

**WESTERN PLACER UNIFIED SCHOOL DISTRICT**  
**600 SIXTH STREET, SUITE 400,**  
**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  
 Terry Gage - Member  
 Paul Long - Member

**DISTRICT ADMINISTRATION**

Scott Leaman, Superintendent  
 Bob Noyes, Assistant Superintendent of Personnel Services  
 Mary Boyle, Assistant Superintendent of Educational Services  
 Joyce Lopes, Assistant Superintendent of Business  
 Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

**STUDENT ENROLLMENT**

<b><u>School</u></b>	<b><u>2009 CBEDS</u></b>	<b><u>04/05/10</u></b>	<b><u>05/03/10</u></b>
Sheridan School (K-5)	88	94	93
First Street School (K-5)	411	428	429
Carlin C. Coppin Elementary (K-5)	446	445	447
Creekside Oaks Elementary (K-5)	624	642	644
Twelve Bridges Elementary (K-5)	708	709	708
Foskett Ranch Elementary (K-5)	542	548	546
Lincoln Crossing Elementary (K-5)	608	600	595
Glen Edwards Middle (6-8)	632	633	635
Twelve Bridges Middle School (6-8)	837	809	804
Lincoln High School (9-12)	1,471	1,426	1,415
Phoenix High School (10-12)	80	89	86
PCOE Home School	0	0	0
<b>TOTAL:</b>	<b>6,447</b>	<b>6,423</b>	<b>6,402</b>

**Preschool/Head Start**

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

**Pre-K/Special Ed**

*Foskett* 30  
*FSS PPPIP* 42  
*Carlin Coppin* 6

**Adult Education** 245

**First-5 Program**

*First Street* 21-A.M. / 21-P.M.

**GLOBAL DISTRICT GOALS**

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

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
June 1, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
790 J Street, Lincoln, CA

## **AGENDA**

**2009-2010 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.**

**5:45 P.M. START**

1. **CALL TO ORDER** – Lincoln High School Performing Arts Theater

**5:50 P.M.**

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room
  - 2.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Superintendent
  - 2.2 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD  
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100
  - 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**  
Update on Certificated & Classified Negotiations
  - 2.4 **INTERDISTRICT ATTENDANCE APPEAL**
    - a. Interdistrict Request Appeal 10/11-29
    - b. Interdistrict Request Appeal 10/11-30

**7:00 P.M.**

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater
  - 3.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Superintendent
  - 3.2 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD  
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

June 1, 2010

**Agenda**

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**3.3 CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated &amp; Classified Negotiations.

**3.4 STUDENTS****INTERDISTRICT TRANSFER APPEAL**

- a. Interdistrict Request Appeal 10/11-29
- b. Interdistrict Request Appeal 10/11-30

**4. SPECIAL ORDER OF BUSINESS**

- 4.1 Recognition of the Lincoln High School Varsity Softball Team
- 4.2 AESOP – Automated Substitute Placement Program Presentation
- 4.3 Lincoln High School Career GPS Essay Contest Finalist Presentation

**5. CONSENT AGENDA****NOTICE TO THE PUBLIC**

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

- 5.1 Approval of Meeting Minutes for:
  - May 4, and 18, 2010 Regular Board of Trustee Meetings
- 5.2 Approval of Warrants.
- 5.3 Approve Classified Personnel Report.
- 5.4 Approve Williams Uniform Quarterly Complaint Report.
- 5.5 Approve Ratification of Article IV (employee benefits) in the Classified Collective Bargaining Agreement & Article XIV (Employee Benefits) in the Certificated Collective Bargaining Agreement.
- 5.6 Approve Agreement and Election to Prefund Other Post Employment Benefits through CalPERS.
- 5.7 Approve Agreement for Fiscal Budget Services Between School Services of California, Inc., and WPUSD.

*Roll call vote:***6. COMMUNICATION FROM THE PUBLIC**

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

**7. REPORTS & COMMUNICATION**

- 7.1 Lincoln High School, Student Advisory – Jerusha Loya
- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough
- 7.4 Superintendent - Scott Leaman

June 1, 2010

Agenda

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## 8. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

8.1 Discussion **REPORT OF THE FACILITIES NEEDS COMMITTEE  
EVALUATION AND RECOMMENDATIONS OF SCHOOL  
SITE AND CLASSROOM FACILITIES NEEDS** – Allen (09-10 G & O Component I, II, III, IV, V)

- The Facilities Needs Committee was established in April 2009 to evaluate the condition of schools within the District. The committee is comprised of parents, staff and principals from each site and met for over a year to identify and prioritize the needs of each site. This document represents the findings. This document includes recommendations for the Board's consideration and will be included in the District's School Facility Master Plan to be presented to the Board on June 15<sup>th</sup> for discussion and for approval on June 22<sup>nd</sup>.

8.2 Discussion/ **ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED  
Action EDUCATORS** – Noyes (09-10 G & O Component I, II, III, IV, V)

- Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2011.

8.3 Information **PRELIMINARY BUDGET DATA** – Lopes (09-10 G & O Component I, II, III, IV, V)

- District staff is preparing the 2010/11 budget documents for Board approval at the June 22, 2010 Board of Trustees meeting. Staff has outlined anticipated changes to the 2010/11 budget since information was shared in March 2010 from the Second Interim report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

**BOARD OF TRUSTEES**9.1 **FUTURE AGENDA ITEMS**

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

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

June 1, 2010

Agenda

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**9.2 BOARD MEMBER REPORTS/COMMENTS**

- California School Finance Information

**10. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - June 15, 2010 7:00 P.M., Special Board Meeting, Lincoln High School
  - June 22, 2010 7:00 P.M., Regular Board of Trustee Meeting, Lincoln High School

**11. ADJOURNMENT**

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

Posted: 05/27/10

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

**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:**

Public Employee Performance Evaluation -  
Superintendent

**AGENDA ITEM AREA:**

Closed Session

**REQUESTED BY:**

Scott Leaman  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

General Fund

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

The Board of Trustees will disclose any action taken in closed session in regards to the Performance Evaluation of the Superintendent.

