

WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, FOURTH FLOOR,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.06356

MEMBERS OF THE GOVERNING BOARD

Paul Carras - President
Brian Haley - Vice President
Ana Stevenson - Clerk,
James McLeod - Member
Paul Long - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Educational Services
Terri Ryland, Interim Chief Business Official
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

STUDENT ENROLLMENT

<u>School</u>	<u>10/01/08</u>	<u>11/03/08</u>
Sheridan School (K-5)	80	76
First Street School (K-5)	421	425
Carlin C. Coppin Elementary (K-5)	430	430
Creekside Oaks Elementary (K-5)	621	627
Twelve Bridges Elementary (K-5)	714	716
Foskett Ranch Elementary (K-5)	507	509
Glen Edwards Middle (6-8)	638	639
Twelve Bridges Middle School (6-8)	841	843
Lincoln High School (9-12)	1,473	1458
Phoenix High School (10-12)	88	79
Lincoln Crossing Elementary	581	580
PCOE Home School	0	0
TOTAL:	6,395	6,382

Preschool/Head Start

First & J Street 24
Carlin Coppin 24 -A.M. /20 -P.M.
Sheridan 23

Pre-K Special Ed

Foskett 22
FSS PPIP 38

Adult Education 233

First-5 Program

Sheridan 14
First Street 30

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/Workshop of the Board of Trustees
December 2, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

AGENDA

2008-2009 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

6:15 P.M. START

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Lincoln High School Theater

6:20 P.M.

2. **CLOSED SESSION** – Lincoln High School – Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 L.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 P.
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 Q.
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 R.

7:00 P.M.

3. **ADJOURN TO OPEN SESSION** – Lincoln High School Theater

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

- 3.1 a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 L.
Roll Call Vote:
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 P.
Roll Call Vote:
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 Q.
Roll Call Vote:

December 2, 2008

Agenda

- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 R.
Roll Call Vote:

4. CONSENT AGENDA

NOTICE TO THE PUBLIC

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

- 4.1 Approval of Minutes Regular Meetings of:
▪ November 4, 2008 and November 18, 2008
4.2 Approval of Warrants.
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Board Approval for Classified Extra Help for 2007-2008.
4.6 Student Discipline/Stipulated Expulsion Student #08-09 M.
4.7 Student Discipline/Stipulated Expulsion Student #08-09 O.
4.8 Adoption of Resolution #08/09-12 Elimination of Classified Positions.

Roll Call Vote:

5. COMMUNICATION FROM THE PUBLIC

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

6. PUBLIC HEARING

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be \$4.74 per square foot of residential development. This is an increase from the \$4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be \$9.48 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	\$4.74	\$9.48

December 2, 2008

Agenda

7. ♦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.

7.1 (D/A) ADOPT RESOLUTION NO. 08/09.11 TO INCREASE SCHOOL FACILITY FEES - Ryland (08-09 G & O Component IV-V)

•Following comment during the public hearing held December 2, 2008, the Board will be asked to consider for adoption the attached resolution.

Roll call vote:

7.2 (D) FACILITIES FINANCING UPDATE – Allen (08-09 G & O Component IV-V)

• Along with the draft High School Facilities Master Plan discussed at the last Board meeting and other upcoming facilities needs, related and potential sources of facilities financing are being developed and discussed. Cathy Dominico from Capitol Public Finance Group will present various items, to include:

1. Refunding update as it relates to current long-term debt and future facilities
2. The 2006 COPs and the plan to refinance
3. Current facilities needs
4. Availability and timing of access to State bond money
5. WPUSD local sources of facilities funding
6. Options for a local bond election, timeline and steps

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - December 16, 2008, 7:00 P.M.** Reorganization Board Meeting, Lincoln High School Theater

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: 112408

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**DISCLOSURE
OF ACTION
TAKEN IN
CLOSED SESSION,
IF ANY**

Western Placer Unified School District

CLOSED SESSION AGENDA

Place: Lincoln High School – Office Conference Room

Date: December 2, 2008

Time: 6:20 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

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Expulsion
Student #08-09 L

AGENDA ITEM AREA:

Action

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #08-09 L

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Expulsion
Student #08-09 P

AGENDA ITEM AREA:

Action

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #08-09 P

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Expulsion
Student #08-09 Q

AGENDA ITEM AREA:

Action

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #08-09 Q

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Expulsion
Student #08-09 R

AGENDA ITEM AREA:

Action

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #08-09 R

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

CONSENT

AGENDA

ITEMS

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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
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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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Approval of Minutes:
Regular Meetings November 4 & 18, 2008

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of the November 4 & 18, 2008 Regular Board Meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

**Western Placer Unified School District
Regular Meeting of the Board of Trustees**

November 18, 2008, 7:00 P.M.

Foskett Ranch Elementary School – Multi Purpose Room
1561 Joiner Parkway, Lincoln, CA

MINUTES

2008-2009 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

6:00 P.M. START

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Foskett Ranch Elementary School
The meeting was called to order. The board of trustees adjourned to close session.

Members Present

Paul Carras, President
Ana Stevenson, Clerk
Paul Long, Member

Members Absent

James McLeod, Member
Brian Haley, Vice President

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Student – Jerisha Loya
Press - Lincoln News Messenger

6:05 P.M.

2. **CLOSED SESSION** – Foskett Ranch Elementary School – Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 I.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 J.

4.1.1

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6:45 P.M.

- 3. SCHOOL TOUR – Foskett Ranch**
The Board of Trustees toured Foskett Ranch.

7:00 P.M.

- 4. ADJOURN TO OPEN SESSION – Foskett Ranch Elementary School Multi
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
4.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 I.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to suspend the expulsion and student is placed on probation for the remainder of the 2008-09 school year.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 J.

Motion by Mrs. Stevenson, seconded by Long, and passed by unanimous roll call vote to suspended expulsion, meet condition

4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Long and passed to release employee.

5. SPECIAL ORDER OF BUSINESS

5.2 Featured School – Foskett Ranch Elementary School

Mr. Leaman presented certificates to four students who have attended school every day since Foskett Ranch has originally opened. The students were Elizabeth Russell; Samuel Russell; Katlin Law, and Preston Eklund. Mrs. Castillo talked about the curriculum being used on students. Profession Learning Communities, Differentiation Groups Grades 1-3, Extra Support, On Level, English Language Learners which is mandated, Challenge, She talked about the different training the teachers have attended. Differential – Grades 4/5, Using open court curriculum. Nicky – Talked about the Drama Class, this year the play is Robin Hood, After school program, did a small sample performance for school. PTO sponsored the program, money spent was approx. \$3,000.00 and made back was about \$2,000.00. This years program will not cost as much, since many of the materials and costumes will be reused. Benefits of the program were self esteem, learning to articulate, learn to project ones self, opportunity to shine, appreciation for Shakespeare, Fun. Austin performed a skit, she feels the Drama Program, and she thanked Kelly for allowing them to have the program at the school. Paul – Expressed how much he appreciated visiting the schools
Ana – Appreciated the extra curricular
Paul – Thanked Nicky for all her efforts.

4.1.2

6. CONSENT AGENDA

- 6.1 Approve Classified Personnel Report.
- 6.2 Approval of the Carl D. Perkins Career & Technical Education Application.
- 6.3 Approve the Horizon Charter School as a new California Charter Schools Association Certified Charter School.
- 6.4 Student Discipline/Expulsion R-Entry Student #07-08 J.
- 6.5 Student discipline/Stipulated Expulsion Student #08-09 H.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as presented.

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

8. REPORTS & COMMUNICATION

- 8.1 Lincoln High School, Student Advisory – Jerisha Loya reported the following:
 - Fall sports just ended, one student in track went to State.
 - Boy's soccer team made playoffs.
 - The High School had a WASC meeting last week.
 - FFA will be selling Christmas Trees for \$20.00 starting December 2nd at Lincoln High School Shop class.
- 8.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 8.3 Western Placer Classified Employee Association – Chris Hawley had no report.
- 8.4 Superintendent - Scott Leaman reported on the following:
 - We continue to work on Rockwell Ranch, north of the farm. Cal Trans is looking at an entity to take over the property. Cal Trans, a Mitigate of Cal-Trans, along with Mike Trueblood, and Chance Level are working on this project.
 - Budget reduction committee met to discuss the current budget status. It is difficult, we still have 30 employees that were cut from the last budget cut and have not been rehired. On December 2nd there will be a workshop on finance and facilities. Tonight Steve Newsom from LPA will be discussing the Lincoln High School/Phoenix High School development plans.

Mary Boyle reported on the K/8 Highlighter Newsletter. She discussed PLC's (Professional Learning Communities), she is currently looking at feeder patterns. There is a difference of 200 students between the two middle schools. There has been some discussion about moving the attendance boundaries, possibly moving Carlin Coppin and Sheridan students to Glen Edwards School. She is also working on the retention policy and considering not promoting at the end of Summer School. We would only offer remedial Summer School to support students but not a requirement for promotion. She is looking into not doing Title I. Is this something we want to keep? If we get rid of it, it would reduce our funds.

4.1.3

Cathy Allen received a letter from DSG informing the district that the Board of Trustees could be liable for the buildings that are not fully certified. DSA is not allowing any new construction until projects are closed out. She will be working on a stack of projects that need to be closed out.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

9.1 (I) SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle (08-09 G & O Component IV-V)

•Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the Single Plan for Student Achievement (SPDA). This process is conducted through the efforts of the school administration, the faculty, and the School Based Leadership Team (SBLT). Categorical funds are tied to the site goals through the SPSA. The SPSA's for schools in Program Improvement cover a two-year period.

Mary discussed the student achievement plans that were presented. She discussed the information that is required. There are ten required questions about aligning curriculum, use of funds, setting goals. Goals are determined by what needs to be worked on. There was a motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to approve site plans as presented

9.2 (I/D) LINCOLN HIGH SCHOOL/PHOENIX HIGH SCHOOL DRAFT MASTER PLAN – Allen (08-09 G & O Component IV-V)

•The District has contracted with the firm of LPA, Inc. to assist in preparation of the Lincoln High School/Phoenix High School Master Plan. The process started in February of this year and consisted of several meetings with the core committee, survey forms to the high school students, one public information meeting and several follow up meetings with the core committee and department chairs and staff of the two schools.

