASE								
3	ANNUAL PAYMENT	$5,000	$6,000	$8,000	$9,500	$10,500	$3,500	$14,000	$14,500
4	SET UP COSTS	$4,000	$4,500	$6,000	$7,500	$9,200	$4,000	$7,000	$7,000
5	REMOVAL COSTS	$3,400	$3,400	$5,000	$6,000	$7,000	$3,400	$5,000	$5,000
	THREE YEAR LEASE								
6	ANNUAL PAYMENT	$4,500	$5,500	$7,500	$9,000	$10,000	$3,000	$13,000	$13,000
7	SET UP COSTS	$4,000	$4,500	$6,000	$7,500	$9,200	$4,000	$7,000	$7,000
8	REMOVAL COSTS	$3,400	$3,400	$5,000	$6,000	$7,000	$3,400	$5,000	$5,000
9	THREE YEAR LEASE PURCHASE								
	BUILDING ADDITIVE ALTERNATES								
10	UNDERLAYMENT	$480	$1,000	$1,440	$1,920	$2,400	$480	N/A	N/A
11	45 LB SNOW LOAD	$2,000	$3,000	$4,500	$6,000	$7,500	$1,500	$1,500	$1,500
12	60 LB SNOW LOAD	$3,000	$4,000	$6,000	$8,000	$10,000	$2,000	$2,000	$2,000
13	100 LB SNOW LOAD	$4,000	$8,100	$12,400	$16,200	$20,000	$4,600	$4,300	$4,300
14	125 LB SNOW LOAD	$6,400	$9,600	$14,400	$19,200	$23,000	$5,300	$5,600	$5,600
15	UPGRADE SNOWLOAD BY 10-lbs	$2,000	$2,000	$2,000	$4,000	$4,000	$1,000	$1,000	$1,000
16	100 LB FLOOR LOAD	$750	$1,000	$1,500	$2,000	$2,500	$750	$500	$500
17	125 LB FLOOR LOAD	$1,000	$1,500	$2,250	$3,000	$3,750	$1,000	$750	$750

**Sales Tax not included in any quotes, to be added based on county rate

*** Quote for 60x40 does not include foundation system

8.4.15

	BID ALTERNATES							
	PAGE 2							
	BUILDING OPTIONS	**I**	**J**	**K**	**L**	**M**	**N**	**O**
		20X32	30X32	40X32	60 X 32	10X32 MOD	12X32 MOD	12X32 R/R
18	PC REQUIRED BASE BID	YES	YES	YES	YES	YES	YES	YES
19	BUILDING PRICE	$30,600	$41,800	$53,900	$83,200	$11,500	$13,500	$40,900
	ALTERNATIVES							
	ONE YEAR LEASE							
20	ANNUAL PAYMENT	$6,000	$6,000	$6,500	$9,500	$3,500	$3,500	$14,000
21	SET UP COSTS	$4,500	$6,000	$7,500	$10,500	$4,000	$4,000	$7,000
22	REMOVAL COSTS	$3,400	$5,000	$6,000	$7,500	$3,400	$3,400	$5,000
	THREE YEAR LEASE							
23	ANNUAL PAYMENT	$5,500	$5,500	$6,000	$9,000	$3,000	$3,000	$13,000
24	SET UP COSTS	$4,500	$6,000	$7,500	$10,500	$4,000	$4,000	$7,000
25	REMOVAL COSTS	$3,400	$5,000	$6,000	$7,500	$3,400	$3,400	$5,000
26	THREE YEAR LEASE PURCHASE							
	BUILDING ADDITIVE ALTERNATES							
27	UNDERLAYMENT	$640	$960	$1,280	$1,920	$400	$400	N/A
28	45 LB SNOW LOAD	$2,000	$2,500	$3,500	$5,000	$1,000	$1,000	$1,500
29	60 LB SNOW LOAD	$3,000	$3,000	$4,000	$6,000	$1,500	$1,500	$2,000
30	100 LB SNOW LOAD	$4,000	$11,100	$14,800	$22,200	$4,300	$4,300	$4,300
31	125 LB SNOW LOAD	$5,000	$14,100	$18,800	$28,200	$5,600	$5,600	$5,600
32	UPGRADE SNOWLOAD BY 10-lbs	$2,000	$3,000	$4,000	$6,000	$1,000	$1,000	$1,000
33	100 LB FLOOR LOAD	$1,500	$1,500	$2,000	$3,000	$1,500	$1,500	$500
34	125 LB FLOOR LOAD	$2,250	$2,250	$3,000	$4,500	$2,250	$2,250	$750

5,4,9

	ADDITIVES - Page 1	PER	PRICE
35	PERFORMACE AND PAYMENT BONDS (% OF TOTAL PROJECT)	PR $	$0.012
36	APPLICABLE SALES TAX (% PER COUNTY TAX ON TOTAL PROJECT)	PR $	%
37	ADDITIONAL METAL RAMP AND LANDING, WITH HANDRAILS - STANDARD 12FT	EA.	$1,400.00
38	COST PER SQ FT FOR CUSTOM RAMP AND LANDING	SQFT	$25.00
39	DELETE STANDARD RAMP	LF.	$1,200.00
40	DELIVERY AND INSTALLATION OF RAMP (WITHIN 100 MILES)	MILE	$7.50
41	INTERIOR NON-RATED 2X4 WALLS 16" O.C. FROM FLOOR TO UNDERSIDE OF RAFTERS	LF.	$65.00
42	PASS THROUGH BETWEEN BUILDINGS	EA	$1,500.00
43	UPGRADE TO 2X6 WALLS	LNFT	$5.00
44	INTERIOR UNISEX TOILET ROOM	EA.	$5,500.00
45	FIRE SPRINKER - LIGHT HAZARD	SQFT	$6.00
46	ONE HOUR FIRE RATED 2X4 WALL 16" O.C.	SQFT	$100.00
47	BUILT UP ROOF - 4GNC	SQFT	$2.50
48	COLORED/PAINTED METAL DECK ROOF IN LIEU OF GALVANIZED	SQFT	$5.50
49	25" X 12" CLASSROOM SINK WITH BUBBLER	EA.	$700.00
50	21" X 33" DOUBLE STAINLESS STEEL SINK	EA.	$900.00
51	24" X 24" MOLDED MOP SINK	EA.	$1,200.00
52	10 GALLON ELECTRIC WATER HEATER	EA.	$550.00
53	ROUGH PLUMBING SINK	EA	$300.00
54	INSTANT FLOW TANKLESS ELECTRIC WATER HEATER	EA.	$450.00
55	DRINKING FOUNTAIN/INTERIOR WALL MOUNTED	EA.	$1,100.00
56	DUAL DRINKING FOUNTAIN/EXTERIOR WALL MOUNTED	EA.	$2,200.00
57	8040 XOX SLIDING ALUMINUM WINDOW - DUAL GLAZED	EA.	$475.00
58	6040 XO SLIDING ALUMINUM WINDOW - DUAL GLAZED	EA.	$402.00
59	4040 XO SLIDING ALUMINUM WINDOW - DUAL GLAZED	EA.	$350.00
60	8040 UPGRADE TO CUSTOM/COLORED WINDOWS	EA.	$700.00
61	6040 UPGRADE TO CUSTOM/COLORED WINDOWS	EA.	$600.00
62	4040 UPGRADE TO CUSTOM/COLORED WINDOWS	EA.	$500.00
63	8040 MINI BLINDS	EA.	$195.00
64	6040 MINI BLINDS	EA.	$145.00
65	8040 EXTERIOR ROLL UP WINDOW GUARDS	EA.	$1,320.00
66	6040 EXTERIOR ROLL UP WINDOW GUARDS	EA.	$1,160.00
67	HVAC PLENUM WALL	EA.	$400.00
68	PARAPET	LF.	$38.50
69	MANSARD - WOOD	LF.	$82.50
70	MANSARD - METAL	LF.	$95.00
71	CERAMIC TILE WITH THIN SET BASE OVER 1/2" BACKING	SQFT	$13.00
72	EXTERIOR DOOR PACKAGE (STEEL)	EA.	$950.00
73	INTERIOR DOOR PACKAGE (WOOD)	EA.	$650.00
74	ADD LITE TO DOOR 1/4	EA.	$130.00
75	ADD LITE TO DOOR 1/2	EA.	$160.00
76	ADD LITE TO DOOR FULL	EA.	$210.00
77	SIDE LIGHT HOLLOW METAL FRAME WINDOW	EA.	$550.00
78	PANIC HARDWARE IN LIEU OF STANDARD LOCK SET WITH EXIT LIGHT	EA.	$750.00
79	VCT TILE VS CARPET	SQYD	$5.00
80	SHEET VINYL VS CARPET	SQYD	$5.00

	ADDITIVES - Page 2	PER	PRICE
81	CABINET BLOCKING -	LF.	$11.00
82	BASE CABINET - LINEAL FEET	LF.	$240.00
83	OPEN UPPER CABINET - WIC #300 L36 X H30 X D12	LF.	$140.00
84	UPPER CABINET WITH DOORS - WIC #302 H30 X D12	LF.	$160.00
85	OPEN TALL STORAGE CABINET - WIC #400 L36 X H84 X D24	EA.	$600.00
86	LOCKABLE TALL STORAGE CABINET - WIC #402 L36 X H84 X D24	EA.	$800.00
87	TALL TEACHER CABINET - WIC #530 L48 X H84 X D24	EA.	$1,100.00
88	WARDROBE RACK - WIC #540M L60 WITH 15 HOOKS (INTERIOR)	EA.	$600.00
89	WARDROBE RACK - WIC #540M L60 WITH 15 HOOKS (EXTERIOR)	EA.	$950.00
90	CUBBY STORAGE - WIC #544 L48 X H66 X D12 (48 CUBICLES)	EA.	$600.00
91	LOW BOOK SHELVES - WIC #600 L36 X H42 X D9	EA.	$625.00
92	TEACHING WALL	EA.	$4,200.00
93	24 GAUGE WHITE PORCELAIN ENAMEL STEEL MARKERBOARD	EA.	$275.00
94	PROJECTION SCREENS 8'X8'	EA.	$210.00
95	TV BRACKET WITH VCR PLATE AND STRAP	EA.	$410.00
96	FOLDING PARTITION - MODERN FOLD 800	LF.	$575.00
97	ROOF MOUNTED HVAC 4 TON UNIT IN LIEU OF WALL MOUNTED	EA.	$3,300.00
98	ROOF MOUNTED HVAC 5 TON UNIT IN LIEU OF WALL MOUNTED	EA.	$4,750.00
99	ADD 4 TON WALL MOUNT HVAC UNIT	EA.	$3,800.00
100	ADD WAG 40 GAS HVAC HEAT PUMP	EA.	$4,750.00
101	WAG 40 GAS HVAC HEAT PUMP IN LIEU OF BASE BID ELECTRIC HVAC UNIT	EA.	$750.00
102	ADD 4 TON INTERIOR HVAC UNIT	EA.	$7,000.00
103	ADD THREE PHASE UNIT AND PANEL	EA.	$800.00
104	WALL OUTLET	EA.	$50.00
105	FLOOR OUTLET	EA.	$400.00
106	COMPUTER OUTLET - WALL	EA.	$30.00
107	COMPUTER OUTLET - FLOOR	EA.	$300.00
108	ADDITIONAL CIRCUIT	EA.	$75.00
109	DEDICATED CIRCUIT	EA.	$100.00
110	HIGH PRESSURE SODIUM EXTERIOR LIGHTS	EA.	$300.00
111	ENGINEERING AND DESIGN (PER HOUR)	PR HR	$99.00
112	CONTRACT AND PROJECT SUPERVISION (PER HOUR)	PR HR	$80.00
113	HEAVY DUTY DOWNSPOUTS	EA.	$120.00
114	BARD GUARDS 1 1/2" RUB RAIL	EA.	$135.00
115	HEAVY DUTY VANDAL RESISTANCE BARD GRILL	EA.	$80.00
116	ON SITE FINISH WORK (PREVAILING WAGE)	PR HR	$90.00
	UNFORESEEN ITEMS NOT ITEMIZED, WILL BE INVOICED TO INCLUDE 15% SUPERVISION AND 10 % OVERHEAD AND PROFIT COST, LISTED BELOW		

S.4.11

	ADDITIVES ALTERNATE - Page 1	**PER**	**PRICE**
	Relocation Services(s) For Buildings		
117	12 X 40 BUILDING RELOCATION	EA.	**$5,450.00**
118	24 X 40 BUILDING RELOCATION	EA.	**$7,600.00**
119	ADDITIONAL 12 X 40 MODULES RELOCATION (Add to 24x40 cost)	EA.	**$3,800.00**
120	30X32 BUILDING RELOCATION	EA.	**$10,900.00**
121	ADDITIONAL 10 X 32 MODULES RELOCATION (Add to 30x32 cost)	EA.	**$3,640.00**
122	SIDE LOADS	EA.	**$400.00**
123	REVERSE LOADS	EA.	**$200.00**
124	3 POINT UNLOAD	EA.	**$200.00**
125	MODULE SHUTTLE SERVICE AT SITE (Per Module)	EA.	**$500.00**
126	CRANING And RIGGING (4 Hour Minimum Port to Port) - per hour rate	PR HR	**$1,500.00**
127	2FT WOOD CLOSE UP BETWEEN BUILDINGS	EA.	**$300.00**
128	5 1/4" BUILDING SEPARATION CLOSE UP	EA	**$1,000.00**
129	DAILY SUBSISTENCE (PER CREW)	PR DAY	**$300.00**
130	SKATING (Installation)	PR HR	**$250.00**
131	FORKLIFT RENTAL	PR HR	**$180.00**
132	FORKLIFT (Installation) (4 Hour Minimum Port to Port) - per hour rate	PR HR	**$200.00**
133	TRANSPORTATION OF EQUIPMENT	PR HR	**$100.00**
134	SPECIAL PERMITS (COST PLUS 15%)	%	**COST + 15%**
135	ON SITE PERSONNEL (PREVAILING WAGES)	PR HR	**$100.00**
	Plumbing Storm Drain and Sewer Line		
	PVC SCHEDULE 40		
136	1"	FT	**$20.00**
137	2"	FT	**$22.00**
	TYPE K COPPER		
138	1"	FT	**$22.00**
139	2"	FT	**$25.00**
	PVC SDR35 INCLUDING TRENCHING 4' DEEP		
140	4"	FT	**$21.25**
141	6"	FT	**$25.00**
	PVC SDR35 FITTINGS		
142	4"	EA	**$15.00**
143	6"	EA	**$20.00**
144	ADDITIONAL TRENCHING	FT	**$66.00**
	There will be an extra charge for any material that unmovable with a John Dee 710 backhoe		

5,4,12

	ADDITIVES ALTERNATE - Page 2		
	Asphalt, Concrete & Excavation	**PER**	**PRICE**
145	CONCRETE FOUNDATIONS	LF.	**$95.00**
146	CONCRETE MOW STRIP 4 X 18	LF.	**$15.00**
147	CONCRETE RAMPS	SF	**$25.00**
148	CONCRETE 2" SLURRY RODENT BARRIER	SF	**$4.50**
149	CONCRETE FLAT WORK (4" Thick)	SF	**$10.00**
150	METAL HANDRAIL FOR CONCRETE RAMP	LF.	**$50.00**
151	CONCRETE FOUNDATION VENT BOX	EA	**$180.00**
152	CONCRETE FOUNDATION UNDER FLOOR DRAIN	EA.	**$500.00**
153	22 GAUGE FLASHING	LF.	**$100.00**
154	SAW CUT 3" ASPHALT (Minimum 400 Lineal Feet)	LF.	**$1.50**
155	ASPHALT REMOVAL 3"	SF	**$2.00**
156	ASPHALT PATCH BACK 2" THICK	SF	**$8.00**
157	ASPHALT FLAT WORK 2" THICK (Minimum 5,000 sf)	SF	**$5.00**
158	ASPHALT RAMP TRANSITIONS (Minimum 50 sf)	EA.	**$1,000.00**
159	3" ASPHALT FLAT WORK W/REDWOOD HEADERS OVER NATIVE SOIL (Minimum 200 sf)	SF.	**$7.00**
160	4" ASPHALT FLAT WORK W/REDWOOD HEADERS OVER NATIVE SOIL (Minimum 200 sf)	SF.	**$8.00**
161	6" ASPHALT FLAT WORK W/REDWOOD HEADERS OVER NATIVE SOIL (Minimum 200 sf)	SF.	**$9.50**
161	2" A.C. PAVING OVER 6" PREPARED BASE COMPACTED TO 95% RELATIVE COMPACTION	SF.	**$12.00**
162	REMOVE SOD FOR BUILDING PAD, INCLUDING EXCAVATION AND HAUL OFF	SF	**$2.00**
163	IMPORT CLASS 2 BASE, INCLUDING MATERIALS, TRUCKING AND SPREADING (Minimum 18 yards)	YD	**$85.00**
164	IMPORT D.G. (Decomposed Granite) INCLUDING MATERIAL, TRUCKING & SPREADING (Min 18 yards)	YD	**$105.00**
165	EXCAVATION	CY	**$55.00**
166	OFF HAUL OF EXCAVATION MATERIALS	CY	**$42.00**
167	BACKFILL & COMPACT	SF	**$3.00**
168	COMPACTED 4" BASE ROCK PAD	SF	**$4.50**
169	TEMPORARY FENCING	LF.	**$2.50**
170	TRENCHING (Rock Clause)	FT	**$30.00**
	There will be an extra charge for any materials unmovable with a John Deer 710 back hoe		

S.4.13

	ADDITIVES ALTERNATE - Page 3		
	Equipment charges	**PER**	
171	DOZIER (4 hour minimum)	PR HR	**$1,738.00**
172	LOADER (4 hour minimum)	PR HR	**$1,700.00**
173	BLADE (4 hour minimum)	PR HR	**$1,850.00**
174	EXCAVATOR (4 hour minimum)	PR HR	**$1,713.00**
175	SCRAPER (4 hour minimum)	PR HR	**$2,350.00**
176	ROLLER (4 hour minimum)	PR HR	**$1,238.00**
177	SHEEP FOOT COMPACTOR (4 hour minimum)	PR HR	**$1,000.00**
178	BACKHOE (4 hour minimum)	PR HR	**$1,125.00**
179	WATER TRUCK (4 hour minimum)	PR HR	**$1,175.00**
180	SUPPORT TRUCK (4 hour minimum)	PR HR	**$313.00**
	ON SITE PERSONNEL CHARGES	**PER**	
181	LABOR	PR HR	**$69.00**
182	PLUMBER	PR HR	**$80.00**
183	ELECTRICIAN	PR HR	**$85.00**
184	CARPENTER	PR HR	**$75.00**
185	WELDER	PR HR	**$80.00**

5.14

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Approval of the Carl D. Perkins Vocational & Technical Education Budget for 2005-06

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Lincoln High School

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Requesting approval of the 2005-06 budget/expenditure schedules for the Carl D. Perkins Vocational and Technical Education Act of 1998.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board and Trustees to approve the 05-06 budget/expenditure for the Carl D. Perkins Vocational and Technical Education.

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CALIFORNIA _EPARTMENT OF EDUCATION
Secondary, Postsecondary, and Adult Leadership Division
CDE 101-A (8/05)

Program Year 2005-2006
BUDGET AND EXPENDITURE SCHEDULE
Carl D. Perkins Vocational and Technical Education Act of 1998

Local Educational Agency: Western Placer Unified School District | **CD Code:** 31-66951

Total Allocation: 85,621
Indirect Cost Rate: 5.00%

Select One
- [x] ORIGINAL BUDGET
- [ ] END-OF-YEAR CLAIM
- [ ] REVISION DATE:

Funding Source and Purpose:
- [x] Section 131 - Secondary
- [ ] Section 132 - ROC/P & Adult
- [ ] Section 112 - State Institutions

Object of Expenditure Classifications		(A) Instruction (including Career Technical Student Organizations)	(B) Professional Development	(C) Curriculum Development	(D) Research Evaluation & Data Dev.	(E) Guidance & Counseling	(F) Transportation & Child Care for Participants	(G) Special Population Services (including Coordination)	(H) Appren-ticeship	(I) Tech. Prep.	(J) Incarcerated Students	(K) Administration or Indirect (must total no more than 5% of allocation)	(L) Total
1000	Certificated salaries												
2000	Classified salaries	$15,000											$15,000
3000	Employee benefits		$1,335										$1,335
4000	Books & supplies	$8,559		$19,246									$27,805
5000	Services and other operating expenditures	$4,875	$685										$5,560
6000	Capital outlay	$5,100		$22,680						$3,860			$31,640
7000	Indirect Costs											$4,281	$4,281
	Total	$33,534	$2,020	$41,926						$3,860		$4,281	$85,621

1. **Heading: Enter the name of the local educational agency (district) applying for funding. Enter county and district code number (CD Code).**
2. **Enter the total allocation amount and the agency's indirect cost rate (use decimal)**
3. **Identify "Original Budget," "End-of-Year Claim or "Revision" by checking the appropriate box.**
4. **Check appropriate box for the funding source/purpose (only one per page).**
5. **Object of Expenditure Classifications & Funding Categories.**
   - **Enter the proposed/actual expenditures for the funding source checked.**
   - **Refer to the current California School Accounting Manual for clarification of object of expenditure classifications 1000 through 7000.**
   - **Please note that a single capital outlay of more than $5,000 requires prior approval from the awarding agency.**
   - **Please note that a maximum of 5% of federal Perkins funds may be budgeted/expended for direct and/or indirect costs (Column K).**

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:
Donation Approval

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Lincoln High School

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Mr. Ray Boysen donated a Motorcycle to the Lincoln High School Ag. Department, estimated value is $2,750.00. The board is requested to approve this donation.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends approval of this donation.

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Western Placer Unified School District

GIFT AND DONATION DOCUMENTATION

Western Placer Unified School District appreciates contributions to its programs. To ensure that donations or gifts are used for the intended purpose, a Gift and Donation Documentation Form (available through the District Office/Business Office/school site Principal) must be completed. The purpose of this preliminary review procedure shall be to help determine the appropriateness of the gift or donation and to document the donor's intent. A copy of this form will be submitted to the Superintendent's Office for Board of Trustee information and/or approval.