**RECOMMENDATION:**

Administration recommends the Board of Trustees disclose any action taken in closed session in regards to the Public Employee Performance Evaluation.

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

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**SUBJECT:**

CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION

**AGENDA ITEM AREA:**

Disclosure of Action Taken in  
Closed Session

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

The Board of Trustees will disclose any action taken in closed session in regard to the Existing Litigation of Western Placer Unified School District, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100.

**RECOMMENDATION:**

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Existing Litigation.



**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
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**SUBJECT:**

Update on Certificated and  
Classified Negotiations

**AGENDA ITEM AREA:**

Disclosure of action taken in  
closed session

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

Labor Negotiator will give the Board of Trustees an update on Certificated and Classified Negotiations.

**ADMINISTRATION RECOMMENDATION:**

Administration recommends the board of trustees be updated on negotiations.

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**SUBJECT:**

Interdistrict Appeal

**AGENDA ITEM AREA:**

Disclosure of Action Taken in  
Closed Session

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

The Board of Trustees will discuss disclose any action taken in closed session regarding the following transfer appeals:

Interdistrict Request Appeal 10/11-29

Interdistrict Request Appeal 10/11-30

**ADMINISTRATION RECOMMENDATION:**

Disclose any action taken.

**SPECIAL  
ORDER  
OF  
BUSINESS**

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

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**SUBJECT:**

Recognition of LHS Varsity Softball Team

**AGENDA ITEM AREA:**

Special Order of Business

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

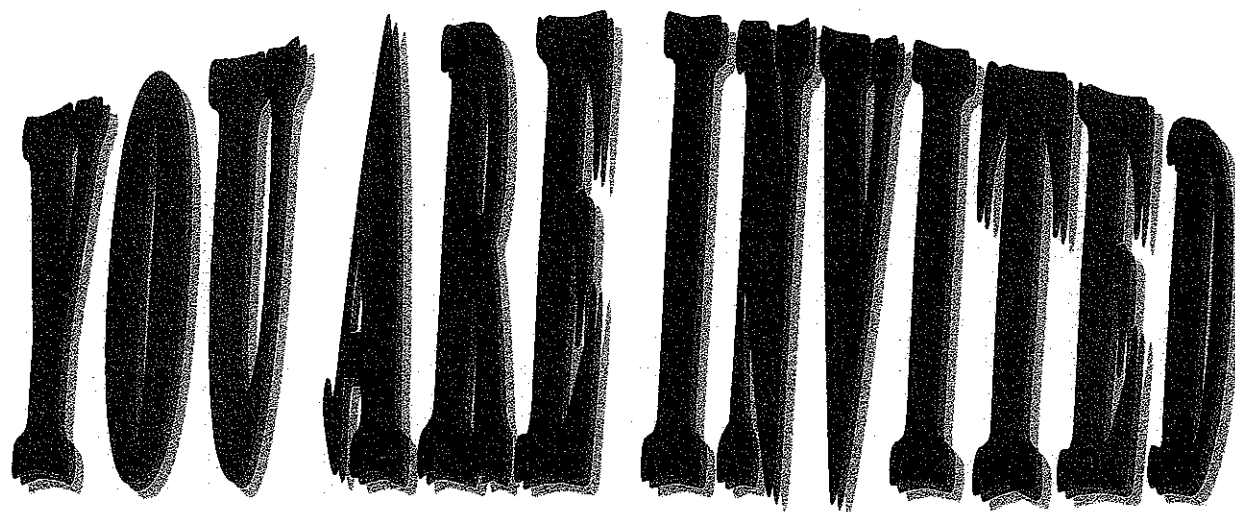
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**BACKGROUND:**

The Board of Trustees would like to recognize the Lincoln High School Varsity Team and the Coach for an outstanding season.

**RECOMMENDATION:**

The Administration recommends the team be recognized.



PLEASE JOIN THE  
BOARD OF TRUSTEES  
FOR  
SPECIAL  
RECOGNITION

**I would like to give you a special invitation to attend the next Board of Trustee meeting on Tuesday, June 1, 2010, 7:00 p.m. in the Lincoln High School Performing Arts Building, located at 790 J Street in Lincoln. The Girls Varsity Softball team will be recognized for their outstand season during the 209-10 school year at Lincoln High School in the Western Placer Unified School District.**

  
4.1.1  
**Scott Leaman, Superintendent**

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

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**SUBJECT:**

Certificated staff automated  
Absence management & substitute  
placement program

**AGENDA ITEM AREA:**

Special Order of Business

**REQUESTED BY:**

Bob Noyes   
Assist. Superintendent, Personnel Services

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Personnel

**FINANCIAL INPUT/SOURCE:**

General Fund

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

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**BACKGROUND:**

Two years ago, WPUSD began using the Aesop absence tracking and substitute placement computer program. Prior to its installation, literally thousands of hours were spent each year by staff trying to ensure there were enough substitute teachers each day to meet teacher absences and accurately record employee's absences.

This presentation will highlight the many advantages of the Aesop system, costs, and plans for its continued use in the district.

**RECOMMENDATION:**

Administration recommends no action on the informational item above.