Enclosed is the document derived from the above process. Staff plans to use this document to shape the future of Lincoln High and Phoenix High Schools as we plan for enrollment growth throughout the District.

Cathy Allen introduced Steve Newsom of LPA the architectural firm that prepared the Lincoln High School and Phoenix High School Plan. He presented a power point of the Facilities Master Plan for Lincoln/Phoenix High School. He reviewed the Phasing Schedule along with staff and student input.

Cathy reported we will continue to incorporate this with the students, staff and community, and possibly discuss a bond.

4.14

10. 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
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

10.2 BOARD MEMBER REPORTS/COMMENTS

Ana Stevenson – thanked Kelly for the presentation and the tour. Went on a field trip it was great, fire drill at the school and it went well.

Paul Carras – talked about attend the board of trustee dinner. Paul Long received an award from the county for 28 years of service. Felt it was wonderful.

Paul Long said they had a speaker that touched on the budget situation and informed everyone we're in for a long haul, it will take all of us to get through this. He shared the Nick Pasillas passed away, he was a past board member.

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **December 2, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center
 - **December 16, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:35 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

**Rosemary Knutson, Secretary
Superintendent**

4.1.5

Regular Meeting of the Board of Trustees
November 18, 2008
Minutes

6

Adopted:

Ayes:

Noes:

Absent:

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: 111308

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4.1.6

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 4, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

MINUTES

2008-2009 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member

Members Absent

James McLeod, Member

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Student – Jerisha Loya

6:00 P.M. START

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lincoln High Theater
After the Pledge of allegiance the board adjourned to close session.

6:05 P.M.

1. CLOSED SESSION – Lincoln High School – Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G

1.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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1.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

7:00 P.M.

**2. ADJOURN TO OPEN SESSION – Lincoln High School Theater
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

- 2.1** a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 E

Motion by Mrs. Stevenson, seconded by Long, and passed by unanimous roll call vote to expel, but suspend expulsion, refer to GEMS

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 F

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to accept the hearing panel's recommendation to expel for the remainder of the 08-09 school year.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 G

Motion by Mrs. Stevenson, seconded by Long, and passed by a unanimous roll call vote to accept the hearing panel's recommendation to suspended the expulsion and place student on probationary along with a behavioral contract.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken.

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

No action was taken.

3. SPECIAL ORDER OF BUSINESS

Kiwanis Support for School Libraries

Scott introduced Jennifer Jensen, Past President of the Local Kiwanis Club. She presented the board president, Mr. Carras with seven \$1,000.00 checks for the following schools:

- Lincoln Crossing Elementary
- Twelve Bridges Elementary
- Sheridan Elementary
- Foskett Ranch Elementary
- First Street Elementary
- Creekside Oaks Elementary
- Carlin C. Coppin Elementary

4.18

The Kiwanis raised money from the community and is trying to put it back into the community. The Kiwanis is trying to support literacy in the schools, and presented \$1,000.00 to each of the schools to purchase books for their library.

4. CONSENT AGENDA

- 4.1 Approval of Minutes Regular Meetings of:
 - October 7, 2008 and October 21, 2008
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 2008-09 Agricultural Vocational Education Incentive Grant Application.
- 4.6 Student Discipline/Stipulated Expulsion for Student #08/09 D

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Mariah Bradley/Hailey Ioppolo – Updated the board on FFA – They gave a report on upcoming events going on in FFA. There will be an FFA meeting on November 12th at 1:00 p.m. along with a BBQ; Opening and Closing Ceremonies Contest at Placer High School in December; Conferences; and the annual banquet. This Friday FFA will be in charge of the Snack Bar at the Football game. The annual Christmas tree sale will begin soon.

- Had a Halloween Parade at Twelve Bridges went very well, and had about 125 children parade through during the half hour that we were giving out candy. Carnegie library had their Halloween event with the downtown merchants on the day before Halloween.
- The usage statistics are up, there are about 500 people per day coming through the library doors. The shelves now hold between 150-175 thousand volumes.
- The nursing students from Sierra College are big users of our medical reference section.
- The Homework Center is a big hit. From the time it opened in August to the end of September there have been 152 students using the facility and 203 in the month of October.
- Brainfuse statistics for the same period are: September - 99 and October - 72.
- Voting for your favorite book went really well they should have the totals and winner posted by the end of the week. Students could vote at Carnegie or Twelve Bridges for their favorite book – Corduroy, Green Eggs and Ham, the Very Hungry Caterpillar, Good Night Moon or Where the Wild Things Are.
- The new Web Voyage/Voyager upgrade is scheduled to take place the 17th and 18th of December, and there is a newly designed Web Page so go on-line to www.libraryatlincoln.org and check it out.

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November 4, 2008

Minutes

- She attended the Innovative Learn Conference in October and will be sharing the information about technology integration and 21st Century skills with Mary Boyle and the Tech trainer teachers.
- Will be attending the CSLA conference at the end of November and my presentation is about the writing of the cooperative agreement and how we came to be a joint use library.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Jerisha Loya reported:
- Last week the students had a Halloween Rally and a Halloween Contest.
 - There is a new club on campus, Indian culture.
 - The school news paper is now available on line and this will save hundreds of dollars.
 - Senior night for volleyball, next Friday is the last game, finals next week. Faculty meeting with WASC chairman.
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Chris Hawley had no report.
- 6.4 Superintendent - Scott Leaman reported the following:
- There will be a graduation for the "Parent Institute for Quality Education". It will be held at First Street Elementary School on Wednesday, November 12th, 6:00- 7:00 p.m.
 - He handed out the October Developer fees that were collected to the board of trustees.
 - Ron Fiest will be working on the master plan.
 - Hoping to present LHS plan to the Board of Trustees on December 2nd. The December 2nd board workshop will focus on Facility financing. Cathy Dominino will be on hand to answer questions.
 - Scheduling a meeting with Farm Teachers and Cal-Trans regarding the 500 acres available.
 - Met with City Manager to discuss joint agreements.
 - Liz Keller has left the News Messenger, she took another position at Grass Valley. We do not know who the new editor is yet.
 - Grand Jury requesting better communication to the community. The district has put together a video and is hoping to have it available on the website.
 - Met with Mary and Eli about redoing our website.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D) STATE BACKFILL UPDATE – Ryland (08-09 G & O Component IV-V)

- District staff has recently discovered potential additional funding available to the District. We are currently pursuing one-time settlement dollars with the California Department of Education for

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monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code (§ 47663) that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

Documentation for years 2004-05 through 2007-08 was submitted to the State last week. It appears that a meeting with CDE personnel will not be necessary. In the next week, additional ADA data is being compiled and input by Horizon Charter School, and the District's auditors will perform selected procedures on the new ADA figures. The auditors will provide a letter to CDE certifying as to the accuracy of the new data, and we will be done with our part for now. Once all of these additional procedures are completed this week, the State will review and, hopefully, include the revised ADA information in its P-1 certification documents due out in February. At that point, we should be what we are calling a "Modified Revenue Limit" district!

- Terri talked about a call she received from a consulate at the state needed information input and a letter. She met with the Auditors and got the letter sent to the state, along with the reports that had to be signed and sent. PI is submitted. Terri reported going back Four years and it has all been submitted. The board asked Terri to thank Trudie Barnes for all her hard work.

7.2 (I)

**CAL-PASS – CALIFORNIA PARTNERSHIP FOR
ACHIEVING STUDENT SUCCESS – Boyle (08-09 G & O
Component III-IV)**

- Two years ago, WPUUSD became involved with the Cal-PASS Data System, a program which allows us to work with the community colleges and ROP programs to monitor successful transition of our students from high school to post-secondary educational institutions. Cal-PASS started in 1998 as a state-sponsored and funded initiative to provide California with a data sharing system that allows educators to examine student success and transition between all segments of the educational system, at no cost to local agencies. Data is encrypted to ensure privacy; student enrollments and grades in high school classes are compared to their enrollments in community colleges; and Professional Learning Councils (PLC's) with representatives from the participating organizations meet regularly for articulation regarding curriculum, course rigor and sequencing. Beginning this year, Cal-PASS participation is required of all school districts receiving federal Carl Perkins Career and Technical Education

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monies. It is expected that CSU's and UC's will soon join the Cal-PASS program.

Lincoln High School teachers are very involved in the Cal-PASS Placer/Nevada Professional Learning Councils and will be presenting the work of their PLC's:

- English Language Arts – Jennifer Nelson and Holli Little, Co-Chairs
- Science – Jennifer Horton, Co-Chairs
- Mathematics – Cathy Garcia, Co-Chair

Mary introduced Michelle Kalina, with the Cal-Pass Program. She presented a power point presentation. She handed out packets of information on the program. There were several teachers available to talk about their experience with Cal-Pass. Cathy Garcia shared her enthusiasm about Cal-Pass meetings and information she has retained from other districts. She has encouraged other teachers to attend.

Jennifer Horton talked about the energy Cathy brought back from the meetings it was very encouraging. Everyone works together on how to help the students, there is a lot of brainstorming.

Jennifer Nelson expressed the same as the others in attending the meetings and is working on a lot of things with Cal-Pass.

Holli Little teaches expository reading and writing, she shared they are currently working on curriculum for the students of what the colleges are looking for. This item was information only, no action was taken.

7.3 (I/D)

FUTURE FACILITY NEEDS – Allen (08-09 G & O Component IV- V)

- Staff is continuing work on the District's Master Plan with Dr. Ron Feist and would like to discuss options with the Board that will impact decisions related to the flow of students from kindergarten through twelfth grade and the location of future schools.

Topics to be discussed include:

- 1) Immediate Elementary School needs.
- 2) Glen Edwards Middle School/First Street School Site.
- 3) Twelve Bridges High School (master plan site size).

Cathy talked about the draft master plan, and reported Ron Fiest was a part of that master plan. Lack of funds postponed Twelve Bridges High School, which has caused the district to put together a plan for Lincoln High School. We need a school on the south side of Lincoln Crossing. Village 7 and Village 1 will be the first to go up. The plans for Twelve Bridges High School will go from 1,400 to 1,600, and will be two story's. She asked for the Boards requests on what they would like:

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- Goal is to put the schools where the students are.
- Have a facilities link on the website.
- Change school size from 600 to 800.
- Need to renovate GEMS and recommend doing improvements in phases over the next 4-5 years.

There will be more questions at the next board meeting.