NAME/ADDRESS/TELEPHONE NUMBER OF DONOR:

Ray Boysen
2601 W. John B. Dennis Pkwy.
Kingsport, TN 37660

Gift or Donation:

Motorcycle

Donated to (School/Program: Lincoln High School

Intent of Gift or Donation: Ag Department

Value of Gift or Donation (to be completed by the Donor:

Cash or Check (circle one) **Dollar Amount $**_____

Donated Item: **Estimated Dollar Value $** 2750.00

Certification of Receipt by Site/Program Administrator: Dave Butler Dave BTS

Typed Name **Signature**

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FOR BUSINESS OFFICE USE ONLY

Assistant Superintendent of Business & Support Services: _____
Signature

Revenue Code: _____
Review Comments:

Superintendent's Signature:
Board Agenda Date:
Board of Trustee Comments/Remarks:

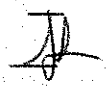
WHITE - Donor YELLOW - School Office PINK - Business Office GOLDEN ROD - Superintendent's Office

5.6.1

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 Polic Complies with Site Plan (LIP) Complies with Governance & Management Document	— —
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with District Goals Complies with District Mission Statement	— —
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart Personnel Sign-Off by B. Noyes	— —
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.	Program Sign Off by S. Leaman	
5. Promote student health and nutrition in order to enhance readiness for learning. SBLT involvement		—

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Program Focus: Physical Fitness Assessment

AGENDA ITEM AREA:
Reports

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Summary results of state mandated Physical Fitness testing was recently released from the California Department of Education.

ADMINISTRATION'S RECOMMENDATION:
No action is necessary on this item.

California Department of Education
Standards and Assessment Division
Prepared: 11/29/2005 2:54:28 PM

State: California
County: Placer
District: Western Placer Unified

--- Select another report here ---

Schools: -- List of Schools --

2004-05 California Physical Fitness Report
Summary of Results

Additional information can be found at the Standards and Assessment Division's California Physical Fitness Test site.

	Grade 5			Grade 7			Grade 9		
Physical Fitness Tasks	Total[1] Tested	% In HFZ	% Not in HFZ	Total[1] Tested	% In HFZ	% Not in HFZ	Total[1] Tested	% In HFZ	% Not in HFZ
Aerobic Capacity	349	48.1	51.9	313	62.0	38.0	294	72.1	27.9
Body Composition	349	66.8	33.2	313	63.9	36.1	294	78.2	21.8
Abdominal Strength	349	86.0	14.0	313	79.2	20.8	294	93.2	6.8
Trunk Extension Strength	349	74.5	25.5	313	77.3	22.7	294	93.9	6.1
Upper Body Strength	349	79.9	20.1	313	46.3	53.7	294	78.2	21.8
Flexibility	349	65.6	34.4	313	59.7	40.3	294	69.4	30.6
	Grade 5			Grade 7			Grade 9		
Number of fitness standards achieved	Number	Percent	Cum. Percent	Number	Percent	Cum. Percent	Number	Percent	Cum. Percent
6 of 6 fitness standards	68	19.5	19.5	51	16.3	16.3	119	40.5	40.5
5 of 6 fitness standards	101	28.9	48.4	78	24.9	41.2	87	29.6	70.1
4 of 6 fitness standards	75	21.5	69.9	63	20.1	61.3	43	14.6	84.7
3 of 6 fitness standards	63	18.1	88.0	56	17.9	79.2	25	8.5	93.2
2 of 6 fitness standards	30	8.6	96.6	39	12.5	91.7	14	4.8	98.0
1 of 6 fitness standards	7	2.0	98.6	22	7.0	98.7	2	0.7	98.6
0 of 6 fitness standards	5	1.4	100.0	4	1.3	100.0	4	1.4	100.0
Total tested	349	100.0		313	100.0		294	100.0	

[1] Includes partially tested students

INFORMATION

DISCUSSION

ACTION ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: The Western Placer Unified School District is committed to the pursuit of excellence in all of its endeavors.
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 05/06.10 Regarding Annual Accounting of Developer Fees for 2004-05 Fiscal Year in the Following Funds or Accounts: Capital Facilities Fund and Mello-Roos Fund.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The attached data was presented at a publicly noticed Board Meeting held on November 15, 2005. At this time, no public comment has been received regarding the presentation of the 2004-05 Annual Accounting of Developer Fees.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 05/06.10 regarding annual accounting of Developer Fees for 2004-05 fiscal year in the following funds or accounts: Capital Facilities Fund and Mello-Roos Fund.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 05/06.10

RESOLUTION REGARDING ANNUAL ACCOUNTING)
OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR)
IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL)
FACILITIES FUND AND MELLO-ROOS FUNDS)

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 6th day of December, 2005, by roll call vote.

AYES:
NOES:
ABSENT:

==========

The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated August 03, 2004, and is referred to herein as the "School Facilities Fee Resolution" and is hereby incorporated by reference into this Resolution. These resolutions were adopted under the authority of Education Code section 17620 (formerly Government Code section 53080). The fees have been deposited in the following funds:

Capital Facilities Fund
Mello-Roos Fund

Government Code sections 66001(d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Funds at the end of the prior fiscal year.

Government Code sections 66001(d) and 66006(b) further require that the annual accounting of the Funds and those findings be made available to the public no later than December 27, 2005, that this information be reviewed by this Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.

The Superintendent has informed the Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in it School Facilities Fee Resolution.

This Resolution makes various findings and takes various actions regarding the Funds as required by and in accordance with Government Code sections 66001(d) and 66006(b).

8.1.1

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence present to this Board at this meeting, the Board finds each of the following with respect to the Funds for the 2004-05 Fiscal Year:

A. In reference to Government Code section 66006(b)(2), the information identified is correct;

B. In further reference to Government Code section 66006(b)(2), this Board has reviewed the annual accounting for the Fund as contained in the attached exhibit and determined that it meets the requirements set forth in Government Code section 66006(b)(1);

C. In reference to Government Code section 66001(d)(1), and with respect only to that portion of the Funds remaining unexpended at the end of the 2004-05 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities and support the priorities of Community Facilities District and Facilities Master Plan.

D. In reference to Government Code section 66001(d)(2), and with respect only to that portion of the Funds remaining unexpended at the end of the 2004-05 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;

E. In reference to Government Code section 66001(d)(3), and with respect only to that portion of the Funds remaining unexpended at the end of the 2004-2005 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements;

F. In reference to the last sentence of Government Code section 66006(d), because all of the findings required by that subdivision have been made in the fees that were levied, the District is not required to refund any moneys in the Funds as provided in Government Code section 66001(e).

_____
President of the Governing Board
Western Placer Unified School District

ATTEST:

_____
Clerk, Governing Board
Western Placer Unified School District

8.1.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FY 2004-05 CAPITAL FACILITIES FUND REPORT

RESOURCES:

Beginning Balance as of July 1, 2004		**31,457,943**
Revenue:		
Interest	7,599	
Interest - 2001 COP	8,153	
Interest - 2003 COP	70,908	
Interest - 2003B COP	93,477	
Interest - 2004A COP	343,751	
Level II Fees - Residential	473,022	
Fees - Commercial	153,757	
Fees - Del Webb	1,341,455	
Local	26,600	
Local - Athletic Facility	37,477	
Twelve Bridges Elementary School - Project Reimbursement - COP	123,356	
Twelve Bridges Elementary School - Joint-Use Reimbursement	1,599,689	
Lincoln Crossing Middle School - Project Reimbursement	350	
Foskett Ranch Elementary School - Project Reimbursement - COP	2,500	
Transfer In from Mello Roos Fund	2,905,500	
Proceeds form COPS - 2001	3,414,900	
Proceeds from COPS - 2004A	35,000,000	
Proceeds from Mello-Roos Bond	15,000,000	
Total Revenue		**60,602,494**
TOTAL RESOURCES		**92,060,437**

8.1.3

EXPENDITURES:

Administrative Costs:

Consultants	42,935	
Consultants - Central Kitchen Feasibility Study	47,636	
Consultants - Modernization	46,568	
COP Trustee Expense - 2001	15,000	
COP Trustee Expense - 2003	234,375	
COP Trustee Expense - 2003A	44,295	
COP Trustee Expense - 2004A	184,757	
Cost of Issuance - COP 2004A	1,095,792	
Cost of Issuance - Mello Roos Bond	344,806	
District	262,286	
Interest Expense	9,128	
Legal Fees	9,951	
Total Administrative Costs		**2,337,529**
Purchase of Sites:		
Lincoln Crossing Elementary School	3,418,000	
Twelve Bridges High School	7,493,965	
Total Purchase of Sites		**10,911,965**
Appraisals:		
Twelve Bridges Middle School	1,000	
Total Appraisals		**1,000**
Site Support Costs:		
Twelve Bridges Elementary School - Storm Water Prevention Fees	569	
Twelve Bridges High School - Storm Water Prevention	4,310	
Total Site Support Costs		**4,879**

EXPENDITURES (Cont):

Utility Services:

Twelve Bridges Elementary School - City of Lincoln	1,418,644	
Twelve Bridges Middle School - PG & E Hook-up	84,965	
Foskett Ranch Elementary School - PG & E Hook-up	10,345	
Lincoln High School Stadium - PG & E Hook-up	1,794	
Total Utility Services		**1,515,748**

Surveys:

Twelve Bridges Elementary School	3,045	
Twelve Bridges Middle School	2,780	
Lincoln Crossing Elementary School	8,591	
Lincoln Crossing Middle School	11,151	
Total Surveys		**25,567**

CEQA Studies:

Twelve Bridges Middle School	529	
Twelve Bridges High School	2,160	
Total CEQA Studies		**2,689**

Site Development Testing:

Lincoln Crossing Elementary School - Geotech Survey	707	
Twelve Bridges High School - Geotech Refund	-8,552	
Total Site Development Testing		**-7,845**

EXPENDITURES (Cont):

Construction Expenses:

Portable/Classroom Projects (Enrollment Growth)	25,759	
Creekside Oaks Elementary Multi-Purpose	59,427	
Relocate Portable Classroom Buildings	44,000	
Twelve Bridges Elementary School	10,353,396	
Twelve Bridges Middle School	6,702,731	
Foskett Ranch Elementary School	14,909,067	
Lincoln High School Athletic Facility	6,424,044	
Total Construction Expenses		**38,518,424**

Architect/Engineering Fees:

Portable/Classroom Projects (Enrollment Growth)	19	
Twelve Bridges Elementary School	47,029	
Twelve Bridges Middle School	112,965	
Lincoln Crossing Elementary School	353,110	
Lincoln Crossing Middle School	623,045	
Foskett Ranch Elementary School	108,049	
Twelve Bridges High School	1,503,211	
Lincoln High School Athletic Facility	45,195	
Total Architect/Engineering Fees		**2,792,623**

Administration Support:

Twelve Bridges Elementary School - Labor Compliance	63,788	
Twelve Bridges Middle School - Labor Compliance	15,838	
Foskett Ranch Elementary School - Labor Compliance	52,119	
Lincoln High School Athletic Facility - Labor Compliance	34,649	
Total Administration Support		**166,394**

EXPENDITURES (Cont):

DSA Plan Check Fees:		
Twelve Bridges High School	329,900	
Total DSA Plan Check Fees		**329,900**
School Planning - Plan Check Fee:		
Twelve Bridges Middle School	26,359	
Foskett Ranch Elementary School	1,243	
Total School Planning - Plan Check Fee		**27,602**
Energy Analysis Fee:		
Twelve Bridges Middle School	10,125	
Total Energy Analysis Fee		**10,125**
Construction Testing:		
Twelve Bridges Elementary School	10,965	
Twelve Bridges Middle School	5,540	
Lincoln Crossing Elementary School	4,056	
Lincoln Crossing Middle School	4,075	
Foskett Ranch Elementary School	38,493	
Lincoln High School Athletic Facility	47,051	
Total Construction Testing		**110,180**
Soils Investigation:		
Twelve Bridges Middle School	15,892	
Lincoln Crossing Elementary School	4,904	
Lincoln Crossing Middle School	11,229	
Foskett Ranch Elementary School	37,392	
Lincoln High School Athletic Facility	22,435	
Total Soils Investigation		**91,852**

EXPENDITURES (Cont):

Inspections:

Twelve Bridges Elementary School	37,410	
Twelve Bridges Middle School	47,775	
Foskett Ranch Elementary School	122,045	
Lincoln High School Athletic Facility	48,223	
Total Inspections		**255,453**
Portable Rentals:		
Carlin C. Coppin Elementary School	10,000	
Total Portable Rentals		**10,000**
COP Debt Service - Capitalized Interest:		
2003	475,829	
2003B	205,489	
2004A	518,982	
Total COP Debt Service - Interest		**1,200,300**
COP Debt Service - Principal:		
2003	487,500	
Total COP Debt Service - Principal		**487,500**
Portable Lease/Purchase - Interest:		
Carlin C. Coppin Elementary School	13,611	
Creekside Oaks Elementary School	14,705	
First Street Elementary School	6,770	
Glen Edwards Middle School	24,918	
Lincoln High School	19,345	
Total Portable Lease/Purchase - Interest		**79,349**

EXPENDITURES (Cont):

Portable Lease/Purchase - Principal:

Carlin C. Coppin Elementary School	48,762	
Creekside Oaks Elementary School	41,715	
First Street Elementary School	63,650	
Sheridan School	13,000	
Glen Edwards Middle School	102,254	
Lincoln High School	58,036	
Total Portable Lease/Purchase Principal		**327,417**
COP Transfers-Out - Reserve Fund		
2003	3,846	
2003B	1,810	
Total Transfers-Out - Reserve Fund		**5,656**
TOTAL EXPENDITURES		**59,204,307**
Ending Balance as of June 30, 2005		**32,856,130**

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FY 2004-05 MELLO-ROOS FUND REPORT

RESOURCES:		
Beginning Balance as of July 1, 2004		**1,422,044**
Revenue:		
Interest	36,688	
Secured Tax Roll	1,892,009	
Fees - Residential	1,785,733	
Proceeds for Capital Leases	439,427	
Transfer In from Mello-Roos Capital Projects	159,440	
Total Revenue		**4,313,297**
TOTAL RESOURCES		**5,735,341**
EXPENDITURES:		
Portable Leases:		
State Emergency Portable Lease	64,000	
Total Portable Leases		**64,000**
CFD Formation Expenses:		
Consultants	214	
Legal Fees	9,478	
Total CFD Formation Expenses		**9,692**
Equipment:		
School Busses (4)	439,427	
Total Equipment		**439,427**

8.1.10

EXPENDITURES (Cont):

Transfers Out:		
Capital Facilities Fund	2,905,500	
Mello-Roos Debt Service Fund	159,440	
Total Transfers Out		**3,064,940**
Debt Service - Interest		
School Busses	3,152	
Total Debt Service - Interest		**3,152**
Debt Service - Principal:		
School Busses	155,777	
Total Debt Service - Principal		**155,777**
TOTAL EXPENDITURES		**3,736,988**
Ending Balance as of June 30, 2005		**1,998,353**

8.1.11

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: The Western Placer Unified School District is committed to the pursuit of excellence in all of its endeavors.
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 05/06.11 to Annex Territory to Community Facilities District No. 1 and to Levy a Special Tax to Pay for Certain Public Facilities.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. This particular project is located off of Moore Road and is being constructed by Centex Homes. There are an estimated 185 homes in the project.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 05/06.11 to annex territory to Community Facilities District No. 1 and to levy a special tax to pay for certain public facilities.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 05/06.11

A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES

WHEREAS, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), the Board of Trustees (the "Board") of the Western Placer Unified School District (the "District"), on December 9, 1991, approved Resolution No. 91/92.23 forming the Western Placer Unified School District Community Facilities District No. 1 ("CFD No. 1");

WHEREAS, the Board called a special election for January 7, 1992, at which the questions of levying a special tax, establishing an appropriations limit and incurring bonded indebtedness with respect to CFD No. 1 were submitted to the qualified electors within CFD No. 1;

WHEREAS, on January 7, 1992, the Board adopted Resolution No. 91/92.28 determining the results of the special election and finding that more than two-thirds (2/3) of all votes cast at the special election were cast in favor of the propositions presented, and such propositions passed; and

WHEREAS, the Board has determined, because of the proposed development of certain property within the District, to initiate proceedings for the annexation of such property to CFD No. 1 in accordance with the Act;

NOW, THEREFORE, THE BOARD HEREBY FINDS, DETERMINES, and ORDERS as follows:

Section 1. Description of Territory to be Annexed. Public convenience and necessity require, and this Board proposes and intends, that the Board annex certain territory to CFD No. 1. The territory to be annexed is described in a map entitled "Annexation Map #2006-1, Western Placer Unified School District, Community Facilities District No. 1991-1" which is on file with the Clerk of the Board. The Secretary of the Board is hereby authorized and directed to endorse the certificates set forth on the map and to record the map in accordance with the provisions of Section 3111 of the Streets and Highways Code of the State of California.

Section 2. Description of Territory Included in Existing CFD No. 1. The boundaries of the territory currently included in CFD No. 1 are described in maps entitled, Annexation Map #2005-1, Western Placer Unified School District, Community Facilities District No. 1991-1 recorded at Book 2 of Maps and Community Facilities District at page 13-8; Annexation Map #2003-2, Western Placer Unified School District, Community Facilities District No. 1991-1 recorded at Book 2 of Maps and Community Facilities District at page 13-7, Annexation Map #2003-1, Western Placer Unified School District, Community Facilities District No. 1991-1 recorded at Book 2 of Maps and Community Facilities District at page 13-6, "Annexation Map

#2002-2, Western Placer Unified School District, Community Facilities District No. 1991-1," recorded at Book 2 of Maps of Assessment and Community Facilities District at page 13-5, "Annexation Ma #1991-1 of Community Facilities District No. 1991-1," recorded at Book 2 of Maps of Assessment and Community Facilities District at page 13-2; and "Amended Map of District Boundaries, Community Facilities District No. 1, Western Placer Unified School District, County of Placer, State of California," approved by the Board in Resolution No. 91/92.14 and recorded on December 19, 1991, in Book 2 of Maps of Assessment and Community Facilities Districts at page 13-1 in the office of the County Recorder of Placer County.

Section 3. Specification of Types of Public Facilities Provided. The types of public school facilities to be provided in the territory proposed to be annexed to CFD No. 1 are the same as those provided in the existing CFD No. 1 and are more particularly described in Exhibit A hereto (the "Facilities"). The cost of the Facilities includes the cost of planning, designing, inspecting, and constructing the Facilities, including the cost of environmental evaluations thereof; all costs associated with the creation of CFD No. 1 and annexation of territory to CFD No. 1, the subsequent issuance of bonds, the determination of the amount of any taxes, and the collection of taxes; all costs otherwise incurred in order to carry out the authorized purposes of CFD No. 1; and any other expenses incidental to the construction, completion, and inspection of the Facilities.

Section 4. Determination Regarding Demands for Facilities. In accordance with Government Code Section 53326(b), the Board finds and determines that the proposed public facilities are necessary to meet increased demands put upon the District as the result of new development occurring within the territory proposed to be annexed to CFD No. 1.

Section 5. Plan for Sharing Facilities in Common with Existing CFD No. 1. The public facilities that are financed and provided from taxes collected in CFD No. 1 will be used by residents of the current CFD No. 1 and residents of the territory proposed to be annexed (or shared between them) in accordance with the District's current attendance policies.

Section 6. Specification of Special Taxes to be Levied; No Alteration of the Special Tax Levied in the Existing Community Facilities District. Except where funds are otherwise available, a special tax sufficient to pay for all facilities to be provided in or for the territory to be annexed, including the payment of principal and interest on bonds proposed to be issued to finance such facilities, and secured by a continuing lien against all nonexempt real property in CFD No. 1, will be annually levied within the territory proposed to be annexed to CFD No. 1. The rate, method of apportionment, and manner of collection of such special tax is set forth in Exhibit B hereto in sufficient detail to allow each landowner or resident within the territory proposed to be annexed to CFD No. 1 to estimate the maximum annual amount that such person will be required to pay. The maximum tax currently in effect in the existing CFD No. 1 will not be increased as a result of this annexation.

Section 7. Tax Subject to Election. The levy of the special tax shall be subject to the approval of the qualified electors of the territory proposed to be annexed to CFD No. 1 at a special election to be held in the District for such purpose.

Section 8. Property Acquired by Public Entity Not Exempt. Pursuant to Government Code Section 53317.3, a special tax shall be levied against all property that is not expressly exempt from the special tax and that is later acquired by a public entity.

Section 9. Taxation of Property Acquired by Eminent Domain. Pursuant to Government Code Section 53317.5, any special tax levied against property that is acquired by a public entity through eminent domain proceedings shall be treated as if it were a special annual assessment.

Section 10. Inclusion of Lands Devoted to Agricultural Uses. Pursuant to Government Code Section 53325.6, land within CFD No. 1 that is devoted primarily to agricultural, timber or livestock uses and being used for the commercial production of agricultural, timber or livestock products will be benefited by the public facilities proposed to be provided within CFD No. 1.

Section 11. Levy of Special Tax on Possessory Interest Held by Non-Exempt Persons. Pursuant to Government Code Section 53340.1, the special tax shall be levied against all leasehold or possessory interests in property owned by a public entity, if such leasehold or possessory interest is held by a non-exempt person or entity.

Section 12. Notice of Hearing. NOTICE IS HEREBY GIVEN THAT Tuesday, January 17, 2006, at the hour of 7:00 p.m., or as soon thereafter as the matter may be heard, in the regular meeting place of the Board, Lincoln High School – Performing Arts Building, 790 J Street, Lincoln, California, are fixed as the time and place when and where the Board will hold a public hearing to consider the annexation of such territory to CFD No. 1. At the hearing, the testimony of all interested persons or taxpayers for or against the annexation of territory to CFD No. 1 or the levying of special taxes within the territory proposed to be annexed will be heard. Any protests may be made orally or in writing, except that any protests pertaining to the regularity or sufficiency of the proceedings shall be in writing and shall clearly set forth the irregularities and defects to which objection is made. All written protests shall be filed with the Secretary of the Board before the time fixed for the hearing, and any written protests may be withdrawn, in writing, at any time prior to the conclusion of the hearing.

Section 13. Publication of Notice of Hearing. The Secretary of the Board shall publish a notice of the hearing once in The Press-Tribune, a newspaper of general circulation in the territory proposed to be annexed to CFD No. 1. Publication shall be completed at least seven (7) days prior to the hearing.

Section 14. Content of Notice. Notice of the hearing shall be headed "Notice of Public Hearing," and shall contain:

(a) The text or a summary of this Resolution;

(b) The time and place of the hearing;

(c) A statement that at the hearing the testimony of all interested persons or taxpayers for or against the annexation of territory to CFD No. 1 or the levying of special taxes within the territory proposed to be annexed will be heard;

(d) A description and summary of the effect of protests made by registered voters or landowners against the annexation of territory to CFD No. 1, or the levying of special taxes within the territory to be annexed; and

(e) A description of the proposed voting procedure.

Section 15. Transmittal of Resolution to City and County. In accordance with Government Code Section 53315.6, the Secretary of the Board is hereby authorized and directed to transmit a certified copy of this Resolution to the City Council of the City of Lincoln and to the Board of Supervisors of the County of Placer.

Section 16. Effective Date. This Resolution shall take effect immediately upon its passage.