4.2

# About Us

**Aesop** is an automated substitute placement service provided by Frontline Placement Technologies for K-12 school districts. Unlike traditional sub-calling programs, Aesop completely automates the process of substitute placement and absence management for over 2,000 school districts worldwide. As Software-as-a-Service (SaaS), Aesop does not require any hardware or software at the district. Integrated phone and internet technologies allow district administrators, principals and teachers access to the service anytime, anywhere.

Aesop's functionality, reliability, and commitment to customer service explain our rapid adoption by districts across the United States, Canada, the United Kingdom, Australia, and Russia. With over 1.2 million active users daily, Aesop's infrastructure has handled over 120,000 absences in a single day and can easily handle more. With so many districts relying on this system, Aesop takes great care to ensure system stability and data security.

**Frontline Placement Technologies, Inc.** is a privately-owned Software-as-a-Service (SaaS) corporation that develops, owns and exclusively distributes Aesop in over 35,000 locations worldwide. Founded in 1998, Frontline provides automated staff placement, management reporting, and employee self-service portals through phone and internet technologies. With a dedicated staff that adheres to strong moral and ethical principles, Frontline recognizes the importance of customer satisfaction and operates with high standards of achievement. By listening to our customers and watching for emerging trends, we strive to deliver ever-increasing value to each client.

In addition to education, Aesop meets the needs across several market verticals. Click [here](#) to read about more industries that are discovering Aesop.

[HOME](#) · [What is Aesop](#) · [Why Choose Aesop](#) · [Who is Using Aesop](#) · [Pricing](#) · [Industries](#) · [About Us](#) · [Contact Us](#) · [News/Events](#) · [site map](#) · [privacy policy](#)

© Frontline Placement Technologies 2010. All rights reserved. Protected under US Patents 6,334,133, 6,675,151 and 7,430,519 with additional patents pending.

4.2

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

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**SUBJECT:**

Lincoln High School Career GPS Essay  
Contest Finalist

**AGENDA ITEM AREA:**

Special Order of Business

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

No

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

Present an overview of the Career GPS along with the partner/community efforts of the student and present the student finalists with their certificate and checks.

**RECOMMENDATION:**

The Administration recommends the team be recognized.



**CONSENT**

**AGENDA**

**ITEMS**

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

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**SUBJECT:**

Approval of Minutes:  
Regular Meeting

- May 4, 2010
- May 18, 2010

**AGENDA ITEM AREA:**

CONSENT AGENDA

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

The Board of Trustees will consider adoption of the minutes of the May 4, and May 18, 2010 regular Board Meetings.

**RECOMMENDATION:**

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

Western Placer Unified School District  
**Regular Meeting of the Board of Trustees**  
May 4, 2010, 7:00 P.M.  
**LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER**  
790 J Street, Lincoln, CA

## MINUTES

**2009-2010 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.

### **5:55 P.M. START**

1. **CALL TO ORDER** – Lincoln High School Performing Arts Theater

#### **Members Present**

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

#### **Others Present**

Mary Boyle, Assistant Superintendent of Educational Services  
Bob Noyes, Assistant Superintendent of Personnel Services  
Joyce Lopes, Assistant Superintendent of Business Services  
Rosemary Knutson, Secretary to the Superintendent  
Jerusha Loya, Student Body Representative  
Stephanie Dumm, Lincoln News Messenger

### **6:00 P.M.**

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

- 2.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated Negotiations

- 2.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Assistant Superintendent of Personnel Services

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10/11-25
    - b. Interdistrict Request Appeal 10/11-26

5.1.1

May 4, 2010

Minutes

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**7:00 P.M.**

**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln High School Performing Arts Theater**

**3.1 CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated Negotiations.

**No action taken**

**3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Assistant Superintendent of Personnel Services

No action taken

**3.3 STUDENTS**

**INTERDISTRICT TRANSFER APPEAL**

**a. Interdistrict Request Appeal 10/11-25**

Motion by Mrs. Stevenson, seconded by Haley to grant appeal, grant by 3-2 vote, no votes by Long, and Gage

**b. Interdistrict Request Appeal 10/11-26**

Motion by Mrs. Stevenson, Haley to grant appeal, 4-1 vote, no vote by Long

**4. SPECIAL ORDER OF BUSINESS**

4.1 Every 15 Minutes Program – Jim Spratling, Lincoln High Counselor, and Kris Wyatt, retired Lincoln High Counselor showed a portion of a DVD on Every 15 minutes. He talked about the importance of bringing this program to high school students. They present the Board of Trustees with a certificate for supporting the “Every 15 Minutes” program.

**5. CONSENT AGENDA**

**5.1 Approval of Meeting Minutes for:**

- April 6, and 20, 2010 Regular Board of Trustee Meetings

**5.2 Approval of Warrants.**

**5.3 Approve Classified Personnel Report.**

**5.4 Approve Williams Uniform Quarterly Complaint Reports.**

**5.5 Approve Resolution 09/10.19 declaring the week of May 16-22, 2010 as Classified School Employee Week in California.**

**5.6 Approve Off-Campus Federal Work-Study Contract between Heald College and WPUSD.**

**5.7 Letter from Perry Smith regarding WPUSD’s Annual Independent Audit.**

**5.8 Approve Agreement between Godbe Research and WPUSD Survey Services.**

**5.9 Approve Agreement for consulting services between Total Compensation Systems, Inc., and WPUSD.**

5.1.2

May 4, 2010

Minutes

- 5.10 Approve 3% Raise to CARE After-School Program Employees.
- 5.11 Approve Extension on Furniture and Equipment Contract between Add Some Class and WPUSD for two years beginning May 5, 2010.
- 5.12 Approve the 2010-11 Career Technical Education Carl. D. Perkins Application.

Mike Agrippino questioned what funding would the money be coming from for item 5.8? The answer was building fund.