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report

Mr. Long asked Cathy to fix the seats in the theater with deferred maintenance.

Mrs. Stevenson had no report

Mr. Carras had no report

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **November 17, 2008**, 9:00 A.M.-5:00 P.M. Special Board Meeting, Western Placer Unified School District Office - Zebra Room
 - **November 18, 2008**, 7:00 P.M. Regular Board Meeting, Foscett Ranch Elementary School, Multi-Purpose Room

10. ADJOURNMENT

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote there being no further business the meeting was adjourned at 8:35

Paul Carras, Board President

Ana Stevenson, Clerk

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Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted:

Ayes:

Noes:

Absent:

<p>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</p>

4.1.14

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Approval of Warrants

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Terri Ryland
Interim Director Of Business Service

ENCLOSURES:

Warrants may be found at
www.wpusd.k12.ca.us

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the November 4, 2008 board meeting.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

Includes 11/14/2008 - 11/14/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85024690	11/14/2008	CROWN DISTRIBUTING INC.	13-4710		551.20
85024691	11/14/2008	D & P CREAMERY	13-4380		
			13-4710		7,756.56
85024692	11/14/2008	"DANIELSEN COMPANY, THE"	13-4380	278.96	
			13-4710	3,748.68	
			Unpaid Sales Tax	3.56-	4,025.86
85024693	11/14/2008	HIGHLAND ORCHARD INC.	13-4710		166.00
85024694	11/14/2008	MISSION UNIFORM SERVICE INC	13-5800		682.93
85024695	11/14/2008	NOR-CAL PRODUCE INC	13-4710		912.52
85024696	11/14/2008	PIZZA GUYS	13-4710		1,405.05
85024697	11/14/2008	R & M REFRIGERATION	13-5800		421.92
85024698	11/14/2008	SARA LEE	13-4710		193.36
85024699	11/14/2008	SIERRA OFFICE SUPPLIES &	13-4300		80.65
85024700	11/14/2008	SYSCO SACRAMENTO	13-4380		
			13-4710		75.99
85024701	11/14/2008	Jenny L. Flanagan	01-4300		33.00
85024702	11/14/2008	Leonard F. Valasek	01-5200		63.18
85024703	11/14/2008	John R. Wyatt	01-4300		124.48
85024704	11/14/2008	Jennifer A. Clark	01-4300		71.04
85024705	11/14/2008	Tracy L. Gruber	01-5200		178.05
85024706	11/14/2008	Hilda M. Rubio	13-5200		23.40
85024707	11/14/2008	Daisy L. Damos	01-4300		80.73
85024708	11/14/2008	Sarah B. VanHoy	01-5200		75.00
85024709	11/14/2008	ACE INDUSTRIAL SUPPLY	01-4300		2,603.09
85024710	11/14/2008	AMERICAN BOOK COMPANY	01-4300	2,128.61	
			Unpaid Sales Tax	129.41-	1,999.20
85024711	11/14/2008	FOR TEACHERS ONLY DBA ATLAS PEN & PENCIL CORP.	01-4300	86.00	
			Unpaid Sales Tax	5.56-	80.44
85024712	11/14/2008	CANYON CREEK SOFTWARE	01-4300		256.00
85024713	11/14/2008	CENGAGE LEARNING	01-4300		400.00
85024714	11/14/2008	DELL	01-4300		733.98
85024715	11/14/2008	DISCOUNT MAGAZINE SUB SERVICE	01-4300		524.69
85024716	11/14/2008	EAI EDUCATION	01-4300	197.96	
			Unpaid Sales Tax	12.34-	185.62
85024717	11/14/2008	EDUCATIONAL RESOURCES	01-4300		103.26
85024718	11/14/2008	EDUCATIONAL RESOURCE SERVICES	01-5200		597.00
85024719	11/14/2008	FAR WEST RENTS & READY MIX	01-4300		93.84
85024720	11/14/2008	FILMS FOR THE HUMANITIES	01-4300		91.75
85024721	11/14/2008	FLINN SCIENTIFIC INC	01-4300		122.46
85024722	11/14/2008	FORESTRY SUPPLIERS INC	01-4300	507.71	
			Unpaid Sales Tax	31.46-	476.25
85024723	11/14/2008	"HAMPTON-BROWN COMPANY, THE"	01-4300		2,814.74
85024724	11/14/2008	HEINEMANN-LIBRARY	01-4300		8.07
85024725	11/14/2008	HOCKEY X.COM	01-4300		258.85
85024726	11/14/2008	HYATT REGENCY SANTA CLARA	01-5200		129.26
85024727	11/14/2008	LAKESHORE LEARNING MATERIALS	01-4300		281.80
85024728	11/14/2008	LEWIS CENTER FOR EDUCATION	01-5200		300.00
85024729	11/14/2008	LIBRARY VIDEO COMPANY	01-4300		49.74
85024730	11/14/2008	LINCOLN NEWS MESSENGER	01-4300		26.00
85024731	11/14/2008	MAKE MUSIC INC.	01-4300	224.34	
			Unpaid Sales Tax	14.49-	209.85
85024732	11/14/2008	MAPLE GROVE DISTRIBUTING	01-4300	1,626.98	
			Unpaid Sales Tax	109.98-	1,517.00
85024733	11/14/2008	NAPA AUTO PARTS	01-4300		85.07
85024734	11/14/2008	NASCO MODESTO	01-4300		309.63

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

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Includes 11/14/2008 - 11/14/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85024735	11/14/2008	OFFICE DEPOT	01-4300		433.85
85024736	11/14/2008	ORIENTAL TRADING COMPANY INC	01-4300	76.91	
			Unpaid Sales Tax	4.11-	72.80
85024737	11/14/2008	PATON GROUP	01-4300		536.25
85024738	11/14/2008	PITNEY BOWES CREDIT CORP	01-4400		105.60
85024739	11/14/2008	PCOE	01-5200		
			01-5800		3,250.00
85024740	11/14/2008	PRINT TO MAIL	01-4300		975.50
85024741	11/14/2008	PRO-ED	01-4300	45.72	
			Unpaid Sales Tax	2.82-	42.90
85024742	11/14/2008	REALLY GOOD STUFF	01-4300	38.50	
			Unpaid Sales Tax	2.60-	35.90
85024743	11/14/2008	RISO PRODUCTS OF SAC INC	01-5600		
			01-5800		930.00
85024744	11/14/2008	SAFEWAY INC	01-4300		264.45
85024745	11/14/2008	SCANTRON	01-4300		914.77
85024746	11/14/2008	SCHOLASTIC BOOK CLUBS	01-4300		48.85
85024747	11/14/2008	SCHOLASTIC MAGAZINE	01-4300		88.32
85024748	11/14/2008	SCHOOL SPECIALTY INC	01-4300		
			11-4300		545.05
85024749	11/14/2008	SIERRA OFFICE SUPPLIES &	01-4300		4,524.15
85024750	11/14/2008	SUPER DUPER SCHOOL COMPANY	01-4300	347.97	
			Unpaid Sales Tax	23.52-	324.45
85024751	11/14/2008	TARGET BANK	01-4300		31.04
85024752	11/14/2008	TEACHER DIRECT	01-4300	61.81	
			Unpaid Sales Tax	4.17-	57.64
85024753	11/14/2008	USI INC	01-4300		194.78
85024754	11/14/2008	WEEKLY READER	01-4300		87.80
85024755	11/14/2008	Michael C. Arbaugh	01-5200		10.77
85024756	11/14/2008	Henry A. Cook	01-5200		49.72
85024757	11/14/2008	Peggy A. VanLengen	01-5200		17.55
85024758	11/14/2008	Audree E. VanWaardenberg	01-5200		32.77
85024759	11/14/2008	Betty J. Boram	01-5200		49.32
85024760	11/14/2008	Alan F. Schaub	01-4300		158.21
85024761	11/14/2008	Carrie L. Spradling	01-5200		33.34
85024762	11/14/2008	A-Z BUS SALES INC	01-4365		418.63
85024763	11/14/2008	MANPOWER	21-5800		735.00
85024764	11/14/2008	ADVANCED INTEGRATED PEST	01-5800		1,282.00
85024765	11/14/2008	AIRGAS	01-5830		41.51
85024766	11/14/2008	APPROVED SAFE & LOCK	01-5600		86.00
85024767	11/14/2008	ASCD	01-4300		1,052.61
85024768	11/14/2008	AT&T	01-5560		
			11-5560		
			13-5560		
			21-5560		10,067.94
85024769	11/14/2008	AUBURN PLACER DISPOSAL APDS	01-5540		805.00
85024770	11/14/2008	BABY STEPS	01-5800		22,400.00
85024771	11/14/2008	BLISS POWER LAWN EQUIPMENT CO.	01-4365		34.11
85024772	11/14/2008	BUS WEST - FRESNO	01-4365		562.72
85024773	11/14/2008	CARS CONVENTION '98	01-5200		450.00
85024774	11/14/2008	CED CONSOLIDATED ELECTRICAL	01-4300		1,485.36
85024775	11/14/2008	CITY OF LINCOLN / PG&E REIMB	01-5510		565.48
85024776	11/14/2008	CORI RADDIGAN	01-5800		366.91
85024777	11/14/2008	DAWSON OIL COMPANY	01-4345		
			01-4350		

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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