APPROVED, PASSED, AND ADOPTED on this 6th day of December 2005 by the following vote of the Board of Trustees of the Western Placer Unified School District:

AYES:_____

NOES:_____

ABSENT:_____

ABSTAIN:_____

By: _____
President of the Board of Trustees
Western Placer Unified School District

ATTEST:

_____
Clerk of the Board of Trustees
Western Placer Unified School District

EXHIBIT A

DESCRIPTION OF PUBLIC SCHOOL FACILITIES

The types of facilities to be financed by CFD No. 1, to the extent financing is available, shall be as follows: the purchase, construction, expansion, improvement, and rehabilitation of any real and tangible property, including existing and new elementary and secondary schools sites, structures, and equipment and any other governmental facilities, such as administrative offices and equipment, that the Board is authorized by law to contribute revenue to, or construct, own, or operate, whether or not said facilities meet the building and cost area standards of the State Allocation Board, and provided that said facilities have a useful life of five years or longer.

The Board contemplates that the following specific facilities will be financed in whole or in part by bond proceeds but reserves its discretion to change this configuration to accommodate new development as it actually occurs:

1. The expansion of Glen Edwards School to a full sixth, seventh and eighth grade facility, including but not limited to the renovation of classrooms, the construction of multipurpose rooms and areas, and the construction of lockers and locker areas;

2. The construction and reconstruction necessary to increase the capacity of Lincoln High School to 1,200 students or such additional capacity as can be accommodated on the site to provide interim facilities when conditions of overcrowding exist;

3. The acquisition and construction of relocatable classrooms and support facilities for one elementary school (the "Starter School");

4. The acquisition of sites for and construction of eight elementary schools;

5. The acquisition of sites for and construction of two middle schools;

6. The acquisition of a site and construction of one high school for 1,600 students; and

7. The acquisition and construction of support facilities and equipment to meet the needs of students generated by any subdivision in CFD No. 1, including buses, bus storage facilities, maintenance facilities, warehouses, administrative offices and continuation schools.

EXHIBIT B - THE SPECIAL TAX FORMULA

WESTERN PLACER UNIFIED SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 1
RATE AND METHOD OF APPORTIONMENT

1. DEFINITIONS

"Act" means the Mello-Roos Community Facilities Act of 1982, as amended, (Chapter 2.5, Part 1, Division 2, Title 5 of the California Government Code).

"Administrative Expenses" means the actual or estimated costs incurred by the District to determine, levy and collect the Special Taxes, including but not limited to salaries of District employees and the fees of consultants, corporate bond-paying agents, attorneys, fiscal agents, and bond trustees; the costs of collecting the Special Taxes; preparation of required reports; and any other costs required to administer the CFD.

"Annual Costs" means for each Fiscal Year, the total of (1) Debt Service for the calendar year commencing January 1 of such Fiscal Year through December 31 of the following Fiscal Year as well as any Debt Service not previously accounted for in the first six months of the Fiscal Year; (2) Administrative Expenses for the Fiscal Year; (3) any amounts needed to replenish bond reserve and sinking funds for bonds issued by the CFD to the level required under documents pursuant to which such bonds were issued; (4) an amount equal to actual or estimated delinquencies in Special Taxes for the First Fiscal Year in which the tax is levied and thereafter for the amount equal to the amount of delinquencies in payments of Special Taxes levied in the previous Fiscal Year; and (5) any pay-as-you-go expenses for Facilities for the Fiscal Year, including reasonable reserve and sinking funds for pay-as-you-go expenses and reimbursements to Landowners for formation costs.

"Annual Special Tax" means the Special Tax subject to levy on a Taxable Parcel on an annual basis.

"Annual Tax Revenues" means the amount of Annual Special Taxes to be levied each Fiscal Year to pay the Annual Costs.

"Auditor" means the Auditor for the County or his or her designee.

"Base Year" means the Fiscal Year starting July 1, 1990.

"Board" means the Board of Trustees of the Western Placer Unified School District when acting as the legislative body for the CFD under the Act.

"CFD" means Community Facilities District No. 1, Western Placer Unified School District, County of Placer, California.

"City" means the City of Lincoln, California.

"Classification Date" means the date ten days prior to the beginning of each Fiscal Year.

"County" means the County of Placer, California.

"Debt Service" means the total amount of principal, interest, reserve fund payments and sinking fund payments due for any bonds of the CFD.

"Developed Dwelling Units" means dwelling units for which building permits for Single-Family or Multi-Family residential use, or similar authorizations for Mobilehomes, have been issued by the City, the County, or any agency responsible for issuing similar authorizations for Mobilehomes.

"Developed Parcel" means a lot or Parcel in the CFD for which a building permit, use permit or a similar authorization for Mobilehomes has been issued for construction of any residential use. Once classified as a Developed Parcel, no Parcel shall be removed from the developed classification until the obligation to pay the Special Tax has been satisfied. The Board may reclassify Developed Parcels based on actual use when the reclassification would increase the Special Tax.

"District" means the Western Placer Unified School District.

"Dwelling Units" means (1) for Developed Parcels, the number of dwelling units indicated on the building permit, use permit, or similar authorizations for Mobilehomes; and (2) for Final Map Parcels, one unit per Single-Family Residential Parcel, or ten units per acre per Multi-Family Residential Parcel.

"Escalation Factor" means the construction cost index from the Engineering News Record, or any successor index selected by the Board, applied as a per Fiscal Year increase, compounded after the Base Year not to exceed a maximum of seven percent per year, to increase the Maximum One-Time Special Tax and the Maximum Annual Special Tax rates.

"Facilities" means those facilities described in Exhibit A to the MOU.

"Final Map Parcel" means a lot or Parcel shown on a recorded final map that is intended to be developed for any residential use and for which a building permit or use permit has not been issued.

"Fiscal Year" means the period beginning July 1 and ending the following June 30.

"Maximum Annual Special Tax" means the greatest amount of Annual Special Tax that can be levied on a Developed Parcel or a Final Map Parcel in any Fiscal Year.

"Maximum One-Time Special Tax" means the greatest amount of one-time Special Tax that can be collected with respect to a Developed Parcel in any Fiscal Year.

"Mobilehome" means a manufactured home or a mobilehome as defined in Sections 18007, 18008, and 18214 of the Health and Safety Code and which is to be used for residential purposes.

"MOU" means the Memorandum of Understanding, dated as of August 6, 1991, between the Landowner or Landowners and the District, and any amendments thereto.

"Multi-family Residential Parcel" means a Parcel with zoning permitting 11 or more residential units per acre.

"One-Time Special Tax" means a Special Tax Category 1, 2, or 3 subject to collection in the Fiscal Year that a Parcel becomes a Developed Parcel.

"Parcel" means a Parcel of land in the CFD designated on a map of the Placer County Assessor current as of the Classification Date and which has been assigned a discrete identifying number.

"Parcel Classification" means the placement of each Parcel into its respective classification as such Parcel existed on the Classification Date.

"Single-family Residential Parcel" means a Parcel with zoning permitting up to and including 10 residential units per acre.

"Special Tax(es)" mean(s) any tax levied or collected under the Act in the CFD.

"Special Tax Category" means a category prescribing the method of payment of the Special Tax. These payment methods are: One-Time Special Tax (Category 1), a combination of 50% One-Time Special Tax and 50% Annual Special Tax (Category 2), a combination of 30% One-Time Special Tax and 70% Annual Special Tax (Category 3), and Final Map Parcels Annual Special Tax (Category 4). These categories are shown on Attachment 1 which is attached hereto and incorporated herein.

"Subdivision" shall have the same meaning as used in Section 53341.5 of the Act.

"Superintendent" means the Superintendent of the District or his or her designee.

"Tax Collection Schedule" means a document to be prepared annually by the Superintendent for use by the Auditor in collecting the Annual Special Taxes each Fiscal Year.

"Taxable Parcel" means any Final Map Parcel or Developed Parcel that is not exempt from Special Taxes as a Tax-Exempt Parcel or as an Undeveloped Parcel.

"Tax-Exempt Parcel" means any Parcel that is exempt from Special Taxes under the Act. Taxable Parcels that are acquired by a public entity after the CFD is formed shall remain subject to the applicable Special Tax pursuant to Sections 53317.3 and 53317.5 of the Act.

"Undeveloped Parcel" means a Parcel with residential zoning within the boundaries of the CFD which is not classified as a Final Map Parcel or Developed Parcel. No Undeveloped Parcel shall be levied a Special Tax until such time as it becomes a Taxable Parcel.

2. BASIS OF SPECIAL TAX LEVY

A Special Tax applicable to each Taxable Parcel included within the boundaries of the CFD shall be levied and collected annually according to the tax rate and apportionment set forth in the initial ordinance and annual resolution of the Board adopted pursuant to the procedures set forth in the Act and in accordance with the terms and conditions set forth herein.

3. DETERMINATION AND CLASSIFICATION OF PARCELS SUBJECT TO SPECIAL TAX

The Special Tax shall be levied on Taxable Parcels within the CFD determined as of the Classification Date. As a general rule, the land use code assigned to the Parcel by the Assessor of Placer County will be used to determine Parcel Classification. If the land use code assigned by the Assessor is questioned by the Superintendent or the taxpayer, the District may assign an appropriate code based on its review of the status of the property. Such review may include reference to development agreements, recorded final maps, building permits issued, and other changes in development status.

The Superintendent shall prepare a list of the Parcels subject to the Special Tax using the records of the County Assessor and other relevant records examined or maintained by the District. Upon direction of the Board, and prior to the adoption of an ordinance or resolution levying the tax, and in any event on or before the date specified in the Act for adopting such ordinances and resolutions, the Superintendent shall use the definitions contained herein to classify Parcels as follows:

a. Each Parcel is to be classified as a Tax-Exempt Parcel or a Taxable Parcel;

b. Each Taxable Parcel is to be classified as a Developed Parcel or a Final Map parcel;

c. Each Developed Parcel is to be classified as a Single- or Multi-Family Residential Parcel and is to be assigned an appropriate number of Dwelling Units;

d. Each Single- and Multi-Family Residential Final Map Parcel is to be classified as being part of a Final Map Parcel and assigned an appropriate number of single-family and multi-family Dwelling Units.

4. ESCALATION FACTOR

The Maximum Annual Special Tax and the Maximum One-Time Special Tax shall be adjusted at the beginning of each Fiscal Year by the Escalation Factor not to exceed 7% percent in any one year. This adjustment shall be a percentage equal to the inflation rate for the prior year for construction costs as determined by the Superintendent. The Superintendent's determination shall be based upon the Engineering News Record, Construction Cost Index as of the December 1 prior to the Classification Date. The index source may be changed by the Board at any publicly noticed meeting. The Maximum Special Tax rate for a Taxable Parcel shall become fixed for the duration of the CFD in the Fiscal Year a Parcel becomes a Developed Parcel.

5. ELECTION OF SPECIAL TAX CATEGORY AND ASSIGNMENT OF MAXIMUM SPECIAL TAX RATES

a. The Election of A Special Tax Category 1, 2, or 3.

Within ten (10) calendar days after filing a final map, an application for a use permit, the close of escrow for a Mobilehome or the approval for occupancy of a Mobilehome, whichever occurs first, the owner or owners of record of the Parcel at the time of filing the election described herein shall file with the Superintendent an election as to which Special Tax Category shall be applicable to the Parcel, or in the case of a final map, to all of the Parcels in the Subdivision. The Special Tax Categories to which this election applies are Categories 1, 2, and 3.

If a timely election is not received by the Superintendent, the election of Special Tax Category 3 shall have been deemed to have been made.

In the discretion of the Board, an election may be changed before the Classification Date for the Fiscal Year in which the election was made, if such a change would not adversely effect the purposes for which the CFD was established. Elections received by the Superintendent after the Classification Date for the Fiscal Year and before July 1 of the Fiscal Year, shall be treated as elections made in the following Fiscal Year.

When an election is received, the Superintendent shall provide the person filing the election with a certificate of election stating the date the election was received and the Special Tax Category elected. The certificate of election shall state the name or names of the owners of record at the time of the election, the assessor's parcel numbers, and if available, the common street address, for the Parcels to which the election applies and such other information at the Superintendent deems desirable. The Superintendent shall retain a copy of the certificate of election at the District's office.

b. Assignment of Maximum Special Tax Rates.

The Maximum Annual Special Tax rates and the Maximum One-Time Special Tax Rates shall not exceed the rates per Dwelling Unit in the Base Year as shown in Attachment 1 hereto and as adjusted annually by the Escalation Factor. The Maximum Annual Special Tax rate and the Maximum One-Time Special Tax rates for a Developed Parcel becomes fixed for the duration of the CFD in the Fiscal Year a Parcel becomes a Developed Parcel. Parcels becoming Developed Parcels after the Classification Date for the Fiscal Year and before July 1 of the Fiscal Year, shall be treated as having become Developed Parcels in the following Fiscal Year.

The Maximum Annual Special Tax rates for Final Map Parcels shall not exceed the rates per Dwelling Unit in the Base Year as shown in Attachment 1 hereto and as adjusted annually by the Escalation Factor.

c. Duty to Maintain Records.

The Superintendent shall maintain records for each Parcel showing the date a Parcel became developed, the number and type of dwelling units in the Parcel, the Maximum Annual

Special Tax rate for each unit, and the amount, if any, of the Maximum One-Time Special Tax rate paid with respect to each Dwelling Unit in the Parcel.

The Superintendent shall also maintain records showing the date and amount of each Annual and One-Time Special Tax payment per Dwelling Unit so that it may be determined when a unit has paid the tax for thirty (30) years and is no longer subject to the Special Tax pursuant to Section 8 hereof.

6. COLLECTION OF ONE-TIME SPECIAL TAX

The One-Time Special Tax (Categories 1, 2, and 3) must be paid prior to obtaining Developed Parcel status. Payment shall be made to the Superintendent by cashier's check or certified check payable to the CFD, and the Superintendent shall issue a receipt for payment of the One-Time Special Tax showing the date and amount of payment per Dwelling Unit per Parcel. Failure to pay in a timely manner shall mean that the Parcel is subject to the 30% One-Time Special Tax and 70% Annual Special Tax Category 3. If the 30% One-Time Special Tax is not paid in a timely manner, the Superintendent shall include the amount of the 30% One-Time Special Tax on the next Tax Collection Schedule, and the tax shall be levied and collected as an Annual Special Tax for the applicable Fiscal Year. Parcels to which an election of Special Tax Category 1 applies will not be subject to the Annual Special Tax if the One-Time Special Tax has been collected on or before the Classification Date. Parcels to which an election of Tax Category 2 applies will only be subject to the 50% Annual Special Tax Category 2 if the 50% One-Time Special Tax has been collected on or before the Classification Date. Otherwise, such Parcels shall be subject to the Annual Special Tax applicable to Final Map Parcels, or if they have obtained developed status without timely payment of the One-Time Special Tax to the Special Tax Category 3.

7. APPORTIONMENT, LEVY AND COLLECTION OF ANNUAL SPECIAL TAXES

The Annual Special Tax rate applicable to each Taxable Parcel in the CFD on the Classification Date shall be established annually by the Board as follows:

a. The Superintendent shall calculate the Annual Costs.

b. The Superintendent shall calculate the projected Maximum Annual Special Tax revenues available from Developed Parcels by multiplying the applicable Maximum Annual Special Tax rate Parcel by the applicable number of Dwelling Units on each Developed Parcel.

c. If the total of the amount of revenue calculated in Step b is greater than the Annual Costs, the Superintendent shall reduce the Annual Special Tax rates applicable to Developed Parcels by equal proportions until the Annual Special Tax on Developed Parcels produces Annual Tax Revenue equal to the Annual Costs.

d. If the total of amount of revenue calculated in Step b is less than the Annual Costs, the Superintendent shall calculate the Annual Special Tax rates applicable to Dwelling Units designated in Final Map Parcels within the CFD by equal proportions until the Annual Special Tax on Developed Parcels and Final Map Parcels produces Annual Tax Revenues equal to the Annual Costs. In this step, the Special Tax rate applicable to Final Map Parcels will be levied as necessary until the tax on Final Map Parcels and Developed Parcels produces Annual Tax Revenues equal to the Annual Costs or until the Maximum Annual Special Tax rate applicable to Dwelling Units designated on Final Map Parcels is reached.

The Superintendent shall prepare the Tax Collection Schedule for each Parcel based on the above method of apportionment and present it to the Board so that the Board may levy the Annual Special Taxes. After the Board has levied the Annual Special Taxes, the Superintendent shall deliver the Tax Collection Schedule, as approved by the Board, send it to the Auditor, requesting that the Annual Special Taxes be placed on the secured property tax rolls for the current Fiscal Year. The Tax Collection Schedule shall be delivered not later than the date required by the Auditor and the Act for such inclusion.

The Superintendent shall make reasonable efforts to correctly assign the Annual Special Tax rates and calculate the annual tax liability for each Taxable Parcel. It shall be the burden of the taxpayer to correct any errors in the determination of the rate and classification of the Parcels and Dwelling Units subject to the Special Tax.

8. TERMINATION OF THE SPECIAL TAX

a. Payment of Annual Tax for Thirty Years.

Until a Notice of Cessation or Addendum dissolving the CFD is filed as described below, the Superintendent shall delete from the Tax Collection Schedule all Parcels for which the Annual Special Taxes have been paid for more than thirty (30) full Fiscal Years on a cumulative basis.

b. Termination Per Parcel Paying One-Time Special Tax.

In the event the Special Tax Category 1 has been prepaid and permanently satisfied with respect to a Parcel, the Board shall record a Notice of Cancellation of Special Tax Lien as to that Parcel pursuant to Section 53344 of the Act. The Notice of Cancellation of Special Tax lien shall identify with particularity the Special Tax which has been prepaid and permanently satisfied, the book and page number in the records of the county recorder where the Notice of Special Tax Lien being canceled is recorded, shall contain the legal description and assessor's parcel number of the particular Parcel of land subject to the lien, and shall contain the name of the owner of record of the Parcel. The Board may specify a charge payable by the owner of record for the preparation and recordation of this notice.

c. Dissolution of CFD and Recording Addendum to Notice of Special Tax Lien.

The Board may, by ordinance, dissolve the CFD by making all of the determinations required by Section 53338.5 of the Act. These determinations are that the CFD is not obligated to pay any outstanding debt and the authorization for the CFD to levy the Special Tax has ceased.

Upon dissolving the CFD, the Board shall cause an addendum to be recorded to the Notice of Special Tax Lien recorded pursuant to Section 3114.5 of the Streets and Highways Code which shall state that the CFD and all associated liens, if any, have been dissolved. The District shall be liable for any outstanding debt discovered to exist after the dissolution of the CFD.

9. APPEALS AND INTERPRETATION PROCEDURE

Any taxpayer subject to the Special Taxes claiming that the amount or application of the Special Taxes has not been properly computed may file a notice with the Superintendent appealing the levy or collection of the Special Taxes. The Superintendent will promptly review the appeal and, if necessary, meet with the applicant and decide the appeal. If the findings of the Superintendent verify that the tax should be modified or changed, the Tax Collection Schedule shall be corrected if necessary and if applicable, a refund shall be granted in accordance with Section 10 hereof. Any dispute over the decision of the Superintendent shall be referred to the Board and the decision of the Board with respect to the Special Tax shall be final.

Interpretation may be made by resolution of the Board for purposes of clarifying any vagueness or uncertainty as it relates to the application of the Special Tax rate, the application of the method of apportionment, the classification of Parcels, or any definition applicable to the CFD.

10. CLAIM FOR REFUND

All claims for refund of Special Taxes collected on behalf of the CFD shall be filed with the Superintendent not later than one year after the date the Special Tax has been paid to the County or to the Superintendent on behalf of the CFD in cases where the tax is not collected by the County. The claimant shall file the claim within this time period and the claim shall be finally acted upon by the Board as a prerequisite to the claimant bringing suit thereon. Pursuant to Government Code section 935(b) the claim shall be subject to the provisions of Government Code sections 945.6 and 946.

The Board acting on its own behalf and on behalf of the CFD shall respond to a timely claim within the time period required and in the manner specified by Government Code section 912.4 and 912.6. Should said sections be amended or repealed, they shall apply according to their terms in effect on July 1, 1990.

The procedure described herein shall be the exclusive procedure for claimants seeking a refund of Special Taxes.

11. COLLECTION OF SPECIAL TAX

The Annual Special Tax shall be collected each year upon the applicable Assessor's Parcels in the CFD in the same manner as ordinary ad valorem property taxes are collected and any One-Time Special Tax shall be paid in accordance with Section 5 and 6 hereof; provided, however, that the CFD may collect Special Taxes at a different time or in a different manner if necessary to meet its financial obligations. All Annual Special Taxes shall be subject to the same penalties and lien priorities in the case of delinquency as is provided for ad valorem taxes. The Board shall cause the actions required above to be done for each Fiscal Year in a timely manner to assure that the schedule of the Special Taxes to be collected are received by the Auditor of the County of Placer for inclusion with billings for such ad valorem taxes for the applicable Fiscal Year. The Special Tax shall be levied and collected only so long as it is needed to finance the purchase, construction, expansion, improvement or rehabilitation of the Facilities and authorized costs and expenses. In the event of a delinquency, the CFD will pursue foreclosure in a timely manner.

12. ANNEXATION OF TERRITORY

Any territory to be annexed to the CFD shall, in addition to payment of Special Taxes at the rates set forth above, be subject to payment of any costs incurred by the CFD and District in conducting the annexation process and such additional tax within the territory to be annexed as may be necessary to compensate for the interest and principal previously paid by the existing community facilities district; provided that in no event shall the additional tax authorized herein be allowed to exceed the Maximum Annual Special Tax and the Maximum One-Time Special Tax applicable to the Parcels being annexed.

Resolution No. 05/06.11__

ATTACHMENT 1 TO RATE AND METHOD OF APPORTIONMENT
Western Placer Unified School District CFD No. 1
Base Year Maximum Special Tax Rates by
Special Tax Category
(2005-2006 Year) (1)

SPECIAL TAX CATEGORY - DEVELOPED PARCELS (2)

1. ONE-TIME TAX ONLY

Unit Type: (5)	Single Family	Multi-Family
One-Time Special Tax (4)	See Calculation #1	
Annual Special Tax (5)	$ .00	$ .00

Calculation #1

Number of Square Feet of Home(6) x $5.03 = Total Mitigation Fee

2. ANNUAL TAX & 50% ONE-TIME TAX

Unit Type: (5)	Single Family	Multi-Family
One-Time Special Tax (4)	See Calculation #2a	
Annual Special Tax (5)	See Calculation #2b	

Calculation #2a

Sq. Ft. of Home(6) x $5.03 (= Mitigation Fee) - 50% = One-Time Tax

Calculation #2b

Total Mitigation Fee - 50% x .124 = Annual Tax

3. ANNUAL TAX & 30% ONE-TIME TAX

Unit Type: (5)	Single Family	Multi-Family
One-Time Special Tax (4)	See Calculation #3a	
Annual Special Tax (5)	See Calculation #3b	

Calculation 3a

Sq. Ft. of Home(6) x $5.03 (= Mitigation Fee) - 30% = One-Time Tax

Calculation 3b

Total Mitigation Fee - 30% x .124 = Annual Tax

8.2.16

Resolution No. 05/06.11__
SPECIAL TAX CATEGORY - FINAL MAP PARCELS (3)

4. ANNUAL TAX ONLY

Unit Type: (5)	Single Family	Multi-Family
One-Time Special Tax (4)	$ .00	$ .00
Annual Special Tax (5)	See Calculation #4	

Calculation #4

Sq. Ft. of Home[(6)] x $5.03 (= Mitigation Fee) x .124 = Annual Tax

---

Notes: These notes are brief summaries and must be read in the context of the Rate and Method of Apportionment.