Motion by Mr. Haley, seconded by Mr. Long, and passed by 5-0 vote to approve consent agenda as presented.

Mr. Long commented on item 5.12, and how pleased he is on the amount money the district receives for the program, and it's getting harder and harder to get.

## 6. COMMUNICATION FROM THE PUBLIC

**Jill Loya** gave a library update, she reported the following:

- Fundraiser to keep programs going
- Friends of the library will be doing a fundraiser at Johnny Garlic's
- Finishing up with homework center
- Getting LHS volunteers to help students with reading
- Make a Splash with water is a new program, and has many prizes for the kids.
- Will be sending out formal invitations for "Stories of Lincoln"
- This month there are a lot of field trips scheduled.

Ms. Loya thanked the board for serving and all teachers in the audience for their support, and read a short poem to all.

**Jennifer Pereira** spoke on behalf the Lighthouse. She thanked the board for the governance and support for the lighthouse, and read a letter, asking the board to stand alongside the lighthouse. In 2009 the Lighthouse helped over 100 children. She asked they continue to work as a team with school district, county, and city, and asked for their continued support. She thanked Scott Leaman and Mary Boyle for their support, and invited the Board of Trustees to the Celebrity Waiter Fundraiser on June 4<sup>th</sup>, at Buonarroti's along with the Lighthouse grand opening on June 24<sup>th</sup>.

## 7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory, Jerusha Loya reported on:

- Star testing is finishing up tomorrow
- School BBQ scheduled
- Spring sports finishing
- Softball team is doing well

7.2 Western Placer Teacher's Association – Mike Agrippino reported:

- Greg Law was named Teacher of the Year.

5.1.3

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## Minutes

- 7.3 Western Placer Classified Employee Association – Mike Kimbrough had no report
- 7.4 Superintendent - Scott Leaman reported:
- Working on the budget
  - Retirement gathering
  - Attending 4 appeals at PCOE on Thursday, May 6<sup>th</sup>
  - Requesting to move the board meeting to June 22<sup>nd</sup>
  - Budget meeting was held with not much attendance
  - Engaging in a classified awards process. Will be posting the winner in the district's entry area of our office with the Board of Trustees.
- 7.5 Assistant Superintendent of Educational Services – Mary Boyle
- Environmental Education Program for TBMS Sixth Grade Students
- Mary Boyle introduced a team from TBMS. Stacy Brown passed out books for the Board of Trustees along with plaques for both Mr. Carras, and Mrs. Leaman. They showed a power point on the Environmental Education Program
- Joann Kita** who teaches math and science, reviewed the slides being shown, she thanked the board and staff for allowing the OLE program which consisting of 3 days from 11:00 a.m. to 3:00 p.m.
- Mark Fowler** who serves on the OLE committee for many years, and teaches at the school farm shared information on vernal pools, what great parent support they had, and felt it was a tremendous experience for the students. There were comments from the audience about opening up the program to the younger students, and possibly opening it up to other districts.
- Heather Marcione**, Facilities Planner reported on Facilities. She handed out a document received from Lewis Operating Company. It was titled Village 7 Specific Plan. They indicated in the document, information regarding school facilities for Village 7.

8. **PUBLIC HEARING**

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss allowing Horizon Charter School to maintain resource centers, meeting places, or other satellite facilities located in an adjacent county as described in Education Code 47605.1. A waiver is being requested for the 2009-10 school year only.

Mr. Carras opened the public hearing on the Waiver being requested by Horizon Charter School. Mr. Leaman reported that the waiver being filed would be to allow Horizon Charter School to have a resource center outside the county.

9. **♦ACTION ♦DISCUSSION ♦INFORMATION**

- 9.1 Discussion/ **HORIZON CHARTER SCHOOL WAIVER** – Leaman (09-10 G  
Action &O Component I, II, III, IV, V)

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- Horizon Charter School is requesting a short-term, temporary waiver of EC Sec. 47605.1(c) (2) to continue providing critical direct instruction and specialized services to 517 Horizon Charter School (HCS) students outside of Placer County in resource centers located in El Dorado and Sacramento Counties.

Luann Boone spoke on behalf of the waiver, and explained the reason for applying for the waiver, and explained the actual problem which occurred in Elk Grove, Sacramento, and El Dorado County. PCOE approved Horizon to continue through May 24<sup>th</sup> to finish school. They are proposing another charter, just like their charter, which will allow 500 students, the district would sponsor both, the mirror charter and the current charter. This will not affect the district's basic aid. Horizon will be back before the board with the proposal

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 5-0 vote to approve the temporary charter. Roll call vote: Gage, Long, Stevenson, Haley

**9.2 Information** **2010 LABOR COMPLIANCE REPORT** – Noyes (09-10 G & O Component I, II, III, IV, V)

- The State of California requires districts to annually file to the Department of Industrial Relations their Labor Compliance Annual Report. Another requirement is the submission of the report to the local Board of Trustees for information purposes only. The enclosed report covers the work at Lincoln High School and Foskett Ranch that was done during 2009-2010 fiscal year to the date of the report. The report does not include a small portion of work that was completed during the 2010 due to the reporting date requirements. An additional report will be brought to the Board next year.

Heather Marcione reported that this is an annual report.

**9.3 Discussion** **GEMS/TBMS PROGRAM PARITY STUDY** – Boyle (09-10 G & O Component I, II, III, IV, V)

- District Goal 1b "Plan and enhance opportunities within the curriculum for academic achieving students" includes a benchmark of completing a program audit for Glen Edwards Middle School "to determine parity with twelve Bridges Middle School." That program audit has been completed through the joint efforts of administration and teaching staff. The audit addresses four Academic Areas (Core Programs; Elective/PE programs; Intervention/Support Programs; Co-Curricular Programs), with an additional element of Structural Supports.