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Includes 11/14/2008 - 11/14/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
			01-5830		14,666.77
85024778	11/14/2008	DELTA EDUCATION INC	01-4100		5,931.56
85024779	11/14/2008	DISCOUNT SCHOOL SUPPLY	01-4300		163.13
85024780	11/14/2008	DTSC DEPARTMENT OF TOXIC	21-5800		282.98
85024781	11/14/2008	FAR WEST RENTS & READY MIX	01-5600		239.45
85024782	11/14/2008	FEDEX	01-5800		41.61
85024783	11/14/2008	FILTERFRESH	01-5800		135.00
85024784	11/14/2008	GOLD RUSH AUTO PARTS	01-4365		245.51
85024785	11/14/2008	HANDWRITING WITHOUT TEARS	01-4100	1,999.62	
			01-4300	779.41	
			Unpaid Sales Tax	171.82-	2,607.21
85024786	11/14/2008	HARCOURT INC	01-4100		54.54
85024787	11/14/2008	HOME DEPOT	01-4300		827.53
85024788	11/14/2008	INDUSTRIAL DOOR COMPANY	14-5600		14,959.75
85024789	11/14/2008	JCI JOHNSON CONTROLS INC.	01-5600		1,194.00
85024790	11/14/2008	JEREMY RAMPAS	01-5800		84.24
85024791	11/14/2008	MCGRAW-HILL	01-4100		2,154.23
85024792	11/14/2008	MICHELLE STOUT	01-5800		678.60
85024793	11/14/2008	MISSION UNIFORM SERVICE INC	01-4300		
			01-5800		4,279.69
85024794	11/14/2008	MOUNTAIN CLEAR WATER COMPANY	01-4300		31.25
85024795	11/14/2008	NIMCO	01-4300		91.86
85024796	11/14/2008	PCOE	01-5800		250.00
85024797	11/14/2008	SAFEWAY INC	01-4300		26.02
85024798	11/14/2008	SCHOOL SPECIALTY INC	01-4300		104.78
85024799	11/14/2008	SIERRA OFFICE SUPPLIES &	01-4300		804.99
85024800	11/14/2008	SOLOON FIRE CONTROL	01-5800		121.87
85024801	11/14/2008	SPURR	01-5530		2,294.50
85024802	11/14/2008	THE GARLAND COMPANY	01-4300		296.24
85024803	11/14/2008	TRUDY WILSON	01-5800		11,943.75
85024804	11/14/2008	UPS - UNITED PARCEL SERV. INC.	13-4300		16.55
85024805	11/14/2008	WEST TEL SERVICES	01-5560		55.00
85024806	11/14/2008	ZIEGELMANN'S REFRIGERATION	01-4300		2,451.44
			Total	117	152,381.61

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	101	119,461.68
11	Adult Education Fund	2	667.21
13	Cafeteria Fund	14	16,540.27
14	Deferred Maintenance	1	14,959.75
21	Building Fund #1	3	1,266.76
Total		117	152,895.67
Less Unpaid Sales Tax Liability			514.06-
Net (Check Amount)			152,381.61

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Board Report

Includes 11/07/2008 - 11/07/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85023248	11/07/2008	SAFEWAY INC	01-4300		248.56
85023249	11/07/2008	SCHOOL INNOVATIONS & ADVOCACY INC.	01-5800		6,600.00
85023250	11/07/2008	SIERRA OFFICE SUPPLIES &	01-4300		362.68
85023251	11/07/2008	SOUTHPAW ENTERPRISES INC.	01-4300	49.82	
			Unpaid Sales Tax	2.82-	47.00
85023252	11/07/2008	TARGET BANK	01-4300		52.55
85023253	11/07/2008	WAVE BROADBAND	01-4300		55.95
85023254	11/07/2008	WESTERN PSYCHOLOGICAL SERVICES	01-4300		288.45
85023255	11/07/2008	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		287.07
85023256	11/07/2008	Debra S. Morrison	01-5200		114.66
85023257	11/07/2008	Mary Lou Resendes	01-5200		41.88
85023258	11/07/2008	Jennifer A. Clark	01-4300		25.98
85023259	11/07/2008	Hilda M. Rubio	13-5200		23.40
85023260	11/07/2008	Daniel T. Alcorn	01-4300		56.16
85023261	11/07/2008	AMSTERDAM PRINTING & LITHO	01-4300	233.60	
			Unpaid Sales Tax	10.68-	222.92
85023262	11/07/2008	ATHLETICS UNLIMITED	01-4300		4,943.80
85023263	11/07/2008	BEST BUY HSBC BUSINESS SOLUTIONS	01-4400		560.34
85023264	11/07/2008	CDW GOVERNMENT INC	01-4300		265.04
85023265	11/07/2008	COSTCO	01-4300		52.41
85023266	11/07/2008	DELL	01-4400		3,958.83
85023267	11/07/2008	FISCHER SCIENTIFIC	01-4300		83.55
85023268	11/07/2008	GATEWAY FUND RAISING SERVICE	01-4300		4,420.00
85023269	11/07/2008	LAKESHORE LEARNING MATERIALS	01-4300		539.27
85023270	11/07/2008	LINGUI SYSTEMS INC	01-4300	200.93	
			Unpaid Sales Tax	13.58-	187.35
85023271	11/07/2008	NASCO MODESTO	01-4300		197.34
85023272	11/07/2008	OFFICE DEPOT	01-4300		1,504.01
85023273	11/07/2008	ON COURSE INC	01-5600		
			01-5800		675.00
85023274	11/07/2008	ORIENTAL TRADING COMPANY INC	01-4300	125.86	
			Unpaid Sales Tax	7.63-	118.23
85023275	11/07/2008	PEARSON EDUCATION	11-4300		659.44
85023276	11/07/2008	READ NATURALLY INC.	01-4300	269.67	
			Unpaid Sales Tax	16.67-	253.00
85023277	11/07/2008	REALLY GOOD STUFF	01-4300	162.81	
			Unpaid Sales Tax	9.89-	152.92
85023278	11/07/2008	SCHOLASTIC BOOK CLUBS	01-4300		384.97
85023279	11/07/2008	SCHOOL MASTERS	01-4300	170.54	
			Unpaid Sales Tax	10.11-	160.43
85023280	11/07/2008	SCHOOL SPECIALTY INC	01-4300		1,047.47
85023281	11/07/2008	SCHOOLMASTERS SAFETY	01-4300	120.11	
			Unpaid Sales Tax	7.12-	112.99
85023282	11/07/2008	TARGET BANK	01-4300		49.86
85023283	11/07/2008	TEACHER DISCOUNT	01-4300		43.14
Total				82	144,401.84

4.2.4

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Includes 11/07/2008 - 11/07/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	68	121,102.64
11	Adult Education Fund	1	659.44
13	Cafeteria Fund	12	18,769.72
25	Capital Facilities Fund	1	4,000.00
	Total	82	144,531.80
	Less Unpaid Sales Tax Liability		129.96
	Net (Check Amount)		144,401.84

4.2.5

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Board Report

Includes 10/31/2008 - 10/31/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85021582	10/31/2008	Henry A. Cook	01-5200		74.58
85021583	10/31/2008	Manuel I. Garcia	01-5200		8.19
85021584	10/31/2008	Kris A. Knutson	01-5200		42.12
85021585	10/31/2008	Karen A. Roberts	01-5200		8.19
85021586	10/31/2008	Eli M. Turner	01-5200		35.10
85021587	10/31/2008	Maribel Vergara	01-5200		52.65
85021588	10/31/2008	John R. Wyatt	01-4300		175.76
85021589	10/31/2008	Elena N. Yopez	01-5200		66.69
85021590	10/31/2008	Rhianon R. Zinzun	01-5200		6.44
85021591	10/31/2008	Phyllis J. Kalbach	11-4300		37.74
85021592	10/31/2008	Carrie L. Carlson	01-5200		52.54
85021593	10/31/2008	Betty J. Boram	01-5200		113.49
85021594	10/31/2008	Annie Z. Brothers	01-4300		39.00
85021595	10/31/2008	Rebekah M. Fox	01-5200		17.85
85021596	10/31/2008	Cynthia A. Ting	01-4300		17.07
85021597	10/31/2008	Geni A. Atkinson	01-4300		132.95
85021598	10/31/2008	ACADEMIC AFFAIRS	01-4300		337.17
85021599	10/31/2008	ADD SOME CLASS	21-4300		1,370.39
85021600	10/31/2008	AIRGAS	01-4300		56.40
85021601	10/31/2008	AMERICAN MESSAGING	01-5560		41.97
85021602	10/31/2008	APPROVED SAFE & LOCK	01-5600		614.01
85021603	10/31/2008	ART VIDEO WORLD	01-4300		59.90
85021604	10/31/2008	ASBURY ENVIRONMENTAL SERVICES	01-5830		101.50
85021605	10/31/2008	BABY STEPS	01-5800		19,800.00
85021606	10/31/2008	BADCO	01-4300	619.90	
			Unpaid Sales Tax	41.90-	578.00
85021607	10/31/2008	C & S TELECOMMUNICATIONS INC	01-5800		600.00
85021608	10/31/2008	C.A.S.H. COALITION FOR	01-5200		238.00
85021609	10/31/2008	CALTRONICS BUSINESS SYSTEMS	01-5600		77.38
85021610	10/31/2008	CASAS COMPREHENSIVE ADULT	11-4300		235.95
85021611	10/31/2008	CDW GOVERNMENT INC	01-4300		102.97
85021612	10/31/2008	CIT TECHNOLOGY FIN SERV. INC.	01-5600		1,286.24
85021613	10/31/2008	CITRUS HEIGHTS SAW & MOWER	01-4300		
			01-4400		
			01-5600		399.49
85021614	10/31/2008	CLASSROOMS IN ACTION	01-4300		128.36
85021615	10/31/2008	CLEAN SOURCE INC.	01-4300		120.26
85021616	10/31/2008	COMPVIEW	01-4400		694.40
85021617	10/31/2008	CONTINENTAL ATHLETIC SUPPLY	01-5800		14,914.27
85021618	10/31/2008	COSTCO	01-4300		117.42
85021619	10/31/2008	CROWN DISTRIBUTING INC.	13-4710		711.84
85021620	10/31/2008	CURRICULUM ASSOCIATES INC.	01-4300		369.75
85021621	10/31/2008	D7 ROOFING SERVICES INC.	14-5600		13,975.00
85021622	10/31/2008	"DANIELSEN COMPANY, THE"	13-4380	239.70	
			13-4710	5,212.88	
			Unpaid Sales Tax	3.56-	5,450.80
85021623	10/31/2008	DELL	01-4300		
			01-4400		1,897.21
85021624	10/31/2008	DELLA CHARTER SERVICE	01-5800		2,000.00
85021625	10/31/2008	DELTA EDUCATION INC	01-4100		27,393.78
85021626	10/31/2008	DEMCO MEDIA	01-4300		691.33
85021627	10/31/2008	DIRECT PRESS 2	01-4300		764.26
85021628	10/31/2008	DISCOUNT MAGAZINE SUB SERVICE	01-4300		164.73
85021629	10/31/2008	DISCOUNT SCHOOL SUPPLY	01-4300		810.80
85021630	10/31/2008	EAI EDUCATION	01-4300	34.80	

