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

MEMBERS OF THE GOVERNING BOARD

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

ADMINISTRATIVE/MANAGEMENT PERSONNEL

Roger R. Yohe, District Superintendent
Jay M. Stewart, Assistant Superintendent, Business Services
Scott Leaman, Assistant Superintendent, Educational Services
Bob Noyes, Director, Human Services,
Ken Gammelgard, Director of Site Development
Kris Knutson, Principal, Sheridan School
John Bliss, Principal, Carlin C. Coppin Elementary School
Linda Pezanoski, Principal, Creekside Oaks Elementary School
Susan Taxara, Assistant Principal, Creekside Oaks Elementary School
Ruben Ayala, Principal, First Street School
Jeremy Lyche, Twelve Bridges Elementary School
Mary Boyle, Principal, Glen Edwards Middle School
Mike Doherty, Assistant Principal, Glen Edwards Middle School
David Butler, Principal, Lincoln High School
Janice Smith, Assistant Principal, Lincoln High School
Stacy Brown, Assistant Principal, Lincoln High School/Glen Edwards Middle School
John Wyatt, Principal, Phoenix High School, Adult Ed.
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	10/08/04	11/05/04
Sheridan School (K-8)	160	167
Sheridan School Independent Study (K-12)	26	24
First Street School (K-5)	601	602
Carlin C. Coppin Elementary (K-5)	467	467
Creekside Oaks Elementary (K-5)	668	661
Twelve Bridges Elementary (K-5)	318	329
Glen Edwards Middle (6-8)	954	955
Lincoln High School (9-12)	1105	1094
Phoenix High School (10-12)	84	73
PCOE Home School	8	8
TOTAL:	**4391**	**4380**

Phoenix Infant/Toddler	28
SDC Preschool	8
Adult Education	68

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

GLOBAL DISTRICT GOALS

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 7, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

AGENDA

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

6:30 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:35 P.M. CLOSED SESSION

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

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 J

2. INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918

3. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

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

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 J

2.2 INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918

3. SPECIAL ORDER OF BUSINESS

3.1 Recognition of 2004 Service by Paul Long as Board President

The Western Placer Unified School District, via the Superintendent will honor Mr. Long for another year of service during the year 2004 as Board of Trustee president.

4. OATH OF OFFICE

The Superintendent will administer the Oath of Office (Certificate of Appointment) to Melanie Eustice, elected member; and James McLeod, Paul Long, Dennis Sonnenburg, uncontested incumbents, as elected members of the Board of Trustees to serve until the end of their terms.

5. 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:

5.1 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.

5.2 Appoint A Secretary to the Board

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

5.3 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.

5.4 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.

5.5 Develop a Board Calendar for the Year

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

6. 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.

6.1 Approval of Minutes
Regular Meetings of November 2 & 16, 2004

6.2 Approval of Warrants

6.3 Ratification of Personnel Items

a. Classified:

a.1 Ratification of Classified Employments:
Lisa Miller – Instructional Aide, Title 1 – GEMS
Karen Roberts – School Secretary 1 – Sheridan
Carla Thiessen – Instructional Aide, Special Ed. - GEMS

a.2 Ratification of Classified Resignations:
Manuel Nevarez – Bus Driver – Transportation Dept.

b. Certificated:

b.1 Ratification of Certificated Employment:
Cassandra Walker – Math/Science Teacher – LHS

6.4 Adoption of Revised Job Description; Bilingual Nurse.
6.5 Adoption of new job description; Grant Funded Bilingual Clerk.
6.6 Adoption of Resolution 04/05.13 Establishing a Reduction of Classified Position Hours.
6.7 Adoption of Resolution 04/05.15 Establishing a Reduction of Classified Position Hours.

7. 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.

8. REPORTS & COMMUNICATION

8.1 Lincoln High, Student Advisory – Andrea Ayala
8.2 Western Placer Teacher's Association – Mike Agrippino
8.3 Western Placer Classified Employee Association – Joe Ross
8.4 Superintendent –
8.5 Assistant Superintendent(s)
8.5.1 Jay M. Stewart
a. Budget Update:
b. Facilities Update: ⇒ School Demographic and Student Facilities Report
8.5.2 Scott Leaman
a. Program Focus Area: ⇒ PE Test Results
⇒ CCR Areas
8.5.3 Bob Noyes, Personnel Director

9. ♦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.

9.1 APPROVE RESOLUTION 04/05.14 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND BOARD – Stewart
(04/05 G & O Components IV-V)
The attached data was presented at a publicly noticed Board Meeting held on November 02, 2004. At this time, no public comment has been received regarding the presentation of the 2003-04 Annual Accounting of Developer Fees.

9.2 APPROVE THE FY 2003-04 FIRST INTERIM REPORT BOARD – Stewart *(04/05 G & O Components V)*
The FY 2004-05 First Interim Report will be distributed to the Board of Trustees for discussion and review.

10. COMMENTS - BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >December 21, 2004, 7:00 p.m., Lincoln High School
  >January 4, 2005, 7:00 p.m., Lincoln High School

12. 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: 12/2/04
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WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: **Administrative Conference Room, 810 J Street**
DATE: **December 7, 2004**
TIME: **6:30 p.m.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

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

9. CONFERENCE WITH LABOR NEGOTIATOR

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

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

DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Student Discipline/Expulsion
Re-entry
Student 03/04 J

AGENDA ITEM AREA:
Disclosure of action taken in closed session.

REQUESTED BY:
John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:
December 7, 2004

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

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 ____
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:
Interdistrict Attendance Appeal

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 7, 2004

BACKGROUND:

The Board of Trustees will disclose any action taken on this item in Closed Session

SUPERINTENDENT'S RECOMMENDATION:
Administration recommends the Board of Trustees disclose action taken in Closed Session regarding this item.

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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 ____
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:
Recognition of Year 2004 Service by Paul Long as Board President

AGENDA ITEM AREA:
Special Order of Business

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:

The Western Placer Unified School District will honor Mr. Paul Long for his service during the year 2004 as Board of Trustee president.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends Mr. Paul Long be honored for his year as Board of Trustee president.

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OATH

OF

OFFICE

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:
OATH OF OFFICE

AGENDA ITEM AREA:

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 7, 2004

BACKGROUND:

The District Superintendent will administer the Oath of Office (Certificate of Appointment) to the following members:

- Melanie Eustice
- James McLeod
- Paul Long
- Dennis Sonnenburg

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees accept the Oath of Office.

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Certificate of Election and Oath of Office

STATE OF CALIFORNIA }
}ss.
County of Placer }

I, Jim McCauley, County Clerk-Recorder-Registrar of Voters in and for the County of Placer in the State of California, do hereby certify that at the Presidential General Election held in and for said County on November 2, 2004, **Melanie A. Eustice** *was elected to the office of Governing Board Member for the* **Western Placer Unified School District, Trustee Area 3** *for a term of* **Four** *years as appears in the official returns of said election and the statement of votes cast now on file in my office.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 24th day of November, 2004.

Jim McCauley, *County Clerk-Recorder-Registrar of Voters*

STATE OF CALIFORNIA }
}ss.
County of Placer }

I, **Melanie A. Eustice**, *do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.*

_____
Signature of person receiving Oath

_____ District Superintendent
Signature of person administering Oath Title

Subscribed and sworn to before me, this 7th *day of* December, *2004.*

Cert.of.El. 11/04

CERTIFICATE OF ELECTION

This is to certify that

Melanie A. Eustice

was elected to the Governing Board of the

Western Placer Unified School District

County of Placer

on the 2nd day of November 2004

In Witness Whereof, I have hereunto set my hand and affixed my official seal

this 23rd day of November



Alfred "Bud" Nobili
Superintendent of Schools

H.2

CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS OF GOVERNING BOARD MEMBERS

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, Harriet White, Chairperson of the Board of Supervisors of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 2nd day of November, 2004, **James A. McLeod** was duly appointed to the office of **Governing Board Member** for the **Western Placer Unified School District, Trustee Area 3,** for the term of **Two** years as appears in the minutes of said Board of Supervisors.

Harriet White
Chairperson of the Board of Supervisors of Placer County

****

OATH OF OFFICE

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, **James A. McLeod**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

signature of appointee

Subscribed and sworn to before me on December 7, 2004.

signature of person administering oath

District Superintendent
title

4.3

CERTIFICATE OF APPOINTMENT

This is to certify that

James A. McLeod

was appointed in lieu of the 2004 Election
to the Governing Board of the

Western Placer Unified School District

County of Placer

on the 2nd day of November

In Witness Whereof, I have hereunto set my
hand and affixed my official seal

this 23rd day of November 2004



Alfred "Bud" Nobili
Superintendent of Schools

H.4

CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS OF GOVERNING BOARD MEMBERS

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, Harriet White, Chairperson of the Board of Supervisors of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 2nd day of November, 2004, **Paul Long** was duly appointed to the office of **Governing Board Member** for the **Western Placer Unified School District, Trustee Area 1,** for the term of **Four** years as appears in the minutes of said Board of Supervisors.

Harriet White
Chairperson of the Board of Supervisors of Placer County

****

OATH OF OFFICE

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, **Paul Long**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

signature of appointee

Subscribed and sworn to before me on December 7, 2004.

signature of person administering oath

District Superintendent
title

H.5

CERTIFICATE OF APPOINTMENT

This is to certify that

Paul Long

was appointed in lieu of the 2004 Election
to the Governing Board of the

Western Placer Unified School District

County of Placer

on the 2nd day of November

In Witness Whereof, I have hereunto set my
hand and affixed my official seal

this 23rd day of November 2004



Alfred O. Nobili

Alfred "Bud" Nobili
Superintendent of Schools

CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS OF GOVERNING BOARD MEMBERS

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, Harriet White, Chairperson of the Board of Supervisors of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 2nd day of November, 2004, **Dennis L. Sonnenburg** was duly appointed to the office of **Governing Board Member** for the **Western Placer Unified School District, Trustee Area 3,** for the term of **Two** years as appears in the minutes of said Board of Supervisors.

Harriet White
Chairperson of the Board of Supervisors of Placer County

****

OATH OF OFFICE

STATE OF CALIFORNIA }
} *ss.*
County of Placer }

I, **Dennis L. Sonnenburg,** do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

signature of appointee

Subscribed and sworn to before me on December 7, 2004.

signature of person administering oath

District Superintendent
title

4.7

CERTIFICATE OF APPOINTMENT

This is to certify that

Dennis L. Sonnenburg

was appointed in lieu of the 2004 Election to the Governing Board of the

Western Placer Unified School District

County of Placer

on the 2nd day of November

In Witness Whereof, I have hereunto set my hand and affixed my official seal

this 23rd day of November 2004

PLACER COUNTY

Alfred "Bud" Nobili
Superintendent of Schools

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 ___
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:
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 7, 2004

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)
word\wpfiles\policies\bb9100

5.1

BYLAWS OF THE BOARD

President

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

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.

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. Appoint and disband all committees, subject to Board approval;
4. Call such meetings of the Board as he/she may deem necessary, giving notice as prescribed by law;

President (continued)

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

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

7. Share informational mail with other Board members.

(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.

Adopted: 4/11/83
Revised: 11/6/90, 8/1/95
1994/1995 School Year (Total District Policy Book Review)
word\wpfiles\policies\bb9121

BYLAWS OF THE BOARD

Clerk

At the annual organizational meeting, the Governing Board shall appoint a clerk from its own membership.

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.
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. 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
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 ____
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:
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 Bylaw 9122

MEETING DATE:
December 7, 2004

BACKGROUND:

Board Bylaw 9100 state the Board of Trustees shall hold an annual organization meeting within the time limits prescribed by law. 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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5.2

BYLAWS OF THE BOARD

Secretary

The Superintendent shall act as secretary of the Governing Board. As secretary, the Superintendent shall:

1. Prepare and handle the Governing Board agenda;

2. Prepare and handle the Governing Board minutes;

3. Handle and care for all district and Governing Board records and documents;

4. Submit to the president of the Governing Board all correspondence addressed to the president or to the Governing Board;

5. Submit to the clerk of the Governing Board all correspondence addressed to the clerk.

Legal Reference:
EDUCATION CODE
35025 Secretary and bookkeeper

Adopted: 4/11/83
Revised: 8/1/95
1994/1995 School Year (Total District Policy Book Review)
word\wpfiles\policies\bb9122

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:
Authorization of Signatures

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe,
District Superintendent

ENCLOSURES:

MEETING DATE:
December 7, 2004

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 RECOMMENDATION:

Administration recommends the Board of Trustees authorize the five 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 ____ 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:
Develop a Schedule
Of Regular Meetings
For 2005

AGENDA ITEM AREA:
Reorganization of the Board of Trustees

REQUESTED BY:
Roger R. Yohe
District Superintendent

ENCLOSURES:
2005 Schedule

MEETING DATE:
December 7, 2004

BACKGROUND:

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

SUPERINTENDENT'S RECOMMENDATION:

The Administration recommends the Board of Trustees adopt the 2005 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 4, 2005 Tuesday, January 18, 2005	**JULY** NO FORMAL MEETINGS SCHEDULED FOR JULY - WORK STUDY SESSION AS NEEDED
FEBRUARY Tuesday, February 1, 2005 Tuesday, February 15, 2005	**AUGUST** Tuesday August 2, 2005 Tuesday, August 16, 2005
MARCH Tuesday, March 1, 2005 Tuesday March 15, 2005	**SEPTEMBER** Tuesday, September 6, 2005 Tuesday, September 20, 2005
APRIL Tuesday, April 5, 2005 Tuesday, April 19, 2005	**OCTOBER** Tuesday, October 4, 2005 Tuesday, October 18, 2005
MAY Tuesday, May 3, 2005 Tuesday, May 17, 2005	**NOVEMBER** Tuesday, November 8, 2005 Tuesday, November 15, 2005 (Thanksgiving Week, Nov. 21-25)
JUNE Tuesday, June 7, 2005 Tuesday, June 21, 2005 (Public Hearing & Budget Adoption by 6/30/05)	**DECEMBER** Tuesday, December 6, 2005 Tuesday, December 20, 2005

Adopted: 12/7/05
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5.4.1

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 ____
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.	Complies with Mission Statement ____ Funding Sign-Off by J. Stewart ____
4. Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.	Personnel Sign-Off by B. Noyes ____ Program Sign Off by S. Leaman ____ SBLT Involvement ____
5. Promote student health and nutrition in order to enhance readiness for learning.	Complies with Board Policy ____

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
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:
Strategic Plan & Yearly Calendar

MEETING DATE:
December 7, 2004

BACKGROUND:

Board Bylaw 9100 states the Board of Trustees must annually develop a Board Calendar for the Year. The Board will review its Strategic Plan and Yearly Calendar.

SUPERINTENDENT'S RECOMMENDATION:

The Administration recommends the Board of Trustees adopt its Strategic Plan and Yearly Calendar.

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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 2 & 16, 2004

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Roger R. Yohe, Superintendent

ENCLOSURES:
November 2 & 16, 2004
Minutes

MEETING DATE:
December 7, 2004

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of regular meetings of November 2 & 16, 2004.

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 2, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

MINUTES

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

6:30 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:35 P.M. CLOSED SESSION

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

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

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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal.

3. ADJOURN TO OPEN SESSION

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

Members Present
Paul Long, President
Karen Roberts, Clerk
Dennis Sonnenburg, Vice President
Earl Mentze, Member

Members Absent
James McLeod, Member

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

6.1.1

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

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

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

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

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal.

Mr. Long requested that item 6.1 be removed from the Board Agenda at this time.

A motion was made be Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the panel's recommendation to approve Student Expulsions on Student # 04/05 B, and Student #04/05 C.

No Action was taken on item 2.2.

3. CONSENT AGENDA

A motion was made by Mr. Sonnenburg, seconded by Mrs. Roberts, and passed by unanimous roll call vote to approve the Consent Agenda as listed.