Mary Boyle reported on parity, she reviewed the program equity audit that was done between TBMS and GEMS. The conclusion,

5.1.5

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showed there is parity however Glen Edwards is lacking pre-engineering.

**9.4 Action****2009-10 and 2010-11 BUDGET REDUCTIONS – Lopes (09-10 G & O Component I, II, III, IV, V)**

•Final budget reduction recommendations are being forwarded to the Board at this time. After the work of a District-wide Budget Committee, meetings with site Principals, evaluation by the Management Team and consideration of Board discussion, reductions are attached. Superintendent is recommending adoption of the attached reductions.

Joyce Lopes touched on some of the budget reductions being presented, along with the transportation reduction, and the cost of public transit. There is a city transit plan being reviewed. There was also discussion on increasing walking distance for walkers in town. We are looking at bringing special education transportation back. There was much discussion on inner city transportation. It was the consensus of the board to report back on August 3<sup>rd</sup> on how the process is going. Mr. Carras asked if there has been given any thought in program participation. Some analysis is being looked at in sports, and to make sure their costs appropriate. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-1 vote to approve budget reductions as presented. There was one no vote by Mrs. Gage.

**9.5 Information BALANCED BUDGET PHILOSOPHY – Lopes (09-10 G & O Component I, II, III, IV, V)**

•The District has had revenue cuts imposed from the state over the past several years and anticipates further cuts in the next two fiscal years. At the April 6, 2010 Board of Trustees meeting, we reviewed a balanced budget philosophy. This philosophy explored identifying a specific timeline by which we will achieve a balanced budget (i.e. no deficit spending). The Board of Trustees instructed administration to target a balanced budget by fiscal year 2012-2013. The Board of Trustees is using a balanced and thoughtful approach to our state required budget cuts by mitigating deficit spending utilizing existing reserves. This approach has allowed us to obtain input regarding budget cuts from all District constituencies. By setting a target year by which to achieve a balanced budget, we can review and modify our annual goals and budget reductions to match revenue changes from the state. This presentation provides an analysis of targeted budget cuts for the next three fiscal years with an eye to attaining a balanced budget in fiscal year 2012-2013.

Joyce Lopes reviewed the budget philosophy slide show presentation, and reviewed the timeline with the Board of Trustees.

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**9.6 Action****REQUEST FOR ALLOWANCE OF ATTENDANCE****BECAUSE OF EMERGENCY CONDITIONS – Lopes (09-10 G & O Component I, IV, V)**

- Education Code Section 46392 allows for school districts that have experienced a material decrease in attendance due to epidemic reasons to submit a request for allowance of attendance. During late August and early September of the 2009-10 school year, Twelve Bridges Middle school and Glen Edwards Middle School experienced days with less than 90 percent attendance due to the H1N1 epidemic.

Joyce Lopes review the purpose for the allowance of attendance being submitted. Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by 5-0 vote to submit the allowance of attendance report.

**9.7 Action****UPDATED CAMPUS SECURITY POLICY – Boyle (09-10 G & O Component I, III, IV, V)**

- Board Policy 3515 is being updated to include additional information regarding surveillance systems (cameras) on campus. Administrative Regulation 3515.1 is new; it establishes guidelines and procedures for camera operation, authorized users, storage and security, records retention, use on school buses, and viewing requests. The policy and regulation provide a uniform and cohesive plan for all district entities and adhere to California Ed Code and state and federal regulations.

Bob Lyons reported the changes that needed to be made to the surveillance policy and what is required. Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 vote to approve updated campus security policies.

**9.8 Discussion****UPDATE ON MARQUEE PROGRAM FOR LHS – Boyle (09-10 G & O Component I, II, III, IV, V)**

- District Goals include Goal #1: Develop and Continually Upgrade a Well-Articulated K – 12 Academic Program. Objective 1b addresses exploring a marquee program for Lincoln High School. To date, a Leadership Committee at Lincoln High School has been established and program options are being explored, including an Early College/Middle College option; Career Pathways (Liberal Arts, Engineering, Biomedical); increased 2 + 2 Articulation Agreements with Sierra College; and distance learning. These programs and a progress report will be presented for discussion as part of the marquee program development.

Mary Boyle reviewed the Marquee program, and reported a committee has been formed, and the purpose for the committee. Some options are international baccalaureate, IB diploma program, idle/Early college, Both Mrs. Stevenson and Mr. Carras felt

5.1.7

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Baccalaureate is too expensive and AP is just as good, Mary Boyle discussed the following options that are to be reviewed:

- International Baccalaureate
- Early College
- Distance Learning
- Liberal Studies Pathway
- Enhancing Engineering pathway
- Enhancing Biomedical pathway

These are all ideas in the discussion stage; LHS needs to publicize more on honors programs being offered at LHS.

**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**

**Mrs. Stevenson** had no report

**Mr. Long** reported Levi Williams, and Blackie Gasper passed. The outdoor education program was fantastic, that's why I served on the board for the student programs. Feels the program should be expanded, this should be entered as a golden bell award.

**Mrs. Gage** shared she has a child that will be participating in the OLE property next year, and feels it is really a great program so why should we put our money someplace else. She also feels the May revise will have some surprises for us.

**Mr. Haley** was really surprised at the programs that were out there, we have a lot of opportunities.

**Mr. Carras** reported on the chamber breakfast, and what a good job Scott did in presenting.

**11. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - May 18, 2010 7:00 P.M., Carlin C. Coppin Elementary School

**12. ADJOURNMENT**

There being no further business the meeting was adjourned at 9:50 p.m.