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Includes 10/31/2008 - 10/31/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
			Unpaid Sales Tax	2.35-	32.45
85021631	10/31/2008	ED JONES FOOD SERVICE	13-4710		4,653.80
85021632	10/31/2008	FITNESS FINDERS	01-4300	118.10	
			Unpaid Sales Tax	6.90-	111.20
85021633	10/31/2008	FOLLETT EDUCATIONAL SERVICES	01-4100		306.18
85021634	10/31/2008	FOR TEACHERS ONLY	01-4300		29.89
85021635	10/31/2008	FRY'S ELECTRONICS	01-4400		1,398.45
85021636	10/31/2008	GEMS HEARTS & FLOWERS	01-4300		140.18
85021637	10/31/2008	GLEN EDWARDS MIDDLE SCHOOL	01-4300		250.00
85021638	10/31/2008	GOPHER SPORT	01-4300	178.56	
			Unpaid Sales Tax	12.07-	166.49
85021639	10/31/2008	GOSSETT ALARM INC	01-5600		
			01-5800		2,757.00
85021640	10/31/2008	GPS ON SALE	01-4300	416.40	
			Unpaid Sales Tax	28.14-	388.26
85021641	10/31/2008	HANDWRITING WITHOUT TEARS	01-4100	81.89	
			Unpaid Sales Tax	5.06-	76.83
85021642	10/31/2008	HARCOURT INC	01-4100		2,032.00
85021643	10/31/2008	HOME DEPOT	01-4300		502.24
85021644	10/31/2008	HORIZON	01-5600		1,497.54
85021645	10/31/2008	HOUGHTON MIFFLIN COMPANY	01-4100		1,267.31
85021646	10/31/2008	J.W. WOOD COMPANY INC.	01-4300		279.10
85021647	10/31/2008	KELVIN	01-4300	165.04	
			Unpaid Sales Tax	11.15-	153.89
85021648	10/31/2008	KENNEDY PLUMBING CORP.	21-5800		3,280.00
85021649	10/31/2008	L & H AIRCO	01-5800		1,032.88
85021650	10/31/2008	LAKESHORE LEARNING MATERIALS	01-4300		518.30
85021651	10/31/2008	LEARNING RESOURCES INC	01-4300	42.79	
			Unpaid Sales Tax	2.89-	39.90
85021652	10/31/2008	LINGUI SYSTEMS INC	01-4300	133.84	
			Unpaid Sales Tax	9.04-	124.80
85021653	10/31/2008	MALLARD CREEK INC.	01-4300		459.30
85021654	10/31/2008	MORRISON LANDSCAPE	01-5800		2,950.00
85021655	10/31/2008	NASCO MODESTO	01-4300		1,670.05
85021656	10/31/2008	NATIONAL GEOGRAPHIC SOCIETY	01-4300		29.00
85021657	10/31/2008	NOR-CAL PRODUCE INC	13-4710		1,448.43
85021658	10/31/2008	NORMAC	01-4300		821.49
85021659	10/31/2008	OFFICE DEPOT	01-4300		
			01-9500		3,390.54
85021660	10/31/2008	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		9,376.64
85021661	10/31/2008	PALOS SPORTS	01-4300	299.02	
			Unpaid Sales Tax	17.73-	281.29
85021662	10/31/2008	PCI EDUCATIONAL PUBLISHING	01-4300		141.77
85021663	10/31/2008	PIZZA GUYS	13-4710		1,787.15
85021664	10/31/2008	PORTABLE FACILITIES LEASING	21-5600		25,100.00
85021665	10/31/2008	POSITIVE PROMOTIONS	01-4300	464.55	
			Unpaid Sales Tax	29.95-	434.60
85021666	10/31/2008	POSTMASTER / GEMS	01-4300		180.00
85021667	10/31/2008	PRINTPAL.COM	01-4300	514.15	
			Unpaid Sales Tax	34.75-	479.40
85021668	10/31/2008	RAY MORGAN COMPANY	21-4400		4,118.40
85021669	10/31/2008	REALLY GOOD STUFF	01-4300	264.83	
			Unpaid Sales Tax	17.89-	246.94
85021670	10/31/2008	RENAISSANCE LEARNING INC.	01-4300		1,323.50
85021671	10/31/2008	RISO PRODUCTS OF SAC INC	01-5800		971.00

4.27

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Includes 10/31/2008 - 10/31/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85021672	10/31/2008	SAC VAL JANITORIAL SALES	01-4300		1,374.24
85021673	10/31/2008	SAFEWAY INC	01-4300		523.87
85021674	10/31/2008	SARA LEE	13-4710		427.57
85021675	10/31/2008	SAY IT RIGHT	01-4300	93.80	
		Unpaid Sales Tax		6.34-	87.46
85021676	10/31/2008	SCANTRON	01-4300		788.64
85021677	10/31/2008	SCHOOL SERVICES OF CA INC	01-5200		235.00
85021678	10/31/2008	SCHOOL SPECIALTY INC	01-4300		802.82
85021679	10/31/2008	SCHOOL-AGE NOTES	01-4300		31.95
85021680	10/31/2008	SCIENTIFIC INSTRUMENT REPAIR	01-4300		250.00
85021681	10/31/2008	SHADY CREEK OUTDOOR SCHOOL	01-4300	37.53	
		Unpaid Sales Tax		2.53-	35.00
85021682	10/31/2008	SHERIDAN AUTO PARTS	01-4365		40.00
85021683	10/31/2008	SIERRA HAY & FEED	01-4300		46.63
85021684	10/31/2008	SIERRA OFFICE SUPPLIES &			
			01-4300		
			11-4300		2,113.43
85021685	10/31/2008	SIERRA SELF-INSURANCE SRVS LLC	01-5460		1,995.51
85021686	10/31/2008	SIERRA SPRING WATER CO.	01-4300		115.02
85021687	10/31/2008	SIG EMPLOYEE BENEFITS TRUST	76-9554		492,404.30
85021688	10/31/2008	SOLON FIRE CONTROL	01-5800		1,977.76
85021689	10/31/2008	STAPLES CREDIT PLAN	01-4300		367.57
85021690	10/31/2008	SYSCO SACRAMENTO	13-4380		
			13-4710		6,963.54
85021691	10/31/2008	T.W. SMITH COMPANY	01-4300		432.61
85021692	10/31/2008	TAG / AMS INC	01-5800		200.00
85021693	10/31/2008	TARGET BANK	01-4300		132.46
85021694	10/31/2008	THEATREWORKS/USA BOX OFFICE	01-5800		840.00
85021695	10/31/2008	US BANK CORP TRUST SERVICE	49-5800		2,200.00
85021696	10/31/2008	WALT'S BACK-FLOW SERVICES	01-5800		135.00
85021697	10/31/2008	WARD'S NATURAL SCIENCE	01-4300		243.88
85021698	10/31/2008	WESTERN PLACER WASTE	01-5800		52.85
85021699	10/31/2008	MLF MARKET PLACE	01-4400		1,511.17
Total				118	689,560.41

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	102	124,928.61
11	Adult Education Fund	3	969.27
13	Cafeteria Fund	7	21,444.91
14	Deferred Maintenance	1	13,975.00
21	Building Fund #1	4	33,868.79
49	Mello Roos Capital Projects	1	2,200.00
76	Payroll Fund	1	492,404.30
Total		118	689,790.88
Less Unpaid Sales Tax Liability			230.47-
Net (Check Amount)			689,560.41

4.2.8

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Board Report

Includes 10/17/2008 - 10/17/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85018367	10/17/2008	ACADEMIC PLANNERS PLUS	01-4300		3,794.24
85018368	10/17/2008	ACADEMIC SUPERSTORE	01-4300		50.20
85018369	10/17/2008	AIRGAS	01-4300		760.26
85018370	10/17/2008	BEST BUY CO INC	01-4400		560.34
85018371	10/17/2008	BLACK DOG GRAPHICS	01-4300		50.94
85018372	10/17/2008	CMI EDUCATION INSTITUTE	01-5200		149.00
85018373	10/17/2008	FRY'S ELECTRONICS	01-4300		268.11
85018374	10/17/2008	GRECO NATURAL FARMING	01-4300		2,744.00
85018375	10/17/2008	"HAMPTON-BROWN COMPANY, THE"	01-4100		258.28
85018376	10/17/2008	JOSTENS	01-4300		2,000.00
85018377	10/17/2008	KATHRYN BODY	01-4300		3,047.00
85018378	10/17/2008	LAKE SHORE LEARNING MATERIALS	01-4300		299.99
85018379	10/17/2008	LIBRARY VIDEO COMPANY	01-4300		60.52
85018380	10/17/2008	LINCOLN ACE HARDWARE / AG	01-4300		991.43
85018381	10/17/2008	NAPA AUTO PARTS	01-4300		57.65
85018382	10/17/2008	NASCO MODESTO	01-4300		139.59
85018383	10/17/2008	NATIVE SEEDS/SEARCH	01-4300		45.00
85018384	10/17/2008	OFFICE DEPOT	01-4300		1,244.91
85018385	10/17/2008	ORGANIZE NOW	01-4300	354.67	
		Unpaid Sales Tax		23.97-	330.70
85018386	10/17/2008	PERFECTION LEARNING	01-4300		57.75
85018387	10/17/2008	POSITIVE ACTION INC.	01-4300	16,168.47	
		Unpaid Sales Tax		1,092.97-	15,075.50
85018388	10/17/2008	RAY MORGAN CO. / CHICO	01-4300		704.63
85018389	10/17/2008	REALLY GOOD STUFF	01-4300	76.68	
		Unpaid Sales Tax		5.18-	71.50
85018390	10/17/2008	RISO PRODUCTS OF SAC INC	01-4300		753.38
85018391	10/17/2008	SAFEWAY INC	01-4300		284.70
85018392	10/17/2008	SCHOLASTIC BOOK CLUBS	01-4300		467.97
85018393	10/17/2008	SCHOLASTIC MAGAZINE	01-4300		19.95
85018394	10/17/2008	SCHOOL SPECIALTY INC	01-4300		105.44
85018395	10/17/2008	SIERRA OFFICE SUPPLIES &	01-4300		150.50
85018396	10/17/2008	SPORTIME FITNESS & SPORT	01-4300		462.00
85018397	10/17/2008	TARGET BANK	01-4300		377.52
85018398	10/17/2008	WESTERN BLUE CORP.	01-4300		300.30
85018399	10/17/2008	WISHING WELL	01-4300		71.11
85018400	10/17/2008	Kris A. Knutson	01-5200		47.39
85018401	10/17/2008	Patricia L. Shorkey	01-5200		80.52
85018402	10/17/2008	Jennifer A. Clark	01-4300		.12
85018403	10/17/2008	Lori J. Schleppenbach	01-4300		8.51
85018404	10/17/2008	CALLOWAY HOUSE INC	01-4300	91.91	
		Unpaid Sales Tax		6.21-	85.70
85018405	10/17/2008	CDW GOVERNMENT INC	01-4300		760.78
85018406	10/17/2008	CHEVRON	01-4300		120.20
85018407	10/17/2008	CURRICULUM ASSOCIATES INC.	01-4300		244.47
85018408	10/17/2008	DELL	01-4300		
			01-4400		608.94
85018409	10/17/2008	GATEWAY FUND RAISING SERVICE	01-4300		2,550.00
85018410	10/17/2008	HOME DEPOT	01-4300		60.82
85018411	10/17/2008	J.M. STEWART CORPORATION	01-4300		57.28
85018412	10/17/2008	OFFICE DEPOT	01-4300		3,957.33
85018413	10/17/2008	RAY MORGAN CO. / CHICO	01-4300		349.80
85018414	10/17/2008	REALLY GOOD STUFF	01-4300	113.55	
		Unpaid Sales Tax		7.67-	105.88
85018415	10/17/2008	RISO PRODUCTS OF SAC INC	01-4300		753.38