3.1 Approval of Minutes
Regular Meetings of October 5 & 19, 2004
3.2 Approval of Warrants
3.3 Ratification of Personnel Items
a Classified:
Ratification of Classified Resignations:
Tracy Brown Randall – Instructional Aide, Title 1 – GEMS
Sharon Leon – Instructional Aide, Special Education - GEMS
3.4 Approval of the Carl D. Perkins Vocational & Technical Education
3.5 Adoption of Resolution Establishing a Reduction of Classified Position Hours.
3.6 Adoption of Resolution to Provide Child Care Services.
3.7 Report of Disclosure Requirements for Quarterly Reports of Investments.

6.1.2

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

5.1 Student Advisory – Andrea Ayala, Lincoln High School – Reported on the High School Band participated in a contest and came out in 2nd place. Varsity Soccer has made it to playoffs, and will be playing next Tuesday at McBean Park against River City. Football will play Mesa Verde and has a chance to make it to playoffs. The first trimester is ending. There will be a Choir and Drama performance in December.

5.2 Western Placer Teacher's Association – Mike Agrippino, President – No report

5.3 Western Placer Classified Employee Association – Gus Nevarez, Vice President - No report

5.4 Superintendent – Handed out brochure from the High School Summit Workshop attending in Sacramento, along with two other principals and High School Counselors. Also picked up some newspapers for our student advisor at the high school. Reminded the Board of Trustees of the Placer Farm Harvest Celebration being held this month. Invited Board of Trustees to the Staff Development Day schedule for November 12th, at Twelve Bridges Elementary School.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart - Working on the first budget interim, it will be completed by November 7th. Jay Stewart/Ron Fiest will have a presentation on facilities at the Dcember7th Board Meeting.

5.5.2 Scott Leaman - Reviewed the graph report on retention letters. Reported on CBM testing done in October. Informed the Board of the November 12th Staff Development day scheduled.

5.5.3 Bob Noyes, Personnel Director – No report

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

~~**6.1 (D/A) APPROVE THE FY 2004-05 ASSISTANT SUPERINTENDENT Stewart** *(04/05 G & O Components V)*~~

~~•The attached Assistant Superintendent salary survey indicates that the Western Placer Unified School District is currently sixth out of the eight districts in Placer County with Assistant Superintendent positions. Total cost of this salary proposal, include statutory payroll costs, retroactive to July 1, 2004, is $11,836. However,~~

6.1.3

~~only $3,018 will be charged to the General Fund since the balance is picked up through the Capital Facilities Fund and categorical programs.~~

6.2 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTIRCT POLICY COMMITTEE – Yohe *(04/05 G & O, Components I-V)*

•The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:

- BP1330 Community Relations
- AR1330 Community Relations
- AR3541 Transportation Routes and Services
- BP4112.2 Certification
- AR4112.2 Certification
- E4112.2 (DELETE)
- AR4112.22 Staff Teaching Students of Limited English Proficiency
- BP4113 Assignment
- AR4113 Assignment
- BP4117.13 Early Retirement Option
- BP4119.1 Civil and Legal Rights
- BP4119.11 Sexual Harassment
- AR4119.11 Sexual Harassment
- AR4161.5 Military Leave
- AR5022 Student and Family Privacy Rights
- BP5112.1 Exemptions from Attendance
- AR5112.1 Exemptions from Attendance
- AR5125 Student Records
- BP5131 Conduct
- BP5141.21 Administering Medication and Monitoring Health Conditions
- AR5141.21 Administering Medication and Monitoring Health Conditions
- BP5145.3 Nondiscrimination/Harassment
- BP5145.6 Notifications Required by Law
- E5145.6 Parental Notifications
- BP6141.2 Recognition of Religious Beliefs and Customs
- AR6141.2 Recognition of Religious Beliefs and Customs
- BB9200 Limits on Board Members Authority

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the above policies.

6.3 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE DISTRICT POLICY COMMITTEE – Yohe *(04/05 G &O, Components 1 -V)*

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies is being reviewed on a first reading basis:

- BP4112.24 Teacher Qualification Under the No Child Left Behind Act
- AR4112.24 Teacher Qualification Under the No Child Left Behind Act
- BP6173.1 Education For Foster Youth
- AR6173.1 Education For Foster Youth

6.1.4

The Board of Trustees reviewed the policies, but no action was taken.

6.4 (D) **REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITES FUND AND MELLO-ROOS FUND – Stewart** *(04/05 G & O Components V)*

•Legislation passed in 1986 (AB 2926) permitted school districts, for the first time to assess development fees but at a specified, limited amount. The District is eligible to collect fees at the Level II rate. Today the maximum amount of the fees is $2.14 per square foot for residential development and $0.34 per square foot of commercial development.

The Board of Trustees discussed the annual report and developer fees. There was some discussion on what the district is charging per cost of square footage. Mrs. Roberts felt this item needed to be addressed. This item was for discussion only.

6.5 (I/D) **INTERDISTRICT AGREEMENT OPTIONS – Leaman** *(04/05 G & O Components I-III)*

•As discussed at the last Board meeting, information will be presented on two district options for interdistrict agreements. The differences and implication of maintaining the current system versus establishing a choice district will be presented.

After much discussion, the Board of Trustees felt the "Criteria Based" was the better option. Mr. Leaman felt there needed to be more research on questions. This will be brought back for further discussion.

6.6 (D/A) **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2) – Stewart** *(04/05 G & O Components V)*

•The attached document amends the Memorandum of Understanding Between the Western Placer Unified School District and Suncal Lincoln Crossing LLC. This document further specifies the terms and agreements regarding the purchase price and timing for the acquisition of two elementary school sites and one middle school site within the Lincoln Crossing development. The key point to this amendment is that Suncal will hold the acquisition price of $334,000.00 per acre until June 30, 2007. After that date, the price will revert to the fair market value.

6.1.5

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the Memorandum of Understanding on Community Facilities District No. 2.

6.7 (D/A) APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS REGARDING THE SUNCAL LINCOLN CROSSING SCHOOL SITES – Stewart *(04/05 G & O Components V)*

•The attached document spells out the terms and conditions regarding the purchase of the Suncal Lincoln Crossing school sites.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the purchase of Lincoln Crossing School sites.

7. COMMENTS - BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

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

7.2 BOARD MEMBER REPORTS/COMMENTS

Dennis Sonnenburg: Anxious to hear the results of the election.
Karen Roberts: No report
Earl Mentze: No report
Paul Long: No report

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 16, 2004, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:00 p.m.

6.1.6

Paul Long, Board President

Karen Roberts, 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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6.1.7

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 16, 2004, 7:00 P.M.
GLEN EDWARDS SCHOOL – MULTI PURPOSE ROOM
204 "L" Street, LINCOLN, CA

MINUTES

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

6:30 P.M. OPEN SESSION - Glen Edwards Middle School - Library

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

6:35 P.M. CLOSED SESSION

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

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

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Glen Edwards Middle School – Spirit Center (Multi Purpose Room)

Members Present
Paul Long, President
Karen Roberts, Clerk
Dennis Sonnenburg, Vice President
Earl Mentze, Member
James McLeod, Member

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

6.1.8

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

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

A motion by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED –

Principal, Mary Boyle introduced Mario Sabastian, Music Teacher. They played the "Star Spangled Banner" for the opening of the board meeting."

- Jay Beitz, SBLT President reported on curriculum and lead teachers, along with the Woodleaf program that was held at the school site for those unable to attend the overnight Woodleaf Camp.
- Mrs. Boyle and Mr. Doherty did a power point presentation on the Vision of Glen Edwards School. They reported on API scores; committed staff and students, curriculum support; and assisting struggling learners.
- Student Presentations – Students from Mrs. McKinney and Ms. Menge's class read class essays
- Life Science - Mrs. Hoffman, along with some of her students did a presentation on Hypertension.
- Advanced Band & Show Choir – Mr. Sabastian reported that the Music program has raised $3,000.00. They finished the school presentation with an outstanding performance.

4. CONSENT AGENDA

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, question on item 4.1.g there were concerns with the length of time requesting off. Mr. Sonnenburg made a motion to withdraw the first motion, it was seconded by Mr. Mentze.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the consent agenda as listed, and remove item g for discussion.

After some discussion on item 4.1 g, a motion was made by Mr. Sonnenburg, seconded by Mr. Mentze, and passed by unanimous vote to deny 4.1g.

4.1 Ratification of Personnel Items

Certificated:

a. Ratification of Short-Term Certificated Resignations:
Maria McArdle-Bilingual Nurse – Lighthouse

b. Ratification of Certificated Temporary Employments:

Jodi Lamparter–7th/8th Grade Temporary Teacher – Sher

c. ***Request for Leave of Absence:***
Tom Toy-Science Teacher – TBE
Misty Lacey-Alarcon-3rd Grade Teacher - FSS

Classified:

d. ***Ratification of Classified Employments:***
Patricia Alves-Campus/Cafeteria Supervisor – FSS
Rhia Zinzun-Receptionist/Clerk – DO
Ida Foster – Campus/Cafeteria Supervisor - GEMS

e. ***Ratification of Classified Transfer:***
Teresa Palos-Special Education Instruction Aide – GEM

f. ***Ratification of Classified Short-Term Employment:***
Heather Willoughby-Clerk 1 – Sher

g. ***Request for Leave of Absence:***
Teri Solander–Instructional Aide - CCC

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Andrea Ayala, Lincoln High School – Not in attendance

6.2 Western Placer Teacher's Association – Mike Agrippino – Thanked Mrs. Roberts on behalf of Western Placer Teachers Association. He read the following: "*This evening, the Association notes the School Board is contemplating a pay increase for some of our district's assistant superintendents. We consider this to be good news. It signals the district budget situation is improving. As the School Board and District continue to work on reinstating various programs, the Association is eager to be a part of the process. We believe teacher input on district priorities is crucial in making accurate and informed decisions*".

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

6.4 Superintendent – Reported on the "Harvest Celebration" held this past weekend by Placer Land Trust. Money raised will go to the Farm Foundation.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – Reported that he and Ron Fiest will be giving a presentation on facilities at the December 7th Board Meeting.

6.5.2 Scott Leaman - Will report on the Curriculum Based Measurement at the next board meeting. Spoke about the 21st Century After School Grant Award, also reported there are afterschool programs at each site.

6.5.3 Bob Noyes, Personnel Director – Reported on the Staff

6.1.10

Development Inservice that was held on November 12th at Twelve Bridges Elementary School. Met with classified on presentation and customer service. Working on highly qualified teachers, will give a report in January. On the No child left behind, working with instructional aides to make them proficient, will also have teachers working with some of our instructional aides.

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

7.1 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(04/05 G & O, Components I-V)*

•The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:

- ❖ BP4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ AR4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ BP6173.1 Education For Foster Youth
- ❖ AR6173.1 Education For Foster Youth

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the policies as presented.

7.2 (D/A) APPROVE THE FY 2004-05 ASSISTANT SUPERINTENDENT – Long *(04/05 G & O Components V)*

•The attached Assistant Superintendent salary survey indicates that the Western Placer Unified School District is currently sixth out of the eight districts in Placer County with Assistant Superintendent positions. Total cost of this salary proposal, include statutory payroll costs, retroactive to July 1, 2004, is $11,836. However, only $3,018 will be charged to the General Fund since the balance is picked-up through the Capital Facilities Fund and categorical programs.

A motion was made by Mr. Mentze, seconded by Mrs. Roberts, and passed by unanimous vote to approve the 2004-05 salary increase for the Assistant Superintendents.

7.3 (D/A) APPROVE RESOLUTION 04/05.11 DESIGNATION A REPRESENTATIVE AND ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD – Stewart *(04/05 G & O Components IV-V)*

6.1.11

•This resolution is required due to the retirement of Trudy Wilson, who served as the District's representative to the School Insurance Group joint powers board.

A motion by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous roll call vote to approve resolution 04/05.11 designating Jay Stewart as the representative to the Insurance Group Joint Powers Board.

7.4 (D/A) **APPROVE RESOLUTION NO. 04/05.12 AUTHORIZING THE RECORDING OF THE DEED FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL SITE IN THE NAME OF THE DISTRICT – Stewart** *(04/05 G & O Components IV-V)*

•The attached resolution and the attached exhibit authorize the District to accept and authorize the recording of the deed regarding the purchase of the Lincoln Crossing elementary school site (North).

A motion was made by Mrs. Roberts, seconded by Mr. McLeod, and passed by a unanimous roll call vote to approve resolution 04/05.12 authorizing the recording of the deed for the Lincoln Crossing Elementary School site in the Name of the District.

7.5 (D/A) **APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF THE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES HIGH SCHOOL SITE - Stewart** *(04/05 G & O Components IV-V)*

•The attached document is the sales agreement for the 20.8 acre Twelve Bridges high school site. The agreed upon price is $360,096 per acre, which equates to a total purchase price of $7,490,000. Proceeds from the pending Mello-Roos bond will be utilized to purchase this site.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by a unanimous vote to approve the purchase of Twelve Bridges High School property.

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

6.1.12

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

8.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Informed everyone about the joint meeting between Western Placer Unified School District and City of Lincoln, held November 17th, at 5:30 p.m. at the District Office Staff Development Room.
Paul reported that Placer County would be putting on a workshop for board members with CSBA. There is no date at this time. He encouraged the entire board to attend. Thanked Mary Boyle and her staff for an outstanding presentation.
Melanie Eustice, new board member will be on board at the December 7th meeting.
Dennis Sonnenburg: Talked about how much he admired Mrs. Roberts for her dedication. OLE Foundation is meeting on a regular basis, trails and signage are being developed to make it a great learning environment for our students.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >December 7, 2004, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17.

_____
Paul Long, Board President

_____
Karen Roberts, Clerk

_____
Roger R. Yohe, Superintendent

_____
Rosemary Knutson, Secretary to Superintendent

6.1.13

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

6.1.14

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 7, 2004

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the October 17, 2004 board meeting.