5.1.8

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**Paul Carras, Board President**

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**Ana Stevenson, Clerk**

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**Scott Leaman, Superintendent**

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**Rosemary Knutson, Secretary to the Superintendent**

**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

**Western Placer Unified School District**  
**Regular Meeting of the Board of Trustees**  
May 18, 2010, 7:00 P.M.  
**CARLIN C. COPPIN ELEMENTARY SCHOOL, CAFETERIA**  
150 East 12<sup>th</sup> Street, Lincoln, CA 95648

## **MINUTES**

**2009-2010 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.

### **5:00 P.M. START**

1. **CALL TO ORDER** – Carlin C. Coppin Elementary School Cafeteria

#### **Members Present**

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

#### **Others Present**

Mary Boyle, Assistant Superintendent of Educational Services  
Bob Noyes, Assistant Superintendent of Personnel Services  
Joyce Lopes, Assistant Superintendent of Business Services  
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services  
Rosemary Knutson, Secretary to the Superintendent  
Jerusha Loya, Student Body Representative

### **5:05 P.M.**

2. **CLOSED SESSION** – Carlin C. Coppin Elementary School – Room C

- 2.1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD  
Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100
- 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**  
Update on Certificated and Classified negotiations
- 2.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**  
Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion # 09-10 N

5.1.10

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**2.4 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10/11-27
- b. Interdistrict Request Appeal 10/11-28- Withdrew appeal

**7:00 P.M.**

**3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Carlin C. Coppin Elementary School Cafeteria**

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

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

**4.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

There was no reportable action.

**4.2 CONFERENCE WITH LABOR NEGOTIATOR**

Update on Certificated and Classified negotiations

There was no reportable action.

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

Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion # 09-10 N

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 5-0 roll call vote to accept the hearing panel's recommendation to expel student.  
Roll call vote: Haley, Gage, Long Stevenson, Carras

**4.4 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 10/11-27

Motion by Mrs. Stevenson, seconded by Mr. Haley, the motion died by a 3-2 vote. The appeal was not denied by a 3-2 vote.  
The appeal was not granted to due a 3-2 vote,

- b. ~~Interdistrict Request Appeal 10/11-28- Withdrew appeal~~

**5. SPECIAL ORDER OF BUSINESS**

Carlin C. Coppin Elementary School

Mr. Leaman and Board President, Paul Carras presented top Golden Reader certificates to the following students:

- Ricky Moore
- Nathan Hale

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Mr. Leaman then introduced Mrs. Dorow, Carlin C. Coppin Principal for her recognition of students with Odyssey of the Mind, who reported their experiences during odyssey of the mind and what they learned. She also recognized Golden Reader students. There were 8 winners of the golden reader award program, which is through Placer County Office of Education.

Mrs. Dorow introduced Dr. Brett Prilik, with the Springboard After School Program. He reported on the program and how successful the program is.

**6. CONSENT AGENDA**

- 6.1 Approve Classified Personnel Report.
- 6.2 Approve Certificated Personnel Report.
- 6.3 Approve Peer Assistance and Review End-of-Year Report.
- 6.4 Approve Substitute Teacher Salary Schedule.
- 6.5 Approve Architectural Services Agreement with Rainforth Grau Architects for the Glen Edwards Middle School Mini Master Plan Preparation.
- 6.6 Approve 2010-11 California Interscholastic Federation Application for LHS.
- 6.7 Approve Purchase of four 2009 Bluebird Vision 24+1 passenger busses from All the Best from A-Z Bus Sales, Inc.
- 6.8 Approve Purchase of six 2010 Collins Grand Bantam 24 Passenger School Buses from all the Best from A-Z Bus Sales, Inc.
- 6.9 Approve Student Discipline/Stipulated Expulsion on Student #09-10 P.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a roll call 5-0 vote to approve consent agenda as presented. Roll call vote: Gage, Long, Stevenson, Haley, Carras

**7. COMMUNICATION FROM THE PUBLIC**

Virginia Cosh thanked the board for supporting the GATE program, and reported she attended a meeting she felt was very informative. She shared it also seemed there was a need to expand the program to other schools. She feels GATE kids should not be overlooked, they love the challenges.

**8. REPORTS & COMMUNICATION**

- 8.1 Lincoln High School, Student Advisory, Jerusha Loya reported the following:
  - High School's Varsity Softball team took home the league title and will head straight into playoffs. Their first game is at home on Wednesday.
  - Jeremy Orteza and Jessica Ho from LHS's Varsity Tennis team won the Mixed Doubles Championship for the Pioneer Valley League and the Sac-Joaquin Section.
  - High School's Varsity Baseball team will make playoffs if they win tonight.
  - Tonight is Senior Awards Night for the class of 2010. It will be held in the theater at 6:00 p.m. Seniors will be awarded with their honor cords and local scholarships.

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- This week, LHS will have ASB and Class Elections for the 2010-2011 school year. The convention for students running for an ASB office will be held on Thursday, where the students will be giving a speech. On Friday the student body will vote for their favorite candidates.
  - Next Friday, May 28<sup>th</sup> is May Play Day. There will be a BBQ for the students and staff. Yearbooks will also be handed out.
- 8.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 8.3 Western Placer Classified Employee Association – Mike Kimbrough reported last week CSEA attended a CSEA meeting. They wanted to do their best work for the meeting. CSEA felt bombarded, and have bylaws that need to be followed. CSEA is asking for the district to be fair and equitable.
- 8.4 Superintendent – Scott Leaman reported on the following:
- Race to the top update, it would need to be acted on by tomorrow morning, and asked if wanted it added as an emergency item.
  - Employee appreciation week
  - There will be a City/District Collaborative Meeting held on May 28<sup>th</sup>. Paul Carras and Terry Gage agreed to attend the meeting.