(1) Tax rates will be escalated annually. This adjustment shall be a percentage equal to the inflation rate for the prior year based on the "Engineering News Record" construction cost index or a successor index. The Maximum Special Tax rates for Developed Parcels is frozen at the time the Parcel becomes developed.

(2) The Special Tax Category payment method on Developed Parcels must be elected, e.g. within ten (10) days of recording a subdivision's final map. However, the Developed parcel's annual or One-Time Special Tax rates are not levied until the building permit or use permit stage, whichever occurs first. Failure to make a timely election means the Parcel will be subject to the Annual Tax (Category 3).

(3) Final Map Parcels are subject to an annual tax rate per Dwelling Unit only if the Maximum Annual Special Tax revenue from all Developed Parcels does not cover the Annual Costs.

(4) The One-time Special Tax Category 1 and 2 is to be paid prior to issuance of a building permit or use permit. Failure to pay means the Parcel will be subject to the Annual Special Tax Category 3.

(5) The tax is levied and collected per Dwelling Unit, not per Parcel.

(6) The square footage of any house is capped at 2200 sq. ft. for this calculation

Resolution No. 05/06.11__

CERTIFICATION

I, _____, Clerk of the Board of Trustees of the Western Placer Unified School District, Placer County, State of California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly approved and adopted by the Board at a regular meeting thereof held on December 6, 2005, of which meeting all the members of the Board had due notice at which a majority thereof were present. At the meeting the resolution was adopted by the following vote:

AYES: _____

NOES:_____

ABSENT:_____

ABSTAIN:_____

The agenda for the meeting was posted at least seventy-two (72) hours before the meeting at the offices of the District at 810 J Street, Lincoln, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

I have carefully compared the foregoing copy of the resolution with the original minutes of the meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at the meeting and entered in the minutes.

Date:_____,2005

_____
Clerk of the Board of Trustees
Western Placer Unified School District

8.2.18

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: The Western Placer Unified School District is committed to the pursuit of excellence in all of its endeavors.
BOARD OF TRUSTEES/GLOBAL DISTRICT GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students. 2. Foster a safe, caring environment where individual differences are valued and respected. 3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. 4. Promote the involvement of the community, parents, local government, business, service organizations etc. as partners in the education of the students.

AGENDA ITEM:

Approve the FY 2005-06 First Interim Report.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The FY 2005-06 First Interim Report will be presented to the Board of Trustees for discussion and review.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the FY 2005-06 First Interim Report.

NOTICE OF REVIEW

All action shall be taken on this report during a regular or authorized special meeting of the governing board.

To the County Superintendent of Schools:

This interim report is hereby filed by the governing board of the school district. (Pursuant to E.C. 42131)

Date of Meeting: Dec 06, 2005 Signed _____ (President)

NOTICE OF CRITERIA AND STANDARDS REVIEW. This interim report was reviewed in accordance with the state-adopted Criteria and Standards. (Pursuant to E.C. 33129)

Signed _____ District Superintendent or Designee

CERTIFICATION OF FINANCIAL CONDITION (Only required for First and Second Interim)

X POSITIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that this district will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

___ QUALIFIED CERTIFICATION

As President of the Governing Board of this school district, I certify that this district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.

___ NEGATIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that based upon current projections this district will be unable to meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year.

SUPPLEMENTAL INFORMATION

Report Prepared By: Jay M. Stewart

Date Prepared: Nov 16, 2005

Telephone Number: (916) 645-6387

E-mail Address: j_stewart@wpusd.k12.ca.us

8.3.1

G = General Ledger Data; S = Supplemental Data

Form	Description	Data Supplied For: 2005/06 Original Budget	2005/06 Board Approved Operating Budget	2005/06 Actuals to Date	2005/06 Projected Totals
01I	General Fund / County School Service Fund	GS	GS	GS	GS
09I	Charter Schools Special Revenue Fund				
11I	Adult Education Fund	GS	GS	GS	GS
12I	Child Development Fund	GS	GS	GS	GS
13I	Cafeteria Special Revenue Fund	GS	GS	GS	GS
14I	Deferred Maintenance Fund	GS	GS	GS	GS
15I	Pupil Transportation Equipment Fund				
17I	Special Reserve Fund for Other Than Capital Outlay Projects				
18I	School Bus Emissions Reduction Fund				
19I	Foundation Special Revenue Fund				
20I	Special Reserve Fund for Postemployment Benefits				
21I	Building Fund				
25I	Capital Facilities Fund	GS	GS	GS	GS
30I	State School Building Lease-Purchase Fund				
35I	County School Facilities Fund	GS	GS	GS	GS
40I	Special Reserve Fund for Capital Outlay Projects	GS	GS	GS	GS
49I	Capital Project Fund for Blended Component Units	GS	GS	GS	GS
51I	Bond Interest and Redemption Fund				
52I	Debt Service Fund for Blended Component Units	GS	GS	GS	GS
53I	Tax Override Fund				
56I	Debt Service Fund				
57I	Foundation Permanent Fund				
61I	Cafeteria Enterprise Fund				
6	Charter Schools Enterprise Fund				
63I	Other Enterprise Fund				
66I	Warehouse Revolving Fund				
67I	Self-Insurance Fund				
71I	Retiree Benefit Fund				
73I	Foundation Private-Purpose Trust Fund	GS	GS	GS	GS
AI	Average Daily Attendance	S	S		S
CASH	Cashflow Worksheet				S
CHG	Change Order Form				
CI	Interim Certification				S
MYPI	Multiyear Projections				
RLI	Revenue Limit Summary	S	S		S
ROP	Regional Occupational Program				
01CSI	General Fund / County School Service Fund	S	S	S	S

8.3.2

Description	ESTIMATED P-2 REPORT ADA (If declining enrollment)	ESTIMATED REVENUE LIMIT ADA Original Budget (A)	ESTIMATED REVENUE LIMIT ADA Board Approved Operating Budget (B)	ESTIMATED REVENUE LIMIT ADA Projected Year Totals (C)	DIFFERENCE (Col. C - B) (D)	PERCENTAGE DIFFERENCE (Col. D / B) (E)
ELEMENTARY						
1. General Education		3,079.90	3,355.00	3,355.00	0.00	0%
2. Special Education		56.81	70.00	70.00	0.00	0%
HIGH SCHOOL						
3. General Education		1,259.70	1,242.00	1,242.00	0.00	0%
4. Special Education		17.59	13.00	13.00	0.00	0%
COUNTY SUPPLEMENT						
5. County Community Schools		4.47	4.47	4.47	0.00	0%
6. Special Education		41.52	41.52	41.52	0.00	0%
7. TOTAL, ELEMENTARY, HIGH SCHOOL & COUNTY SUPPLEMENT	0.00	4,459.99	4,725.99	4,725.99	0.00	0%
8. ADA for Necessary Small Schools also included in lines 1 - 4.		0.00	0.00	0.00	0.00	0%
9. Regional Occupational Centers/Programs (ROC/P)		0.00	0.00	0.00	0.00	0%
CLASSES FOR ADULTS						
10. Concurrently Enrolled Secondary Students		0.00	0.00	0.00	0.00	0%
11. Adults Enrolled, State Apportioned		23.00	23.00	23.00	0.00	0%
12. Independent Study - (21 or older and 19 or over and not continuously enrolled)		0.00	0.00	0.00	0.00	0%
13. TOTAL, CLASSES FOR ADULTS	0.00	23.00	23.00	23.00	0.00	0%
14. Adults in Correctional Facilities		0.00	0.00	0.00	0.00	0%
15. ADA TOTALS (Sum of lines 7, 9, 13, & 14)	0.00	4,482.99	4,748.99	4,748.99	0.00	0%
SUPPLEMENTAL INSTRUCTIONAL HOURS						
16. Elementary		86,720.00	86,720.00	86,720.00	0.00	0%
17. High School		11,124.00	11,124.00	11,124.00	0.00	0%
18. TOTAL, SUPPLEMENTAL HOURS	0.00	97,844.00	97,844.00	97,844.00	0.00	0%

8.33

Description	ESTIMATED P-2 REPORT ADA (If declining enrollment)	ESTIMATED REVENUE LIMIT ADA Original Budget (A)	ESTIMATED REVENUE LIMIT ADA Board Approved Operating Budget (B)	ESTIMATED REVENUE LIMIT ADA Projected Year Totals (C)	DIFFERENCE (Col. C - B) (D)	PERCENTAGE DIFFERENCE (Col. D / B) (E)
COMMUNITY DAY SCHOOLS - Additional Funds						
19. ELEMENTARY						
a. 5th & 6th Hours (ADA)		0.00	0.00	0.00	0.00	0%
b. 7th & 8th Pupil Hours (report in hours)		0.00	0.00	0.00	0.00	0%
20. HIGH SCHOOL						
a. 5th & 6th Hours (ADA)		0.00	0.00	0.00	0.00	0%
b. 7th & 8th Pupil Hours (report in hours)		0.00	0.00	0.00	0.00	0%
CHARTER SCHOOLS						
21. Block Grant Funded Charters						
a. Charters Sponsored by Unified Districts (Pupils residing in Unified District)		179.29	179.29	179.29	0.00	0%
b. All Other Block Grant Funded Charters		0.00	0.00	0.00	0.00	0%
22. Revenue Limit Funded Charters		0.00	0.00	0.00	0.00	0%
23. TOTAL, CHARTER SCHOOLS ADA (sum lines 21a, 21b, and 22)	0.00	179.29	179.29	179.29	0.00	0%
24. SUPPLEMENTAL INSTRUCTIONAL HOURS		0.00	0.00	0.00	0.00	0%

8.3.4

Description	Principal Appt. Software Data ID	Original Budget	Board Approved Operating Budget	Projected Year Totals
BASE REVENUE LIMIT PER ADA				
1. Base Revenue Limit per ADA (prior year)	0025	4,949.27	4,949.27	4,949.27
2. Inflation Increase	0041	209.00	209.00	209.00
3. All Other Adjustments	0042, 0525	0.00	0.00	0.00
4. TOTAL, BASE REVENUE LIMIT PER ADA (Sum Lines 1 through 3)	0024	5,158.27	5,158.27	5,158.27
REVENUE LIMIT SUBJECT TO DEFICIT				
5. Total Base Revenue Limit				
a. Base Revenue Limit Per ADA (from Line 4)	0024	5,158.27	5,158.27	5,158.27
b. Total Revenue Limit ADA	0033	4,639.28	4,905.28	4,905.28
c. Total Base Revenue Limit (Lines 5a times 5b)	0269	23,930,658.85	25,302,758.67	25,302,758.67
6. Allowance for Necessary Small School	0489	0.00	0.00	0.00
7. Gain or Loss from Interdistrict Attendance Agreements (PL 81-874)	0272	0.00	0.00	0.00
8. Meals for Needy Pupils	0090	0.00	0.00	0.00
9. Other Revenue Limit Adjustments	- - -	0.00	0.00	0.00
10. Beginning Teacher Salary Incentive Funding	0138	88,224.00	88,224.00	88,224.00
11. Less: Class Size Penalties Adjustment	0173	0.00	0.00	0.00
12. TOTAL, BEFORE DEFICIT (Sum Lines 5c through 10 minus Line 11)	0082	24,018,882.85	25,390,982.67	25,390,982.67
DEFICIT CALCULATION				
13. Deficit Factor (E.C. Section 42238.146(a)(1))	0281	1.00000	1.00000	1.00000
14. REVENUE LIMIT (Line 12 times Line 13)	0282	24,018,882.85	25,390,982.67	25,390,982.67
15. Deficit Factor (E.C. Section 42238.146(a)(2))	0283	0.98868	0.99091	0.99091
16. DEFICITED REVENUE LIMIT (Line 14 times Line 15)	0284	23,746,989.10	25,160,178.64	25,160,178.64
OTHER REVENUE LIMIT ITEMS NET OF ANY DEFICIT				
17. Unemployment Insurance Revenue	0060	85,088.00	90,090.00	90,090.00
18. Continuation High School Revenue	0066	126,121.00	126,121.00	126,121.00
19. Less: Longer Day/Year Penalty	0287	0.00	0.00	0.00
20. Less: Excess ROC/P Reserves Adjustment	0288	0.00	0.00	0.00
21. Less: PERS Reduction	0195	124,553.00	133,116.00	133,116.00
22. PERS Safety Adjustment	0205	0.00	0.00	0.00
23. TOTAL, OTHER REVENUE LIMIT ITEMS NET OF ANY DEFICIT (Sum Lines 17, 18 and 22, minus Lines 19 through 21)	0088	86,656.00	83,095.00	83,095.00
24. TOTAL, REVENUE LIMIT (Sum Lines 16 and 23)	- - -	23,833,645.10	25,243,273.64	25,243,273.64

Description	Principal Appt. Software Data ID	Original Budget	Board Approved Operating Budget	Projected Year Totals
REVENUE LIMIT - LOCAL SOURCES				
25. Property Taxes	0117	21,886,110.00	28,312,209.00	28,312,209.00
26. Miscellaneous Taxes	0078	0.00	0.00	0.00
27. Community Redevelopment Funds	0079	0.00	0.00	0.00
28. Less: Charter Schools In-lieu Taxes	0124	8,055,259.00	8,693,718.00	8,693,718.00
29. TOTAL, REVENUE LIMIT - LOCAL SOURCES (Sum Lines 25 through 27, minus Line 28)	- - -	13,830,851.00	19,618,491.00	19,618,491.00
30. Charter School General Purpose Block Grant Offset (Unified Districts Only)	0293	914,357.10	916,419.64	916,419.64
31. STATE AID PORTION OF REVENUE LIMIT (Sum Line 24, minus Lines 29 and 30. If negative, then zero)	- - -	9,088,437.00	4,708,363.00	4,708,363.00
OTHER ITEMS				
32. Less: County Office Funds Transfer	0458	239,851.00	238,984.00	238,984.00
33. Core Academic Program	9001	87,792.00	87,792.00	87,792.00
34. California High School Exit Exam	9002	0.00	0.00	0.00
35. Pupil Promotion and Retention and Low STAR Score Programs	9003	88,250.00	88,250.00	88,250.00
36. Apprenticeship Funding	9006	0.00	0.00	0.00
37. Community Day School Additional Funding	9007	0.00	0.00	0.00
38. All Other Adjustments	- - -	0.00	0.00	0.00
39. TOTAL, OTHER ITEMS (Sum Lines 33 through 38, minus Line 32)	- - -	(63,809.00)	(62,942.00)	(62,942.00)
40. TOTAL, STATE AID PORTION OF REVENUE LIMIT (Sum Lines 31 and 39) (This amount should agree with object 8011)	9999	9,024,628.00	4,645,421.00	4,645,421.00

Description	Object Codes	Summary - Unrestricted/Restricted: Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	31,035,291.00	33,090,746.00	3,329,325.53	33,090,746.00	0.00	0.00%
2) Federal Revenue	8100-8299	1,830,757.00	2,004,451.00	413,325.59	2,004,451.00	0.00	0.00%
3) Other State Revenue	8300-8599	3,374,689.00	3,507,388.00	736,072.20	3,507,388.00	0.00	0.00%
4) Other Local Revenue	8600-8799	2,016,447.00	2,040,416.00	635,091.39	2,040,416.00	0.00	0.00%
5) TOTAL, REVENUES		38,257,184.00	40,643,001.00	5,113,814.71	40,643,001.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	14,970,078.00	15,438,666.00	4,987,056.12	15,438,666.00	0.00	0.00%
2) Classified Salaries	2000-2999	4,210,450.00	4,347,507.00	1,345,324.54	4,347,507.00	0.00	0.00%
3) Employee Benefits	3000-3999	6,219,335.00	6,160,636.00	1,978,891.29	6,160,636.00	0.00	0.00%
4) Books and Supplies	4000-4999	1,935,128.00	2,592,157.00	594,143.84	2,592,157.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	1,952,504.00	2,116,589.00	879,852.55	2,116,589.00	0.00	0.00%
6) Capital Outlay	6000-6599	12,000.00	12,000.00	0.00	12,000.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/ Direct Support Costs)	7100-7299 7400-7499	8,799,976.00	9,781,945.00	2,286,502.52	9,781,945.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	(145,515.00)	(147,030.00)	0.00	(147,030.00)	0.00	0.00%
9) TOTAL, EXPENDITURES		37,953,956.00	40,302,470.00	12,071,770.86	40,302,470.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		303,228.00	340,531.00	(6,957,956.15)	340,531.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	159,441.00	0.00	159,441.00	0.00	0.00%
2) Other Sources/Uses a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	(159,441.00)	0.00	(159,441.00)		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		303,228.00	181,090.00	(6,957,956.15)	181,090.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance a) As of July 1 - Unaudited	9791	687,403.43	1,049,307.81		1,049,307.81	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1-Audited (F1a + F1b)		687,403.43	1,049,307.81		1,049,307.81		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance (F1c + F1d)		687,403.43	1,049,307.81		1,049,307.81		
2) Ending Balance, June 30 (E + F1e)		990,631.43	1,230,397.81		1,230,397.81		

8.3.7

Description	Object Codes	Summary - Unrestricted/Restricted: Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserved Amounts							
Revolving Cash	9711	2,000.00	2,000.00		2,000.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	63,000.00	63,000.00		63,000.00		
All Others	9719	0.00	0.00		0.00		
General Reserve (EC 42124)	9730	0.00	0.00		0.00		
Legally Restricted Balances	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	896,965.00	953,100.00		953,100.00		
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00		
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				212,297.81		
d) Unappropriated Amount	9790	28,666.43	212,297.81				

8.3.8

Description	Object Codes	Summary - UNRESTRICTED -- Resources 0000-1999					
		Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	31,035,291.00	33,090,746.00	3,329,325.53	33,090,746.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	1,809,680.00	2,035,090.00	379,301.10	2,035,090.00	0.00	0.00%
4) Other Local Revenue	8600-8799	729,942.00	743,911.00	226,316.89	743,911.00	0.00	0.00%
5) TOTAL, REVENUES		33,574,913.00	35,869,747.00	3,934,943.52	35,869,747.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	13,100,495.00	13,425,344.00	4,369,573.28	13,425,344.00	0.00	0.00%
2) Classified Salaries	2000-2999	2,652,284.00	2,714,632.00	879,306.49	2,714,632.00	0.00	0.00%
3) Employee Benefits	3000-3999	5,016,033.00	4,927,598.00	1,610,420.14	4,927,598.00	0.00	0.00%
4) Books and Supplies	4000-4999	639,543.00	777,735.00	242,635.53	777,735.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	1,673,800.00	1,773,050.00	820,947.06	1,773,050.00	0.00	0.00%
6) Capital Outlay	6000-6599	12,000.00	12,000.00	0.00	12,000.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/ Direct Support Costs)	7100-7299 7400-7499	8,732,855.00	9,697,344.00	2,245,315.68	9,697,344.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	(233,851.00)	(226,130.00)	0.00	(226,130.00)	0.00	0.00%
9) TOTAL, EXPENDITURES		31,593,159.00	33,101,573.00	10,168,198.18	33,101,573.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		1,981,754.00	2,768,174.00	(6,233,254.66)	2,768,174.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	(1,680,905.00)	(2,029,787.00)	0.00	(2,029,787.00)	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		(1,680,905.00)	(2,029,787.00)	0.00	(2,029,787.00)		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		300,849.00	738,387.00	(6,233,254.66)	738,387.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	682,269.48	492,039.65		492,039.65	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1-Audited (F1a + F1b)		682,269.48	492,039.65		492,039.65		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance (F1c + F1d)		682,269.48	492,039.65		492,039.65		
2) Ending Balance, June 30 (E + F1e)		983,118.48	1,230,426.65		1,230,426.65		

8.3.9

Description	Object Codes	Summary - UNRESTRICTED -- Resources 0000-1999					
		Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserved Amounts							
Revolving Cash	9711	2,000.00	2,000.00		2,000.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	63,000.00	63,000.00		63,000.00		
All Others	9719	0.00	0.00		0.00		
General Reserve (EC 42124)	9730	0.00	0.00		0.00		
Legally Restricted Balances	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	896,965.00	953,100.00		953,100.00		
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00		
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				212,326.65		
d) Unappropriated Amount	9790	21,153.48	212,326.65				

8.3.10

Description	Object Codes	Summary - RESTRICTED -- Resources 2000-9999					
		Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	1,830,757.00	2,004,451.00	413,325.59	2,004,451.00	0.00	0.00%
3) Other State Revenue	8300-8599	1,565,009.00	1,472,298.00	356,771.10	1,472,298.00	0.00	0.00%
4) Other Local Revenue	8600-8799	1,286,505.00	1,296,505.00	408,774.50	1,296,505.00	0.00	0.00%
5) TOTAL, REVENUES		4,682,271.00	4,773,254.00	1,178,871.19	4,773,254.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	1,869,583.00	2,013,322.00	617,482.84	2,013,322.00	0.00	0.00%
2) Classified Salaries	2000-2999	1,558,166.00	1,632,875.00	466,018.05	1,632,875.00	0.00	0.00%
3) Employee Benefits	3000-3999	1,203,302.00	1,233,038.00	368,471.15	1,233,038.00	0.00	0.00%
4) Books and Supplies	4000-4999	1,295,585.00	1,814,422.00	351,508.31	1,814,422.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	278,704.00	343,539.00	56,905.49	343,539.00	0.00	0.00%
6) Capital Outlay	6000-6599	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/ Direct Support Costs)	7100-7299 7400-7499	67,121.00	84,601.00	41,186.84	84,601.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	88,336.00	79,100.00	0.00	79,100.00	0.00	0.00%
9) TOTAL, EXPENDITURES		6,360,797.00	7,200,897.00	1,903,572.68	7,200,897.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		(1,678,526.00)	(2,427,643.00)	(724,701.49)	(2,427,643.00)		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	159,441.00	0.00	159,441.00	0.00	0.00%
2) Other Sources/Uses a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	1,680,905.00	2,029,787.00	0.00	2,029,787.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		1,680,905.00	1,870,346.00	0.00	1,870,346.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		2,379.00	(557,297.00)	(724,701.49)	(557,297.00)		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance a) As of July 1 - Unaudited	9791	5,133.95	557,268.16		557,268.16	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1-Audited (F1a + F1b)		5,133.95	557,268.16		557,268.16		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance (F1c + F1d)		5,133.95	557,268.16		557,268.16		
2) Ending Balance, June 30 (E + F1e)		7,512.95	(28.84)		(28.84)		

