

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

May 6, 2008 7:00 P.M.

**Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA**

AGENDA

2007-2008 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

5:30 P.M. CLOSED SESSION – High School Office Conference Room

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

Student Discipline/Expulsion Pursuant To E.C. 48918

Student Expulsion #07/08 Q

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. PUBLIC EMPLOYEE EMPLOYMENT

Assistant Superintendent of Business

**5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

6. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

Student Discipline/Expulsion Pursuant To E.C. 48918 S

Student Expulsion #07/08 Q

Roll Call Vote:

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Roll Call Vote:

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Roll Call Vote:

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2.4 PUBLIC EMPLOYEE EMPLOYMENT

Assistant Superintendent of Business

*Roll Call Vote:***2.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION****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 Meeting of April 1st, and April 15, 2008
- 3.2 Approval of Warrants.
- 3.3 Approve Classified Personnel Report.
- 3.4 Approve Certificated Personnel Report.
- 3.5 Certificated Staff Reduction in Force Decision: OAH No. 2008030489.
- 3.6 Final Notice of Completion for Lincoln Crossing Elementary School.
- 3.7 Approval of the 2008-09 California Interscholastic Federation Application for Lincoln High School.
- 3.8 Approval to enter into a contract for Telecommunications Data Service Relocation with WAVE Broadband.
- 3.9 Approval of the Carl D. Perkins Career & Technical Education Application.

*Roll Call Vote:***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 – Joanna Loya
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Chris Hawley
- 5.4 Superintendent, Scott Leaman
 - 6.4.1 *Response to Public Comment if any:*
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Mary Boyle
 - 5.5.2 Terri Ryland – *Presentation of the Actuarial Study of the District's Retiree Health Liabilities*
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen

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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) 2008-09 BUDGET REDUCTIONS - Ryland *(07-08 G & O Component IV-V)*

•The attached letter was sent to all staff when the district became aware of the current state budget situation and its effect on our district. As described in the letter, a budget reduction committee was formed using the attached guidelines. The committee started their process on February 14, 2008 and ended with a final input session on April 14, 2008.

Items on the attached sheets include their rubric score (the higher the number, the more negative impact on the district), the number of “votes” by the committee for the item to remain on the list, the recommended action, and comments. All items on these sheets received at least five “votes” out of fifteen from the committee.

6.2 (A) SINGLE PLAN FOR STUDENT ACHIEVEMENT – Boyle *(07-08 G & O Component V)*

•Each school site annually updates its Single Plan for Student Achievement (SPSA). We presented the SPSA’s for First Street School and Phoenix High School a bit early in April because of our CPM audit. The SPSA’s for our remaining nine schools are now complete. The administration, teachers and School Based Leadership Teams (site councils) on each site have carefully studied their students’ achievement data, have discussed and set goals for student achievement improvement, and have aligned categorical funding to support the goals. Single Plans for Student Achievement are available for review at each school site.

6.3 (I) STAR TESTING AND AYP/API – Boyle *(07-08 G & O Component I, IV-V)*

•WPUSD schools are currently completing STAR testing for the 2007 – 2008 school year. The STAR (Standardized Testing and Reporting) program includes the California Standards Tests (CST’s), the California Achievement Test 6 (CAT/6), the California Modified Assessment (CMA), the CAPA, Standards Tests in Spanish (STS), the Aprenda 3, and the Early Advanced Placement (EAP). STAR testing results are used to determine whether schools and districts meet their API (Academic Performance Index – state requirement) and their AYP (Annual Yearly Progress – federal requirement). Three schools and the district are watching their data closely this year: First Street School is hoping to exit Program Improvement status, based on Hispanic, Socio-Economically Disadvantaged and English Learner subgroups; Carlin C. Coppin, and Creekside Oaks Elementary Schools and the district as a whole are hoping to avoid Program Improvement status, based on their Students with Disabilities subgroups.

6.4 (D/A) APPROVAL OF THE PUBLIC DISCLOSURE OF THE WESTERN PLACER CLASSIFIED SCHOOL EMPLOYEES

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ASSOCIATION COLLECTIVE BARGAINING

AGREEMENT IN ACCORDANCE WITH AB 1200 – Ryland

(07-08 G & O Component IV-V)

•The public disclosure regarding the financial implications of the Western Placer Classified School Employees Association will be presented to the Board of Trustees for their consideration.

6.5 (D/A) APPROVE RESOLUTION 07/08.17 OF THE BOARD OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ON GOVERNOR'S PROPOSED 2008-09 BUDGET – Leaman

(07-08 G & O Component IV-V)

•The Western Placer Unified School District Governing Board of Trustees to approve Resolution 07/08.17 on the Governor's Proposed 2008-09 Budget.

6.6 (D/A) APPROVE RESOLUTION 07/08.18 BEFORE THE GOVERNING BOARD OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DECLARING THE WEEK OF MAY 18-24, 2008 AS CLASSIFIED SCHOOL EMPLOYEE WEEK IN CALIFORNIA BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND THE CALIFORNIA STATE LEGISLATURE – Leaman

(07-08 G & O Component IV)

•The California School Employees Association respectfully requests the Western Placer Unified School District to adopt a resolution declaring the week of May 18-24, 2008 as Classified School Employee Week.

6.7 (D/A) APPROVE RESOLUTION 07/08.19 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2008 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES, AND APPROVE THE FORM OF THE CONTRACT OF PURCHASE AND THE FORM OF CONTINUING DISCLOSURE CERTIFICATE RELATED THERETO –

Ryland *(07-08 G & O Component IV-V)*

•Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cash flow deficits or potential deficits in the General Fund. It is not unusual for school districts to experience cash flow deficits in the months just prior to the receipt of property tax revenues.

Since 1990, the District has borrowed between \$1.2 and \$7.0 million a year to cover its operating costs.

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

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

- Relationship with Sierra Community College
- Twelve Bridges High School
- Audio Visual Media Board Policy
- Gladding Parkway Carlin C. Coppin
- High School Farm/Ag Conservatory

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - May 20, 2008, Carlin Coppin Elementary 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: 05/02/08

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