

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 7, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, CA**

AGENDA

2005-2006 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:05 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 K
2. **CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Update on certificated negotiations
3. **PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT**
 - a. Facilities Position
4. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

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

 - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 K
 - 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Update on certificated negotiations
 - 2.3 **PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT**
 - a. Facilities Position

3. 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.

- 3.1 Approval of Minutes
Regular Meetings of January 3rd, & January 17, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
 - a. **Classified:**
 - Ratification of Classified Employment:***
 - John Escalante – Campus/Cafeteria Supervisor – COE
 - Jennifer Powell – Campus/Cafeteria Supervisor – COE
 - Dennice Stearns – Instructional Aide – TBE
 - Ratification of Classified Transfer:***
 - Stella Oliveira – from 8 hr. Custodian/Groundsman – COE/TBE to
8 hr. Custodian/Groundsman - FRE
 - Ratification of Classified Additional Hours:***
 - Jeanette MacDonald – Special Educ. Instructional Aide (adding 1.6 hours to current 4 hour position) - LHS
 - Ratification of Classified Resignations:***
 - Helen Johnson – Grant Funded Support Services Clerk – OSS
- 3.4 Approval of designated personnel for State Child Development Division Contracts.

4. 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.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Garrett Snyder
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent – Roger Yohe
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update:
 - 5.5.2 Scott Leaman
 - a. Program Focus Area: *California High School Exit Exam*
 - 5.5.3 Bob Noyes, Personnel Director

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 (I/D) WESTERN PLACER UNIFIED SCHOOL DISTRICT
ACTUARIAL STUDY OF RETIREE HEALTH**

LIABILITIES – Stewart *(05-06 G & O Component IV-V)*

•The attached retiree health benefits actuarial study is formatted to comply with the requirement of Government Accounting Standards Board (GASB) Accounting Standards 12, 43, and most importantly, 45. GASB Statement number 45 requires:

1. Actuarial studies to measure the amount of the post employment benefit liability.
2. Accounting for the post employment benefit liability.
3. Disclosure in the annual audit report on the liability, the funding progress, and the funded status.
4. The statement does not require funding the post employment benefit liability or address funding methodologies.

**6.2 (D/A) APPROVE RESOLUTION 05/06.17 AUTHORIZING THE
FY 2006-07 WESTERN PLACER UNIFIED SCHOOL
DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD)
NO. 1 SPECIAL TAX RATE – Stewart** *(05-06 G & O Component IV-V)*

•The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City council evidenced by a resolution. The determination shall be made based upon the Engineering news Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 4.3%. The escalation factor increased the CFD's amount for new residential development from \$5.03 per square foot of living space per single family home to \$4.25 per square foot.

- 6.3 (D/A) APPROVE RESOLUTION 05/06.18 AUTHORIZING THE
FY 2006-07 WESTERN PLACER UNIFIED SCHOOL
DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD)
NO. 2 SPECIAL TAX RATE – Stewart (05-06 G & O Component
IV-V)**
- The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City council evidenced by a resolution. The determination shall be made based upon the Engineering news Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 4.3%. The escalation factor increased the CFD's amount for new residential development from \$0.3322 per square foot of living space per single family home to \$0.3465 per square foot.
- 6.5 (I/D) DISTRICT MIDDLE SCHOOL BOUNDARIES – Leaman/
Stewart (05-06 G & O Component IV-V)**
- Based on discussion at the last board meeting, two researched options will be discussed with the board including approximate student yields.
- 6.6 (I/D) TWELVE BRIDGES/LINCOLN CROSSING ELEMENTARY
BOUNDARY – Leaman (05-06 G & O Component IV-V)**
- Twelve Bridges Elementary (TBE) is currently accepting students from Twelve Bridges and Lincoln Crossing. Based on projections, TBE was scheduled to absorb student growth in these two developments until Lincoln Crossing Elementary opens in 2007-08. TBE has experienced higher than expected enrollment and is currently at capacity with 625 students. Based on current enrollment, TBE will be unable to accommodate anticipated student growth from Twelve Bridges and Lincoln Crossing for the 2006-07 school years.

The administration is recommending the addition of temporary portables and increased efficiencies at TBE for one year to allow students in Twelve Bridges to accommodate students moving into the development. New Lincoln Crossing students would be enrolled at Creekside Oaks or First Street for one year until the opening of Lincoln Crossing Elementary during the 2007-08 school years.

- 6.7 (D/A) APPROVE RESOLUTION 05/06.19 TO SUBMIT A GRANT DEED TRANSFERRING OWNERSHIP OF THE OFFICE BUILDING LOCATED AT THE NORTHWEST CORNER OF 6TH STREET AND F STREET FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT TO THE CITY OF LINCOLN – Stewart (05-06 G & O Component IV-V)**
- The attached resolution authorizes the Western Placer Unified School District to transfer the title of the office building located at the northwest corner of 6th Street and F Street to the City of Lincoln.

ADJOURN TO WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTOR'S MEETING

- (D/A) APPROVE RESOLUTION 05/06.01 TO SUBMIT A GRANT DEED TRANSFERRING OWNERSHIP OF THE COMMUNITY CENTER AND THE 5.233 ACRE PARCEL FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION TO THE CITY OF LINCOLN – Stewart (05-06 G & O Component V)**
- The attached resolution authorizes the Western Placer Unified School District Financing Corporation to transfer the title of the Community Center and the 5.233 acre parcel to the City of Lincoln.

ADJOURN TO REGULAR MEETING OF BOARD OF TRUSTEES

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

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

7.3 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >February 21, 2006, 7:00 p.m., Creekside Oaks School

9. 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: 2/2/06

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