8.3.11

Description	Object Codes	Summary - RESTRICTED -- Resources 2000-9999					
		Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserved Amounts							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve (EC 42124)	9730	0.00	0.00		0.00		
Legally Restricted Balances	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00		
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00		
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				(28.84)		
d) Unappropriated Amount	9790	7,512.95	-28.84				

8.3.12

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
'ENUES							
1) Revenue Limit Sources	8010-8099	52,560.00	52,560.00	18,423.75	52,560.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	34,205.00	34,202.60	34,205.00	0.00	0.00%
4) Other Local Revenue	8600-8799	1,000.00	1,000.00	389.45	1,000.00	0.00	0.00%
5) TOTAL, REVENUES		53,560.00	87,765.00	53,015.80	87,765.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	36,815.00	46,910.00	12,014.14	46,910.00	0.00	0.00%
2) Classified Salaries	2000-2999	4,710.00	4,825.00	1,625.92	4,825.00	0.00	0.00%
3) Employee Benefits	3000-3999	9,315.00	10,665.00	2,772.82	10,665.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	20,345.00	5,413.22	20,345.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	1,000.00	1,420.00	473.07	1,420.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	1,515.00	0.00	1,515.00	0.00	0.00%
9) TOTAL, EXPENDITURES		51,840.00	85,680.00	22,299.17	85,680.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		1,720.00	2,085.00	30,716.63	2,085.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
her Sources/Uses							
Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		1,720.00	2,085.00	30,716.63	2,085.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	15,470.50	25,688.02		25,688.02	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		15,470.50	25,688.02		25,688.02		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		15,470.50	25,688.02		25,688.02		
2) Ending Balance, June 30 (E + F1e)		17,190.50	27,773.02		27,773.02		

8.3.13

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
omponents of Ending Fund Balance							
/ Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				27,773.02		
d) Unappropriated Amount	9790	17,190.50	27,773.02				

8.3.14

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
'ENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	2,341.00	0.00	2,341.00	0.00	0.00%
3) Other State Revenue	8300-8599	215,000.00	239,176.00	0.00	239,176.00	0.00	0.00%
4) Other Local Revenue	8600-8799	1,000.00	2,500.00	619.43	2,500.00	0.00	0.00%
5) TOTAL, REVENUES		216,000.00	244,017.00	619.43	244,017.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	12,850.00	93,263.00	0.00	93,263.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	204,250.00	221,991.00	64,563.09	221,991.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		217,100.00	315,254.00	64,563.09	315,254.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		(1,100.00)	(71,237.00)	(63,943.66)	(71,237.00)		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	12,050.00	17,007.25	12,050.00	0.00	0.00%
her Sources/Uses							
Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	(2.00)	0.00	(2.00)	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	(12,052.00)	(17,007.25)	(12,052.00)		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		(1,100.00)	(83,289.00)	(80,950.91)	(83,289.00)		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	18,106.78	97,178.96		97,178.96	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		18,106.78	97,178.96		97,178.96		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		18,106.78	97,178.96		97,178.96		
2) Ending Balance, June 30 (E + F1e)		17,006.78	13,889.96		13,889.96		

8.3.15

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
ɔmponents of Ending Fund Balance							
, Reserve for Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				13,889.96		
d) Unappropriated Amount	9790	17,006.78	13,889.96				

8.3.16

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	440,000.00	440,000.00	1,455.78	440,000.00	0.00	0.00%
3) Other State Revenue	8300-8599	31,000.00	31,000.00	88.88	31,000.00	0.00	0.00%
4) Other Local Revenue	8600-8799	618,900.00	618,900.00	154,711.86	618,900.00	0.00	0.00%
5) TOTAL, REVENUES		1,089,900.00	1,089,900.00	156,256.52	1,089,900.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	433,890.00	433,890.00	165,647.80	433,890.00	0.00	0.00%
3) Employee Benefits	3000-3999	172,390.00	172,390.00	72,090.07	172,390.00	0.00	0.00%
4) Books and Supplies	4000-4999	469,000.00	469,000.00	122,859.98	469,000.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	9,400.00	9,400.00	11,671.02	9,400.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		1,084,680.00	1,084,680.00	372,268.87	1,084,680.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		5,220.00	5,220.00	(216,012.35)	5,220.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		5,220.00	5,220.00	(216,012.35)	5,220.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	45,923.25	(44,657.71)		(44,657.71)	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		45,923.25	(44,657.71)		(44,657.71)		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		45,923.25	(44,657.71)		(44,657.71)		
2) Ending Balance, June 30 (E + F1e)		51,143.25	(39,437.71)		(39,437.71)		

8.3.17

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				(39,437.71)		
d) Unappropriated Amount	9790	51,143.25	(39,437.71)				

8.3.18

2005/06 First Interim
Deferred Maintenance Fund
REVENUES, EXPENDITURES AND CHANGES
IN FUND BALANCE

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
ENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	151,675.00	0.00	151,675.00	0.00	0.00%
4) Other Local Revenue	8600-8799	6,000.00	12,000.00	3,190.68	12,000.00	0.00	0.00%
5) TOTAL, REVENUES		6,000.00	163,675.00	3,190.68	163,675.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	2,265.00	0.00	2,265.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	30,000.00	53,080.00	52,018.09	53,080.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	78,110.00	31,043.60	78,110.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		30,000.00	133,455.00	83,061.69	133,455.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		(24,000.00)	30,220.00	(79,871.01)	30,220.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers a) Transfers In	8910-8929	0.00	159,441.00	0.00	159,441.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
her Sources/Uses ., Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	159,441.00	0.00	159,441.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		(24,000.00)	189,661.00	(79,871.01)	189,661.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance a) As of July 1 - Unaudited	9791	520,233.57	500,705.55		500,705.55	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		520,233.57	500,705.55		500,705.55		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		520,233.57	500,705.55		500,705.55		
2) Ending Balance, June 30 (E + F1e)		496,233.57	690,366.55		690,366.55		

8.3.19

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				690,366.55		
d) Unappropriated Amount	9790	496,233.57	690,366.55				

8.3.20

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
ENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	1,904,250.00	4,644,900.00	448,465.68	4,644,900.00	0.00	0.00%
5) TOTAL, REVENUES		1,904,250.00	4,644,900.00	448,465.68	4,644,900.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	96,110.00	98,425.00	32,807.68	98,425.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	23,950.00	23,010.00	7,363.12	23,010.00	0.00	0.00%
4) Books and Supplies	4000-4999	1,500.00	141,720.00	56,241.13	141,720.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	81,800.00	596,675.00	509,261.15	596,675.00	0.00	0.00%
6) Capital Outlay	6000-6999	1,200,000.00	40,649,590.00	6,515,221.44	40,649,590.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	1,323,675.00	3,091,680.00	1,083,325.31	3,091,680.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	145,515.00	145,515.00	0.00	145,515.00	0.00	0.00%
9) TOTAL, EXPENDITURES		2,872,550.00	44,746,615.00	8,204,219.83	44,746,615.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		(968,300.00)	(40,101,715.00)	(7,755,754.15)	(40,101,715.00)		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	12,050.00	17,007.25	12,050.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
ther Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	12,050.00	17,007.25	12,050.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		(968,300.00)	(40,089,665.00)	(7,738,746.90)	(40,089,665.00)		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	35,033,913.27	32,856,130.80		32,856,130.80	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		35,033,913.27	32,856,130.80		32,856,130.80		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		35,033,913.27	32,856,130.80		32,856,130.80		
2) Ending Balance, June 30 (E + F1e)		34,065,613.27	(7,233,534.20)		(7,233,534.20)		

8.3.21

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
a) Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				(7,233,534.20)		
d) Unappropriated Amount	9790	34,065,613.27	(7,233,534.20)				

8.3.22

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	70,000.00	247,500.00	85,478.63	247,500.00	0.00	0.00%
5) TOTAL, REVENUES		70,000.00	247,500.00	85,478.63	247,500.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	0.00	0.00	0.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	0.00	0.00	0.00	0.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		0.00	0.00	0.00	0.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		70,000.00	247,500.00	85,478.63	247,500.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		70,000.00	247,500.00	85,478.63	247,500.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	10,949,126.89	16,014,962.20		16,014,962.20	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		10,949,126.89	16,014,962.20		16,014,962.20		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		10,949,126.89	16,014,962.20		16,014,962.20		
2) Ending Balance, June 30 (E + F1e)		11,019,126.89	16,262,462.20		16,262,462.20		

8.3.23

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
›mponents of Ending Fund Balance							
, Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				16,262,462.20		
d) Unappropriated Amount	9790	11,019,126.89	16,262,462.20				

8.3.24

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	253,850.00	253,850.00	150,856.06	253,850.00	0.00	0.00%
5) TOTAL, REVENUES		253,850.00	253,850.00	150,856.06	253,850.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	0.00	0.00	0.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	0.00	275,120.00	13,123.96	275,120.00	0.00	0.00%
6) Capital Outlay	6000-6999	225,000.00	0.00	26,602.50	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	27,850.00	27,850.00	13,923.68	27,850.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		252,850.00	302,970.00	53,650.14	302,970.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		1,000.00	(49,120.00)	97,207.92	(49,120.00)		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) her Sources/Uses , Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		1,000.00	(49,120.00)	97,207.92	(49,120.00)		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	76,946.32	102,043.11		102,043.11	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		76,946.32	102,043.11		102,043.11		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		76,946.32	102,043.11		102,043.11		
2) Ending Balance, June 30 (E + F1e)		77,946.32	52,923.11		52,923.11		

8.3.25

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
Components of Ending Fund Balance							
Reserve for Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				52,923.11		
d) Unappropriated Amount	9790	77,946.32	52,923.11				

8.3.26

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	4,549,700.00	5,519,165.00	730,192.19	5,519,165.00	0.00	0.00%
5) TOTAL, REVENUES		4,549,700.00	5,519,165.00	730,192.19	5,519,165.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	0.00	0.00	0.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	94,000.00	94,000.00	64,000.00	94,000.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		94,000.00	94,000.00	64,000.00	94,000.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		4,455,700.00	5,425,165.00	666,192.19	5,425,165.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	100,000.00	100,000.00	100,000.00	100,000.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		(100,000.00)	(100,000.00)	(100,000.00)	(100,000.00)		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		4,355,700.00	5,325,165.00	566,192.19	5,325,165.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	2,133,801.74	1,998,497.51		1,998,497.51	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		2,133,801.74	1,998,497.51		1,998,497.51		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		2,133,801.74	1,998,497.51		1,998,497.51		
2) Ending Balance, June 30 (E + F1e)		6,489,501.74	7,323,662.51		7,323,662.51		

8.3.27

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
mponents of Ending Fund Balance							
, Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				7,323,662.51		
d) Unappropriated Amount	9790	6,489,501.74	7,323,662.51				

8.3.28

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	0.00	0.00	(219.08)	0.00	0.00	0.00%
5) TOTAL, REVENUES		0.00	0.00	(219.08)	0.00		
B. EXPENDITURES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	0.00	0.00	0.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	0.00	0.00	0.00	0.00	0.00	0.00%
6) Capital Outlay	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	95,890.00	95,890.00	95,886.63	95,890.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENDITURES		95,890.00	95,890.00	95,886.63	95,890.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		(95,890.00)	(95,890.00)	(96,105.71)	(95,890.00)		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	100,000.00	100,000.00	100,000.00	100,000.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		100,000.00	100,000.00	100,000.00	100,000.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		4,110.00	4,110.00	3,894.29	4,110.00		
F. FUND BALANCE, RESERVES							
1) Beginning Fund Balance							
a) As of July 1 - Unaudited	9791	602.46	(144.50)		(144.50)	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		602.46	(144.50)		(144.50)		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Balance		602.46	(144.50)		(144.50)		
2) Ending Balance, June 30 (E + F1e)		4,712.46	3,965.50		3,965.50		

8,3,29

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
omponents of Ending Fund Balance							
, Reserve for							
Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				3,965.50		
d) Unappropriated Amount	9790	4,712.46	3,965.50				

8.3.30

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
A. REVENUES							
1) Revenue Limit Sources	8010-8099	0.00	0.00	0.00	0.00	0.00	0.00%
2) Federal Revenue	8100-8299	0.00	0.00	0.00	0.00	0.00	0.00%
3) Other State Revenue	8300-8599	0.00	0.00	0.00	0.00	0.00	0.00%
4) Other Local Revenue	8600-8799	75.00	152,085.00	151,507.63	152,085.00	0.00	0.00%
5) TOTAL, REVENUES		75.00	152,085.00	151,507.63	152,085.00		
B. EXPENSES							
1) Certificated Salaries	1000-1999	0.00	0.00	0.00	0.00	0.00	0.00%
2) Classified Salaries	2000-2999	0.00	0.00	0.00	0.00	0.00	0.00%
3) Employee Benefits	3000-3999	0.00	0.00	0.00	0.00	0.00	0.00%
4) Books and Supplies	4000-4999	0.00	0.00	0.00	0.00	0.00	0.00%
5) Services and Other Operating Expenditures	5000-5999	0.00	0.00	0.00	0.00	0.00	0.00%
6) Depreciation	6000-6999	0.00	0.00	0.00	0.00	0.00	0.00%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)	7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.00%
8) Transfers of Indirect/Direct Support Costs	7300-7399	0.00	0.00	0.00	0.00	0.00	0.00%
9) TOTAL, EXPENSES		0.00	0.00	0.00	0.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)		75.00	152,085.00	151,507.63	152,085.00		
D. OTHER FINANCING SOURCES/USES							
1) Interfund Transfers							
a) Transfers In	8910-8929	0.00	0.00	0.00	0.00	0.00	0.00%
b) Transfers Out	7610-7629	0.00	0.00	0.00	0.00	0.00	0.00%
2) Other Sources/Uses							
a) Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00%
b) Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00%
3) Contributions	8980-8999	0.00	0.00	0.00	0.00	0.00	0.00%
4) TOTAL, OTHER FINANCING SOURCES/USES		0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN NET ASSETS (C + D4)		75.00	152,085.00	151,507.63	152,085.00		
F. NET ASSETS							
1) Beginning Net Assets							
a) As of July 1 - Unaudited	9791	153,974.02	153,952.12		153,952.12	0.00	0.00%
b) Audit Adjustments	9793	0.00	0.00		0.00	0.00	0.00%
c) As of July 1 - Audited (F1a + F1b)		153,974.02	153,952.12		153,952.12		
d) Other Restatements	9795	0.00	0.00		0.00	0.00	0.00%
e) Adjusted Beginning Net Assets		153,974.02	153,952.12		153,952.12		
2) Ending Net Assets, June 30 (E + F1e)		154,049.02	306,037.12		306,037.12		

8.3.31

Description	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Yr Totals (D)	Difference (Col. B & D) (E)	% Diff (E / B) (F)
mponents of Ending Net Assets							
Reserve for Revolving Cash	9711	0.00	0.00		0.00		
Stores	9712	0.00	0.00		0.00		
Prepaid Expenditures	9713	0.00	0.00		0.00		
All Others	9719	0.00	0.00		0.00		
General Reserve	9730	0.00	0.00		0.00		
Legally Restricted Balance	9740	0.00	0.00		0.00		
b) Designated Amounts							
Designated for Economic Uncertainties	9770	0.00	0.00		0.00	0.00	0.00%
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	0.00	0.00		0.00	0.00	0.00%
Other Designations	9780	0.00	0.00		0.00		
c) Undesignated Amount	9790				306,037.12		
d) Unappropriated Amount	9790	154,049.02	306,037.12				

8.3.32

	Object	July	August	September	October	November	December
ACTUALS THRU MONTH OF (Enter Month Name):	Oct						
A. BEGINNING CASH	9110	3,844,814.86	2,064,047.94	522,839.57	(1,541,031.50)	757,615.30	(1,577,785.64)
B. RECEIPTS							
Revenue Limit							
Property Tax	8020-8079	33,624.33	74.92	663,063.49			14,152,380.00
State Aid	8010-8019	451,414.00	902,828.00	601,885.00	632,065.00	632,065.00	632,065.00
Other	8080-8099	10,149.70	10,809.84	11,653.81	11,757.44	11,205.63	1,170.50
Federal Revenues	8100-8299			413,325.59			
Other State Revenues	8300-8599	1,958.00	3,919.00	139,092.03	591,103.17	122,198.00	95,676.00
Other Local Revenues	8600-8799	65,932.57	172,102.63	125,704.03	271,352.16	147,667.00	156,326.00
Interfund Transfers In	8910-8929						
All Other Financing Sources	8931-8979						
Other Receipts/Non-Revenue					4,300,000.00		
TOTAL RECEIPTS		563,078.60	1,089,734.39	1,954,723.95	5,806,277.77	913,135.63	15,037,617.50
C. DISBURSEMENTS							
Certificated Salaries	1000-1999	1,104,499.51	1,323,654.71	1,275,447.40	1,283,454.50	1,294,215.87	129,421.58
Classified Salaries	2000-2999	287,112.95	323,212.31	353,583.49	381,415.79	362,734.01	36,257.88
Employee Benefits	3000-3999	477,700.55	494,965.67	499,620.46	506,604.61	510,693.91	55,039.63
Supplies and Services	4000-5999	436,555.01	291,465.08	423,995.67	321,980.63	380,275.34	326,127.40
Capital Outlays	6000-6599						
Other Outgo	7000-7499	554.34	526,545.67	1,043,800.50	715,602.01	695,497.44	695,497.44
Interfund Transfers Out	7600-7629					159,441.00	
All Other Financing Uses	7630-7699						
Other Disbursements/Non Expenditures							
TOTAL DISBURSEMENTS		2,306,422.36	2,959,843.44	3,596,447.52	3,209,057.54	3,402,857.57	1,242,343.93
D. PRIOR YEAR TRANSACTIONS							
Accounts Receivable		842,180.37	329,506.75	15,072.75	245,486.10	154,321.00	42,953.87
Accounts Payable		879,603.53	606.07	437,220.25	544,059.53		
TOTAL PRIOR YEAR TRANSACTIONS		(37,423.16)	328,900.68	(422,147.50)	(298,573.43)	154,321.00	42,953.87
E. NET INCREASE/DECREASE (B - C + D)		(1,780,766.92)	(1,541,208.37)	(2,063,871.07)	2,298,646.80	(2,335,400.94)	13,838,227.44
F. ENDING CASH (A + E)		2,064,047.94	522,839.57	(1,541,031.50)	757,615.30	(1,577,785.64)	12,260,441.80
G. ENDING CASH, PLUS ACCRUALS							

8.3.33

	Object	January	February	March	April	May	June	Accruals	TOTAL
ACTUALS THRU MONTH OF (Enter Month Name):	Oct								
A. BEGINNING CASH	9110	12,260,441.80	7,055,318.48	4,310,965.82	979,961.75	6,876,376.25	4,176,565.35		
B. RECEIPTS									
Revenue Limit									
Property Tax	8020-8079	954,962.00			11,258,024.00	335,139.00	914,941.26		28,312,209.00
State Aid	8010-8019	632,065.00	161,034.00						4,645,421.00
Other	8080-8099	22,411.25	10,907.03	11,106.09	11,072.92	11,028.68	9,843.11		133,116.00
Federal Revenues	8100-8299	300,013.00	311,983.00		51,486.00	290,618.00	319,598.00	317,427.41	2,004,451.00
Other State Revenues	8300-8599	278,241.00	1,229,518.80	106,399.00	263,126.00	134,496.00	81,996.00	459,665.00	3,507,388.00
Other Local Revenues	8600-8799	150,226.00	263,225.00	190,954.00	164,958.00	164,805.61	66,800.00	100,363.00	2,040,416.00
Interfund Transfers In	8910-8929								0.00
All Other Financing Sources	8931-8979								0.00
Other Receipts/Non-Revenue									4,300,000.00
TOTAL RECEIPTS		2,337,918.25	1,976,667.83	308,459.09	11,748,666.92	936,087.29	1,393,178.37	877,455.41	44,943,001.00
C. DISBURSEMENTS									
Certificated Salaries	1000-1999	2,568,745.18	1,287,354.64	1,287,578.92	1,290,260.36	1,288,919.64	1,305,113.69		15,438,666.00
Classified Salaries	2000-2999	745,157.66	375,587.53	367,658.02	369,536.90	363,224.58	382,025.88		4,347,507.00
Employee Benefits	3000-3999	1,029,612.66	514,455.47	512,574.09	512,395.78	512,977.80	533,995.37		6,160,636.00
Supplies and Services	4000-5999	377,135.51	351,631.75	375,656.59	363,598.67	374,780.63	381,321.95	301,221.77	4,705,746.00
Capital Outlays	6000-6599				12,000.00				12,000.00
Other Outgo	7000-7499	695,497.44	1,448,953.67	724,476.83	782,942.00	724,476.83	577,446.83	1,003,624.00	9,634,915.00
Interfund Transfers Out	7600-7629								159,441.00
All Other Financing Uses	7630-7699								0.00
Other Disbursements/Non Expenditures		2,150,000.00			2,150,000.00				4,300,000.00
TOTAL DISBURSEMENTS		7,566,148.45	3,977,983.06	3,267,944.45	5,480,733.71	3,264,379.48	3,179,903.72	1,304,845.77	44,758,911.00
D. PRIOR YEAR TRANSACTIONS									
Accounts Receivable		23,106.88	155,853.87	77,926.94	77,926.94	77,926.94	77,926.94		2,120,189.35
Accounts Payable			898,891.30	449,445.65	449,445.65	449,445.65	449,445.65		4,558,163.28
TOTAL PRIOR YEAR TRANSACTIONS		23,106.88	(743,037.43)	(371,518.71)	(371,518.71)	(371,518.71)	(371,518.71)	0.00	(2,437,973.93)
E. NET INCREASE/DECREASE (B - C + D)		(5,205,123.32)	(2,744,352.66)	(3,331,004.07)	5,896,414.50	(2,699,810.90)	(2,158,244.06)	(427,390.36)	(2,253,883.93)
F. ENDING CASH (A + E)		7,055,318.48	4,310,965.82	979,961.75	6,876,376.25	4,176,565.35	2,018,321.29		
G. ENDING CASH, PLUS ACCRUALS									1,590,930.93

Instructions: All school districts and JPAs must complete the First Tier Review (Sections I - II). School districts and JPAs projecting that they may not or will not have a positive fund balance in the General Fund for the remainder of the current fiscal year or subsequent two fiscal years and/or they may not or will not have a positive cash balance for the remainder of this fiscal year must also complete the Second Tier Review (Section III). Completion of the Second Tier Review may also be required by your county office of education.