4.2.9

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Board Report

Includes 10/17/2008 - 10/17/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85018416	10/17/2008	SCHOLASTIC MAGAZINE	01-4300		216.42
85018417	10/17/2008	SCHOOL SPECIALTY INC	01-4300		205.12
85018418	10/17/2008	TEACHER DIRECT	01-4300	46.55	
			Unpaid Sales Tax	3.14-	43.41
85018419	10/17/2008	TEACHER DISCOUNT	01-4300		70.79
85018420	10/17/2008	TOY CONNECTION	01-4300	22.03	
			Unpaid Sales Tax	1.48-	20.55
85018421	10/17/2008	TROXELL COMMUNICATIONS	01-4400		525.53
85018422	10/17/2008	Mary V. Boyle	01-4300		35.55
85018423	10/17/2008	Robert J. Kerrigan	01-4300		250.00
85018424	10/17/2008	Peggy A. VanLengen	01-5200		17.55
85018425	10/17/2008	Maribel Vergara	01-5200		52.65
85018426	10/17/2008	Rhianon R. Zinzun	01-5200		17.55
85018427	10/17/2008	Heather D. Marcione	01-4300		
			01-5200		83.18
85018428	10/17/2008	AT&T	01-5560		
			11-5560		
			21-5560		5,660.43
85018429	10/17/2008	BANC OF AMERICA SECURITIES LLC	49-5800		8,097.88
85018430	10/17/2008	BOYLE FUTURE TECHNOLOGY	01-4340		
			01-4365		136.54
85018431	10/17/2008	CITY OF LINCOLN	01-5510		
			01-5550		
			01-5570		57,103.79
85018432	10/17/2008	DELL	01-4300		244.51
85018433	10/17/2008	DELL FINANCIAL SERVICES	01-5600		
			01-5800		498.78
85018434	10/17/2008	DEXIA CREDIT LOCAL	49-5800		14,143.56
85018435	10/17/2008	FUN AND FUNCTION	01-4300	820.65	
			Unpaid Sales Tax	55.47-	765.18
85018436	10/17/2008	HARCOURT INC	01-4100		1,566.40
85018437	10/17/2008	HOME DEPOT	01-4300		1,094.33
85018438	10/17/2008	LAKESHORE LEARNING MATERIALS	01-4300		178.49
85018439	10/17/2008	LAW OFFICES OF DAVID W. GIRARD	01-5810		21,073.25
85018440	10/17/2008	MAYER-JOHNSON LLC	01-4300		618.17
85018441	10/17/2008	MCGRAW-HILL	01-4100		658.54
85018442	10/17/2008	NICOLE ELLIS	01-5200		308.88
85018443	10/17/2008	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		43,209.28
85018444	10/17/2008	PASCO SCIENTIFIC	01-4100		3,132.18
85018445	10/17/2008	PEARSON AGS GLOBE	01-4300		337.47
85018446	10/17/2008	PEARSON AGS GLOBE	01-4300		890.22
85018447	10/17/2008	PCOE	01-5300		50.00
85018448	10/17/2008	POSTMASTER / SPECIAL ED.	01-4300		590.00
85018449	10/17/2008	RAY MORGAN CO. / CHICO	01-5600		81.25
85018450	10/17/2008	SAFEWAY INC	01-4300		128.92
85018451	10/17/2008	SAN JOAQUIN CO OFFICE OF EDUC	01-5800		528.30
85018452	10/17/2008	SIERRA OFFICE SUPPLIES &	01-4300		530.06
85018453	10/17/2008	SIG SCHOOLS INSURANCE GROUP	01-3701		747.56
85018454	10/17/2008	SOUTHPAW ENTERPRISES INC.	01-4300	72.71	
			Unpaid Sales Tax	4.34-	68.37
85018455	10/17/2008	STATE OF CALIFORNIA	01-5821		480.00
85018456	10/17/2008	SUPER DUPER SCHOOL COMPANY	01-4300	1,769.09	
			Unpaid Sales Tax	114.24-	1,654.85
85018457	10/17/2008	US BANK CORP TRUST SERVICE	49-5800		412.50

4.2.10

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 3

Includes 10/17/2008 - 10/17/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85018458	10/17/2008	US BANK TRUST UNIT U	49-7438		24,333.33
85018459	10/17/2008	WAVE DIVISION HOLDINGS	01-5560		4,425.00
85018460	10/17/2008	WEST TEL SERVICES	01-5560		55.00
85018461	10/17/2008	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		1,404.97
85018462	10/17/2008	The Wright Law Office	01-5810		2,370.15
85018463	10/17/2008	ZIEGELMANN'S REFRIGERATION	01-4300		406.48
85018464	10/17/2008	AT&T	01-5560		192.92
			Total	98	245,261.37

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	94	199,384.65
11	Adult Education Fund	1	83.70
21	Building Fund #1	1	120.42
49	Mello Roos Capital Projects	4	46,987.27
	Total	98	246,576.04
	Less Unpaid Sales Tax Liability		1,314.67-
	Net (Check Amount)		245,261.37

4.2.11

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 3 of 3

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Classified Personnel Report

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Bob Noyes

Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General Fund/Categorical

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the classified personnel report.

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

4.3

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

December 2, 2008

CLASSIFIED/MANAGEMENT

NEW HIRES

1.	Name:	Maria Diaz	Effective:	11/17/08
	Position:	Campus/Café Supervisor	Site:	First Street School
	Salary:	CSEA, Range 13, Step B	Funding:	General
	Hours:	1.33		
	Days:	10 Months/Year		

RECLASSIFICATION

7.	Name:	Luz Balderas	Effective:	11/17/08
	Position:	Bilingual School Clerk	Site:	Creekside Oaks
	Salary:	CSEA, Range 16, Step C	Funding:	Categorical
	Hours:	2 hours		
	Days:	10 Months/Year		

RESIGNATION

7.	Name:	Theresa Crooks
	Position:	Paraprofessional
	Site:	Foskett Ranch
	Hours:	5.6 Hours
	Effective:	11/4/08

4.3.1

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Certificated Personnel Report

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will take action to approve the certificated personnel report.

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

44

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

December 2, 2008

CERTIFICATED/MANAGEMENT

REQUEST FOR UNPAID LEAVE OF ABSENCE

1. Lanina Spencer, 3rd Grade Teacher, Twelve Bridges Elementary School

4.4.1

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

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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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Board Approval for Classified Extra Help
for 2007-2008

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Bob Noyes 
Assist. Superintendent, Personnel Services

ENCLOSURES:

No

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General/Categorical

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

Throughout the school year unexpected classified services are needed that do not meet the Short-term" employee definition. Consequently, personnel are needed to assist with such duties as class size overages, students that require a one-on-one aide and/or additional assistance in any department that could be for only a few days. Both the local CSEA chapter and the District agree that such assistance does not meet the definition found in the existing collective bargaining agreement. The Board is asked to approve this request not found in contract language.

RECOMMENDATION:

Administration recommends the Board of Trustees approve the above employment request.

4.5

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Stipulated Expulsion
Student #08-09 M

AGENDA ITEM AREA:

Consent

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

November 18, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the stipulated expulsion of Student #08-09 M

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Student Discipline/
Stipulated Expulsion
Student #08-09 O

AGENDA ITEM AREA:

Consent

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the stipulated expulsion of Student #08-09 O

RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Adoption of Resolution #08/09-12
Elimination of Classified
Positions

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Bob Noyes
Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

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

The following Special Education Instructional Aides will be laid off:

Deborah Wilson 1.6 hours at Lincoln High School
Tracey Lillie 1.6 hours at Lincoln High School

RECOMMENDATION:

Administration recommends the Board of Trustees approval of the elimination/reduction of the above hours.

4.8

RESOLUTION
07/09.12

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 February 4, 2009 certain services now being provided by the District be reduced by the following extent:

The following Special Education Instructional Aides will be laid off:

Deborah Wilson, 1.6 hrs. at LHS
Tracey Lillie, 1.6 hrs. at LHS

NOW, THEREFORE, BE IT RESOLVED that as of February 4, 2009, these classified positions of the District are to be reduced 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 2 classified employees 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 2, 2008, by the following vote:

AYES:

NOES:

ABSENT:

Date: _____

Governing Board of the Western Placer Unified School District

By _____
Secretary of the Governing Board

4.8.1



**WESTERN
PLACER
UNIFIED
SCHOOL
DISTRICT**

600 Sixth Street
Fourth Floor
Lincoln, CA 95648

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

District
Superintendent

Scott Leaman

Board of Trustees

Paul Carras
Brian Haley
Paul Long
James McLeod
Ana Stevenson



November 19, 2008

Christine Hawley, CSEA President
2426 McCourtney Rd.
Lincoln, CA 95648

Dear Christine:

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 two 1.6 hour Instructional Aide-Special Ed positions at Lincoln High School, held by Tracey Lillie and Deborah Wilson, will be eliminated effective February 4, 2009 due to lack of work.