SUPERINTENDENT'S RECOMMENDATION:

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

Eva\h:\wpfiles\Board\format9

6.2

WARRANT REGISTER FOR WARRANTS DATED 12/02/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08767887	011207	AGENCY FOR HEARING	22	00	1,306.96	08767888	010539	BARBARA ALLEN	22	00	10.00
08767889	002037	AT&T WIRELESS SERVICES	22	00	45.81	08767890	011525	STAN BEALE	22	00	7.13
08767891	006916	BURGER PHYSICAL THERAPY &	22	00	261.00	08767892	011051	CAPITAL ONE F.S.B.	22	00	442.86
08767893	009663	CASP CA ASSOC OF SCHOOL	22	00	75.00	08767894	009440	CDW GOVERNMENT INC	22	00	364.14
08767895	008524	CITICORP VENDOR FINANCE I	22	00	713.58	08767896	011008	COMPLETE CONSTRUCTION	22	00	295.00
08767897	009919	DELL	22	00	327.22	08767898	010668	BONNIE DELLNER	22	00	54.00
08767899	005545	DUNN-EDWARDS PAINTS	22	00	554.06	08767900	004530	EMPLOYMENT DEVELOPMENT DE	22	00	1,718.70
08767901	000391	FEDEX	22	00	16.32	08767902	001601	MANUEL GARCIA	22	00	5.53
08767903	011530	ROGER H. GAVANKAR	22	00	10.00	08767904	004150	GILBERT ASSOCIATES INC.	22	00	1,350.00
08767905	001701	HAWTHORNE EDUCATIONAL SER	22	00	39.60	08767906	005493	LINCOLN NEWS MESSENGER	22	00	26.00
08767907	011258	MARKETWARE TECHNOLOGIES	22	00	370.01	08767908	008189	MBNA AMERICA BUSINESS CAR	22	00	576.34
08767909	020840	MOUNTAIN CLEAR WATER COMP	22	00	123.50	08767910	001066	NATIONAL HEALTH SUPPLY CO	22	00	384.38
08767911	026460	PACIFIC GAS & ELECTRIC CO	22	00	11,104.96	08767912	011524	PDP PRODUCTS	22	00	73.00
08767913	007787	PITNEY BOWES CREDIT CORP	22	00	120.00	08767914	009270	PLACER NEVADA SELPA	22	00	90.00
08767915	029400	RAINBOW MARKET	22	00	94.18	08767916	008069	RAY MORGAN COMPANY INC	22	00	9,933.52
08767917	005196	THE SACRAMENTO BEE INC	22	00	163.80	08767918	026400	SBC	22	00	710.12
08767919	011323	SBC - LONG DISTANCE SERVI	22	00	57.61	08767920	010938	SCHOOL NURSE SUPPLY INC.	22	00	477.48
08767921	011521	SHI - SOFTWARE HOUSE INTL	22	00	160.88	08767922	002891	SIERRA OFFICE SUPPLIES &	22	00	519.11
08767923	010550	SIERRA SPRING WATER CO.	22	00	18.20	08767924	011526	CHRISTINA SISKA	22	00	3,848.40
08767925	002732	PEGGY STEWART	22	00	11.25	08767926	006447	TAG / AMS INC	22	00	45.00
08767927	000102	THE TROPHY CASE	22	00	121.73	08767928	002669	VERIZON WIRELESS	22	00	1,198.63
08767929	038620	W.W. GRAINGER INC.	22	00	585.31	08767930	011520	WATER EDUCATION FOUNDATIO	22	00	25.00
08767931	007621	WILLIAM V MACGILL & CO	22	00	113.53	08767932	007762	ELENA YEPEZ	22	00	39.46
08767933	040640	ZEP MANUFACTURING COMPANY	22	00	1,540.08	08767934	038620	W.W. GRAINGER INC.	22	00	228.32
08767935	010810	WSP ROOFING & WATERPROOFI	22	00	3,220.00	08767936	010624	ADI	22	00	222.06
08767937	002863	DELTA WIRELESS	22	00	50.26	08767938	000391	FEDEX	22	00	98.76
08767939	000396	HOUGHTON MIFFLIN COMPANY	22	00	733.43	08767940	022460	HOUGHTON MIFFLIN COMPANY	22	00	834.67
08767941	000162	MC GRAW-HILL	22	00	518.39	08767942	011093	MHM ENGINEERS & SURVEYORS	22	00	1,762.10
08767943	005792	NTD/STICHLER	22	00	147,735.97	08767944	006696	PACIFIC GAS & ELECTRIC CO	22	00	1,794.00
08767945	011138	SCHOOL CONSTRUCTION COMPL	22	00	13,091.10	08767946	000122	SCHOOL SPECIALTY INC	22	00	3,631.64
08767947	000636	SIERRA SAFETY COMPANY INC	22	00	493.35	08767948	002669	VERIZON WIRELESS	22	00	43.63
08767949	011062	WALLACE-KUHL & ASSOCIATES	22	00	361.20	08767950	005598	D.J. CO-OPS	22	00	26.00
08767951	001778	THE DANIELSEN COMPANY	22	00	2,439.28	08767952	000686	INTERSTATE BRANDS CORP	22	00	127.86
08767953	006580	JERICO INC	22	00	339.38	08767954	009147	NOR-CAL PRODUCE INC	22	00	34.00
08767955	011033	PAPPA JOHN'S PIZZA	22	00	2,823.50	08767956	010599	PEPSI BOTTLING GROUP	22	00	1,092.02
08767957	029400	RAINBOW MARKET	22	00	2.67	08767958	010084	SYSCO SACRAMENTO	22	00	1,588.67
08767959	010947	ALPHA FIRED ARTS	22	00	400.00	08767960	006610	AMMIE ENTERPRISES	22	00	74.39
08767961	004046	ATLAS PEN & PENCIL CORP.	22	00	42.74	08767962	002095	BANK OF AMERICA	22	00	244.89
08767963	005142	BANK OF AMERICA	22	00	614.57	08767964	004920	BULBMAN INC	22	00	21.49
08767965	011528	CALIFORNIA TEACHERS ASSN.	22	00	40.00	08767966	000972	CALLOWAY HOUSE INC	22	00	117.40
08767967	004889	DAKTRONICS INC	22	00	170.67	08767968	007262	DEMCO MEDIA	22	00	44.50
08767969	006742	DISCOUNT MAGAZINE SUB SER	22	00	170.51	08767970	003845	DIVISION OF INDEPENDENT S	22	00	138.64
08767971	004955	FRED PRYOR SEMINARS	22	00	149.00	08767972	002132	STEPHANIE FRINK	22	00	10.00
08767973	010986	GATEWAY FUND RAISING SERV	22	00	1,200.00	08767974	016300	HARRIS INDUSTRIAL GASES	22	00	206.17
08767975	022460	HOUGHTON MIFFLIN COMPANY	22	00	569.26	08767976	010976	J.W. PEPPER & SON INC	22	00	62.10
08767977	004534	BILL JUSTICE	22	00	25.69	08767978	020820	LINCOLN HIGH SCHOOL	22	00	323.00
08767979	001762	MCGRAW-HILL	22	00	53.91	08767980	010766	JILL MILES	22	00	99.00

WARRANT REGISTER FOR WARRANTS DATED 12/02/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08767981	011527	NAMEBEADS INTERNATIONAL	22	00	571.25	08767982	024240	NASCO MODESTO	22	00	36.18
08767983	004683	OFFICE DEPOT	22	00	1,138.16	08767984	000068	ORIENTAL TRADING COMPANY	22	00	133.32
08767985	006870	PALM TECHNOLOGY	22	00	540.88	08767986	002159	PERFECTION LEARNING	22	00	124.75
08767987	006682	PLANK ROAD PUBLISHING INC	22	00	164.53	08767988	006899	POSITIVE PROMOTIONS	22	00	46.75
08767989	011466	PRUFROCK PRESS	22	00	64.80	08767990	029400	RAINBOW MARKET	22	00	19.15
08767991	009450	READ NATURALLY	22	00	1,319.86	08767992	005757	REALLY GOOD STUFF	22	00	68.25
08767993	010710	RED BRICK LEARNING	22	00	562.58	08767994	009649	RENAISSANCE LEARNING INC	22	00	743.92
08767995	002618	RISO PRODUCTS OF SAC INC	22	00	452.03	08767996	004440	SAM'S CLUB DIRECT	22	00	43.41
08767997	010342	SAX FAMILY & CONSUMERS SC	22	00	485.23	08767998	000128	SCHOLASTIC INC	22	00	786.02
08767999	000122	SCHOOL SPECIALTY INC	22	00	103.90	08768000	002891	SIERRA OFFICE SUPPLIES &	22	00	460.42
08768001	006028	SMILE MAKERS	22	00	201.50	08768002	000834	TARGET STORES	22	00	185.26
08768003	039880	WISHING WELL ENTERPRISES	22	00	113.88						

TOTAL AMOUNT OF ALL WARRANTS $236,564.61***

WARRANT REGISTER FOR WARRANTS DATED 11/18/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08764917	011518	A&J REPAIRS	22	00	44.94	08764918	010278	TERI BALL	22	00	31.50
08764919	002878	BUREAU OF EDUCATION & RES	22	00	175.00	08764920	007720	CITY OF LINCOLN	22	00	8,910.06
08764921	011095	COCONUTS COFFEE CAFE	22	00	312.50	08764922	009919	DELL	22	00	1,908.79
08764923	036880	G&S HARDWARE PURCHASING	22	00	468.02	08764924	002027	GIRARD & VINSON	22	00	2,788.50
08764925	011454	HARBOR HILLS ACADEMY	22	00	2,735.04	08764926	011523	INTEGRATED RESEARCH SERVI	22	00	36.00
08764927	009669	J & A HANDY-CRAFTS INC.	22	00	125.23	08764928	003183	SCOTT LEAMAN	22	00	1,110.07
08764929	007516	TRACEY LILLIE	22	00	106.39	08764930	026460	PACIFIC GAS & ELECTRIC CO	22	00	44,894.55
08764931	028020	PLACER COUNTY OFFICE OF E	22	00	70.00	08764932	009270	PLACER NEVADA SELPA	22	00	30.00
08764933	010687	POSTMASTER	22	00	74.00	08764934	008381	RAY MORGAN COMPANY INC	22	00	113.45
08764935	011512	CHARLES RIGLICK	22	00	6.64	08764936	001822	SAFETY-KLEEN SYSTEMS INC	22	00	200.13
08764937	026400	SBC	22	00	3,471.82	08764938	002891	SIERRA OFFICE SUPPLIES &	22	00	84.47
08764939	011154	SOUNDWAVE CENTER FOR HEAR	22	00	1,920.00	08764940	001786	SPURR	22	00	1,521.45
08764941	010932	STAIN BUSTERS	22	00	12,232.10	08764942	007212	STAPLES CREDIT PLAN	22	00	607.74
08764943	010816	STARSTREAM COMMUNICATIONS	22	00	1,658.95	08764944	001151	STATE OF CALIFORNIA	22	00	234.00
08764945	002732	PEGGY STEWART	22	00	11.25	08764946	010907	SUTTER HEALTH @ WORK	22	00	185.00
08764947	003417	SUSAN TAXARA	22	00	292.50	08764948	006945	TOYS R US	22	00	298.21
08764949	026400	SBC	22	00	37.41	08764950	036880	G&S HARDWARE PURCHASING	22	00	156.37
08764951	026400	SBC	22	00	105.01	08764952	007914	BLACKBURN CONSULTING	22	00	19,916.08
08764953	016160	HARCOURT INC	22	00	148.10	08764954	003233	PORTABLE FACILITIES LEASI	22	00	10,000.00
08764955	002891	SIERRA OFFICE SUPPLIES &	22	00	45.15	08764956	019720	KRONICK MOSKOVITZ TIEDEMA	22	00	726.69
08764957	009353	AGRIFORM	22	00	1,598.85	08764958	007159	AMAZON.COM	22	00	481.88
08764959	005150	AUDIO GRAPHIC SYSTEMS	22	00	245.05	08764960	003580	DAN BAUGHMAN	22	00	358.39
08764961	000072	BEAR RIVER SUPPLY INC	22	00	160.00	08764962	001921	CARSON-DELLOSA PUBLISHING	22	00	46.42
08764963	007319	CMC	22	00	143.00	08764964	005443	COSTCO	22	00	217.49
08764965	011100	CTB/MCGRAW-HILL	22	00	187.69	08764966	006742	DISCOUNT MAGAZINE SUB SER	22	00	420.38
08764967	003609	DISCOUNT SCHOOL SUPPLY	22	00	73.72	08764968	003845	DIVISION OF INDEPENDENT S	22	00	55.20
08764969	002972	ETA / CUISENAIRE	22	00	247.36	08764970	001146	ETA/CUISENAIRE	22	00	574.29
08764971	007292	FOOTHILL THEATRE COMPANY	22	00	441.00	08764972	007840	G.W. SCHOOL SUPPLY	22	00	42.54
08764973	011522	DEBORAH GETZ	22	00	150.00	08764974	003119	GLEN EDWARDS MIDDLE SCHOO	22	00	135.14
08764975	000389	LAKESHORE LEARNING MATERI	22	00	40.45	08764976	020820	LINCOLN HIGH SCHOOL	22	00	20.00
08764977	004683	OFFICE DEPOT	22	00	2,216.79	08764978	004812	ON COURSE INC	22	00	756.60
08764979	000068	ORIENTAL TRADING COMPANY	22	00	110.85	08764980	028020	PLACER COUNTY OFFICE OF E	22	00	150.00
08764981	011153	POPPLERS MUSIC INC.	22	00	127.45	08764982	006899	POSITIVE PROMOTIONS	22	00	46.75
08764983	028610	POSTMASTER	22	00	37.00	08764984	009967	PRESTWICK HOUSE INC	22	00	291.18
08764985	009450	READ NATURALLY	22	00	693.00	08764986	009649	RENAISSANCE LEARNING INC	22	00	108.15
08764987	004440	SAM'S CLUB DIRECT	22	00	210.00	08764988	000128	SCHOLASTIC INC	22	00	176.96
08764989	009221	SCHWAAB INC	22	00	74.34	08764990	006185	SIERRA HAY & FEED	22	00	37.50
08764991	000595	STINEMAN'S FARM SUPPLY IN	22	00	1,714.93	08764992	010438	STUDIES WEEKLY INC	22	00	129.60
08764993	005166	SUTTER COUNTY SCHOOLS OFF	22	00	19,004.50	08764994	000834	TARGET STORES	22	00	83.93
08764995	003417	SUSAN TAXARA	22	00	1,052.15	08764996	000798	TEACHER'S DISCOVERY	22	00	103.60
08764997	006482	WARD'S NATURAL SCIENCE	22	00	12.93	08764998	006009	WOODWIND & BRASSWIND	22	00	317.00
08764999	000226	KRIS WYATT	22	00	144.48	08765000	040640	ZEP MANUFACTURING COMPANY	22	00	117.09
08765001	001778	THE DANIELSEN COMPANY	22	00	2,777.87	08765002	000686	INTERSTATE BRANDS CORP	22	00	135.16
08765003	009147	NOR-CAL PRODUCE INC	22	00	345.35	08765004	011033	PAPPA JOHN'S PIZZA	22	00	589.00
08765005	029400	RAINBOW MARKET	22	00	23.27	08765006	007758	SACRAMENTO RENDERING CO.	22	00	27.00
08765007	011348	SLP FOOD DISTRIBUTION	22	00	4,224.95	08765008	010084	SYSCO SACRAMENTO	22	00	1,568.09
08765009	010601	VENDMART	22	00	447.62	08765010	010815	WAWONA FROZEN FOODS	22	00	950.15

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WARRANT REGISTER FOR WARRANTS DATED 11/18/2004
SCHOOLS COMMERCIAL REVOLVING FUND