GENERAL FUND

I. Fund and Cash Balances (Click the button by one of the following three statements):

(X) Based on a multiyear projection, the fund balance at the end of this fiscal year and the two subsequent fiscal years will be positive and a cashflow analysis indicates that the cash balance will be positive at the end of this fiscal year.

(__) Based on a mulityear projection, the fund balance at the end of this fiscal year and the two subsequent fiscal years may not be positive and/or a cashflow analysis indicates that the cash balance may not be positive at the end of this fiscal year.

(__) Based on a multiyear projection, the fund balance at the end of this fiscal year and the two subsequent fiscal years will be negative and/or a cashflow analysis indicates that the cash balance will be negative at the end of this fiscal year.

If your cash balance and/or fund balance MAY NOT BE POSITIVE or WILL BE NEGATIVE, please explain below or provide separate attachments explaining the contributing factors.

II. Supplemental Information

1. Reserves
Available reserves are not less than the following percentages as applied to total expenditures[1], transfers out, and other uses, except as provided for in Education Code Section 33128:

Reserve Standard	Size of district by ADA		
5% or $50,000 (greater of)	0	to	300
4% or $50,000 (greater of)	301	to	1,000
3%	1,001	to	30,000
2%	30,001	to	400,000
1%	400,001	and	Over

Your Minimum Reserve Level is:
(Based on Form A1, sum of lines 1 through 4 plus line 22, Column C, ESTIMATED REVENUE LIMIT, Projected Year Totals.) 3%

[1] An Administrative Unit of a Special Education Local Plan Area (SELPA) may exclude the distribution of revenues to its participating members.

Special Education Pass-through Funds Reserve Exclusion

1. a. Does your office choose to exclude the pass-through funds distributed to a SELPA(s) from the reserve calculation? No
b. If yes, enter the name(s) of the SELPA:

2. a. Does your office serve as the Administrative Unit (AU) of the SELPA? No
If no, pass-through funds cannot be excluded.
b. If yes, enter the amount of special education funds budgeted in resources 3300-3499, 6500 and 6510 for the following:
Object 7211 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
Object 7212 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
Object 7213 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
Object 7221 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
Object 7222 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
Object 7223 (Key enter or extract funds 01 and 06, resources 3300-3499, 6500 and 6510, projected year totals)
3. Total, Special Education Pass-through funds to be excluded: 0.00

8.3.35

Minimum Reserve Level (Funds 01 & 17)

Determine district's a) Recommended Reserve Amount and b) Projected Reserve Amounts:

a. Recommended Reserve Amount

(1) Total Expenditures, Transfers Out, and Other Uses (Form 01I, column D, sum of lines B-9, D-1b and D-2b)	40,461,911.00
(2) Special Education Pass-through Funds (Special Education Pass-through Funds Reserve Exclusion Section, Line 3)	0.00
(3) Net Expenditures, Transfers Out, and Other Uses (Line a1 less Line a2)	40,461,911.00
(4) Recommended minimum reserve percentage	3%
(5) Total (Line a3 x Line a4)	1,213,857.33
(6) Recommended minimum reserve amount for this district (Line a5 or the greater of Line a5 or $50,000 for a district with less than 1,001 ADA)	1,213,857.33

b. Projected Reserve Amount (AMOUNTS DESIGNATED FOR RESERVES MUST BE UNRESTRICTED)

(1) General Fund - Designated for Economic Uncertainties (DEU) (Form 01I, column D, #9770)	953,100.00
(2) General Fund - Undesignated (Form 01I, column D, #9790)	212,326.65
(3) Special Reserve Fund (Form 17I) - DEU (#9770)	
(4) Special Reserve Fund (Form 17I) - Undesignated (#9790)	
(5) Total projected unrestricted reserves (Sum of b1 through b4)	1,165,426.65

c. Do reserves meet the recommended minimum reserve amount? No

If no, please explain below, or provide separate attachments explaining why the recommended reserve levels have not been met. The explanation must include reasons for any decrease from the original budget levels and how the reserves will be replenished in the subsequent fiscal year.

The Placer County Office of Education agreed to allow the District to subtract out the HIS property tax transfer from the total expenditures.
The First Interim HIS property tax transfers is $8,693,718, which revises the total expenditures to $31,768,193. Based on the revised expenditure total
the three percent reserve for Economic Uncertainties is calculated at no less than $953,046. The District has reserved $953,100, which meets the requirement.

8.3.36

2. Components of Ending Fund Balance

Is the sum of the components of ending fund balance (Form 01I, Lines F.2.a. and F.2.b., Column D) greater than the ending fund balance (Form 01I, Line F.2., Column D)? No

If yes, adjust the components of ending fund balance until the Unappropriated Amount (Form 01I, Line F.2.c., Column D) is positive or zero.

3. Status of Employee Salary and Benefit Negotiations

	Certificated	Classified
a. Enter the number of FTEs projected in this interim report.	250.22	116.74
b. Enter the number of FTEs from the original adopted budget.	235.02	111.12
c. Are salary and benefit negotiations settled for the current fiscal year?	No	No

PLEASE NOTE If salary and benefit negotiations are not finalized, upon settlement the school district must determine the cost of the settlement including salaries, benefits, and any other agreements that change costs, and provide the county office of education with an analysis of the cost of the settlement and its impact on the operating budget. The public disclosure documents prepared in compliance with Government Code Section 3547.5 will satisfy this salary settlement notification requirement. (Refer to CDE Management Advisory 92-01, dated May 15, 1992.) The governing board must certify to the validity of the analysis. The county superintendent shall review the analysis relative to the Criteria and Standards, and may provide written comments to the president of the district governing board, and the district superintendent.

d. If settled, indicate the following:		
1. Total cost of the salary settlement.		
2. Amount of salary settlement included in the budget.		
3. Period of agreement.		
4. Is salary increase on-going or a one-time bonus?		
e. If negotiations have not been settled:		
1. Are any proposed or previously negotiated salary or benefit increases budgeted in expenditure objects 1000/2000 and 3000? (Yes/No/NA)	No	No
2. If yes, how much for each of the following:		
a. Salaries		
b. Health and Welfare Benefits		
3. What would an overall 1% increase for salaries and statutory benefits (i.e., STRS/PERS, FICA, UI, Workers' Comp) be estimated to cost in total dollars	146,360.00	37,561.00

8.3.37

4. Multiyear Commitments (Include BOTH General Fund and OTHER FUNDS)

a. Have any new commitments occurred since budget adoption? (Yes/No) No

List all significant multiyear commitments that have occurred since budget adoption for the current and subsequent two fiscal years. If the source of the payment is not the same for each year, explain in the comments section. (EXCLUDE SALARY AND BENEFIT SETTLEMENTS, NON-CAPITAL OPERATING LEASES, AND MAINTENANCE AGREEMENTS.)

Type of Commitment	# of Years	Balance July 1, 2005 Principal Only	2005/06 Payment (P & I)	2006/07 Payment (P & I)	2007/08 Payment (P & I)	Fund/ Object Code/ Resource
General Obligation Bonds	14	11,782,283.00	999,023.00	1,081,040.00	1,169,908.00	Ad Valorem Taxes
State School Building Loans						
Other Postemployment Benefits						
Compensated Absences		133,410.61				General Fund
Certificates of Participation	12	6,660,000.00	0.00	0.00	0.00	Mello-Roos Taxes
Capital Leases						
Other Commitments:						
COP 2003	19	27,000,000.00	1,014,488.00	1,050,905.00	1,097,728.00	Mello-Roos Taxes
COP 2003B	19	12,000,000.00	0.00	519,350.00	519,350.00	Mello-Roos Taxes
2004A	23	35,000,000.00	0.00	0.00	1,217,425.00	Mello-Roos Taxes
Mello-Roos Bond	30	15,000,000.00	455,955.00	796,495.00	938,995.00	Mello-Roos Taxes
Trash Compactors	2	40,174.00	27,847.00	13,923.00		Spec. Res. Capital Outlay
Maintenance Truck	2	29,247.00	17,473.00	13,104.00		Revenue Limit
Energy Retrofit	5	260,880.00	60,466.00	60,466.00	60,466.00	Revenue Limit
Suburban	4	20,874.00	6,652.08	6,652.08	6,652.08	Ag Incentive Grant
School Busses (4)	4	345,207.00	95,887.00	95,887.00	95,887.00	Mello-Roos Taxes
Portables	12	600,660.47	348,639.52	324,318.06	13,000.00	Developer Fees
	5					

Comments:

5. Status of Other Funds

a. Are any other fund balances projected to be negative for the current fiscal year? (Yes/No) Yes

If yes, prepare a complete financial statement for that fund.

b. Please explain below, or provide separate attachments, explaining how each fund with projected negative balances will be resolved.

At this time the Cafeteria Fund is projecting a negative balance. The District is working towards resolving this issue by monitoring staffing costs, and by providing more reimbursable breakfast and lunch opportunities at the middle and high school.

8.3.38

6. Changes in Contributions

Compare the budgeted Contributions to the projected year totals:

Board Approved Operating Budget - Contributions (Form 01I, Unrestricted, Column B, Line D-3)	(2,029,787.00)
Projected Year Totals - Contributions (Form 01I, Unrestricted, Column D, Line D-3)	(2,029,787.00)
Percentage of change from Board Approved Operating Budget	0.00%

Provide an explanation if the percentage of change in contributions reflects an increase or decrease greater than 5%:

7. Contingent Liabilities

Identify any known or contingent liabilities from financial or program audits, state compliance reviews, litigation, etc., that have occurred since budget adoption that may impact the budget.

This is the end of the First Tier Review. You do not need to continue on to the Second Tier Review unless (1) the First Tier Review reflects that the district's or JPA's projected general fund balance may not or will not be positive at the end of the current fiscal year or subsequent two fiscal years and/or cash balance may not or will not be positive at the end of the current fiscal year or (2) the county office of education has requested a Second Tier Review.

8.3.39

SACS2005ALL Financial Reporting Software - 2005.2.0
11/21/2005 8:49:32 AM 31-66951-0000000

First Interim
2005/06 Projected Totals
Technical Review Checks

Western Placer Unified Placer County

Following is a chart of the various types of technical review checks and related requirements:

F - Fatal (must be corrected; cannot be explained)
W/WC - Warning/Warning with Calculation (If data is not correct, correct the data before submitting it; if data is correct an explanation is required)
O - Informational (If data is not correct, correct the data before submitting it; if data is correct an explanation is optional, but encouraged)

NOTE: Although there is no Official Export during the Interim periods, all technical review checks should be reviewed and any exceptions corrected or explained to prepare for official export of unaudited actuals data at the end of the year.

Also note that, if fund data was keyed directly into the fund forms rather than imported from your general ledger, the following Import and General Ledger checks will indicate PASSED even though there was no data to check.

IMPORT CHECKS

CHECKFUND - (F) - All FUND codes must be valid. PASSED

CHECKRESOURCE - (W) - All RESOURCE codes must be valid. PASSED

CHECKGOAL - (F) - All GOAL codes must be valid. PASSED

CHECKFUNCTION - (F) - All FUNCTION codes must be valid. PASSED

CHECKOBJECT - (F) - All OBJECT codes must be valid. PASSED

CHK-FUNDxOBJECT - (F) - All Account code combinations should be valid.
Combination Validation Check for FUND and OBJECT PASSED

CHK-FUNDxRESOURCE - (W) - All Account code combinations should be valid.
Combination Validation Check for FUND and RESOURCE PASSED

CHK-FUNDxGOAL - (W) - All Account code combinations should be valid.
Combination Validation Check for FUND and GOAL PASSED

CHK-FUNDxFUNCTION-A - (W) - All Account code combinations should be valid.
Combination Validation Check for FUND (Funds 01 through 12, 19, 57, 62 and 73) and FUNCTION PASSED

CHK-FUNDxFUNCTION-B - (F) - All Account code combinations should be valid.
Combination Validation Check for FUND (all funds except for 01 through 12, 19, 57, 62 and 73) and FUNCTION PASSED

CHK-RESOURCExOBJECTA - (W) - All Account code combinations should be valid.
Combination Validation Check for RESOURCE and OBJECT (Objects 8000 through 9999, except for 9791, 9793 and 9795) PASSED

8.3.40

CHK-RESOURCExOBJECTB - (O) - All Account code combinations should be valid. Combination Validation Check for RESOURCE and OBJECT (Objects 9791, 9793, and 9795) PASSED

CHK-FUNCTIONxOBJECT - (F) - All Account code combinations should be valid. Combination Validation Check for FUNCTION and OBJECT PASSED

CHK-GOALxFUNCTION-A - (F) - All Account code combinations should be valid. Combination Validation Check for GOAL and FUNCTION PASSED

CHK-GOALxFUNCTION-B - (W) - General administration costs (functions 7200-7999, except 7210) should be direct-charged to an Undistributed, Nonagency, or County Services to Districts goal (0000, 7100-7199, or 8600-8699). PASSED

GEN-ADMIN-RESOURCE - (W) - General administration costs (functions 7200-7999, except 7210) should be direct-charged to an unrestricted resource (resources 0000-1999). PASSED

SPECIAL-ED-GOAL - (F) - Special Education revenue and expenditure transactions (resources 3300-3405, 6500, 6510, and 7240, objects 1000-8999) must be coded to a Special Education 5000 goal or to Goal 7110, Nonagency-Educational. PASSED

GENERAL LEDGER CHECKS

INTERFD-DIR-COST - (W) - Transfers of Direct Costs - Interfund (5750) must net to -0- for all funds. PASSED

INTERFD-INDIRECT - (W) - Transfers of Indirect Costs - Interfund (7350) must net to -0- for all funds. PASSED

INTERFD-DIR-SUPP - (W) - Transfers of Direct Support Costs - Interfund (7380) must net to -0- for all funds. PASSED

INTERFD-INDIRECT-FN - (W) - Transfers of Indirect Costs - Interfund (7350) must net to -0- by function. PASSED

INTERFD-DIR-SUPP-FN - (W) - Transfers of Direct Support Costs - Interfund (7380) must net to -0- by function. PASSED

INTERFD-IN-OUT - (W) - Interfund Transfers In (8910-8929) must equal Interfund Transfers Out (7610-7629). PASSED

DUE-FROM-DUE-TO - (W) - Due From Other Funds (9310) must equal Due To Other Funds (9610). PASSED

PERS-REDUCTION - (W) - PERS Reduction Transfer (8092) in the General Fund must equal PERS Reduction, certificated and classified positions (3801-3802) in all funds. PASSED

RL-TRANSFER - (W) - Revenue Limit Transfers (8091 and 8099) must net to -0-, individually. PASSED

INTRAFD-DIR-COST - (W) - Transfers of Direct Costs (5710) must net to -0- by fund. PASSED

INTRAFD-INDIRECT - (W) - Transfers of Indirect Costs (7310) must net to -0- by fund. PASSED

INTRAFD-DIR-SUPP - (W) - Transfers of Direct Support Costs (7370) must net to -0- by fund. PASSED

INTRAFD-INDIRECT-FN - (W) - Transfers of Indirect Costs (7310) must net to -0- by function. PASSED

INTRAFD-DIR-SUPP-FN - (W) - Transfers of Direct Support Costs (7370) must net to -0- by function. PASSED

CONTRIB-UNREST-REV - (W) - Contributions from Unrestricted Revenues (Object 8980) must net to -0- by fund. PASSED

CONTRIB-RESTR-REV - (W) - Contributions from Restricted Revenues (Object 8990) must net to -0- by fund. PASSED

CAT-TRANSFER - (W) - Categorical Flexibility Transfers (8998) must net to -0- in all funds individually. PASSED

LOTTERY-CONTRIB - (W) - There should be no contributions (objects 8980-8999) to the State Lottery (resources 1100 and 6300) or from the Lottery: Instructional Materials (Resource 6300). PASSED

PASS-THRU-REV=EXP - (W) - Pass-through revenues from all sources (Objects 8287, 8587, and 8697) should equal transfers of pass-through revenues to other agencies (Objects 7211 through 7213, plus 7299 for Resources 3327 and 3328), by resource. PASSED

EXCESS-DESIGNATIONS - (W) - Legally restricted and other designation amounts reported in objects 9740 through 9780 should not create a negative undesignated/unappropriated balance (9790) by fund and resource. PASSED

EFB-NEGATIVE - (W) - Ending balance is negative for the following resources. Please explain the cause of the negative balance(s) and your plan(s) to resolve the situation(s). EXCEPTION

FUND	RESOURCE	NEG. EFB
01	9010	-29.00

Explanation:Contribution will be made to clear deficit by year-end.

Total of negative resource balances for Fund 01 -29.00

13	5310	-39,437.71

Explanation:The Cafeteria program is currently projected to run in the negative for the second consecutive year. Steps are being taken this year to better control labor costs, and to offer expanded reimbursable opportunities at the middle school and high school.

Total of negative resource balances for Fund 13 -39,437.71

25	0000	-7,233,534.20

Total of negative resource balances for Fund 25 -7,233,534.20

Explanation:The negative balance will be cleared by year-end through a transfer.

OBJ-POSITIVE - (W) - The following objects have a negative balance by resource, by fund. EXCEPTION

FUND	RESOURCE	OBJECT	VALUE
01	9010	9790	-29.00

8.3.42

Explanation:Contribution will be made to clear deficit by year-end.

13 5310 9790 -39,437.71
Explanation:The Cafeteria program is currently projected to run in the negative for the second consevutive year. Steps are being taken this year to better control labor costs, and to offer expanded reimbursable opportunities at the middle school and high school.

25 0000 9790 -7,233,534.20
Explanation:The negative balance will be cleared by year-end through a transfer.

REV-POSITIVE - (W) - Revenue amounts should be positive by resource, by fund. PASSED

EXP-POSITIVE - (W) - Expenditure amounts should be positive by function, resource and fund. PASSED

AR-AP-POSITIVE - (W) - Accounts Receivable (Object 9200), Due from Other Funds (Object 9310), Accounts Payable (Object 9500), and Due to Other Funds (Object 9610) should have a positive balance by resource, by fund. PASSED

CEFB-POSITIVE - (W) - Components of Ending Fund Balance (Objects 9700-9789) must be positive individually by resource, by fund. PASSED

EXPORT CHECKS

FORM01-PROVIDE - (F) - Form 01 (Form 01I) must be opened and saved. PASSED

INTERIM-CERT-PROVIDE - (F) - Interim Certification must be provided. PASSED

CS-PROVIDE - (F) - Criteria and Standards data has been provided for all applicable funds. PASSED

CASHFLOW-PROVIDE - (W) - A Cashflow Worksheet must be provided with your Interim reports. (Note: LEAs may use a cashflow worksheet other than Form CASH, as long as it provides a monthly cashflow projected through the end of the fiscal year.) PASSED

MYP-PROVIDE - (W) - A Multiyear Projection Worksheet must be provided with your Interim. (Note: LEAs may use a multiyear projection worksheet other than Form MYP, with approval of their reviewing agency, as long as it provides current and at least two subsequent fiscal years, and separately projects unrestricted resources, restricted resources and combined total resources.) EXCEPTION

Explanation:The District uses its own MYP worksheet.

CHK-UNBALANCED-DATA - (W) - If unbalanced or incomplete data exists in any of the forms, it must be corrected before an official export can be completed. PASSED

CHK-DEPENDENCY - (F) - If data has changed that affects other forms, the affected forms must be opened and saved. PASSED

Checks Completed.

8.3.43

WESTERN PLACER UNIFIED SCHOOL DISTRICT

MULTI-YEAR BUDGET PROJECTION - FIRST INTERIM

OBJECT CODE	DESCRIPTION	FY 2005-06 PROJECTED ACTUALS	FY 2006-07 PROJECTED BUDGET	FY 2007-08 PROJECTED BUDGET
	Beginning Balance	1,049,308	1,230,398	1,727,242
	Revenues:			
8010-8099	Revenue Limit Sources	33,090,746	36,389,020	39,895,351
8100-8299	Federal Revenues	2,004,451	1,613,591	1,655,702
8300-8599	State Revenues	3,507,388	3,603,312	3,820,629
8600-8799	Local Revenues	2,040,416	1,871,727	1,910,282
	Total Revenues	40,643,001	43,477,650	47,281,964
	Total Beginning Balance & Revenues	41,692,309	44,708,048	49,009,206
	Expenditures:			
1000-1999	Certificated Salaries	15,438,666	17,304,696	18,419,379
2000-2999	Classified Salaries	4,347,507	4,694,348	4,944,614
3000-3999	Employee Benefits	6,160,636	7,248,366	8,100,773
4000-4999	Books and Supplies	2,592,157	1,816,661	1,829,514
5000-5999	Contracted Services	2,116,589	2,094,787	2,223,137
6000-6999	Capital Outlay	12,000	10,000	15,000
7000-7999	Other Outgo	9,794,356	9,811,948	9,863,671
	Total Expenditures	40,461,911	42,980,806	45,396,088
	Ending Balance	1,230,398	1,727,242	3,613,118
	Components of Ending Fund Balance:			
	Revolving Cash	2,000	2,000	2,000
	Prepaid Expenditures	63,000	63,000	63,000
	Legally Restricted Balances	0	0	0
	Economic Uncertainties (3.0%)	953,100	1,028,613	1,101,071
	Undesignated Reserve	212,298	633,629	2,447,047
	Total Reserves	1,230,398	1,727,242	3,613,118
	Difference	0	0	0

8.3.44

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FY 2005-06 BUDGET CRITERIA AND ASSUMPTIONS

Beginning Balance:

1. The total unaudited estimated beginning balance (restricted and unrestricted) is projected at $1,049,308.

Revenue:

1. Revenue Limit Sources are based on an estimated P-2 Average Daily Attendance (ADA) of 4,680 multiplied by a Base Revenue Limit of $5,158.27. This reflects growth of 518 ADA over FY 2004-05. The projected ADA is calculated by multiplying the District's CBEDS' enrollment of 4,920 by 95.00% plus 6 PCOE home-school ADA. CBEDS growth represents a 12.58% over the previous year. The District's average CBEDS growth over the past ten years has been 5.46%.

2. In accordance with the State budget, the Base Revenue Limit per ADA incorporates a 4.23% Cost-of-Living-Allowance (COLA) which equates to a $209.00 per ADA increase over the prior year. No additional equalization was budgeted. The Revenue Limit Deficit is set at .909%.

3. Federal Revenues are based on projected levels of program funding based on the most recent data available from Federal and State agencies. Deferred Revenue from the prior year has also been incorporated in the revenue line items.