**9. PUBLIC HEARING**

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board will discuss and shall encourage participation by parents, teachers, and members of the community interested in a Charter School called "Partnerships for Student-Centered Learning Charter School" in Placer County.

Mr. Carras opened the public hearing at 7:30 p.m. There were no questions from the public, and the hearing was closed.

**10. ♦ACTION ♦DISCUSSION ♦INFORMATION**

**10.1 Action HORIZON CHARTER SCHOOL PARTNERSHIPS FOR STUDENT-CENTERED LEARNING CHARTER PETITION –**

**Leaman** (09-10 G & O Component I, II, III, IV, V)

- The Board of Trustees has received a charter petition entitled Partnerships for Student-Centered Learning. This charter is a "mirror" to Horizon Charter School's charter and would allow for expansion of their program. There is no financial impact to the district through approval of this charter.

Luann Boone discussed the charter petition, and shared the reason for the mirror charter. This will allow Horizon to enroll and serve students in the area. The School will operate under a different name and different number. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by a 5-0 vote to approve the Charter Petition.

Roll call vote: Long, Stevenson, Haley, Gage, Carras

**10.2 Discussion GLEN EDWARDS MIDDLE SCHOOL MINI MASTER PLAN PRESENTATION – Allen** (09-10 G & O Component IV, V)

- The District undertook the process to develop a "Mini Master Plan?" for the Glen Edwards Middle School (GEMS) campus in an effort to determine whether it was

5.1.13

feasible, both programmatically and financially, to modernize GEMS to the District middle school standard using Twelve Bridges Middle School as a base. The District utilized the services of Rainforth Grau Architects to work with GEMS' and District staff to develop the plan which will be presented to the Board for discussion this evening. The Mini Master Plan will be included in the District's final Facilities Master Plan which will be brought to the Board in June.

Cathy Allen introduced staff from Rainforth Grau, they presented a power point on the Glen Edwards Master Plan. Cathy asked a couple of committee members to share ideas that were presented for the master plan. Administrators Michael Doherty and Daniela Thompson both spoke on master plan goals that they would like to be seen and phases of the plan. The staff of Rainforth Grau Architects spoke on cost of the plan in phases.

**10.3 Action**

**ADOPTION OF NEW/REVISED POLICIES, REGULATIONS  
AND EXHIBITS – Boyle/Lyons (09-10 G & O Component I, IV, V)**

•The Management Team have reviewed the following new/revised policies/regulations/exhibits. They are now being presented for adoption by the Board of Trustees.

- BP 6163.4 Student Use of Technology
- AR 6163.4 Student Use of Technology
- Exhibit (1) Student Use of Technology
- Exhibit (2) Student Use of Technology

Mary Boyle presented new exhibit policies in regards to the use of technology. Bob Lyon, Director of Technology is working to make sure we are up to date on policies, and assist in recouping monies from erate funding. These Exhibits will allow the district to apply for funding. Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a 5-0 roll call vote to approve the new and revised Exhibit policies. Roll call vote: Stevenson, Haley, Gage, Long, Carras

**10.4 Discussion/  
Information**

**VILLAGE 7 – Leaman/Allen (09-10 G & O Component IV, V)**

•Materials were distributed at the last board meeting concerning Village 7. The Planning Commission is going to hear the matter on May 19<sup>th</sup>, 2010.

Mr. Leaman discussed Village 7, and reported he will be attending the City's planning commission meeting tomorrow night. He is in contact the city and the contractor. The district has responded to the plan, and will be asking the planning commission to vote no, or that they postpone on the general plan. The plan is for about 2,000 dwelling units in Village 7. Mr. Leaman shared the city does have the power to allow the plan.

**10.5 Action**

**CREDIT CARD FOR USE BY MAINTENANCE  
DEPARTMENT – Lopes (09-10 G & O Component IV, V)**

•Given the nature of the Maintenance Department, instances arise when parts need to be purchased on an emergency basis or when the purchase order process is not feasible. Use of the credit card will be carefully monitored by both the Maintenance Department and the Business Office.

5.1.14



Joyce Lopes discussed the need for a credit card in the maintenance department. There would only be one card, it would be kept in a secure place, and statements would be reviewed monthly. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 5-0 vote to allow one credit card for the use of the maintenance department.

**10.6 Information BUDGET ASSUMPTIONS & MULTI YEAR PROJECTIONS –**

**Lopes** (09-10 G & O Component IV, V)

- The business office is finalizing the budget development process and updating the budget assumptions. The budget assumptions have been adjusted to reflect budget reductions approved by the Board of Trustees on May 4, 2010. The budget assumptions are presented to the Board for their input prior to finalizing the 2010-2011 budget.

Joyce Lopes spoke on the budget assumptions. She reviewed a Multi-year projection for 2010-11. The board had some concerns regarding increased enrollment. The board requested to monitor numbers and keep the board updated. Does not expect much change from the May revise.

**10.7 Action ADOPTION OF NEW/REVISED POLICIES, REGULATIONS AND EXHIBITS – Lopes** (09-10 G & O Component IV, V)

- The District Staff and Management Team have reviewed the following new and/or revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3541 Transportation Routes and Services
- AR 3250 Transportation Fees
- Exhibit (1) 3250 Transportation Fees

Joyce Lopes discussed the reason for the revised policies. Motion by Mrs. Gage, seconded by Mr. Haley, and passed by 5-0 vote to approve the new/revised policies presented.

**10.8 Information/ INTERDISTRICT AGREEMENT/RESIDENCY BASED ON EMPLOYMENT – Leaman** (09-10 G & O Component I, II, IV)

Discussion

- The board will discuss implementation of interdistrict agreements.