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

TOTAL AMOUNT OF ALL WARRANTS $162,237.20***

WARRANT REGISTER FOR WARRANTS DATED 11/12/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08763287	000059	ADVANCED INTEGRATED PEST	22	00	1,113.00	08763288	004071	AIRGAS	22	00	31.03
08763289	005845	AUBURN PLACER DISPOSAL SE	22	00	475.00	08763290	000205	CA BUS SALES	22	00	676.81
08763291	006200	CAPITOL CLUTCH AND BRAKE	22	00	604.06	08763292	006408	CATHERINE CHRISTO PhD	22	00	800.00
08763293	009919	DELL	22	00	954.41	08763294	010671	ROBERTA GILES	22	00	36.75
08763295	015040	GOLD RUSH AUTO PARTS	22	00	977.60	08763296	008668	LINDA SAW & MOWER SHOP	22	00	67.18
08763297	011258	MARKETWARE TECHNOLOGIES	22	00	144.79	08763298	011516	MARRIOTT - SAN DIEGO	22	00	141.67
08763299	023380	VOIDED	22	00		08763300	023380	MISSION UNIFORM SERVICE I	22	00	1,621.35
08763301	000131	ROBERT NOYES	22	00	42.34	08763302	026460	PACIFIC GAS & ELECTRIC CO	22	00	17,845.62
08763303	008966	RAY MORGAN COMPANY	22	00	323.68	08763304	011517	AMY RIGA	22	00	42.94
08763305	002891	SIERRA OFFICE SUPPLIES &	22	00	3.42	08763306	010414	SPEECH & LANGUAGE THERAPY	22	00	720.00
08763307	007515	DEBORAH WILSON	22	00	121.67	08763308	006591	CHUCK YOUTSEY	22	00	54.75
08763309	002542	ABC SCHOOL EQUIPMENT INC	22	00	409.86	08763310	005801	APPROVED SAFE & LOCK	22	00	380.09
08763311	006660	C.A.S.H. WORKSHOPS	22	00	195.00	08763312	011448	FEIST EDUCATION CONSULTIN	22	00	2,204.75
08763313	006696	PACIFIC GAS & ELECTRIC CO	22	00	61,647.18	08763314	010712	NORTHERN CALIF. CONSTRUCT	22	00	19,077.00
08763315	010343	ACCURATE LABEL DESIGNS IN	22	00	269.95	08763316	007159	AMAZON.COM	22	00	35.00
08763317	000185	BARNES & NOBLE BOOKSTORES	22	00	186.41	08763318	005738	BORDER'S GROUP INC	22	00	90.00
08763319	002878	BUREAU OF EDUCATION & RES	22	00	875.00	08763320	007493	CA ASSOCIATION FFA	22	00	880.00
08763321	004887	CA PRINCETON FULFILLMENT	22	00	146.59	08763322	011248	CBDA	22	00	170.00
08763323	005029	CCEA CA CONTINUATION	22	00	105.00	08763324	007738	CCEA STAFF DEV. RESOURCES	22	00	250.00
08763325	006742	DISCOUNT MAGAZINE SUB SER	22	00	374.26	08763326	003609	DISCOUNT SCHOOL SUPPLY	22	00	24.66
08763327	010584	CHERYL DYOK	22	00	18.52	08763328	013040	FOLLETT LIBRARY RESOURCES	22	00	1,680.57
08763329	011443	G&S HARDWARE PURCHASING	22	00	213.57	08763330	010986	GATEWAY FUND RAISING SERV	22	00	2,000.00
08763331	010887	GLENDALE INDUSTRIES	22	00	534.85	08763332	003420	GLOBE FEARON	22	00	1,022.15
08763333	005310	GREG LARSON SPORTS INC	22	00	55.63	08763334	003096	THE HAMPTON-BROWN COMPANY	22	00	980.09
08763335	009939	HEWLETT-PACKARD	22	00	1,657.01	08763336	022460	HOUGHTON MIFFLIN COMPANY	22	00	382.42
08763337	010976	J.W. PEPPER & SON INC	22	00	422.53	08763338	004650	JONES SCHOOL SUPPLY CO IN	22	00	57.75
08763339	002133	KIDS DISCOVER	22	00	52.36	08763340	002558	LINCOLN FLORIST	22	00	19.31
08763341	001762	MCGRAW-HILL	22	00	2,075.63	08763342	011444	NEXT GENERATION COFFEE SY	22	00	259.00
08763343	006011	OCTAMERON ASSOC	22	00	87.00	08763344	004683	OFFICE DEPOT	22	00	103.11
08763345	000068	ORIENTAL TRADING COMPANY	22	00	16.85	08763346	002159	PERFECTION LEARNING	22	00	10.37
08763347	007787	PITNEY BOWES CREDIT CORP	22	00	500.00	08763348	028100	PLACER COUNTY FARM SUPPLY	22	00	56.33
08763349	028020	PLACER COUNTY OFFICE OF E	22	00	57.00	08763350	009270	PLACER NEVADA SELPA	22	00	40.00
08763351	011515	PLACER/NEVADA FOSTER YOUT	22	00	149.00	08763352	009967	PRESTWICK HOUSE INC	22	00	328.90
08763353	029400	RAINBOW MARKET	22	00	62.52	08763354	005757	REALLY GOOD STUFF	22	00	240.74
08763355	005505	REI RECREATION EQUIPMENT	22	00	255.68	08763356	009649	RENAISSANCE LEARNING INC	22	00	199.00
08763357	002618	RISO PRODUCTS OF SAC INC	22	00	1,356.08	08763358	010490	ROCKLIN HIGH SCHOOL	22	00	102.63
08763359	004440	SAM'S CLUB DIRECT	22	00	28.81	08763360	003239	SCANTRON CORPORATION	22	00	132.48
08763361	000128	SCHOLASTIC INC	22	00	573.27	08763362	000122	SCHOOL SPECIALTY INC	22	00	8.37
08763363	002891	SIERRA OFFICE SUPPLIES &	22	00	411.43	08763364	006028	SMILE MAKERS	22	00	109.65
08763365	003775	USI INC	22	00	167.89	08763366	000189	LEN VALASEK	22	00	150.32
08763367	006482	WARD'S NATURAL SCIENCE	22	00	830.00	08763368	006009	WOODWIND & BRASSWIND	22	00	222.95
08763369	008137	CAL-NEVA SLUSH COMPANY	22	00	245.00	08763370	009360	VOIDED	22	00	
08763371	009360	CRYSTAL CREAM & BUTTER CO	22	00	6,576.47	08763372	001778	THE DANIELSEN COMPANY	22	00	2,450.11
08763373	011519	EL CID MEXICAN FOOD PRODU	22	00	67.27	08763374	000686	INTERSTATE BRANDS CORP	22	00	151.41
08763375	006580	JERICO INC	22	00	251.25	08763376	023380	MISSION UNIFORM SERVICE I	22	00	284.48
08763377	009147	NOR-CAL PRODUCE INC	22	00	370.24	08763378	011033	PAPPA JOHN'S PIZZA	22	00	792.00
08763379	010599	PEPSI BOTTLING GROUP	22	00	812.31	08763380	029400	RAINBOW MARKET	22	00	18.63

WARRANT REGISTER FOR WARRANTS DATED 11/12/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08763381	002891	SIERRA OFFICE SUPPLIES &	22	00	42.94	08763382	010084	SYSCO SACRAMENTO	22	00	619.25
08763383	010601	VENDMART	22	00	639.30	08763384	005736	INK LYNX INC	22	00	177.39

TOTAL AMOUNT OF ALL WARRANTS $145,248.64***

WARRANT REGISTER FOR WARRANTS DATED 11/04/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08761437	007117	AMERICAN SCHOOL BOARD JOU	22	00	57.00	08761438	005801	APPROVED SAFE & LOCK	22	00	124.19
08761439	008657	ARCH WIRELESS	22	00	44.67	08761440	000140	ASSOCIATION OF CA SCHOOL	22	00	332.00
08761441	002037	AT&T WIRELESS SERVICES	22	00	51.96	08761442	005845	AUBURN PLACER DISPOSAL SE	22	00	4,573.45
08761443	004209	AWARDS BY KAY	22	00	68.04	08761444	006631	CDW GOVERNMENT	22	00	17.66
08761445	008620	CED CONSOLIDATED ELECTRI	22	00	69.71	08761446	008524	CITICORP VENDOR FINANCE I	22	00	713.58
08761447	002863	DELTA WIRELESS	22	00	173.31	08761448	011465	FILTERFRESH	22	00	135.00
08761449	000175	J & J SCREEN & GLASS	22	00	255.68	08761450	004705	K-MART	22	00	26.37
08761451	011258	MARKETWARE TECHNOLOGIES	22	00	744.32	08761452	011511	MARSHALL MEDICAL CENTER	22	00	425.66
08761453	011474	LINDA MARTINEZ-DOUGLAS	22	00	700.00	08761454	011134	MAXIMUS INC.	22	00	495.00
08761455	020840	MOUNTAIN CLEAR WATER COMP	22	00	162.50	08761456	006157	MUNICIPAL FINANCE CORPORA	22	00	4,368.25
08761457	011464	PEACE for FAMILIES	22	00	245.00	08761458	028020	PLACER COUNTY OFFICE OF E	22	00	2,450.00
08761459	007464	PLACER COUNTY SCHOOL BOAR	22	00	50.00	08761460	009270	PLACER NEVADA SELPA	22	00	40.00
08761461	029400	RAINBOW MARKET	22	00	42.01	08761462	008069	RAY MORGAN COMPANY INC	22	00	5,211.28
08761463	011512	CHARLES RIGLICK	22	00	9.75	08761464	010717	SAFEWAY INC	22	00	9.98
08761465	001980	SASS	22	00	44.72	08761466	002891	SIERRA OFFICE SUPPLIES &	22	00	813.08
08761467	007320	SKILLPATH SEMINARS	22	00	199.00	08761468	010816	STARSTREAM COMMUNICATIONS	22	00	50.95
08761469	002732	PEGGY STEWART	22	00	9.00	08761470	006354	UPS - UNITED PARCEL SERV.	22	00	9.90
08761471	003569	VERIZON WIRELESS MESSAGIN	22	00	128.03	08761472	038620	W.W. GRAINGER INC.	22	00	357.68
08761473	002373	WILSON WAY TIRE	22	00	932.54	08761474	011491	COAST A/V	22	00	143.70
08761475	006476	DAVIS PUBLICATIONS INC	22	00	743.47	08761476	011476	FITCH INC.	22	00	1,000.00
08761477	016160	HARCOURT INC	22	00	8,109.88	08761478	005594	DENNIS MARINAC	22	00	9,100.00
08761479	011406	WALTER MAY	22	00	10,595.00	08761480	005792	NTD/STICHLER	22	00	8,025.81
08761481	006696	PACIFIC GAS & ELECTRIC CO	22	00	4,042.44	08761482	000122	SCHOOL SPECIALTY INC	22	00	89,980.47
08761483	002891	SIERRA OFFICE SUPPLIES &	22	00	16.03	08761484	011002	U.S. BANK	22	00	1,650.00
08761485	011062	WALLACE-KUHL & ASSOCIATES	22	00	12,857.63	08761486	011447	YUBA SUTTER BUILDING	22	00	10,920.00
08761487	008287	BOB PIERCE	22	00	55.00	08761488	006185	SIERRA HAY & FEED	22	00	166.24
08761489	005680	OFFICE OF PUBLIC SCHOOL	22	00	64,000.00	08761490	010846	AMERICAN BUSINESS DIRECTO	22	00	94.90
08761491	004046	ATLAS PEN & PENCIL CORP.	22	00	171.80	08761492	003580	DAN BAUGHMAN	22	00	41.25
08761493	010257	JOHN BLISS	22	00	37.47	08761494	002878	BUREAU OF EDUCATION & RES	22	00	350.00
08761495	000697	CHILDCRAFT INC	22	00	18.52	08761496	009919	DELL	22	00	5,726.40
08761497	003609	DISCOUNT SCHOOL SUPPLY	22	00	5.00	08761498	011881	EDUCATIONAL RESOURCES	22	00	58.66
08761499	001664	LAUREL ETCHEPARE	22	00	99.00	08761500	007968	FORESTRY SUPPLIERS INC	22	00	93.97
08761501	007840	G.W. SCHOOL SUPPLY	22	00	24.08	08761502	011498	GIA PUBLICATIONS INC	22	00	175.21
08761503	011499	GLADIATOR PIZZA	22	00	140.00	08761504	010203	GUMDROP BOOKS	22	00	525.53
08761505	003096	THE HAMPTON-BROWN COMPANY	22	00	5,429.88	08761506	011175	BARRET HESS	22	00	400.30
08761507	009512	HOUSEHOLD BANK F.S.B.	22	00	61.12	08761508	001826	JACKDAW PUBLICATIONS	22	00	137.50
08761509	011509	JOHN LARABY	22	00	155.00	08761510	001762	MCGRAW-HILL	22	00	594.08
08761511	003354	MENC MUSIC EDUCATORS NAT	22	00	117.00	08761512	008833	MIDAMERICA BOOKS	22	00	119.89
08761513	010398	MOTIVATIONAL PRODUCTIONS	22	00	575.00	08761514	011333	MUSIC TREASURES CO	22	00	135.12
08761515	024240	NASCO MODESTO	22	00	117.30	08761516	011508	NO. MOUNTAIN PUBLISHING C	22	00	79.92
08761517	011202	NSTA	22	00	217.00	08761518	004683	OFFICE DEPOT	22	00	673.44
08761519	005685	PITNEY BOWES INC	22	00	1,879.00	08761520	028020	PLACER COUNTY OFFICE OF E	22	00	42.00
08761521	006899	POSITIVE PROMOTIONS	22	00	194.08	08761522	010565	PRINT TO MAIL	22	00	278.70
08761523	004819	QUEST	22	00	2,020.31	08761524	029400	RAINBOW MARKET	22	00	164.21
08761525	008381	RAY MORGAN COMPANY INC	22	00	46.40	08761526	005757	REALLY GOOD STUFF	22	00	130.60
08761527	009649	RENAISSANCE LEARNING INC	22	00	809.84	08761528	000128	SCHOLASTIC INC	22	00	277.29
08761529	000122	SCHOOL SPECIALTY INC	22	00	130.59	08761530	002891	SIERRA OFFICE SUPPLIES &	22	00	520.62

WARRANT REGISTER FOR WARRANTS DATED 11/04/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08761531	003808	PAM SOHA	22	00	31.04	08761532	007212	STAPLES CREDIT PLAN	22	00	35.00
08761533	010157	JENNIFER TARABOCHIA	22	00	36.47	08761534	009522	TIDMORE FLAGS	22	00	46.55
08761535	005382	TIME FOR KIDS	22	00	213.38	08761536	006482	WARD'S NATURAL SCIENCE	22	00	170.96
08761537	011513	LIZ TOFFT	22	00	64.33	08761538	000339	CASBO	22	00	525.00
08761539	011344	BOYD COFFEE COMPANY	22	00	1,916.81	08761540	001778	THE DANIELSEN COMPANY	22	00	3,311.35
08761541	000686	INTERSTATE BRANDS CORP	22	00	248.09	08761542	006580	JERICO INC	22	00	126.25
08761543	011430	LINKS SNACKS INC.	22	00	445.50	08761544	009147	NOR-CAL PRODUCE INC	22	00	492.83
08761545	011033	PAPPA JOHN'S PIZZA	22	00	1,806.00	08761546	010599	PEPSI BOTTLING GROUP	22	00	762.70
08761547	011348	SLP FOOD DISTRIBUTION	22	00	4,484.90	08761548	010084	SYSCO SACRAMENTO	22	00	3,865.16
08761549	006056	TYSON FOODS INC	22	00	421.94	08761550	010601	VENDMART	22	00	281.13
08761551	011510	CAPITAL SHEET METAL	22	00	3,726.94						