The Western Placer Unified School District will be presented a resolution for action regarding the reduction of positions on December 2, 2008.

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

Respectfully,

Bob Noyes, Assist. Super., Personnel Services
Western Placer Unified School District

"DISTRICT ON THE MOVE"

4.8.2

To: Personnel
From: Eli Gallup
Date: 11/20/08
Re: Reduction in Aide position

Good morning,

From the research that has been done, it has been determined that both Tracey Lillie and Deborah Wilson are contracted as an Instructional Aide for 1.6 hours per day and 6 hours of Workability. The 1.6 hours are spent within two special education classrooms at LHS, one being with Phil Volmer and the other with Alex Joe, in the morning from 8-9:30. Both Alex and Phil have full time aides already within their class and are below their caseload requirements that would mandate a second aide. In turn, I see both Deborah and Tracy providing duplicate services that are not needed.

Since we do not need the duplicative services that Deborah and Tracy are providing as instructional aides, I believe it to be in the best interest of the district to remove these positions. Deborah and Tracy would still work their Workability portion of the job at 6 hours each.

Eli Gallup,
Director of Special Education
Western Placer Unified School District



4.8.3



**WESTERN
PLACER
UNIFIED
SCHOOL
DISTRICT**

600 Sixth Street
Fourth Floor
Lincoln, CA 95648

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

District
Superintendent

Scott Leaman

Board of Trustees

Paul Carras
Brian Haley
Paul Long
James McLeod
Ana Stevenson

November 19, 2008

Deborah Wilson
950 Fowler Rd.
Newcastle, CA 95658

Dear Deborah:

This letter is sent to you as official notification that your current 1.6 hour Instructional Aide-Special Ed position at Lincoln High School will be eliminated due to lack of work effective February 4, 2009.

The Western Placer Unified School District's Board of Trustees will review the elimination of your position and take action at the December 2, 2008 board meeting held at Lincoln High School. If action is taken to formally eliminate your position, you will be allowed to complete your current work assignment through February 3, 2009. After the 45-day lay-off notice timeline is completed you will have the option to:

1. To exercise bumping rights/reassignment.
2. Accept the official lay-off notice due to lack of funds and be eligible for reemployment for a period of 39 months and be reemployed in preference to new applicants with less seniority within the same job classification. If you choose this option, you will retain your 1.6 hours within the school district if they become available.

If you have any questions please call Bob Noyes, Assist. Super., Personnel Services at 645-5293 or the WPCSEA President, Christine Hawley at 645-6370.

Sincerely,

Bob Noyes, Assist. Super., Personnel Services
Western Placer Unified School District

Cc: Christine Hawley, President WPCSEA



4.8.4
"DISTRICT ON THE MOVE"



**WESTERN
PLACER
UNIFIED
SCHOOL
DISTRICT**

600 Sixth Street
Fourth Floor
Lincoln, CA 95648

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

District
Superintendent

Scott Leaman

Board of Trustees

Paul Carras
Brian Haley
Paul Long
James McLeod
Ana Stevenson

November 19, 2008

Tracey Lillie
1001 Big Ben Rd.
Lincoln, CA 95648

Dear Tracey:

This letter is sent to you as official notification that your current 1.6 hour Instructional Aide-Special Ed position at Lincoln High School will be eliminated due to lack of work effective February 4, 2009.

The Western Placer Unified School District's Board of Trustees will review the elimination of your position and take action at the December 2, 2008 board meeting held at Lincoln High School. If action is taken to formally eliminate your position, you will be allowed to complete your current work assignment through February 3, 2009. After the 45-day lay-off notice timeline is completed you will have the option to:

1. To exercise bumping rights/reassignment.
2. Accept the official lay-off notice due to lack of funds and be eligible for reemployment for a period of 39 months and be reemployed in preference to new applicants with less seniority within the same job classification. If you choose this option, you will retain your 1.6 hours within the school district if they become available.

If you have any questions please call Bob Noyes, Assist. Super., Personnel Services at 645-5293 or the WPCSEA President, Christine Hawley at 645-6370.

Sincerely,

Bob Noyes, Assist. Super., Personnel Services
Western Placer Unified School District

Cc: Christine Hawley, President WPCSEA



"DISTRICT ON THE MOVE"

48.5

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Classified Employee Seniority List

EMPLOYEE	MULTI	CLASS	HRS. WRK	WORKED IN PREVIOUS CLASSIFICATION	PREVIOUS CLASS	EFFECTIVE DATE		HIRE DATE	SITE
						DATE	CLASS		
INSTRUCTIONAL AIDE-SPECIAL ED									
Christine Hawley			5.94				09/10/97	09/10/97	GEM
Elaine Borba (Betancourt)			5.6	Instructional Aide	11/20/74	07/01/03	11/20/74		CCC
Cynthia DeLoach			5.6	Instructional Aide	02/11/80	07/01/03	02/11/80		CCC
Janis Lieber			5.6	Camp/Café Supervisor	11/01/02	07/01/03	11/01/02		GEM
Tracy Lillie	X		1.6	Instructional Aide	09/01/98	07/01/03	09/01/98		LHS
Jeanette MacDonald	X		5.6	Campus/Café Supervisor	08/28/00	07/01/03	08/28/00		LHS
Theresa Palos			5.6	Instructional Aide	10/21/96	07/01/03	10/21/96		TBM
Laura Staus			5.6	Campus/Café Supervisor	08/18/00	07/01/03	08/18/00		LHS
Laura Staus				Instructional Aide	01/12/01				
Deborah Wilson	X		1.6	Instructional Aide	09/10/97	07/01/03	09/10/97		LHS
Janet Zachary			5.6	Instructional Aide	09/15/76	07/01/03	09/15/76		LHS
Janice Borsh			5.6			01/05/04	01/05/04		FSS
Holly Shima			6			03/22/04	03/22/04		LCE
Marilyn Courage			6	Camp/Café Supervisor	09/08/03	08/18/04	09/08/03		SHER
Marilyn Courage				After School Site Super.	09/22/03				
Carla Ludovina			5.6			12/06/04	12/06/04		TBM
Estella Pai-Coronas			5.6			08/17/05	08/17/05		TBE
Charlene Pallas	X		5.6			02/21/06	02/21/06		COE
Kristina Kennedy (Scholtz)			5.6			03/01/06	03/01/06		LHS
Veronica Edwards			5.6	Paraprofessional Phys. Hlth Care	02/15/05	08/23/06	02/15/05		TBM
Karyn Fiorica			5.6			08/23/06	08/23/06		LHS
Kristi Gretler			5.6	Grant Funded Clerk	10/24/05	08/23/06	10/24/05		FRE
Kimberly Kellar			5.6	Instructional Aide	11/26/96	08/23/06	11/26/96		FRE
Kimberly Kellar				Infant/Toddler Paraprofessional	11/01/99				
Rocio Kissinger			5.6			12/01/06	12/01/06		FRE
Frances Stanley			5.6			12/01/06	12/01/06		TBE
Sharon Bechler			5.6			08/20/07	08/20/07		TBE
Dawn Dean			5.6			08/20/07	08/20/07		TBE
Mary LaRoche			5.6	Food Ser. Assist.	08/20/07	08/20/07	08/20/07		LCE
Tina Mosier			5.6	Paraprofessional Phys. Hlth Care	12/11/06	09/24/07	12/11/06		LHS
Martha Bond			5.6			10/01/07	10/01/07		COE
Laree Quinn			5.6			11/01/07	11/01/07		COE
Caroldee Althouse	X		5.6			02/12/08	02/12/08		LCE
Sruti Vadgama			5.6			08/23/08	08/23/06		GEM
Sarah Bagwell			5.6		09/13/05	07/01/08	09/13/05		TBE
Donna Salsberry			5.6	Computer Lab Tech.	10/17/94	07/01/08	10/17/94		LHS
				Instructional Aide	08/23/06				
Elena Yopez			5.6	Health Clerk	08/20/07	07/01/08	08/20/07		LHS
				Campus/Café Supervisor	10/16/07				
				Instructional Aide	10/22/07				
Sarah Bagwell			5.6	Instructional Aide	09/13/05	07/01/08	09/13/05		TBE

48.6

Public Hearing

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Establish School Fees in Accordance
with the Provisions of Senate Bill 50

AGENDA ITEM AREA:

Public Hearing

REQUESTED BY:

Cathy Allen, Assistant Superintendent
Facilities & Maintenance Services

ENCLOSURES:

Yes

DEPARTMENT:

Facilities

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

N/A

BACKGROUND:

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be \$4.74 per square foot of residential development. This is an increase from the \$4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be \$9.48 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

6

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	\$4.74	\$9.48

RECOMMENDATION:

Board conduct public hearing. No further action is required.

6.1

INFORMATION

DISCUSSION

ACTION

ITEMS

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Adopt Resolution No. 08/09.11 to Increase
School Facility Fees

AGENDA ITEM AREA:

Discussion/Action

REQUESTED BY:

Cathy Allen, Assistant Superintendent
Facilities & Maintenance Services

ENCLOSURES:

Yes

DEPARTMENT:

Facilities

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

December 2, 2008

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Refer to prior board item.

RECOMMENDATION:

Staff recommends the Board of Trustees adopt Resolution No. 08/09.11 to establish school facility fees in accordance with the provision of Senate Bill 50.