4. Other State Revenues are based on projected levels of program funding based on information received from various State agencies. Deferred Revenue from the prior year has also been incorporated in the revenue line items.

    a. K-3 Class Size Reduction (CSR) is based on the CBEDs student numbers. Three kindergarten classes do not qualify for CSR funding this year since they are stand-alone classes without PM teacher support. A 4.23% COLA was applied to the FY 2004-05 per pupil amounts, which increased the level of funding to $967 per pupil for the full-day (Option 1 – Grades 1-3) program, and $484 for the half-day (Option 2 – Kindergarten) program.

    b. Based on the School Services of California projection, Lottery revenue is based on $117.00 per FY 2004-05 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446; Lottery Instructional Materials are budgeted at $21.00 per FY 2004-05 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446.

    c. Based actual receipts, $76,155 is budgeted for Mandated Costs reimbursements.

8.3.45

5. Local Revenues reflect transfers from the Placer-Nevada Special Education Local Plan Area (SELPA) for the District's Special Education Master Plan, the one percent over-sight fee for Horizon Instructional Systems, anticipated home-to-school transportation and other fees, interest, and locally managed programs such as ROP, clubs, and events.

Expenditures:

1. Step and column salary increases for all certificated, classified, and administrative personnel were applied.

   Salary improvements have not been negotiated, and therefore are not included in the budget.

2. New teacher positions were converted from E-01 placement estimates to actual salaries.

3. The health and welfare benefit budget was budgeted based on the actual cost of benefits as designated by the employees. The benefit cap is set at Kaiser + child, vision, dental, salary protection, and life insurance.

4. Statutory payroll benefits are budgeted at the FY 2005-06 levels:

State Teachers Retirement System (STRS)	8.250%
Public Employees Retirement System (PERS)	9.116%
Social Security	6.200%
Medicare	1.450%
Workers' Compensation Insurance	3.760%
State Unemployment Insurance	0.045%
PERS Reduction	3.904%

5. Site discretionary budgets were calculated by multiplying the site's 2004 CBEDS count by the per student allocation. Typically, the per student allocation is adjusted each year to reflect the District's COLA; however, due to budget constraints, the COLA was not applied. In addition, allocations were reduced by ten percent in accordance with Board approved budget reductions. Current year adjustments are also made at CDEDS for those schools experiencing rapid growth. The per student allocation by site for FY 2005-06 are as follows:

Carlin C. Coppin (K-5)	446 students x $51.73 = $232,072 - $2.307 = $20,764
Creekside Oaks (K-5)	665 students x $51.73 = $34,400 - $3,440 = $30,960
First Street (K-5)	601 students x $51.73 = $31,090 - $3,109 = $27,981
Foskett Ranch (K-5)	366 students x $51.73 = $18,933 - $1,893 = $17,040

8.3.46

Twelve Bridges (K-5)	615 students x $51.73 = $31,814 - $3,181 = $28,633	
Sheridan (K-8)	122 students x $51.73 = $6,311 - $631 = $5,680 40 students x $72.20 = $2,888 - $289 = $2,599	
	Total Sheridan School	$8,279
Glen Edwards (6-8)	306 students x $51.73 = $15,829 - $1,583 = $14,246 644 students x $72.20 = $46,497 - $4,650 = $41,847	
	Total Glen Edwards	$56,094
Lincoln (9-12)	1,224 students x $103.36 = $114,213 - $11,421 = $102,792	
Phoenix (9-12)	83 students x $103.36 = $8,579 - $858 = $7,721	

In addition to the above referenced allocations, Sheridan School receives an additional $6,733 for its Home/Independent Study Program; Lincoln High School is allocated $5,000 for Site Based Leadership Team expenditures; and Phoenix High School receives $5,000 as a Necessary Continuation School supplement.

6. District-wide discretionary budgets were calculated by multiplying the District's 2004 CBEDS count by the per student allocation. The same limitations were placed on the District-wide budgets as the school site budgets. Allocations for the District-wide programs are as follows:

Attendance & Welfare	4,377 students x $0.49 = $2,145 - $214 = $1,930
Health Services	4,377 students x $1.44 = $6,303 - $630 = $5,673
Psychological Services	4,377 students x $1.44 = $6,303 - $630 = $5,673

An additional $6,000 is allocated to health services to help offset the cost of various mandated testing programs.

Special Education receives $550.00 per teacher, which is then reduced by ten percent, for a total of $11,113 for discretionary purposes.

7. In accordance with the Western Placer Teachers Association's agreement, $500 per full-time unit member is budgeted. This expenditure is supported through Lottery proceeds.

250.22 FTE x $500.00 per full-time unit member = $125,110.

8. Expenditures associated with State and Federal categorical programs do not exceed program revenues with the exception of the Special Education Master Plan, K-3 Class-Size Reduction, and Home-to-School Transportation.

8.3.47

9. The Special Education bill backs, which includes both program and transportation, is budgeted at $1,003,624. Non-public school tuition is budgeted at $100,000.

10. The total utilities budget was increased by approximately 11.5%:

Electricity	$530,250
Gas Heating	$ 55,675
Garbage	$ 79,200
Sewer	$ 94,800
Telephone	$ 68,775
Water	$ 50,575
Total Utilities	$879,275

11. Property and liability insurance expenditures are budgeted at $316,031. This includes increases regarding the opening of the Foskett Ranch Elementary School.

12. The Placer County Home School Program is budgeted at $43,165 based on 6.00 ADA. The District receives the revenue limit per ADA for these students along with the other associated funding, including Lottery, and then transfers to the County the revenue limit per ADA without the reform add-ons for services.

13. Debt service payments are budgeted for the following projects:

a.	Energy retrofit	$ 60,466
b.	Suburban	6,652
c.	Maintenance Truck	17,473
	Total Debt Service Payments	$ 84,591

14. $159,441 is budgeted for the Deferred Maintenance Transfer.

Ending Balance:

The District's ending balance is projected to increase by $181,090 based on the projected revenues exceeding projected expenditures.

Reserves:

1. The Revolving Cash account of $2,000 allows the District to address emergency and short notice expenditures.
2. Prepaid insurance expenditures of $63,000.
3. Reserve for Economic Uncertainties is 3.0% of total expenditures, less the HIS property tax transfer.
4. An undesignated reserve of $212,298.

8.3.48

FY 2006-07 BUDGET DEVELOPMENT CRITERIA AND ASSUMPTIONS

Beginning Balance:

1. The total estimated beginning balance (restricted and unrestricted) is projected to be $1,230,398. This amount includes $2,000 for revolving cash, $63,000 for prepaid expenditures, $953,100 for Economic Uncertainties, and $212,298 for undesignated reserves.

Revenue:

1. Revenue Limit Sources are based on an estimated P-2 Average Daily Attendance (ADA) of 5,099 multiplied by a Base Revenue Limit of $5,385.23. This reflects growth of 419 ADA over FY 2005-06. The projected ADA is calculated by multiplying the District's projected CBEDS' enrollment of 5,361 by 95.00% plus 6 PCOE home-school ADA. CBEDS growth represents an 8.96% over the previous year.

2. Based on the School Services projections, the Base Revenue Limit per ADA incorporates a 4.40% Cost-of-Living-Allowance (COLA) which equates to a $226.96 increase over the prior year. No additional equalization was budgeted. The Revenue Limit Deficit is set at .909%.

3. Federal Revenues are based on projected levels of program funding based on the most recent data available from Federal and State agencies.

4. Other State Revenues are based on projected levels of program funding based on information received from various State agencies.

    a. K-3 Class Size Reduction (CSR) is based on the current grade configurations with student numbers rolled forward one grade. Three kindergarten classes do not qualify for CSR funding this year since they are stand-alone classes without PM teacher support. A 4.40% COLA was applied to the FY 2004-05 per pupil amounts, which increased the level of funding to $1,010 per pupil for the full-day (Option 1 – Grades 1-3) program, and $505 for the half-day (Option 2 – Kindergarten) program.

    b. Based on the School Services of California projection, Lottery revenue is based on $117.00 per FY 2005-06 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446; Lottery Instructional Materials are budgeted at $21.50 per FY 2005-06 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446.

8.3.49

5. Local Revenues reflect transfers from the Placer-Nevada Special Education Local Plan Area (SELPA) for the District's Special Education Master Plan, the one percent over-sight fee for Horizon Instructional Systems, anticipated home-to-school transportation and other fees, interest, and locally managed programs such as ROP, clubs, and events.

Expenditures:

1. Step and column salary increases for all certificated, classified, and administrative personnel were applied.

   Salary improvements have not been negotiated, and therefore are not included in the budget.

2. New teacher positions are budgeted at the D-03 placement. Based on growth, and the opening of the Twelve Bridges Middle School, the following certificated staffing adjustments are budgeted:

   Additions:

0.50 FTE	K-5 Music Teacher
10.00 FTE	K-5 Teachers (Growth)
6.00 FTE	6-8 Teachers (Growth)
6.00 FTE	9-12 Teachers (Growth)
1.00 FTE	SDC Teacher
1.50 FTE	RSP Teachers
1.00 FTE	Speech & Language Teacher
1.00 FTE	Nurse
1.00 FTE	6-8 Counselor
1.00 FTE	9-12 Counselor

3. The opening of the Twelve Bridges Middle School, and student growth, necessitates increasing the classified staff as follows:

   Additions:

0.50 FTE	Computer Tech
1.42 FTE	Library Technician
3.25 FTE	Office Clerical Staff
0.75 FTE	ALC Aide
0.38 FTE	Health Clerk
0.88 FTE	Campus Cafeteria Supervisor
1.40 FTE	Special Education Aides
0.25 FTE	CSR Aides
2.00 FTE	Custodians

8.3.50

4. Administrative staff is adjusted as follows:

   Additions:

1.00 FTE	Middle School Principal
1.00 FTE	Middle School Assistant Principal

5. The health and welfare benefit budget was budgeted based on the projected actual cost of benefits as designated by the employees. The benefit cap is set at Kaiser + child, vision, dental, salary protection, and life insurance. A fifteen percent increase was applied to the cap.

6. Statutory payroll benefits are budgeted at the FY 2005-06 levels:

State Teachers Retirement System (STRS)	8.250%
Public Employees Retirement System (PERS)	9.116%
Social Security	6.200%
Medicare	1.450%
Workers' Compensation Insurance	3.760%
State Unemployment Insurance	0.045%
PERS Reduction	3.904%

7. Site discretionary budgets were calculated by multiplying the site's 2005 CBEDS count by the per student allocation. Typically, the per student allocation is adjusted each year to reflect the District's COLA; however, due to budget constraints, the COLA was not applied. In addition, allocations were reduced by ten percent in accordance with Board approved budget reductions. The per student allocation by site for FY 2006-07 are as follows:

Carlin C. Coppin (K-5)	443 students x $51.73 = $22,916 - $2,292 = $20,625	
Creekside Oaks (K-5)	546 students x $51.73 = $28,245 - $2,824 = $25,420	
Foskett Ranch (K-5)	366 students x $51.73 = $18,933 - $1,893 = $17,040	
First Street (K-5)	450 students x $51.73 = $23,279 - $2,328 = $20,951	
Twelve Bridges (K-5)	615 students x $51.73 = $31,814 - $3,181 = $28,633	
Sheridan (K-8)	131 students x $51.73 = $6,777 - $678 = $6,099 27 students x $72.20 = $1,949 - $195 = $1,754	
	Total Sheridan School	$7,853

8.351

Glen Edwards (6-8)	332 students x $51.73 = $17,174 - $1,717 = $15,457 621 students x $72.20 = $50,684 - $5,068 = $45,616	
	Total Glen Edwards	$61,073
Lincoln (9-12)	1,232 students x $103.36 = $127,340 - $12,734 = $114,606	
Phoenix (9-12)	67 students x $103.36 = $6,925 - $693 = $6,233	

In addition to the above referenced allocations, Sheridan School receives an additional $7,012 for its Home/Independent Study Program; Lincoln High School is allocated $5,000 for Site Based Leadership Team expenditures; and Phoenix High School receives $5,000 as a Necessary Continuation School supplement.

8. District-wide discretionary budgets were calculated by multiplying the District's 2005 CBEDS count by the per student allocation. The same limitations were placed on the District-wide budgets as the school site budgets. Allocations for the District-wide programs are as follows:

Attendance & Welfare	4,928 students x $0.49 = $2,415 - $241 = $2,173
Health Services	4,928 students x $1.44 = $7,096 - $710 = $6,387
Psychological Services	4,928 students x $1.44 = $7,096 - $710 = $6,387

An additional $6,000 is allocated to health services to help offset the cost of various mandated testing programs.

Special Education receives $550.00 per teacher, which is then reduced by ten percent, for a total of $12,350 for discretionary purposes.

9. In accordance with the Western Placer Teachers Association's agreement, $500 per full-time unit member is budgeted. This expenditure is supported through Lottery proceeds.

278.22 FTE x $500.00 per full-time unit member = $139,110.

10. Expenditures associated with State and Federal categorical programs do not exceed program revenues with the exception of the Special Education Master Plan, K-3 Class-Size Reduction, and Home-to-School Transportation.

11. The Special Education bill backs, which include both program and transportation, were budgeted at $1,053,805. Non-public school tuition was budgeted at $100,000.

8.3.52

12. The total utilities budget was increased by 6.19% to account for new school and rising rates:

Electricity	$556,763
Gas Heating	$ 58,459
Garbage	$ 86,400
Sewer	$106,800
Telephone	$ 72,214
Water	$ 53,104
Total Utilities	$933,740

13. Property and liability insurance expenditures are budgeted at $339,733. This includes increases regarding the opening of the Twelve Bridges Middle School.

14. The Placer County Home School Program is budgeted at $45,000 based on 6.00 ADA. The District receives the revenue limit per ADA for these students along with the other associated funding, including Lottery, and then transfers to the County the revenue limit per ADA without the reform add-ons for services.

15. Debt service payments are budgeted for the following projects:

a.	Energy retrofit	$ 60,466
b.	Suburban	6,652
c.	Maintenance Truck	13,104
	Total Debt Service Payments	$ 80,222

16. $151,675 is budgeted for the Deferred Maintenance Transfer.

Ending Balance:

The District's ending balance is projected to increase by $496,844 based on the projected revenues exceeding projected expenditures.

Reserves:

1. The Revolving Cash account of $2,000 allows the District to address emergency and short notice expenditures.
2. Prepaid insurance expenditures of $63,000.
3. Reserve for Economic Uncertainties is 3.0% of total expenditures, less the HIS property tax transfer.
4. An undesignated reserve of $633,629.

8.3.53

FY 2007-08 BUDGET DEVELOPMENT CRITERIA AND ASSUMPTIONS

Beginning Balance:

1. The total estimated beginning balance (restricted and unrestricted) is projected to be $1,727,242. This amount includes $2,000 for revolving cash, $63,000 for prepaid expenditures, $1,028,613 for Economic Uncertainties, and $633,629 for undesignated reserves.

Revenue:

1. Revenue Limit Sources are based on an estimated P-2 Average Daily Attendance (ADA) of 5,576 multiplied by a Base Revenue Limit of $5,557.56. This reflects growth of 477 ADA over FY 2006-07. The projected ADA is calculated by multiplying the District's projected CBEDS' enrollment of 5,863 by 95.00% plus 6 PCOE home-school ADA. CBEDS growth represents a 9.36% over the previous year.

2. Based on the School Services projections, the Base Revenue Limit per ADA incorporates a 3.20% Cost-of-Living-Allowance (COLA) which equates to a $172.33 increase over the prior year. No additional equalization was budgeted. The Revenue Limit Deficit is set at .909%.

3. Federal Revenues are based on projected levels of program funding based on the most recent data available from Federal and State agencies.

4. Other State Revenues are based on projected levels of program funding based on information received from various State agencies.

    a. K-3 Class Size Reduction (CSR) is based on the current grade configurations with student numbers rolled forward one grade. Two kindergarten classes do not qualify for CSR funding this year since they are stand-alone classes without PM teacher support. A 3.20% COLA was applied to the FY 2006-07 per pupil amounts, which increased the level of funding to $1,042 per pupil for the full-day (Option 1 – Grades 1-3) program, and $521 for the half-day (Option 2 – Kindergarten) program.

    b. Based on the School Services of California projection, Lottery revenue is based on $117.00 per FY 2005-06 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446; Lottery Instructional Materials are budgeted at $21.50 per FY 2005-06 P-3 (Annual) ADA times the statewide average excused absence factor of 1.04446.

8.3.54

5. Local Revenues reflect transfers from the Placer-Nevada Special Education Local Plan Area (SELPA) for the District's Special Education Master Plan, the one percent over-sight fee for Horizon Instructional Systems, anticipated home-to-school transportation and other fees, interest, and locally managed programs such as ROP, clubs, and events.

Expenditures:

1. Step and column salary increases for all certificated, classified, and administrative personnel were applied.

   Salary improvements have not been negotiated, and therefore are not included in the budget.

2. New teacher positions are budgeted at the D-03 placement. Based on growth, and the opening of the Lincoln Crossing Elementary School, the following certificated staffing adjustments are budgeted:

   Additions:

6.00 FTE	K-5 Teachers (Growth)
6.00 FTE	6-8 Teachers (Growth)
4.00 FTE	9-12 Teachers (Growth)

3. The opening of the Lincoln Crossing Elementary School, and student growth, necessitates increasing the classified staff as follows:

   Additions:

0.25 FTE	Library Aide
0.58 FTE	Library Technician
2.00 FTE	Office Clerical Staff
0.38 FTE	Health Clerk
0.75 FTE	Campus Cafeteria Supervisor
0.25 FTE	CSR Aides
2.00 FTE	Custodians

4. Administrative staff is adjusted as follows:

   Additions:

1.00 FTE	Elementary School Principal

8.355

5. The health and welfare benefit budget was budgeted based on the projected actual cost of benefits as designated by the employees. The benefit cap is set at Kaiser + child, vision, dental, salary protection, and life insurance. A fifteen percent increase was applied to the cap.

6. Statutory payroll benefits are budgeted at the FY 2006-07 levels:

State Teachers Retirement System (STRS)	8.250%
Public Employees Retirement System (PERS)	9.116%
Social Security	6.200%
Medicare	1.450%
Workers' Compensation Insurance	3.760%
State Unemployment Insurance	0.045%
PERS Reduction	3.904%

7. Site discretionary budgets were calculated by multiplying the site's 2006 CBEDS count by the per student allocation. Typically, the per student allocation is adjusted each year to reflect the District's COLA; however, due to budget constraints, the COLA was not applied. In addition, allocations were reduced by ten percent in accordance with Board approved budget reductions. The per student allocation by site for FY 2007-08 are as follows:

Carlin C. Coppin (K-5)	460 students x $51.73 = $23,796 - $2,380 = $21,416	
Creekside Oaks (K-5)	637 students x $51.73 = $32,952 - $3,295 = $29,657	
Foskett Ranch (K-5)	411 students x $51.73 = $21,261 - $2,126 = $19,135	
First Street (K-5)	488 students x $51.73 = $25,244 - $2,524 = $22,720	
Lincoln Crossing (K-5)	82 students x $51.73 = $4,242 - $424 = $3,818	
Twelve Bridges (K-5)	623 students x $51.73 = $32,228 - $3,223 = $29,005	
Sheridan (K-8)	135 students x $51.73 = $6,984 - $698 = $6,285 30 students x $72.20 = $2,166 - $217 = $1,949	
	Total Sheridan School	$8,235
Glen Edwards (6-8)	390 students x $51.73 = $20,175 - $2,017 = $18,157 757 students x $72.20 = $54,655 - $5,466 = $49,190	
	Total Glen Edwards	$67,347
Lincoln (9-12)	1,343 students x $103.36 = $138,812 - $13,881 = $124,931	

8.3.56

Phoenix (9-12)	69 students x $103.36 = $7,132 - $713 = $6,419

In addition to the above referenced allocations, Sheridan School receives an additional $7,012 for its Home/Independent Study Program; Lincoln High School is allocated $5,000 for Site Based Leadership Team expenditures; and Phoenix High School receives $5,000 as a Necessary Continuation School supplement.

8. District-wide discretionary budgets were calculated by multiplying the District's 2006 CBEDS count by the per student allocation. The same limitations were placed on the District-wide budgets as the school site budgets. Allocations for the District-wide programs are as follows:

Attendance & Welfare	5,361 students x $0.49 = $2,627 - $263 = $2,364
Health Services	5,361 students x $1.44 = $7,720 - $772 = $6,948
Psychological Services	5,361 students x $1.44 = $7,720 - $772 = $6,948

An additional $6,000 is allocated to health services to help offset the cost of various mandated testing programs.

Special Education receives $550.00 per teacher, which is then reduced by ten percent, for a total of $12,350 for discretionary purposes.

9. In accordance with the Western Placer Teachers Association's agreement, $500 per full-time unit member is budgeted. This expenditure is supported through Lottery proceeds.

294.22 FTE x $500.00 per full-time unit member = $147,110.

10. Expenditures associated with State and Federal categorical programs do not exceed program revenues with the exception of the Special Education Master Plan, K-3 Class-Size Reduction, and Home-to-School Transportation.

11. The Special Education bill backs, which include both program and transportation, were budgeted at $1,106,495. Non-public school tuition was budgeted at $100,000.

12. The total utilities budget was increased by 10.00% to account for the opening of new schools and increased rates:

Electricity	$ 612,439
Gas Heating	$ 64,305
Garbage	$ 95,040
Sewer	$ 117,480
Telephone	$ 79,435
Water	$ 58,414
Total Utilities	$1,027,113

8.3.57

13. Property and liability insurance expenditures are budgeted at $365,213. This includes increases regarding the opening of the Lincoln Crossing Elementary School.

14. The Placer County Home School Program is budgeted at $50,000 based on 6.00 ADA. The District receives the revenue limit per ADA for these students along with the other associated funding, including Lottery, and then transfers to the County the revenue limit per ADA without the reform add-ons for services.

15. Debt service payments are budgeted for the following projects:

a.	Energy retrofit	$ 60,466
b.	Suburban	6,652
	Total Debt Service Payments	$ 67,118

16. $151,675 is budgeted for the Deferred Maintenance Transfer.

Ending Balance:

The District's ending balance is projected to increase by $1,885,876 based on the projected revenues exceeding projected expenditures.

Reserves:

1. The Revolving Cash account of $2,000 allows the District to address emergency and short notice expenditures.

2. Prepaid insurance expenditures of $63,000.

3. Reserve for Economic Uncertainties is 3.0% of total expenditures, less the HIS property tax transfer.

4. An undesignated reserve of $2,447,047.

8.3.58

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success in an Ever Changing World.		
BOARD OF TRUSTEE/DISTRICT GOALS	***COMPLIANCE CHECK LIST***	
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students.	Complies with Board Polic Complies with Site Plan (LIP) Complies with Governance & Management Document	— —
2. Foster a safe, caring environment where individual differences are valued and respected.	Complies with District Goals Complies with District Mission Statement	— —
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Funding Sign-Off by J. Stewart Personnel Sign-Off by B. Noyes	— JH
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:
Revision of AR 5111.12 and AR 5117.1

AGENDA ITEM AREA:
Discussion/Action

REQUESTED BY:
Scott Leaman

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Revisions are being requested for two Administrative Regulations to establish a date the district will begin accepting interdistrict transfers.