TOTAL AMOUNT OF ALL WARRANTS $291,427.25***

WARRANT REGISTER FOR WARRANTS DATED 10/28/2004

SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO	DD	AMOUNT
08759799	005801	APPROVED SAFE & LOCK	22	00	220.39	08759800	006916	BURGER PHYSICAL THERAPY &	22	00	174.00
08759801	011258	MARKETWARE TECHNOLOGIES	22	00	290.85	08759802	008189	MBNA AMERICA BUSINESS CAR	22	00	37.60
08759803	011189	COLLEEN MOSS	22	00	382.50	08759804	011504	DAVID NYLUND	22	00	400.00
08759805	026460	PACIFIC GAS & ELECTRIC CO	22	00	1,470.82	08759806	008177	PROFESSIONAL PSYCH SEMINA	22	00	150.00
08759807	011455	RFB&D	22	00	100.00	08759808	026400	SBC	22	00	15.58
08759809	002891	SIERRA OFFICE SUPPLIES &	22	00	173.56	08759810	010550	SIERRA SPRING WATER CO.	22	00	23.70
08759811	011492	UNM-CASAA	22	00	264.00	08759812	002669	VERIZON WIRELESS	22	00	857.70
08759813	004966	WESTAMERICA BANK	22	00	30,232.98	08759814	011416	YOUTH FOR CHANGE	22	00	3,576.00
08759815	000396	HOUGHTON MIFFLIN COMPANY	22	00	632.19	08759816	022460	HOUGHTON MIFFLIN COMPANY	22	00	163.60
08759817	011258	MARKETWARE TECHNOLOGIES	22	00	121.19	08759818	000162	MC GRAW-HILL	22	00	653.81
08759819	011093	MHM ENGINEERS & SURVEYORS	22	00	300.25	08759820	005792	NTD/STICHLER	22	00	118,006.56
08759821	000122	SCHOOL SPECIALTY INC	22	00	49.45	08759822	003016	SWRCB/STATE WATER RESOURC	22	00	640.00
08759823	002669	VERIZON WIRELESS	22	00	94.02	08759824	004966	WESTAMERICA BANK	22	00	64,707.87
08759825	039440	WESTERN PLACER U.S.D.	22	00	1,055.00	08759826	011344	BOYD COFFEE COMPANY	22	00	420.83
08759827	006761	COMMERCIAL APPLIANCE	22	00	247.71	08759828	005598	D.J. CO-OPS	22	00	97.50
08759829	001778	THE DANIELSEN COMPANY	22	00	4,417.87	08759830	000113	GLEN EDWARDS MIDDLE SCHOO	22	00	330.32
08759831	000686	INTERSTATE BRANDS CORP	22	00	332.58	08759832	006580	JERICO INC	22	00	126.25
08759833	006534	LAND O'LAKES INC.	22	00	644.30	08759834	005748	MARYSVILLE JOINT UNIFIED	22	00	14.30
08759835	011505	MOTHER LODE CHAPTER #45	22	00	230.00	08759836	009147	NOR-CAL PRODUCE INC	22	00	1,094.19
08759837	011033	PAPPA JOHN'S PIZZA	22	00	2,898.25	08759838	010599	PEPSI BOTTLING GROUP	22	00	590.88
08759839	007758	SACRAMENTO RENDERING CO.	22	00	27.00	08759840	011348	SLP FOOD DISTRIBUTION	22	00	1,857.24
08759841	010084	SYSCO SACRAMENTO	22	00	2,000.15	08759842	010601	VENDMART	22	00	986.86
08759843	039440	WESTERN PLACER U.S.D.	22	00	750.00	08759844	000281	AUBURN HARDWOODS	22	00	2,033.99
08759845	002095	BANK OF AMERICA	22	00	101.12	08759846	005142	BANK OF AMERICA	22	00	1,130.84
08759847	010765	BONNIE BLAZIER	22	00	102.00	08759848	011501	TERRY BREWER	22	00	300.00
08759849	005230	THE BUREAU FOR AT-RISK YO	22	00	180.24	08759850	002786	CA KINDERGARTEN ASSOCIATI	22	00	660.00
08759851	002067	CA READING ASSOCIATION	22	00	175.00	08759852	006060	CALTRONICS BUSINESS SYSTE	22	00	11.41
08759853	000697	CHILDCRAFT INC	22	00	117.56	08759854	004023	CLASSROOM DIRECT.COM	22	00	53.99
08759855	007319	CMC	22	00	606.00	08759856	005443	COSTCO	22	00	173.84
08759857	004241	CRYSTAL BOTTLING COMPANY	22	00	14.71	08759858	009919	DELL	22	00	1,908.79
08759859	003119	GLEN EDWARDS MIDDLE SCHOO	22	00	134.37	08759860	008806	INTERACT	22	00	53.89
08759861	006817	JANE SCHAFFER WORKSHOPS	22	00	115.00	08759862	002619	THE MASTER TEACHER	22	00	46.95
08759863	005252	MCGRAW-HILL SCHOOL SYSTEM	22	00	696.12	08759864	011496	HOLLAND MYERS	22	00	1,629.19
08759865	024240	NASCO MODESTO	22	00	28.95	08759866	004683	OFFICE DEPOT	22	00	1,061.21
08759867	000068	ORIENTAL TRADING COMPANY	22	00	56.50	08759868	002926	PEOPLES PUBLISHING GROUP	22	00	1,942.26
08759869	028020	PLACER COUNTY OFFICE OF E	22	00	30.00	08759870	006899	POSITIVE PROMOTIONS	22	00	685.64
08759871	028610	POSTMASTER	22	00	370.00	08759872	009262	QSP	22	00	1,250.00
08759873	029400	RAINBOW MARKET	22	00	48.98	08759874	009649	RENAISSANCE LEARNING INC	22	00	413.42
08759875	006029	RENAISSANCE LEARNING INC.	22	00	77.71	08759876	006862	MARY LOU RESENDES	22	00	49.92
08759877	009282	RESERVE ACCOUNT	22	00	500.00	08759878	004440	SAM'S CLUB DIRECT	22	00	482.02
08759879	000128	SCHOLASTIC INC	22	00	103.90	08759880	000122	SCHOOL SPECIALTY INC	22	00	125.59
08759881	006185	SIERRA HAY & FEED	22	00	10.00	08759882	002891	SIERRA OFFICE SUPPLIES &	22	00	2,270.35
08759883	006028	SMILE MAKERS	22	00	212.80	08759884	001145	SPORTIME	22	00	76.78
08759885	035500	SUNDANCE PUBLISHING LLC	22	00	134.49	08759886	003208	XEROX CORPORATION	22	00	1,826.29
08759887	005493	LINCOLN NEWS MESSENGER	22	00	528.00	08759888	011503	NORA CARDENAS	22	00	38.86
08759889	002891	SIERRA OFFICE SUPPLIES &	22	00	111.47						

Listing from DAVIS 98

WARRANT REGISTER FOR WARRANTS DATED 10/28/2004
SCHOOLS COMMERCIAL REVOLVING FUND

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

TOTAL AMOUNT OF ALL WARRANTS $264,540.00***

5.2.a

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 BN Program Sign Off by S. Leaman ____ SBLT Involvement ____ Initial

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:

Ratification of
Classified Employment

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:

The Board of Trustees will consider ratification of employment of:

Lisa Miller – Instructional Aide, Title I (.22 FTE) – GEMS
Karen Roberts – School Secretary I (1.00 FTE) - Sheridan
Carla Thiessen – Instructional Aide, Special Ed. (.70 FTE) - GEMS

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends ratification of employment of the individuals listed above.

6.3.a.1

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success In an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy 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 BN Program Sign Off by S. Leaman ____ SBLT Involvement ____ Initial

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:

Ratification of Classified Resignation

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:
Bob Noyes BN
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:

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

Manuel Nevarez – Bus Driver – Transportation Dept.

SUPERINTENDENT'S RECOMMENDATION:

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

Boardfactsheet.doc

6.3.a.2

MISSION STATEMENT: Empower Students with the Skills, Knowledge, and Attitudes for Success In an Ever Changing World	
BOARD OF TRUSTEE GLOBAL DISTRICT GOALS	*COMPLIANCE CHECK LIST*
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.	Complies with Board Policy 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 BN Program Sign Off by S. Leaman ____ SBLT Involvement ____ Initial

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 7, 2004

BACKGROUND:

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

Cassandra Walker – Math/Science Teacher (1.00) - LHS

SUPERINTENDENT'S RECOMMENDATION:

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

6.3 b.1

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

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:
Revised job description to be added to the certificated bargaining unit.

SUPERINTENDENT'S RECOMMENDATION:
Administration recommends Board of Trustee's approval of revised job description: Bilingual Nurse. Please note: This position is funded by Sutter Roseville Medical Center under Community Benefit Grant Program for one year only.

Western Placer Unified School District

POSITION DESCRIPTION

Position Title: **Bilingual Nurse**
Department: Lighthouse Resource Center
Reports to: Coordinator of Lighthouse Resource Center

SUMMARY:

The Lighthouse Bilingual Nurse's primary function is to provide health education groups to the Hispanic community and provide individual consulting and referral services to Hispanic clients at the Lighthouse Resource Center. The major focus of the bilingual nursing services is to communicate with the Hispanic population in a culturally sensitive manner. This nurse's role is primarily to assess, consult and educate, as well as give medical referrals to the Spanish speaking population.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

* Consult and give referrals to Spanish families regarding a variety health related issues.
* Help translate Spanish forms regarding health and medical needs.
* Provide follow-up services to those families who do not read or write.
* Organize Health Education groups twice a month by arranging or presenting workshops for Spanish speaking clients in a variety of health related topics.
* Collect data for grant reporting.
* And other duties as assigned by supervisor.

QUALIFICATION REQUIREMENTS:

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Possesses appropriate credential and license.

CERTIFICATES, LICENSES, REGISTRATIONS:

Appropriate earned legal credential and license.

LANGUAGE SKILLS:

Ability to speak fluent Spanish and English to write routine reports and correspondence. Ability to speak effectively before administrators, staff, parents and students.

MATHEMATICAL SKILLS:
Ability to add, subtract, multiply and divide, using whole numbers, common fractions, and decimals.

REASONING ABILITY:
Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram or schedule form.

OTHER SKILLS and ABILITIES:
Ability to apply knowledge of current research and theory in specific field. Ability to establish and maintain effective working relationships with clients, staff, and the community. Ability to communicate clearly and concisely both in oral and written form. Ability to perform duties with awareness of all district requirements and Board of Trustee policies.

PHYSICAL DEMANDS:
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.
While performing the duties of this job, the employee is frequently required to sit, walk, stand, and travel from building to other sites. Specific vision abilities required by this job include close vision, distance vision, depth perception, and the ability to adjust focus. The employee must occasionally lift and/or move and push up to 90 pounds such as students and students in wheelchairs. Specific vision abilities required by this job include close vision distance vision, and depth perception.

WORK ENVIRONMENT:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is usually very moderate to quiet. The employee is frequently exposed to infection at a greater risk than the average person. The employee is directly responsible for the safety, well-being of students.

FUNDING

This position will be funded by Sutter Roseville Medical Center under the Community Benefit Grant Program for one year only. No general fund monies will be attached to this position.

The information contained in this job description is for compliance with the American with Disabilities Act (A.M.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

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) ____ 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 ____
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 BN Program Sign Off by S. Leaman ____ SBLT Involvement ____ Initial

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Adoption of new job description:
Grant-Funded Bilingual Clerk

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Bob Noyes BN
Director, Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:
New job description to be added to the classified bargaining unit.

SUPERINTENDENT'S RECOMMENDATION:
Administration recommends Board of Trustee's approval of new job description: Grant-Funded Bilingual Clerk. Please note: This position is funded by Sutter Roseville Medical Center under Community Benefit Grant Program for one year only.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

POSITION DISCRIPTION

Position Title: Grant-funded Bilingual Clerk
Department: Lighthouse Resource Center
Reports: Coordinators and Supervisor
Range: 15

SUMMARY:
Under the direction of the Program Support Specialist and Coordinator/Supervisor of the Lighthouse Resource Center, performs supportive and clerical duties and other related activities as required.

ESSENTIAL DUTIES AND RESPOSIBILITIES:

- Assist the coordinators, supervisors, interns and clients as directed.
- Assist English speaking clients as well as Spanish.
- Collect data for grant reporting.
- Performs clerical and related duties which support services at the Lighthouse Resource Center for both Spanish and English speaking clients which might include translating (both oral and written), making referrals to other organizations, completing forms (Medi-Cal and other insurance, job applications, etc.), assisting in making doctor appointments, and other services in assisting clients.
- Operate standard office equipment such as copier, typewriter, audiovisual, Rizzo, etc.
- Operate computer (IBM)-Windows, Excel, spreadsheet, newsletter, forms, etc.
- Welcoming clients, district staff, and service providers.
- Provision of accurate information and referrals.
- Other duties as assigned by supervisor.

QUALIFICATION REQUIREMENTS:
To perform this job successfully, an individual must be able to perform each essential duty satisfactorily under the direction of the Program Support Specialist and Lighthouse Coordinator/Supervisor, help clients as needed, and work with interns, other social service agencies that provide services to the Lighthouse Resource Center. Work is to be done in a completely confidential manner. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. **Must obtain Live Scan Fingerprint clearance and current TB test results prior to employment.**

EDUCATION AND/OR EXPERIENCE:
High School diploma or General Education Degree (GED).

LANGUAGE SKILLS:
Ability to speak and write fluent Spanish and English.
Ability to read and comprehend instructions, correspondence and memos. Ability to write correspondence in standard English and Spanish. Ability to listen well. Ability to effectively present information in standard English and Spanish in one-on-one and small group situations to clients and other employees of the organization.

MATHEMATICAL SKILLS:
Ability to add, subtract, multiply and divide, using whole numbers, common fractions, and decimals.

REASONING ABILITY:
Ability to apply common sense understanding to carry out written or oral instructions. Ability to promptly deal with problems involving variables in situations that may occur in different situations. Ability to discern when such problems should be referred to the supervisor, coordinators, or outside agencies.

OTHER SKILLS AND ABILITIES:
Ability to develop effective working relationships with clients, staff, supervisor, coordinators and the school community. Ability to communicate clearly and concisely keeping the highest confidence in standard English, both orally and in writing. Maintaining confidentiality of client information must be of the first and foremost ability in this job. Ability to follow directions. Ability to perform duties with awareness of the district requirements and Board of Trustee policies, as indicated in the Employee Notification packet.

PHYSICAL DEMANDS:
The physical demands described here are representative of those that must be met by employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions required.

While performing the duties of this job, the employee is regularly required to speak and hear. The employee may also be required to sit, stand, walk, and travel from building site to other sites. The employee must occasionally lift and/or move up to 25 pounds and must be able to push items of 50 pounds. Specific vision abilities required by this job include close vision, distance vision and peripheral vision.

WORK ENVIRONMENT:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is usually very moderate to quiet.

FUNDING

This position will be funded by Sutter Roseville Medical Center under the Community Benefit Grant Program for one year only. No general fund monies will be attached to this position.

The information contained in this job description is for compliance with the American with Disabilities Act (A.M.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

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) ____ 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 ____
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:
Adoption of Resolution Establishing A Reduction of Classified Position Hours

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Bob Noyes, Director
Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:

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

One 8.00 hour Grant Funded After School Program Site Supervisor position (Roberta Giles) at Carlin C. Coppin, Sheridan, and Lincoln High School will be discontinued.

SUPERINTENDENT'S RECOMMENDATION:

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

RESOLUTION
04/05.13

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds it is in the best interest of this school district, that as of January 24, 2005, certain services now being provided by the District be reduced or discontinued by the following extent:

One Grant Funded After School Program Site Supervisor will be reduced 8 hours per day.

NOW, THEREFORE, BE IT RESOLVED that as of January 24, 2005, this classified position of the District is to be reduced or discontinued to the extent set forth above.

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

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board on December 7, 2004, by the following vote:

AYES:

NOES:

ABSENT:

Date:_____

Governing Board of the Western Placer Unified School District

By_____
Secretary of the Governing Board

6.6.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Marcia Harris
Paul Long
Earl Mentze
Karen Roberts
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

November 15, 2004

Joe Ross, President
1098 Woodcreek Oak #2507
Roseville, CA 95747

Dear Joe:

As per the classified employee contract between the Western Placer Unified School District and the Western Placer Classified Employee's Association, I am hereby serving notice to you that Roberta Giles, an eight hour Grant Funded After School Program Site Supervisor at Carlin C. Coppin, Sheridan, and Lincoln High School will be laid off due to a loss of funds (Contract Article IX (D)). Please refer to the attached letter from Getta Dolinsek, Support Program Specialist.

The Western Placer Unified School District will be presented a resolution for action regarding the layoff of said employee on December 7, 2004. The affected employee will receive a "Notice of Layoff" form (with attached Board Resolution and Notice of Election Form) either by personal service or certified mail (Contract Article IX (E)(2). Also, the regular 45-day prior notice rule applies, Education Code 45117.

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

Respectfully,

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

Enc.

6.6.2

Office of Support Services
Georgetta Dolinsek – Program Support Specialist
Phone (916)645-5135 Fax (916)645-5136

Western Placer Unified School District

Memo

To: **Personnel Department**

From: **Getta Dolinsek – Program Support Specialist**

Date: **November 15, 2004**

RE: **Reduction in Staff**

This is to inform you that because of funding reductions to the After School Grant and Tutorial revenue sources, a Site Supervisor's position is eliminated to assist in balancing the budgets.

6.6.3

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Marcia Harris
Paul Long
Earl Mentze
Karen Roberts
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

November 15, 2004

Roberta Giles
835 S. Herold Ave.
Lincoln, CA 95648

Dear Roberta:

This letter is sent to you as the official notification that your eight (8) hours of Grant Funded After School Program Site Supervisor will be eliminated due to loss of funds. The After School Grant and Tutorial revenue sources have been reduced.

The Western Placer Unified School District's Board of Trustees will review the reduction of your hours and take action at the December 7, 2004 board meeting held at Lincoln High School. If action is taken to formally reduce your work hours, you will be allowed to complete your current work assignment through January 21, 2005. After the 45-day lay-off notice timeline is completed you will have the option to do one of the following:

1. "Bump" the lowest Grant Funded After School Program Site Supervisor

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

If I can be of any assistance in this matter, please call me at 645-6350 or the WPCSEA President, Joe Ross at 434-5092.