7.1

RESOLUTION NO. 08/09.11

A RESOLUTION OF THE GOVERNING BOARD OF THE
WESTERN PLACER UNIFIED SCHOOL DISTRICT
ESTABLISHING SCHOOL FACILITY FEES IN
ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 50

WHEREAS, under Government Code Section 65995.5 which was enacted pursuant to Chapter 407, Statutes of 1998 ("Senate Bill 50" or "SB 50"), a school district's governing board may establish fees to offset the cost of school facilities made necessary by new construction following the making of certain findings by such governing board; and

WHEREAS, the Western Placer Unified School District ("District") has undertaken a review of its eligibility to establish fees under the provisions of SB 50; and

WHEREAS, separate and apart from determining its eligibility to establish such fees, the District has prepared an analysis entitled "Facility Needs Analysis" dated September, 2008 (the "Needs Analysis") in accordance with the provisions of SB 50; and

WHEREAS, the District seeks to establish fees in accordance with and under the authority of Senate Bill 50 for the purpose of funding the construction of school facilities made necessary by development within the District's boundaries; and

WHEREAS, the District continues to submit applications to the State Allocation Board of California for new construction funding when necessary and has been determined by the State Allocation Board to meet the eligibility requirements for new construction in accordance with the provisions of Government Code section 65995.5(b)(1); and

WHEREAS, the District has issued debt for capital outlay equal to at least 30% of its bonding capacity in accordance with the provisions of Government Code section 65995.5(b)(3)(C); and

WHEREAS, at least 20% (twenty percent) of the teaching stations within the District are relocatable classrooms in accordance with the provisions of Government Code section 65995.5(b)(3)(D); and

WHEREAS, in accordance with Government Code section 65995.5, a purpose of this Resolution is to declare the District's eligibility for, and to establish fees under the provisions of SB 50 consistent with the information and data set forth in the Needs Analysis and upon such other information and documentation prepared by or on file with the District, as presented and described to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Western Placer Unified School District as follows:

7.1.1

Section 1. Procedure. This Board hereby finds that prior to the adoption of this Resolution, the Board conducted a public hearing at its December 2, 2008 meeting at which oral and written presentations were made. Notice of the time and place of the public hearing, including a general explanation of the matter to be considered, has been published in a newspaper of general circulation in accordance with Government Code section 65995.6(d), and a notice, including a statement that the Needs Analysis required by Government Code section 65995.6 was available, was mailed at least 30 days prior to the public hearing to any interested party who had filed a written request with the District for mailed notice of the meeting on new or increased fees or service charges within the period specified by law. At least 30 days prior to the public hearing, the District made available to the public in its Needs Analysis, data indicating the amount of the cost, or estimated cost, required to provide the facilities for which the fee is to be levied pursuant to this Resolution. By way of such public meeting, the Board received oral and written presentations by District staff which are summarized and contained in the District's Needs Analysis along with the District's related facility planning documents (the "Plan") and along with other materials which formed the basis for the action taken pursuant to this Resolution.

Section 2. Findings. The Board has reviewed the provisions of the Needs Analysis and the Plan as they relate to proposed and potential development, the resulting school facilities needs, the cost thereof, and the available sources of revenue including the fees provided by this Resolution, and based thereon and upon all other written and oral presentations to the Board, the Board hereby approves and adopts the Needs Analysis and makes the following findings:

- (a) Enrollment at the various District schools is presently at or exceeding capacity.
- (b) Additional development projects within the District involving increases in habitable areas will increase the need for school facilities.
- (c) Without the addition of new school facilities, further residential development projects within the District will result in a significant decrease in the quality of education presently offered by the District.
- (d) New residential development is projected within the District's boundaries and the enrollment produced thereby will exceed the capacity of the schools of the District. Projected development within the District, without additional school facilities, will result in conditions of overcrowding which will impair the normal functioning of the District's educational programs.
- (e) The fees proposed in the Needs Analysis and levied pursuant to this Resolution are for the purpose of providing adequate school facilities and related support facilities to maintain the quality of education offered by the District.
- (f) The fees proposed in the Needs Analysis and levied pursuant to this Resolution will be used for the construction of school facilities and support facilities as identified in the Needs Analysis.

7.1.2

(g) The uses of the fees proposed in the Needs Analysis and levied pursuant to this Resolution are reasonably related to the types of development projects on which the fees are imposed.

(h) The fees proposed in the Needs Analysis and levied pursuant to this Resolution bear a reasonable relationship to the need for school and support facilities created by the types of development projects on which the fees are imposed.

(i) The fees proposed in the Needs Analysis and levied pursuant to this Resolution do not exceed the estimated amount required to provide funding for the construction of school and support facilities for which the fees are levied; and in making this finding, the Board declares that it has considered the availability of revenue sources anticipated to provide such facilities, including general fund revenues.

(j) The fees will be collected for school and support facilities for which an account has been established and funds appropriated and for which the District has adopted a construction schedule or in some instances, will be used to reimburse the District for expenditures previously made.

Section 3. Fee. Based upon the foregoing findings, the Board hereby establishes a new fee upon residential construction, to be known as the "Level II Fee", as follows:

(a) The Level II Fee for residential units is hereby established and set at the rate of \$4.74 per square foot of residential development.

(b) The Level II Fee shall be collected as a precondition to the issuance of any building permit for construction within the District's boundaries.

Section 4. Determination of Eligibility.

(a) The District continues to submit applications to the State Allocation Board of California for new construction funding when necessary and has been determined by the State Allocation Board to meet the eligibility requirements for new construction in accordance with the provisions of Education Code section 17071.10 et seq. and section 17071.75 et seq. along with Government Code section 65995.5(b)(1); and

(b) In accordance with the provisions of Government Code section 65995.5(b)(3)(C), the District has issued debt for capital outlay equal to at least 30% of its local bonding capacity.

(c) In accordance with the provisions of Government Code section 65995.5(b)(3)(D), at least 20% (twenty percent) of the teaching stations within the District are relocatable classrooms.

7.1.3

(d) The Board has reviewed the provisions of the Needs Analysis along with such oral and written information as has been presented by District staff and consultants and has determined that the Needs Analysis meets the requirements of Government Code section 65995.6 and is a suitable basis for the establishment of Level II fees in accordance with the provisions of Government Code section 65995.5.

Section 5. Determination of "Level III Fee". In accordance with the provisions of Government Code section 65995.7, the District's Board is authorized to establish a fee in an amount higher than the Level II fee in the event the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds and the State Allocation board has notified the Secretary of the Senate and Chief Clerk of the Assembly, in writing, of the determination that such funds are no longer being allocated. In the event that on or before the Anniversary Date of this Resolution as defined below, the State Allocation Board is no longer approving apportionments due to inadequate funding and such fact is relayed to the appropriate state representatives, the Level II fee shall be supplemented with an additional fee amount which when combined with the Level II fee shall be known as the "Level III Fee" as follows:

(a) The Level III Fee for residential development shall be \$9.48 per square foot of residential development.

(b) The Level III Fee shall be placed in effect immediately by action of the Superintendent, without any additional action by the Board other than the approval of this Resolution upon a determination by the Superintendent that the requirements of Government Code section 65995.7 as outlined above have been met.

Section 6. Fee Adjustments and Limitations. The fees established herewith shall be subject to the following:

(a) The District's Level II Fee (or the Level III Fee in the event it is implemented by the Superintendent) shall be effective for a period of one year following the adoption date of this Resolution as set forth below (the "Anniversary Date") and shall be reviewed on or before the Anniversary Date, and annually thereafter to determine if such fee is to be re-established or revised.

(b) The Level II Fee established hereby (or the Level III Fee in the event it is implemented by the Superintendent) shall not apply during the term of any mitigation agreement entered into between a subdivider or builder and the District, or any applicable city or county on or before January 1, 1987, that requires the payment of a fee, charge or dedication for the construction of school facilities as a condition to the approval of residential development.

(c) The Level II Fee established hereby (or the Level III Fee in the event it is implemented by the Superintendent) shall not apply during the term of any mitigation agreement entered into between a person and the District or any applicable city or county, after January 1, 1987 but before November 4, 1998 that requires payment of a fee, charge, or dedication for school facilities mitigation.

(d) The Level II Fee established hereby (or the Level III Fee in the event it is implemented by the Superintendent) shall not apply to any construction that is not subject to a mitigation agreement such as described above, but that is carried out on real property for which residential development was made subject to a condition relating to school facilities imposed by a state or local agency in connection with a legislative act approving or authorizing such residential development after January 1, 1987 but before November 4, 1998. Any such construction shall be required to comply with such condition until January 1, 2000. On and after January 1, 2000, such construction shall be subject to the Level II Fee or the Level III Fee as applicable.

Section 7. Additional Mitigation Methods. The policies set forth in this Resolution are not exclusive, and the Board reserves the authority to undertake other or additional methods to finance school facilities including but not limited to the Mello-Roos Community Facilities Act of 1982 (Government Code §§53311, et seq.) and such other funding mechanisms as are authorized by Government Code section 65996. This Board reserves the authority to substitute the dedication of land or other property or other form of requirement in lieu of the fees levied by way of this Resolution at its discretion, so long as the reasonable value of land to be dedicated does not exceed the maximum fee amounts contained herein or modified pursuant hereto.

Section 8. Implementation. For construction projects within the District, the Superintendent, or the Superintendent's designee, is authorized to issue Certificates of Compliance upon the payment of any fee levied under the authority of this Resolution.

Section 9. California Environmental Quality Act. The Board hereby finds that the fees established pursuant to this Resolution are exempt from the provisions of the California Environmental Quality Act (CEQA).

Section 10. Commencement Date. The Board orders that the fees established hereby shall take effect immediately.

Section 11. Notification of Local Agencies. The Secretary of the Board is hereby directed to forward copies of this Resolution along with a map of the District's boundaries to the planning commission and city council of the City of Lincoln, the planning commission and board of supervisors of Placer County and to file a Notice of Exemption from the California Environmental Quality Act with the Placer County Clerk.

Section 12. Severability. If any portion of this Resolution is found by a Court of competent jurisdiction to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares its intent to adopt this Resolution irrespective of the fact that one or more of its provisions may be declared invalid subsequent hereto.

7.1.5

APPROVED, PASSED and ADOPTED by the Governing Board of the Western Placer Unified School District this 2nd day of December, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Governing Board
Western Placer Unified School District

ATTEST:

Secretary, Governing Board
Western Placer Unified School District

7.1.6

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL 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.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Facilities Financing Update

AGENDA ITEM AREA:

Discussion

REQUESTED BY:

Terri Ryland, Assistant Superintendent,
Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Business Office

FINANCIAL INPUT/SOURCE:

Financing Sources to be
discussed

MEETING DATE:

December 2, 2008

ROLL CALL VOTE REQUIRED:

No

BACKGROUND:

Along with the draft High School Facilities Master Plan discussed at the last Board meeting and other upcoming facilities needs, related and potential sources of facilities financing are being developed and discussed. Cathy Dominico from Capitol Public Finance Group will present various items, to include:

1. Refunding update as it relates to current long-term debt and future facilities
2. The 2006 COPs and the plan to refinance
3. Current facilities needs
4. Availability and timing of access to State bond money
5. WPUSD local sources of facilities funding
6. Options for a local bond election, timeline and steps

RECOMMENDATION:

Review options and provide direction to staff.

7.2