ADMINISTRATION'S RECOMMENDATION:
The administration recommends approval of the revisions.

STUDENTS

Residency Based on Parent/Guardian Employment

District residency status may be granted to a student whose parent/guardian is employed within district boundaries. (Education Code 48204)

(cf. 5111.1 - District Residency)
(cf. 5117 - Interdistrict Attendance)

Applications for Admission

When applying for his/her child's admission to a district school based on employment, the parent/guardian shall provide proof of employment within district boundaries, such as a paycheck stub or letter from his/her employer. **Applications for residency will be accepted starting January 10th, or the following Monday if school is not in session on January 10th, for the coming school year.**

The Governing Board may deny enrollment based on parent/guardian employment if any of the following circumstances exists:

1. The additional cost of educating the student would exceed the amount of additional state aid received as a result of the transfer. (Education Code 48204)

2. Enrollment of the student would adversely affect the district's court-ordered or voluntary desegregation plan. (Education Code 48204)

3. The school facilities are overcrowded at the relevant grade level.

4. Other circumstances exist that are not arbitrary. (Education Code 48204)

(cf. 5145.6 - Parental Notifications)

Students enrolled in the district on the basis of parent/guardian employment shall not be required to reapply for enrollment in subsequent school years Such students may continue to attend school in the district through the highest grade provided by the district, if the parent/guardian so chooses, and if one or both of the student's parents/guardians continue to be employed within district boundaries, subject to restrictions specified in law related to excess costs and negative impact on desegregation plans. (Education Code 48204)

District Students Attending Other Districts Based on Parent/Guardian Employment

When a student's parents/guardians request a transfer to another district based on the parent/guardian's employment within that other district, the Board may deny the request if the percentage of district students admitted to other districts on the basis of parent/guardian employment exceeds the limits (1% of ADA) prescribed in Education Code 48204.

A transfer may also be denied if the Board determines that the transfer would negatively impact a court-ordered or voluntary desegregation plan. (Education Code 48204)

The student's parent/guardian shall be notified in writing of the Board's decision to deny the transfer to the school district in which the parent/guardian's employer is situated. The notice shall include specific reasons for the denial.

If more than 1% (percent) of the district's ADA or 75 students, whichever is greater, are admitted to other districts on the basis of parent/guardian place of employment, the Board may deny any further transfers out of the district on this basis. (Education Code 48204)

The Superintendent or designee shall notify the district of residence of all children requesting admittance into the district on the basis of parent/guardian place of employment. Unless approved by the student's current district of attendance, no student shall be admitted into the district on the basis of a parent/guardian place of employment in excess of the limits imposed by law.

Notifications sent to parents/guardians at the beginning of each year shall include information about employment-based school attendance options. (Education Code 48980)

Legal Reference:
EDUCATION CODE
48200-48204 Compulsory education law
ATTORNEY GENERAL OPINIONS
84 Ops.Cal.Atty.Gen. 198 (2001)

Management Resources:
WEB SITES
California Department of Education: http://www.cde.ca.gov

Adopted: 5/19/95
Revised: 11/19/02
New - 1994/1995 School Year (Total District Policy Book Review)

WESTERN PLACER UNIFIED SCHOOL DISTRICT

STUDENTS

Interdistrict Attendance Agreements

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

1. To meet the child care needs of the student. Once a student has been admitted to a district school on the basis of child care needs, continued attendance will be encouraged. Students in grades 1 thru 6 who have been admitted on an interdistrict transfer based upon child care needs will not have to reapply for readmission unless the student ceases to receive child care in the district. Transfers approved based upon the child care needs of students in grades 7 thru 12 shall be subject to reapproval each year. (Education Code 46601.5)

2. To meet a child's special mental or physical health needs, as certified by a physician, school psychologist or other appropriate school personnel.

3. When the student has brother(s) or sister(s) attending school in the school district.

4. To complete a school year when parents/guardians have moved out of the district during that year.

5. To allow students to remain with a class graduating that year from an elementary, junior or senior high school.

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

7. When the student will be living out of the district only for one year or less.

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

9. When there is significant interest in a specialized educational program not offered in the district of residency.

10. To provide a change in school environment for reasons of personal and social adjustment.

Application Submission
Applications for interdistrict attendance will be accepted starting January 10th, or the following Monday if school is not in session on January 10th, for the coming school year.

Residency

Prior to admission in district schools, student shall provide proof of residency.

Transportation

Transportation shall not be provided for students admitted pursuant to an interdistrict attendance agreement. However, upon request, the Superintendent or designee, may authorize transportation if space is available for students living outside of district boundaries to and from a designated bus stop within district boundaries.

With the approval of the Superintendent or designee, transportation normally provided for students living in the district may be provided for students attending on an interdistrict attendance agreement when space is available.

Denial of Interdistrict Transfer Agreement

The Superintendent or designee may deny initial requests for and annual renewals of interdistrict attendance agreements if the school's facilities are overcrowded at the relevant grade level. A denial by the Superintendent or designee may, upon request, be reviewed by the governing board.

The parent/guardian of a student whose request is not approved, shall be advised by the District, in accordance with law, regarding the process for appeal to the County Board of Education.

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

Revocation

A student's interdistrict agreement may be revoked by the Superintendent or designee because of excessive truancy, disruption of the educational program, or for violation of the terms of the interdistrict agreement. Any revocation may be reviewed, upon written request of the parent or legal guardian, by the governing board.

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 No. 05/06.12 Regarding the ¼ Mile Determination Findings for the Lincoln Crossing Elementary School.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution No. 05/06.12 regarding the ¼ mile determination findings for the Lincoln Crossing Elementary School.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 05/06.12

RESOLUTION REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL)

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 6th of December, 2005, by roll call vote.

AYES:
NOES:
ABSENT:

==========

(1) Per Education Code Section 17213 (a) and Public Resource Code Section 21151.8(a)(1), and based upon information included in the negative declaration/initial study (*or Environmental Impact Report or in the CEQA document referenced Geohazards Report or Phase 1 Environmental Site Assessment or other such investigation)*, for the Lincoln Crossing Elementary proposed school site, the Board hereby determines that the school site:

a) is not the site of a current or former hazardous waste disposal or solid waste disposal site *(or, was a former waste disposal site for which the wastes have been removed),* and
b) is not a hazardous substance release site identified by the State Department of Health Services in a current list adopted pursuant to Section 25356 for removal or remedial action pursuant to Chapter 6.8 of Division 20 of the Health and Safety Code, and
c) is not a site which contains one or more pipelines, situated underground or aboveground, which carries hazardous substances, acutely hazardous materials or hazardous wastes, unless the pipeline is a natural gas line which is used only to supply natural gas to that school or neighborhood.

(2) Per Education Code Section 17213(b) and (c) and Public Resource Code Section 21151.8(a)(2) and (3), the Placer County Air Pollution Control District, United States Environmental Protection Agency, Department of Toxic Substance Control, the Regional Water Quality Control Board, the California Highway Patrol and the local police and fire department in writing and consulted by the Western Placer Unified School District acting as lead agency with regard to identifying any facilities within ¼ mile of the Lincoln Crossing Elementary proposed school site which might be reasonably anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste.

The Board hereby finds that the above-mentioned consultation *(either)*
(a) identified no such specified facilities within ¼ mile of the proposed school site. *or*
(b) identified such specified facilities do exist within ¼ mile of the proposed school site, but that based upon analysis contained in or referenced in the negative declaration/initial study (or

Environmental Impact Report *or other such CEQA document referenced investigation),* the Board further finds that the following condition applies: *(either)*

i) the health risks from the facilities do not and will not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. *or*

ii) corrective measures required under an existing order by another agency having jurisdiction over the facilities will, before the school is occupied, result in the mitigation of all chronic or accidental hazardous air emissions to levels that do not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. The Board also acknowledges that a subsequent Board finding that the emissions have been so mitigated, prior to occupancy of the school, shall also be required.

_____

President of the Governing Board
Western Placer Unified School District

ATTEST:

_____

Clerk, Governing Board
Western Placer Unified School District

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 No. 05/06.13 Regarding the ¼ Mile Determination Findings for the Lincoln Crossing Middle School.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Middle School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution No. 05/06.13 regarding the ¼ mile determination findings for the Lincoln Crossing Middle School.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 05/06.13

RESOLUTION REGARDING THE)
¼ MILE DETERMINATION FINDINGS)
FOR THE LINCOLN CROSSING)
MIDDLE SCHOOL)

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 6th of December, 2005, by roll call vote.

AYES:
NOES:
ABSENT:

==========

(1) Per Education Code Section 17213 (a) and Public Resource Code Section 21151.8(a)(1), and based upon information included in the negative declaration/initial study (*or Environmental Impact Report or in the CEQA document referenced Geohazards Report or Phase 1 Environmental Site Assessment or other such investigation)*, for the Lincoln Crossing Middle proposed school site, the Board hereby determines that the school site:

a) is not the site of a current or former hazardous waste disposal or solid waste disposal site *(or, was a former waste disposal site for which the wastes have been removed),* and
b) is not a hazardous substance release site identified by the State Department of Health Services in a current list adopted pursuant to Section 25356 for removal or remedial action pursuant to Chapter 6.8 of Division 20 of the Health and Safety Code, and
c) is not a site which contains one or more pipelines, situated underground or aboveground, which carries hazardous substances, acutely hazardous materials or hazardous wastes, unless the pipeline is a natural gas line which is used only to supply natural gas to that school or neighborhood.

(2) Per Education Code Section 17213(b) and (c) and Public Resource Code Section 21151.8(a)(2) and (3), the Placer County Air Pollution Control District, United States Environmental Protection Agency, Department of Toxic Substance Control, the Regional Water Quality Control Board, the California Highway Patrol and the local police and fire department in writing and consulted by the Western Placer Unified School District acting as lead agency with regard to identifying any facilities within ¼ mile of the Lincoln Crossing Middle proposed school site which might be reasonably anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste.

The Board hereby finds that the above-mentioned consultation *(either)*
(a) identified no such specified facilities within ¼ mile of the proposed school site. *or*
(b) identified such specified facilities do exist within ¼ mile of the proposed school site, but that based upon analysis contained in or referenced in the negative declaration/initial study (or

Environmental Impact Report *or other such CEQA document referenced investigation),* the Board further finds that the following condition applies: *(either)*

i) the health risks from the facilities do not and will not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. *or*

ii) corrective measures required under an existing order by another agency having jurisdiction over the facilities will, before the school is occupied, result in the mitigation of all chronic or accidental hazardous air emissions to levels that do not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. The Board also acknowledges that a subsequent Board finding that the emissions have been so mitigated, prior to occupancy of the school, shall also be required.

_____

President of the Governing Board
Western Placer Unified School District

ATTEST:

_____

Clerk, Governing Board
Western Placer Unified School District

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 No. 05/06.14 Regarding the ¼ Mile Determination Findings for the Twelve Bridges High School.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 06, 2005

BACKGROUND:

The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Twelve Bridges High School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution No. 05/06.14 regarding the ¼ mile determination findings for the Twelve Bridges High School.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 05/06.14

RESOLUTION REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE TWELVE BRIDGES HIGH SCHOOL)

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 6th of December, 2005, by roll call vote.

AYES:
NOES:
ABSENT:

==========

(1) Per Education Code Section 17213 (a) and Public Resource Code Section 21151.8(a)(1), and based upon information included in the negative declaration/initial study *(or Environmental Impact Report or in the CEQA document referenced Geohazards Report or Phase 1 Environmental Site Assessment or other such investigation)*, for the Twelve Bridges High proposed school site, the Board hereby determines that the school site:

a) is not the site of a current or former hazardous waste disposal or solid waste disposal site *(or, was a former waste disposal site for which the wastes have been removed)*, and
b) is not a hazardous substance release site identified by the State Department of Health Services in a current list adopted pursuant to Section 25356 for removal or remedial action pursuant to Chapter 6.8 of Division 20 of the Health and Safety Code, and
c) is not a site which contains one or more pipelines, situated underground or aboveground, which carries hazardous substances, acutely hazardous materials or hazardous wastes, unless the pipeline is a natural gas line which is used only to supply natural gas to that school or neighborhood.

(2) Per Education Code Section 17213(b) and (c) and Public Resource Code Section 21151.8(a)(2) and (3), the Placer County Air Pollution Control District, United States Environmental Protection Agency, Department of Toxic Substance Control, the Regional Water Quality Control Board, the California Highway Patrol and the local police and fire department in writing and consulted by the Western Placer Unified School District acting as lead agency with regard to identifying any facilities within ¼ mile of the Twelve Bridges High proposed school site which might be reasonably anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste.

The Board hereby finds that the above-mentioned consultation *(either)*
(a) identified no such specified facilities within ¼ mile of the proposed school site. *or*
(b) identified such specified facilities do exist within ¼ mile of the proposed school site, but that based upon analysis contained in or referenced in the negative declaration/initial study (or

Environmental Impact Report *or other such CEQA document referenced investigation),* the Board further finds that the following condition applies: *(either)*

i) the health risks from the facilities do not and will not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. *or*

ii) corrective measures required under an existing order by another agency having jurisdiction over the facilities will, before the school is occupied, result in the mitigation of all chronic or accidental hazardous air emissions to levels that do not constitute an actual or potential endangerment of public health to persons who would attend or be employed at the proposed school. The Board also acknowledges that a subsequent Board finding that the emissions have been so mitigated, prior to occupancy of the school, shall also be required.

_____

President of the Governing Board
Western Placer Unified School District

ATTEST:

_____

Clerk, Governing Board
Western Placer Unified School District

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:
CSBA Delegate Assembly Nominations

AGENDA ITEM AREA:
Board of Trustees

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 6, 2005

BACKGROUND:

Nominations for CSBA's Delegate Assembly are being accepted. Any CSBA member board is eligible to nominate board members within their geographical region or subregion.

ADMINISTRATION'S RECOMMENDATION:

Administration recommends the Board of Trustees to review the information.

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CSBA Delegate Nomination Form

Due Thursday, January 5, 2006

California School Boards Association
3100 Beacon Blvd.
PO Box 1660
West Sacramento, CA 95691
FAX 916-371-3407 or 916-669-3305

Region/Subregion ____/____

The Board of Education of the _____

wishes to nominate: _____

The nominee is a member of the _____

School District/COE, which is a member of the California School Boards Association.

___ **Attached is the nominee's required completed one-page biographical sketch and optional one-page, single-sided, résumé**

OR

___ **The required one-page biographical sketch and optional résumé will be returned by Thursday, January 12.**

_____ _____

Board Clerk or Board Secretary (signed) **Date**

_____

Board Clerk or Board Secretary (printed)

PLEASE NOTE: ***This nomination form must be U.S. postmarked no later than Thursday, January 5, 2006. Nominations U.S. postmarked or faxed after January 5 cannot be accepted. Any questions, please contact Charlyn Tuter at (800) 266-3382.***

9.2.1

CSBA Delegate Assembly

Providing Leadership for California's School Districts and County Offices of Education

About the Delegate Assembly

CSBA's Delegate Assembly is a vital link in the association's governance structure. The Delegate Assembly sets the general policy direction for the association. Working with local districts, county offices, the Board of Directors and Executive Committee, Delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state.

The Delegate Assembly is made up of approximately 270+ Delegates who are elected by local board members in 21 geographic regions throughout the state. Some geographic regions have been further divided into subregions. Ex-officio members of the Delegate Assembly with all privileges of membership include members ofCSBA's Board of Directors, past presidents of CSBA and the immediate past president of the California County Boards of Education (CCBE).

Delegates serve two-year terms. They meet twice a year to conduct business, and may also meet with the other Delegates and the Director within their region. Furthermore, they participate in CSBA events and they maintain contact with local boards in their region.

CSBA Governance

Delegates and Directors are CSBA's key governance links. They enable the association to serve California's more than 1,000 school districts and county offices of education and its more than 5,000 locally elected school board members.

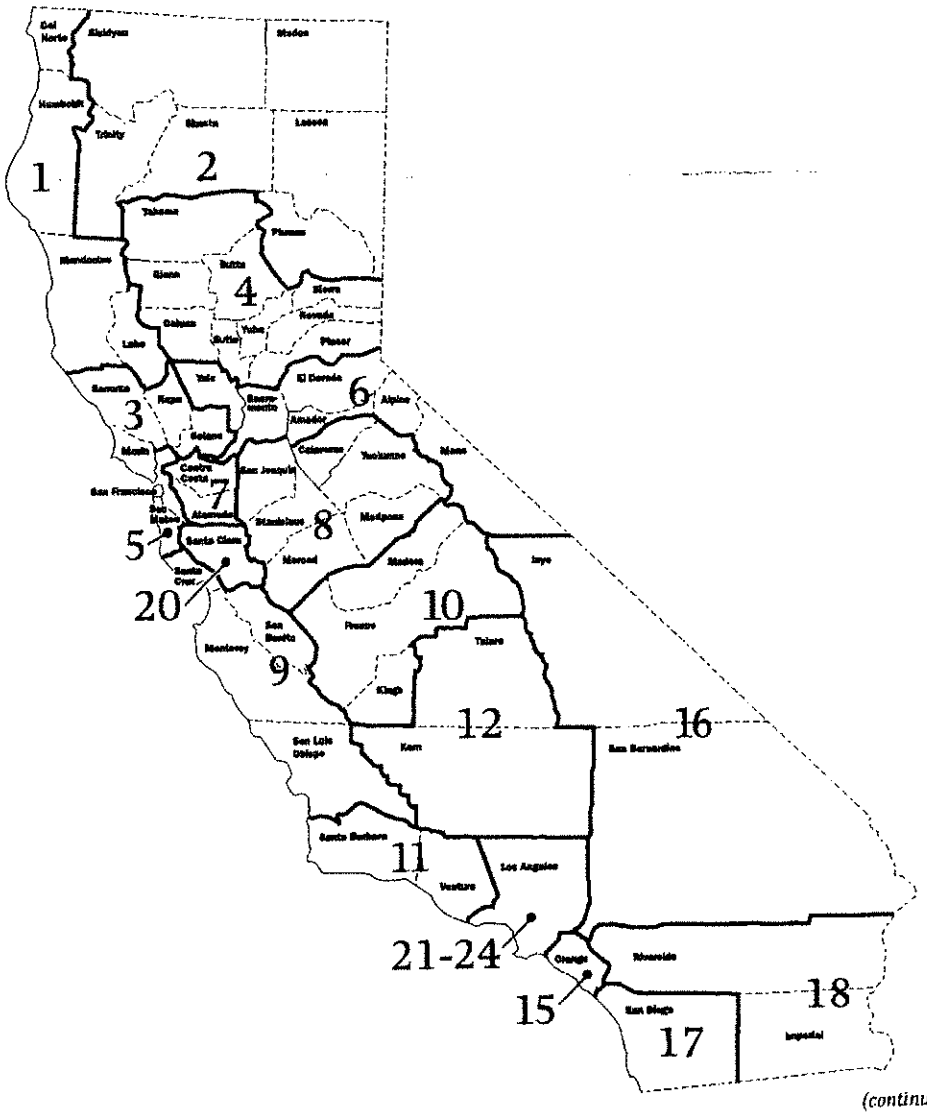
1,000+ School Districts and County Offices of Education with 5,000+ School and County Board Members
(Divided into geographic regions)

Delegate Assembly
(270+ Delegates elected by local boards in each CSBA region)

Board of Directors
(32 Directors elected by the Delegate Assembly)

Executive Committee
(4 officers elected by the Delegate Assembly, plus the Executive Director)

CSBA Geographic Region Map



(continued)

9.2.2

Roles and Responsibilities of Delegates

Delegates set the general policy direction and fulfill a critical governance role within the association. They communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements as needed. They also speak on issues and provide direct advocacy on behalf of the association.

Delegates play an important communications and support role within their region. They also elect the association's officers and Board of Directors. The authority and primary duties of Delegates are contained in the CSBA bylaws.

Delegates' Roles and Responsibilities

Primary responsibilities of Delegates include:

- providing a link to other public officials at the local, state and national levels;
- providing a communications link between local board members and the regional Director;
- attending all Delegate Assembly meetings;
- adopting the policy platform which guides the association's policy and political leadership activities;
- as needed, adopting policies and positions to supplement the platform;
- providing testimony and input on critical issues;
- electing the officers, Board of Directors and Nominating Committee members;
- adopting the association's bylaws;
- serving on committees, task forces and focus groups; and
- supporting the association's activities and events.

Becoming A Delegate

Qualifications

To be eligible to serve on CSBA's Delegate Assembly, a board member must:

- be a trustee of a district or county office of education that is a current member of CSBA; and
- be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent.

Term of Office

The term of office for each Delegate is two years and begins immediately upon election. Within each region, approximately half of the Delegates are elected in even-numbered years and half in odd-numbered years.

Nominations

Nominations for Delegate Assembly seats are made each year between November 15 and January 5.

A board member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public board meeting and requires a majority vote. A board may nominate as many individuals as it wishes. Nominees must sign a confirmation that they are willing to serve. *It is critical that nominations be delivered to the CSBA office, faxed or postmarked on or before January 5; late nominations will not be accepted.* In addition, candidates must complete a biographical sketch that is sent to districts and county offices of education along with the ballots.

Elections

Ballots are mailed by February 1 to each district or county board within the region or subregion which has a vacancy. Ballots must be delivered to the CSBA office or postmarked by March 15 in order to be accepted. Ballots may not be faxed.

Voting for Delegates is an action of the entire board rather than individual board members; therefore, it is done at a public meeting and requires a majority vote. Each board may vote for as many persons as there are positions to be filled within the region or subregion. The ballot will indicate how many positions are available. For example, if the terms of four Delegates are expiring, each board may vote for up to four persons. County boards vote only for the county seat within the region.

Timeline for Delegate Elections

Nov. 15-Jan. 5	Nominations are submitted by local boards.
Feb. 1-March 15	Local boards vote and return ballots to CSBA.
April 20	Closing date for any runoff election held in regions or subregions with a tie vote.
By May 1	Final results are distributed to the CSBA membership.
May Delegate Assembly	Seating of new Delegates.

Appointments to the Delegate Assembly

Districts with an ADA of 30,000–39,999 may appoint one Delegate. Additional appointments may be made as follows:

40,000–99,999 ADA:
two Delegate seats

100,000–299,999 ADA:
three Delegate seats

300,000 ADA or higher:
seven Delegate seats

These districts also may participate in the nomination and selection of the other Delegates from that region or subregion.

California School Boards Association

California School Boards Association
3100 Beacon Blvd., P.O. Box 1660
West Sacramento, CA 95691-1660
(916) 371-4691 (800) 266-3382
Fax: (916) 371-3407
E-Mail: csba@csba.org
www.csba.org

9.2.3