Sincerely,

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

Cc: Joe Ross, President WPCSEA

Enc.

"PURSUIT OF EXCELLENCE"

6.6.4

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) ____ 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 ____
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:
Adoption of Resolution Establishing A Reduction of Classified Position Hours

AGENDA ITEM AREA:
Consent

REQUESTED BY:
Bob Noyes, Director
Human Services

ENCLOSURES:

MEETING DATE:
December 7, 2004

BACKGROUND:

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

One 2.00 hour Campus/Cafeteria position (Vacant) at Sheridan School will be eliminated.

SUPERINTENDENT'S RECOMMENDATION:

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

RESOLUTION
04/05.15

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds it is in the best interest of this school district, that as of January 3, 2005 certain services now being provided by the District be reduced or discontinued by the following extent:

One 2 hour Campus/Cafeteria Supervisor position will be eliminated.

NOW, THEREFORE, BE IT RESOLVED that as of January 3, 2005, this classified position of the District is to be reduced or discontinued to the extent set forth above.

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

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

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board on December 7, 2004, by the following vote:

AYES:

NOES:

ABSENT:

Date:_____

Governing Board of the Western Placer Unified School District

By_____
Secretary of the Governing Board

6.7.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

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

Superintendent
Roger R. Yohe

Board of Trustees
Marcia Harris
Paul Long
Earl Mentze
Karen Roberts
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

December 2, 2004

Joe Ross, CSEA President
1098 Woodcreek Oak #2507
Roseville, CA 95747

Dear Joe:

As per the classified employee contract between the Western Placer Unified School District and the Western Placer Classified Employees' Association, I am hereby serving notice to you that the 2 hour Campus/Cafeteria position at Sheridan School will be eliminated effective January 3, 2005. This position is being reduced due to a loss of work (Contract Article IX (D)). Please refer to the enclosed letter from Kris Knutson, Principal/Teacher, Sheridan Shool.

The Western Placer Unified School District will be presented a resolution for action regarding the reduction of position on December 7, 2004.

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

Respectfully,

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

Enc.

6.7.2

Sheridan School

4730 "H" Street - Sheridan, CA 95681
(530) 633-2591 -Fax-(530) 633-9565
Kris Knutson, Principal
"Pursuit of Excellence"

December 1, 2004

The need for the 2-hour cafeteria position no longer exists. Thus, I would like to discontinue this position.

Kris Knutson

Principal

6.7.3

REPORTS

AND

COMMUNICATION

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:

Student Demographic and School Facilities Report

SUBJECT AREA:

Reports

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

BOARD MEETING DATE:

December 07, 2004

BACKGROUND:

SUPERINTENDENT'S RECOMMENDATION:

No action required.

8.5.1.b.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

10 YEAR DWELLING UNIT STUDY

PERMITS PULLED	SINGLE FAMILY	DUPLEX UNITS	APARTMENT UNITS	MOBILE HOMES	DWELLING TOTAL
1994-95	84	0	0	1	85
1995-96	57	0	(1) 85	6	148
1996-97	93	0	0	4	97
1997-98	156	0	(2) 123	1	280
1998-99	165	0	(3) 120	2	287
1999-00	472	0	0	0	472
2000-01	674	0	0	0	674
2001-02	377	0	0	0	377
2002-03	726	0	0	0	726
2003-04	586	0	0	0	586
10 YEAR TO	**3,390**	**0**	**328**	**14**	**3732**

(1) Oaks at Joiner Ranch 82,800 sq. ft.
(2) Oaks at Joiner Ranch 119,558 sq. ft.
(3) Parkway (455 Joiner) 116,280 sq. ft.

8.5.1b1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

STUDENT GROWTH COMPARED TO DWELLING UNIT INCREASES

YEAR	CBEDS ENROLLMENT	STUDENT GROWTH	PERCENTAGE CHANGE	DWELLINGS INCREASE	YIELD RATE
1994	2827				
		-5	-0.10%	85	
1995	2822				
		24	0.80%	148	0.162
1996	2846				
		103	3.60%	97	1.062
1997	2949				
		116	3.90%	280	0.414
1998	3065				
		205	6.70%	287	0.714
1999	3270				
		-9	-0.20%	472	0
2000	3261				
		353	10.80%	674	0.524
2001	3614				
		203	5.60%	377	0.539
2002	3817				
		203	5.30%	*726	**0.280
2003	4020				
		305	8.71%	**293	**1.19
2004	4370				
TOTALS		**1543**	**54.58%**	**3439**	****0.449**

* The yield rate is low because 726 new houses can not be assimulated into the system in just one year. Many of the new students at 2004 CBEDS are from the houses of 2002-2003.

** Dwelling units built from July 1, 2003 to February 1, 2004. It takes approximately eight months from permit to occupancy.

*** The yield rate for the past 4 years is 0.633 and more representative of W.P.U.S.D. in the new century.

8.5.1.b.2

WESTERN PLACER UNIFIED SCHOOL DISTRICT

STUDENT GROWTH TRENDS FOR THE LAST NINE YEARS (1994 - 2004)

YEAR	K - 5	6 THRU 8	9 THRU 12	TOTALS
1994	1352	682	793	2827
1995	1336	678	808	2822
1996	1334	678	834	2846
1997	1392	662	895	2949
1998	1399	708	958	3065
1999	1553	773	944	3270
2000	1540	771	950	3261
2001	1758	836	1020	3614
2002	1831	942	1044	3817
2003	1936	977	1107	4020
2004	2150	1007	1213	4370
GROWTH	**798**	**325**	**420**	**1543**
% GROWTH 10 YEARS	**59.02%**	**47.65%**	**52.97%**	**54.58%**
GROWTH/YEAR	**5.90%**	**4.77%**	**5.30%**	**5.46%**

8.5.1.b.3

WESTERN PLACER UNIFIED SCHOOL DISTRICT

DISTRIBUTION OF K-5, 6-8 AND 9-12 STUDENTS TO TOTAL

YEAR	K-5 GRADES	6-8 GRADES	9-12 GRADES
1997	47.20%	22.50%	30.30%
1998	45.60%	23.10%	31.30%
1999	47.50%	23.60%	28.90%
2000	47.20%	23.60%	29.20%
2001	48.60%	23.10%	28.30%
2002	47.90%	24.70%	27.40%
2003	48.20%	24.30%	27.50%
2004	49.20%	23.04%	27.76%
AVERAGE %	**47.68%**	**23.49%**	**28.83%**

9.5.1.b.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT

APPROVED ADDITIONAL UNITS WITHIN CURRENT DISTRICT STUDY AREAS

SECTOR 1 (A)	S.F.UNITS	M.F. UNITS	STUDNETS K-5	6-8	9-12	TOTAL
Foskett Ranch	329	140				
Lakeside 6	448	258				
TOTAL PROJECTED	777	398	285	141	172	598
CURRENT ENROLLMENT			280	117	107	504
GRAND TOTAL OF STUDENTS			**565**	**258**	**279**	**1102**

SECTOR 2 (B)	S.F. UNITS	M.F.UNITS	STUDENTS K-5	6-8	9-12	TOTAL
R-1 No. of 9TH ST.	205					
R-1 No. of 12TH ST.	120					
R-1 So. of 9TH ST.	14					
R-1 East of East Ave.	25					
PD 4.8 AC.East of 65		72				
TOTAL PROJECTED	364	72	119	58	72	249
CURRENT ENROLLMENT			464	270	372	1106
GRAND TOTAL OF STUDENTS			**583**	**328**	**444**	**1355**
* Cypress Meadows	84	0				
* Lincoln Highlands	196	0				

*Included in City Study Area (Village) #2

8.5.16.5

SECTOR 3 (C)	S.F.UNITS	M.F. UNITS	STUDENTS K-5	6-8	9-12	TOTAL
Lincoln Terrace		80				
Brookview 4 (total 209)	75					
RD - 20 Joiner Pkwy/5th		115				
LDR - 5	43					
RE So. Nichlas/Wt Joiner	7					
R-1 So. Nichlas/Wt Joiner	97					
TOTAL PROJECTED	222	195	92	46	56	194
CURRENT ENROLLMENT			330	157	164	651
GRAND TOTAL OF STUDENTS			**422**	**203**	**220**	**845**

SECTOR 4 (D)	S.F. UNITS	M.F. UNITS	STUDENTS K-5	6-8	9-12	TOTAL
R-1 West of GEMS	20					
R-1 West/So. GEMS	8					
R-1 So./West of O & I st.	6					
RD-20 E. of Jointer/No. of 5th		123				
RD No. of Schellback	18					
PD East of Joiner		82				
TOTAL PROJECTED	52	205	43	21	26	90
CURRENT ENROLLMENT			610	316	385	1311
GRAND TOTAL OF STUDENTS			**653**	**337**	**411**	**1401**

8.5.1.b.6

Page 3 WPUSD additional units within current study areas

SECTOR 5 (E)	S.F.UNITS	M.F.UNITS	STUDENTS K-5	6-8	9-12	TOTAL
Lincoln Crossing	2,777	56				
Aitken Ranch	477	116				
Three-D	185					
TOTAL PROJECTED	3,439	172	1,060	522	640	2,223
CURRENT ENROLLMENT			71	25	32	128
GRAND TOTAL OF STUDENTS			**1,131**	**547**	**672**	**2,351**
* Nader Property	1,810	200				

* Included in City Study Area (Village #10)

SECTOR 6 (F)	S.F.UNITS	M.F. UNITS	STUDENTS K-5	6-8	9-12	TOTAL
Twelve Bridges (Total 4,331)	2,647	975				
W.P.E.F.	71					
TOTAL PROJECTED	2,718	975	985	485	595	2,065
CURRENT ENROLLMENT			249	47	37	333
GRAND TOTAL OF STUDENTS			**1,234**	**532**	**632**	**2,398**

TOTAL OF PRESENT AND FUTURE STUDENTS SECTORS 1-6	**4,588**	**2,205**	**2,663**	**9,456**
CURRENT ENROLLMENT	**2,133**	**1,001**	**1,193**	**4,327**
APPROVED ESTIMATED GROWTH SECTORS 1-6	**2,455**	**1,204**	**1,470**	**5,129**

Feist Education Consulting Services 10/26/04

8.5.1.b.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Additional units in the City of Lincoln Proposed General Plan

Village Number (Study Area)	S.F.UNITS	M.F. UNITS	STUDENTS K-5	STUDENTS 6-8	STUDENTS 9-12	TOTAL
1 East	3,052	784	1,022	504	618	2,144
2 Northeast	3,374	144	1,037	511	627	2,175
3 North	5,150	1,536	1,752	863	1,060	3,675
4 Northwest (In)	1,300	896	508	250	307	1,065
5 Northwest (out)	1,836	640	636	314	385	1,335
6 West (out)	2,464	896	859	423	520	1,802
7 West (in)	2,476	1,792	978	481	591	2,050
8 West Central	0	0	0	0	0	0
9 South Central	0	0	0	0	0	0
10 South (in)	1,570	144	493	243	297	1,033
11 Southwest	2,396	864	834	411	505	1,750
12 South (out)	0	0	0	0	0	0
***TOTAL UNITS**	**23,618**	**7,696**	**8,119**	**4,000**	**4,910**	**17,029**

* City of Lincoln's proposed new General Plan outlines 31,314 additional dwelling units in 12 villages. These units are beyond the current General Plan proposed population of 57,000 or approximately 24,239 dwelling units.

8.5.16.8

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Estimate of number of students at build out

STUDENTS	K-5	6-8	9-12	TOTAL
Current Enrollment 10/09/2004	2,133	1,001	1,193	4,327
Projections from Approved Dwellings	2,455	1,204	1,465	5,124
* Projections from proposed General Plan	8,119	4,000	4,910	17,029
***Master Plan Projections**	**12,707**	**6,205**	**7,568**	**26,480**

*As the proposed City of Lincoln proposed General Plan changes the estimate for future students and facilities must change.

Estimate of number of total schools needed at build out

Master Plan sizes of Schools:

Elementary 600 students Middle 1,000 students High 1,400 students

Total Elementary Schools needed	22 schools
Present Elementary Schools in Lincoln	4 schools
Elementary Schools under construction	1 schools
Additional Elementary School needed	17 schools
Total Middle Schools needed	7 schools
Present Middle Schools	0 schools
Middle Schools under construction	1 school
Additional Middle Schools needed	6 schools
Total Comprehensive High Schools needed	5 schools
Present High Schools	1 schools
High Schools under construction	0 schools
Additional High Schools needed	4 schools

Phoenix Continuation High School can be expanded on present site

Feist Educational Consultung Services 10/26/04

8.5.1.b.9

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Schools open and in planning - October 2004

Elementary (K-5)

Open	In Planning
Sheridan	Foskett Ranch - August 2005
First Street	Lincoln Crossing- August 2007
Creekside Oaks	
Coppin	
Twelve Bridges	

Middles (6-8)

Open	In Planning
Glen Edwards	Twelve Bridges - August 2006
	Lincoln Crossing-August 2009

High (9-12)

Open	In Planning
Lincoln H.S.	Twelve Bridges - August 2008
Phoenix H.S. (Alternative)	

8.5.1.b.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PRESENT AND FUTURE PROPOSED ATTENDANCE AREAS FOR STUDENTS

STUDY AREA	NO. OF STUDENTS	SCHOOLS TO SERVICE AREA
Sector 1 (A)		
K-5	565	Foskett Ranch Elementary
6-8	258	North Middle (Village 3)
9-12	279	Lincoln High School
Sector 2 (B)		
K-5	583	Carlin Coppin Elementary
6-8	328	Northeast Middle (Village 2)
9-12	444	Lincoln High School
Sector 3 (C)		
K-5	422	Creekside Oaks Elementary
6-8	203	Northwest Middle (Village 4)
9-12	220	Lincoln High School
Sector 4 (D)		
K-5	653	Glen Edwards/First Street Elementary
6-8	337	Lincoln Crossing Middle
9-12	411	Lincoln High School
Sector 5 (E)		
K-5	1131	(2) Lincoln Crossing North and South Elementary
6-8	547	Lincoln Crossing Middle
9-12	672	Southwest Site High School (Village 10 / 11)
Sector 6 (F)		
K-5	1234	(2) Twelve Bridges North and South Elementary
6-8	532	Twelve Bridges Middle
9-12	632	Twelve Bridges High School
Village 1		
K-5	1022	(2) East and Far East Elementary
6-8	504	Twelve Bridges Middle
9-12	618	Twelve Bridges High School
Village 2		
K-5	1037	(2) Northeast and Far North East Elementary
6-8	511	Northeast Middle (Village 2)
9-12	628	Northside High School (Village 3)

10/26/2004
Ronald L. Feist Ed. D.
Education Consulting Services

8.5.1.b.11

WESTERN PLACER UNIFIED SCHOOL DISTRICT
PRESENT AND FUTURE PROPOSED ATTENDANCE AREAS FOR STUDENTS

STUDY AREA	NO. OF STUDENTS	SCHOOLS TO SERVICE AREA
Village 3		
K-5	1752	(3) North Central, North and Far North Elementary
6-8	863	North Middle (Village 3)
9-12	1060	Northside High School (Village 3)
Village 4		
K-5	508	Northwest Elementary
6-8	250	Northwest Middle (Village 4)
9-12	307	West (Farm) High School (Village 6)
Village 5		
K-5	636	Far Northwest Elementary
6-8	314	Northwest Middle (Village 4)
9-12	385	West (Farm) High School (Village 6)
Village 6		
K-5	859	Far West Elementary (Village 6 / 7)
6-8	423	West Middle (Village 6)
9-12	520	West (Farm) High School (Village 6)
Village 7		
K-5	978	(2) Central West and West Elementary
6-8	481	West Middle (Village 6 / 7)
9-12	591	West (Farm) High School (Village 6)
Village 8 and Village 9	No Students	
Village 10		
K-5	493	South Elementary
6-8	243	Southwest Middle (Village 11)
9-12	297	Southwest High School (Village 10 / 11)
Village 11		
K-5	834	Southwest Elementary
6-8	411	Southwest Middle (Village 11)
9-12	505	Southwest High School (Village 10 / 11)
Sheridan		
K-5	150	Sheridan Elementary School Future Students
6-8	80	Sheridan Middle School Future Students
9-12	100	Sheridan High School Future Students
TOTAL	**26811**	

10/26/2004
Ronald L. Feist Ed. D.
Education Consulting Services

8.516.12

WESTERN PLACER UNIFIED SCHOOL DISTRICT
ESTIMATED ENROLLMENT OF PRESENT AND FUTURE SCHOOLS

ELEMENTARY SCHOOLS (23)

Foskett Ranch Elementary	565
Carlin Coppin Elementary	583
Creekside Oaks Elementary	422
Glen Edwards/First Street Elementary	653
Lincoln Crossing North Elementary	565
Lincoln Crossing South Elementary	566
Twelve Bridges North Elementary	617
Twelve Bridges South Elementary	617
East Elementary	511
Far East Elementary	511
Northeast Elementary	518
Far North East Elementary	519
North Central Elementary	584
North Elementary	584
Far North Elementary	584
Northwest Elementary	508
Far Northwest Elementary	636
Far West Elementary	612
Central West Elementary	612
West Elementary	612
South Elementary	663
Southwest Elementary	664
Sheridan Elementary	150
ELEMENTARY SCHOOL TOTAL	**12857**

MIDDLE SCHOOLS (7)

North Middle (Village 3)	1121
Northeast Middle (Village 2)	839
* Northwest Middle (Village 4)	767
Lincoln Crossing Middle	884
Twelve Bridges Middle	1036
West Middle (Village 6 / 7)	904
Southwest Middle (Village 11)	654
* Sheridan Students	80
MIDDLE SCHOOL TOTAL	**6285**

** Possible 80 Sheridan students could go to Northwest bringing this school up to 847*

HIGH SCHOOLS (5)

Lincoln High School	1354
Southwest High School	1474
Twelve Bridges High School	1250
** Northside High School	1688
West Farm High School	1803
** Sheridan Students	100
HIGH SCHOOL TOTAL	**7669**

*** Possible 100 Sheridan students could go to Northside High School*

ELEMENTARY SCHOOL TOTAL	**12857**
MIDDLE SCHOOL TOTAL	**6285**
HIGH SCHOOL TOTAL	**7669**
TOTAL	**26811**

10/26/2004
Ronald L. Feist Ed. D.
Education Consulting Services

8.5.1.b.13

WESTERN PLACER UNIFIED DISTRICT

PROJECTED GROWTH 2005 - 2030

Lincoln Master Plan by 2009 (600 to 1800 Units/Year)

Years	Dwelling Units/Year	Percentage Growth	Total Students	Gr K-5	Gr 6-8	Gr 9-12
2005	693	8.50%	4741	2261	1137	1367
2006	658	8.30%	5134	2448	1206	1480
2007	697	8.10%	5550	2646	1304	1600
2008	734	7.90%	5988	2855	1407	1726
2009	800	8.00%	6466	3083	1519	1864
2010	900	8.30%	7003	3339	1645	2019
2011	1000	8.50%	7600	3624	1785	2191
2012	1050	8.30%	8227	3923	1933	2372
2013	1100	8.00%	8884	4236	2087	2561
2014	1200	8.10%	9600	4577	2255	2768
2015	1300	8.10%	10376	4947	2437	2991
2016	1400	8.10%	11212	5346	2634	3232
2017	1450	7.70%	12078	5759	2837	3482
2018	1500	7.40%	12974	6186	3048	3740
2019	1550	7.10%	13899	6627	3265	4007
2020	1600	6.90%	14854	7082	3489	4282
2021	1650	6.60%	15839	7552	3721	4566
2022	1675	6.30%	16839	8029	3955	4855
2023	1700	6.00%	17854	8513	4194	5147
2024	1725	5.80%	18884	9004	4436	5444
2025	1750	5.50%	19929	9502	4681	5746
2026	1775	5.30%	20989	10008	4930	6051
2030			24000			

8.S1.b.14

WESTER PLACER UNIFIED SCHOOL DISTRICT

PROJECTED GROWTH 2005 - 2035

600 to 1200 Dwelling Units per year

Years	Dwelling Units/Year	Percentage Growth	Total Students	Gr K-5	Gr 6-8	Gr 9-12
2005	693	8.5%	4741	2261	1137	1367
2006	658	8.30%	5134	2448	1206	1480
2007	697	8.10%	5550	2646	1304	1600
2008	734	7.90%	5988	2855	1407	1726
2009	772	7.70%	6449	3075	1515	1859
2010	811	7.50%	6933	3306	1629	1998
2011	848	7.30%	7439	3547	1747	2145
2012	884	7.10%	7967	3799	1871	2297
2013	921	6.90%	8517	4061	2001	2456
2014	956	6.70%	9088	4333	2135	2620
2015	988	6.50%	9678	4615	2273	2790
2016	1022	6.30%	10288	4905	2417	2966
2017	1050	6.10%	10915	5205	2564	3147
2018	1078	5.90%	11559	5511	2715	3332
2019	1104	5.70%	12218	5826	2870	3523
2020	1126	5.50%	12890	6146	3028	3716
2021	1144	5.30%	13573	6472	3188	3913
2022	1159	5.10%	14265	6802	3351	4113
2023	1171	4.90%	14964	7135	3515	4314
2024	1178	4.70%	15667	7470	3680	4517
2025	1181	4.50%	16372	7806	3846	4720
2026	1179	4.30%	17076	8142	4011	4923
2035			22000	10490	5168	6342

8.5.1.b.1

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PROJECTED GROWTH 2005 - 2028

Lincoln Master Plan by 2008 (600 to 2200 Units/Year)

Years	Dwelling Units/year	Percentage Growth	Total Students	Gr K-5	Gr 6-8	Gr 9-12
2005	693	8.50%	4741	2261	1114	1367
2006	658	8.30%	5134	2448	1206	1480
2007	697	8.10%	5550	2646	1304	1600
2008	734	7.90%	5988	2855	1407	1726
2009	802	8.00%	6467	3083	1519	1864
2010	921	8.50%	7017	3346	1648	2023
2011	1057	9.00%	7648	3647	1797	2205
2012	1152	9.00%	8336	3975	1958	2403
2013	1188	8.50%	9045	4313	2125	2608
2014	1288	8.50%	9814	4679	2305	2829
2015	1363	8.30%	10628	5067	2497	3064
2016	1444	8.10%	11490	5478	2699	3313
2017	1519	7.90%	12397	5911	2912	3574
2018	1599	7.70%	13352	6366	3136	3849
2019	1677	7.50%	14353	6844	3372	4138
2020	1755	7.30%	15401	7343	3618	4440
2021	1831	7.10%	16494	7864	3874	4755
2022	1908	6.90%	17633	8407	4142	5084
2023	1978	6.70%	18814	8971	4419	5424
2024	2047	6.50%	20036	9553	4706	5776
2025	2116	6.30%	21299	10155	5003	6141
2026	2140	6.00%	22577	10765	5303	6509
2028			26500			

8.5.1.b.16

WESTERN PLACER UNIFIED SCHOOL DISTRICT

SCHOOLS NEEDED 2005 - 2013

Year	Elementary	Middle	High School
2005	5	1	1
2006	5	2	1
2007	5	2	1
2008	6	2	2
2009	6	3	2
2010	6	3	2
2011	7	3	2
2012	8	3	2
2013	8	3	3

Year			
2005	Coppin Creekside Oaks First Street Foskett Twelve Bridges S.	Glen Edwards	Lincoln High
2006		Twelve Bridges	
2007	Lincoln Crossing N.		
2008			Twelve Bridges High
2009		Lincoln Crossing	
2010			
2011	Twelve Bridges N.		
2012			
2013	Lincoln Crossing S.	New Middle	New High

8.S.1.b.1

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING
FACT SHEET

SUBJECT:
Program Focus Issue –
- PE Test Results
- CCR Areas

AGENDA ITEM AREA:
Reports

REQUESTED BY:
Scott Leaman,
Assistant Superintendent

ENCLOSURES:
Yes

MEETING DATE:
December 7, 2004

BACKGROUND:

Reports on the Physical Fitness Assessment (these results are embargoed until December 6, 2004) and the Coordinated Compliance Review will be presented.

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

8.5.2

California Department of Education
Standards and Assessment Division
Prepared: 11/29/2004 12:18:43 PM

State: California
County: Placer

--- Select another report here ---

Districts: -- List of Districts --

2003-04 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	4,621	67.7	32.3	3,744	70.0	30.0	4,565	66.9	33.1
Body Composition	4,621	74.9	25.1	3,744	74.8	25.2	4,565	79.0	21.0
Abdominal Strength	4,621	85.0	15.0	3,744	88.4	11.6	4,565	88.1	11.9
Trunk Extension Strength	4,621	87.2	12.8	3,744	86.8	13.2	4,565	88.3	11.7
Upper Body Strength	4,621	73.0	27.0	3,744	68.2	31.8	4,565	73.0	27.0
Flexibility	4,621	59.7	40.3	3,744	65.1	34.9	4,565	74.9	25.1
	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	1,373	29.7	29.7	1,160	31.0	31.0	1,871	41.0	41.0
5 of 6 fitness standards	1,388	30.0	59.7	1,135	30.3	61.3	1,295	28.4	69.4
4 of 6 fitness standards	829	17.9	77.7	713	19.0	80.3	606	13.3	82.6
3 of 6 fitness standards	534	11.6	89.2	359	9.6	89.9	310	6.8	89.4
2 of 6 fitness standards	245	5.3	94.5	174	4.6	94.6	174	3.8	93.2
1 of 6 fitness standards	98	2.1	96.7	60	1.6	96.2	62	1.4	94.6
0 of 6 fitness standards	154	3.3	100.0	143	3.8	100.0	247	5.4	100.0
Total tested	4,621	100.0		3,744	100.0		4,565	100.0	

[1] Includes partially tested students
** To protect confidentiality scores are not shown when the number of students tested is 10 or less.

9.5.2.1

California Department of Education
Standards and Assessment Division
Prepared: 11/29/2004 12:18:53 PM

State: California --- Select another report here ---

Counties: -- List of Counties --

2003-04 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	472,200	58.5	41.5	462,811	59.2	40.8	413,409	49.7	50.3
Body Composition	472,200	67.5	32.5	462,811	67.1	32.9	413,409	67.1	32.9
Abdominal Strength	472,200	80.8	19.2	462,811	83.5	16.5	413,409	80.7	19.3
Trunk Extension Strength	472,200	87.0	13.0	462,811	88.8	11.2	413,409	83.0	17.0
Upper Body Strength	472,200	66.5	33.5	462,811	67.7	32.3	413,409	67.5	32.5
Flexibility	472,200	66.4	33.6	462,811	72.3	27.7	413,409	69.1	30.9
	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	116,874	24.8	24.8	134,680	29.1	29.1	108,633	26.3	26.3
5 of 6 fitness standards	123,906	26.2	51.0	121,505	26.3	55.4	106,929	25.9	52.1
4 of 6 fitness standards	98,754	20.9	71.9	88,794	19.2	74.5	78,401	19.0	71.1
3 of 6 fitness standards	67,914	14.4	86.3	59,684	12.9	87.4	50,914	12.3	83.4
2 of 6 fitness standards	38,956	8.2	94.5	32,897	7.1	94.5	28,442	6.9	90.3
1 of 6 fitness standards	17,361	3.7	98.2	14,483	3.1	97.7	14,739	3.6	93.9
0 of 6 fitness standards	8,435	1.8	100.0	10,768	2.3	100.0	25,351	6.1	100.0
Total tested	472,200	100.0		462,811	100.0		413,409	100.0	

[1] Includes partially tested students
** To protect confidentiality scores are not shown when the number of students tested is 10 or less.

9.5.2.2

California Department of Education
Standards and Assessment Division
Prepared: 11/29/2004 12:12:26 PM

State: California
County: Placer
District: Western Placer Unified

--- Select another report here ---

Schools: -- List of Schools --

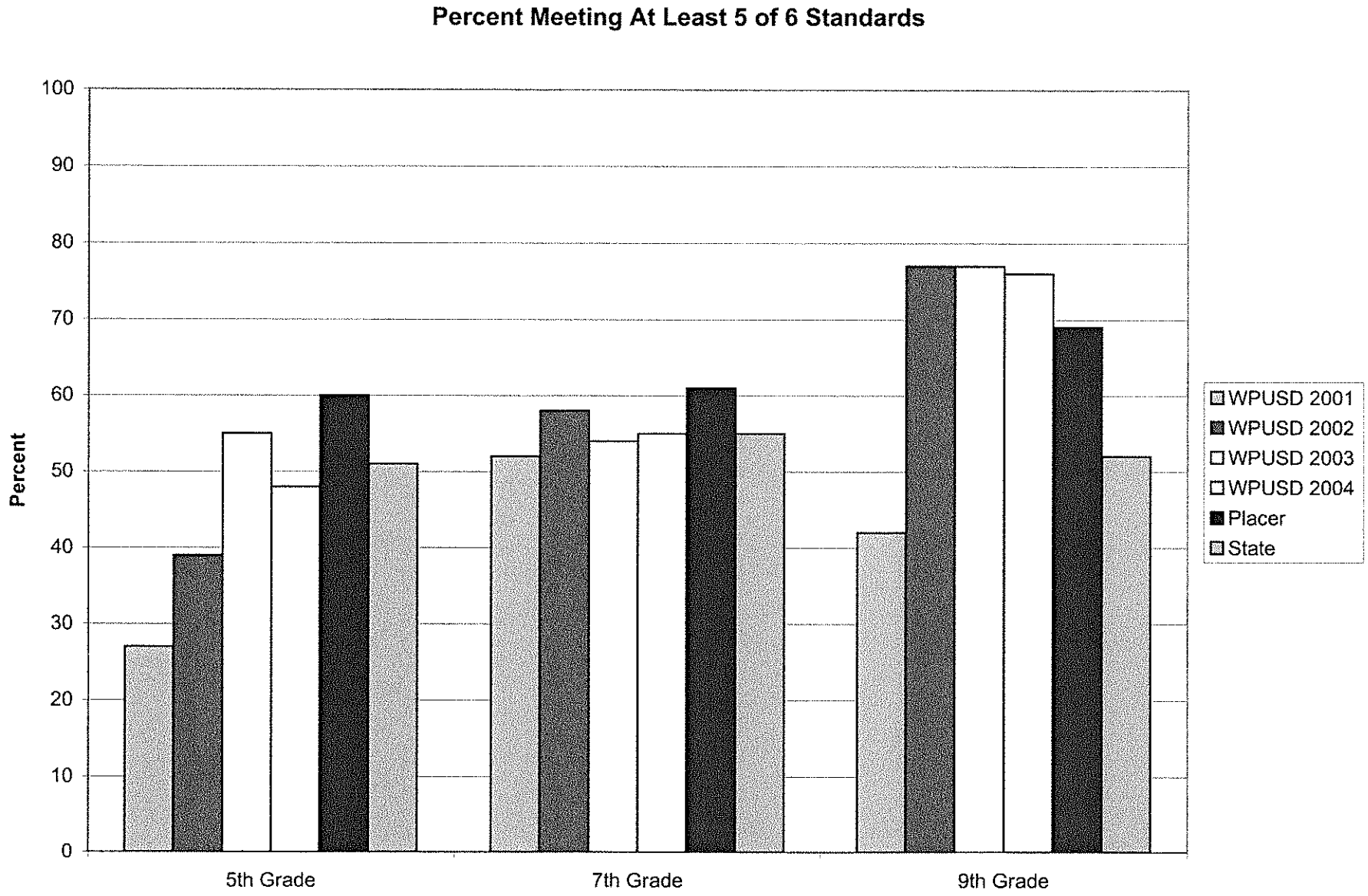
2003-04 California Physical Fitness Report
Summary of Results

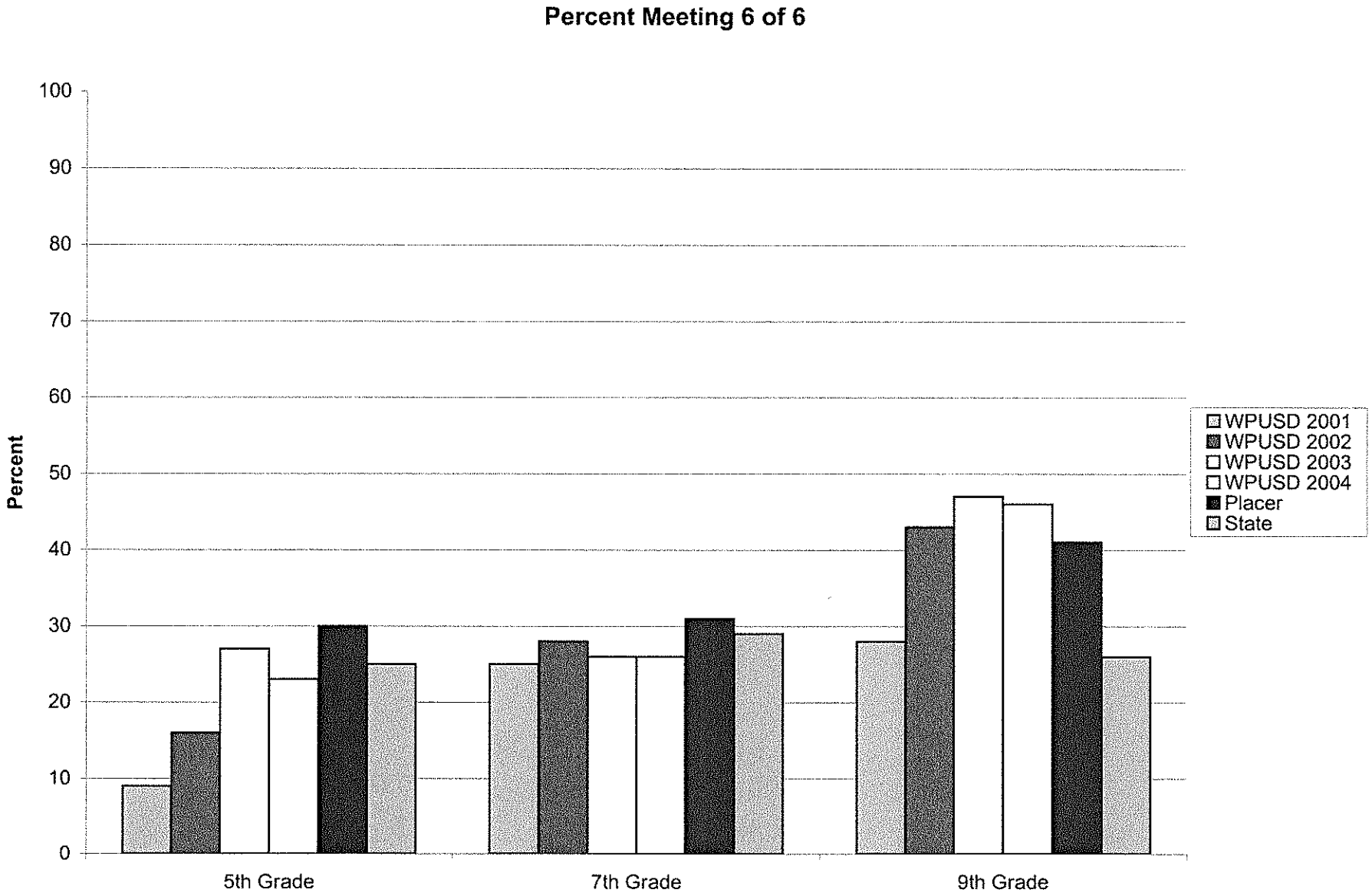
Additional information can be found at the Standards and Assessment Division's California Physical Fitness Test site.

	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	299	55.5	44.5	305	66.6	33.4	275	69.5	30.5
Body Composition	299	70.6	29.4	305	73.1	26.9	275	88.7	11.3
Abdominal Strength	299	81.9	18.1	305	86.9	13.1	275	93.5	6.5
Trunk Extension Strength	299	77.6	22.4	305	88.5	11.5	275	86.9	13.1
Upper Body Strength	299	73.2	26.8	305	62.6	37.4	275	87.6	12.4
Flexibility	299	61.9	38.1	305	67.5	32.5	275	70.5	29.5
	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	70	23.4	23.4	79	25.9	25.9	125	45.5	45.5
5 of 6 fitness standards	75	25.1	48.5	90	29.5	55.4	85	30.9	76.4
4 of 6 fitness standards	66	22.1	70.6	66	21.6	77.0	33	12.0	88.4
3 of 6 fitness standards	45	15.1	85.6	41	13.4	90.5	14	5.1	93.5
2 of 6 fitness standards	26	8.7	94.3	20	6.6	97.0	6	2.2	95.6
1 of 6 fitness standards	12	4.0	98.3	7	2.3	99.3	5	1.8	97.5
0 of 6 fitness standards	5	1.7	100.0	2	0.7	100.0	7	2.5	100.0
Total tested	299	100.0		305	100.0		275	100.0	

[1] Includes partially tested students
** To protect confidentiality scores are not shown when the number of students tested is 10 or less.

9.5.2.3


Percent Meeting At Least 5 of 6 Standards
Percent
100
90
80
70
60
50
40
30
20
10
0
5th Grade
7th Grade
9th Grade
WPUSD 2001
WPUSD 2002
WPUSD 2003
WPUSD 2004
Placer
State


Percent Meeting 6 of 6
Percent
100
90
80
70
60
50
40
30
20
10
0
5th Grade
7th Grade
9th Grade
WPUSD 2001
WPUSD 2002
WPUSD 2003
WPUSD 2004
Placer
State

5.2.5.8

District/School Name	Ad. Ed.	Cal Serve	Cal Safe	Child Dev.	Con. Progs	Comp. Ed Pre-school	Career Tech	ELL	Ed. Equity	GATE	HIV/ AIDS	Home-less	N&D	P.E.	Pri-vate	Safe/ DATE	IPI	UCP	Title II HQT
Western Placer Unifed																	X	X	X
4/20/05-4/22/05																			
Adult Ed. Sites	X																	X	
Old Lincoln School House				X														X	
Phoenix High (Cont.)			X																
First Street								X		X				X		X		X	

9 3 8

INFORMATION

DISCUSSION

ACTION ITEMS

WESTERN PLACER 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 04/05.14 Regarding Annual Accounting of Developer Fees for 2003-04 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 07, 2004

BACKGROUND:

The attached data was presented at a publicly noticed Board Meeting held on November 02, 2004. At this time, no public comment has been received regarding the presentation of the 2003-04 Annual Accounting of Developer Fees.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution 04/05.14 regarding annual accounting of Developer Fees for 2002-03 fiscal year in the following funds or accounts: Capital Facilities Fund and Mello-Roos Fund.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 04/05.14

RESOLUTION REGARDING ANNUAL ACCOUNTING)
OF DEVELOPER FEES FOR 2003-04 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 7th day of December, 2004, 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 05, 2003, 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, 2004, 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).

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 2003-04 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 2003-04 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 2003-04 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 2003-2004 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

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FY 2003-04 CAPITAL FACILITIES FUND REPORT

RESOURCES:

Beginning Balance as of July 1, 2003		**12,380,027**
Revenue:		
Interest - 2001 COP	96,690	
Interest - 2003 COP	82,360	
Interest - 2004A COP	30,924	
Level II Fees - Residential	555,225	
Fees - Commercial	198,437	
Fees - Del Webb	1,235,702	
Local	17,241	
Local - Athletic Facility	212,032	
Twelve Bridges Elementary School - Project Reimbursement - COP	912,194	
Twelve Bridges Middel School - Project Reimbursement - COP	8,479	
Foskett Ranch Elementary School - Project Reimbursement - COP	57,329	
Transfer In from Mello Roos Fund	1,896,731	
Proceeds from COPS - 2003	27,000,000	
Proceeds from COPS - 2004A	12,000,000	
Total Revenue		**44,303,344**
TOTAL RESOURCES		**56,683,371**

EXPENDITURES:

Administrative Costs:

Assessment Fees - Twelve Bridges Elementary School	13,683	
Consultants	26,079	
Consultants - Central Kitchen Feasibility Study	21,400	
COP Trustee Expense - 2001	23,833	
COP Trustee Expense - 2003	10,443	
COP Trustee Expense - 2003A	2,877	
Cost of Issuance - COP 2003	854,869	
Cost of Issuance - COP 2004A	448,981	
District	204,476	
Insurance	5,746	
Interest Expense	21,007	
Legal Fees	18,989	
Total Administrative Costs		**1,652,383**
Purchase of Sites:		
Twelve Bridges Elementary School	2,732,801	
Twelve Bridges Middle School	4,552,850	
Twelve Bridges High School (Three Acres)	832,000	
Total Purchase of Sites		**8,117,651**
Appraisals:		
General	6,500	
Certificates of Participation (Carlin Coppin & Glen Edwards)	6,950	
Certificates of Participation (Creekside, First Street & Sheridan)	9,500	
Twelve Bridges Middle School	977	
Lincoln Crossing Elementary School (North)	4,500	
Foskett Ranch Elementary School	3,000	
Twelve Bridges High School	3,000	
Total Appraisals		**34,427**

EXPENDITURES (Cont):

Escrow Costs:

Foskett Ranch Elementary School	1,200	
Lincoln High School Athletic Facility	597	
Twelve Bridges High School	1,059	
Total Escrow Costs		**2,856**

Site Support Costs:

Foskett Ranch Elementary School - Ecorp Environmental Compliance		**4,727**

Other Site Costs:

Twelve Bridges Elementary School - Storm Water Prevention Fees	569	
Foskett Ranch Elementary School - Storm Water Prevention Fees	700	
Total Other Site Costs		**1,269**

Utility Services:

Twelve Bridges Elementary School - PG & E Service Hook-up	33,276	
Foskett Ranch Elementary School - PG & E Service Hool-up	39,545	
Total Utility Services		**72,821**

Surveys:

Twleve Bridges Middle School	1,150	
Athletic Facility	7,000	
Twelve Bridges High School	2,480	
Modernization - Glen Edwards Middle School	21,475	
Total Surveys		**32,105**

EXPENDITURES (Cont):

CEQA Studies:

Twleve Bridges Middle School	1,412	
Lincoln Crossing Elementary School (North)	833	
Twelve Bridges High School	605	
Total CEQA Studies		**2,850**

Site Development Testing:

Twelve Bridges Elementary School - DTSC	3,565	
Twleve Bridges Middle School - DTSC	6,104	
Lincoln Crossing Elementary School (North) - DTSC	4,200	
Lincoln Crossing Middle School - DTSC	10,200	
Twelve Bridges High School	37,333	
Lincoln High School Athletic Facility	20,514	
Total Site Development Testing		**81,916**

Construction Expenses:

First Street Elementary School	5,911	
Portable/Classroom Projects (Enrollment Growth)	214,598	
Twelve Bridges Elementary School	9,980,051	
Lincoln High School Athletic Facility	481,235	
Total Construction Expenses		**10,681,795**

EXPENDITURES (Cont):

Architect/Engineering Fees:

General	2,346	
Portable/Classroom Projects (Enrollment Growth)	6,198	
Twelve Bridges Elementary School	187,672	
Twleve Bridges Middle School	714,411	
Lincoln Crossing Elementary School (North)	94,101	
Lincoln Crossing Elementary School (South)	128	
Lincoln Crossing Middle School	143,699	
Foskett Ranch Elementary School	189,441	
Twelve Bridges High School	573,561	
Lincoln High School Athletic Facility	222,516	
District Office	109	
Central Kitchen	10,229	
Modernization	252,714	
Twelve Bridges Joint-Use Library	16,108	
Total Architect/Engineering Fees		**2,413,233**

Preliminary Tests:

Lincoln Crossing Elementary School (North)		**1,200**

Administration Support:

Twelve Bridges Elementary School - Labor Compliance	62,604	
Foskett Ranch Elementary School - Labor Compliance	248	
Lincoln High School Athletic Facility - Labor Compliance	1,109	
Total Administration Support		**63,961**

EXPENDITURES (Cont):

DSA Plan Check Fees:

Portable/Classroom Projects (Enrollment Growth)	3,260	
Twelve Bridges Elementary School	12,215	
Twelve Bridges Middle School	167,561	
Lincoln High School Athletic Facility	32,350	
Total DSA Plan Check Fees		**215,386**

School Planning - Plan Check Fee:

Twelve Bridges Middle School	350	
Foskett Ranch Elementary School	10,150	
Total School Planning - Plan Check Fee		**10,500**

Advertising:

Twelve Bridges Elementary School	**128**

Energy Analysis Fee:

Foskett Ranch Elementary School	**2,388**

Construction Testing:

Twelve Bridges Elementary School	**51,597**

Other Costs - Planning::

Twelve Bridges Middle School - City of Lincoln	1,476	
Lincoln High School Athletic Facility - Placer County Health	38	
Total Other Costs - Planning		**1,514**

EXPENDITURES (Cont):

Soils Investigation:		
Twelve Bridges Elementary School	83,022	
Twelve Bridges Middle School	61,189	
Foskett Ranch Elementary School	53,775	
Lincoln High School Athletic Facility	9,190	
Total Soils Investigation		**207,176**
Inspections:		
Portable/Classroom Projects (Enrollment Growth)	450	
Twelve Bridges Elementary School	150,528	
Total Inspections		**150,978**
Portable Rentals:		
Carlin C. Coppin Elementary School		**23,000**
COP Debt Service - Interest:		
2003	224,487	
2004A	73,432	
Total COP Debt Service - Interest		**297,919**
COP Debt Service - Principle:		
1998		**714,215**

9.1.7

EXPENDITURES (Cont):

Portable Lease/Purchase - Interest:

Carlin C. Coppin Elementary School	20,146	
Creekside Oaks Elementary School	14,705	
First Street Elementary School	8,213	
Glen Edwards Middle School	27,956	
Lincoln High School	19,345	
Total Portable Lease/Puchase - Interest		**90,365**

Portable Lease/Purchase - Principal:

Carlin C. Coppin Elementary School	57,086	
Creekside Oaks Elementary School	41,715	
First Street Elementary School	58,206	
Glen Edwards Middle School	82,025	
Lincoln High School	58,036	
Total Portable Lease/Purchase Principal		**297,068**
TOTAL EXPENDITURES		**25,225,428**
Ending Balance as of June 30, 2004		**31,457,943**

9.1.10

WESTERN PLACER UNIFIED SCHOOL DISTRICT

FY 2003-04 MELLO-ROOS FUND REPORT

RESOURCES:		
Beginning Balance as of July 1, 2003		**0**
Revenue:		
Interest	24,093	
Secured Tax Roll	1,230,363	
Fees - Residential	1,514,554	
Transfer In	64,816	
Total Revenue		**2,833,826**
TOTAL RESOURCES		**2,833,826**
EXPENDITURES:		
State Emergency Portable Lease		**64,000**
Consultants		**2,436**
CFD Formation Expenses:		
Legal Fees		**15,708**
Interest Expense		**120**
Transfer Out to Capital Facilities Fund		**1,264,810**
School Busses Debt Service - Interest		**6,150**
School Busses Debt Service - Principle		**58,558**
TOTAL EXPENDITURES		**1,411,782**
Ending Balance as of June 30, 2004		**1,422,044**

9.1.11

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 the FY 2003-04 First Interim Report.

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Jay M. Stewart
Assistant Superintendent, Business Services

ENCLOSURES:

No

BOARD MEETING DATE:

December 07, 2004

BACKGROUND:

The FY 2004-05 First Interim Report will be distributed to the Board of Trustees for discussion and review.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve the FY 2004-05 First Interim Report.