Mr. Leaman updated the board on interdistricts.

**11. BOARD OF TRUSTEES**

**11.1 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

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**11.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** had no report

**Mrs. Gage** discussed Odyssey of the Mind, and what a great program it is, she thanked the educators who assist in the program. And is excited about the mini master plan at GEMS

**Mr. Long** enjoyed the program presented from CCC students, and enjoyed hearing about the afterschool program.

**Mrs. Stevenson** thanked Terri Dorow, also attended Odyssey of the Mind. It's a great program.

**Mr. Carras** shared Odyssey of the Mind is a great program, and thanked Terri Dorow for the presentation.

**12. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ June 1, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

➤ June 22, 2010 7:00 P.M., Lincoln High School Performing Arts Theater

**13. ADJOURNMENT**

There being no further business the meeting was adjourned at 9:09.

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**Paul Carras, Board President**

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**Ana Stevenson, Clerk**

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**Scott Leaman, Superintendent**

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**Rosemary Knutson, Secretary to the Superintendent**

**Adopted:**

**Ayes:**

**Noes:**

**Absent:**

<p><b>BOARD BYLAW 9320:</b> 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>
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5.1.16

**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:**  
Joyce Lopes  
Superintendent of Business Service

**ENCLOSURES:**  
Warrants may be found at  
[www.wpusd.k12.ca.us](http://www.wpusd.k12.ca.us)

**DEPARTMENT:**  
Business Services

**FINANCIAL INPUT/SOURCE:**  
N/A

**MEETING DATE:**  
June 1, 2010

**ROLL CALL REQUIRED:**  
No

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**BACKGROUND:**

The Board of Trustees will consider approval of warrants paid since the May 4, 2010 board meeting.

**RECOMMENDATION:**

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

## Checks Dated 05/26/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85127028	05/26/2010	Mr. D. Croisant	01-5800		48.40
85127029	05/26/2010	Mr. J. Jones	01-5800		48.40
85127030	05/26/2010	Mr. K. Smith	01-5800		135.40
85127031	05/26/2010	Mr. R. Bergman	01-5800		48.40
85127032	05/26/2010	Mrs S. McFarlin	01-5800		134.56
85127033	05/26/2010	Mrs. A. Graham	01-5800		48.40
85127034	05/26/2010	Mrs. A. Stewart	01-5800		48.40
85127035	05/26/2010	Mrs. C. Angel	01-5800		48.40
85127036	05/26/2010	Mrs. D Jacobs	01-5800		48.40
85127037	05/26/2010	Mrs. D. Donnell	01-5800		48.40
85127038	05/26/2010	Mrs. D. Pomerantz	01-5800		48.40
85127039	05/26/2010	Mrs. Dawn Wareham	01-5800		48.40
85127040	05/26/2010	Mrs. E. Greenough	01-5800		48.40
85127041	05/26/2010	Mrs. H. Chandler	01-5800		48.40
85127042	05/26/2010	Mrs. H. Lopez	01-5800		48.40
85127043	05/26/2010	Mrs. H. Orsborn	01-5800		48.40
85127044	05/26/2010	Mrs. H. Walkup	01-5800		48.40
85127045	05/26/2010	Mrs. J Penstein	01-5800		48.40
85127046	05/26/2010	Mrs. J. Dattolico	01-5800		48.40
85127047	05/26/2010	Mrs. J. Leighty	01-5800		48.40
85127048	05/26/2010	Mrs. J. Rose	01-5800		48.40
85127049	05/26/2010	Mrs. K Womack	01-5800		48.40
85127050	05/26/2010	Mrs. K. Closson	01-5800		48.40
85127051	05/26/2010	Mrs. K. Lundquist	01-5800		48.40
85127052	05/26/2010	Mrs. L. Knafla	01-5800		48.40
85127053	05/26/2010	Mrs. L. Luy	01-5800		48.40
85127054	05/26/2010	Mrs. M. Cass	01-5800		48.40
85127055	05/26/2010	Mrs. M. Hamp	01-5800		48.40
85127056	05/26/2010	Mrs. N. Harris	01-5800		48.40
85127057	05/26/2010	Mrs. N. Hedges	01-5800		48.40
85127058	05/26/2010	Mrs. N. May	01-5800		48.40
85127059	05/26/2010	Mrs. R. Guthrie	01-5800		48.40
85127060	05/26/2010	Mrs. S. Ayer	01-5800		48.40
85127061	05/26/2010	Mrs. S. Allendale	01-5800		48.40
85127062	05/26/2010	Mrs. S. Cummings	01-5800		48.40
85127063	05/26/2010	Mrs. S. Hackbarth	01-5800		48.40
85127064	05/26/2010	Mrs. S. Vadgama	01-5800		48.40
85127065	05/26/2010	Mrs. S. Woodard	01-5800		48.40
85127066	05/26/2010	Mrs. S. Wyatt	01-5800		48.40
85127067	05/26/2010	Mrs. T Weiss	01-5800		48.40
85127068	05/26/2010	Mrs. T Woolley	01-5800		48.40
85127069	05/26/2010	Mrs. T. Hinrichsen	01-5800		48.40
85127070	05/26/2010	Mrs. T. Martin	01-5800		48.40
85127071	05/26/2010	Mrs. T. Nabb	01-5800		48.40
85127072	05/26/2010	Mrs. T. Peterson	01-5800		48.40
85127073	05/26/2010	Mrs. V. Bowman	01-5800		48.40
85127074	05/26/2010	Mrs. W. Smolich	01-5800		48.40
85127075	05/26/2010	Ms. T. Blanton	01-5800		48.40
85127076	05/26/2010	Jeremy J. Lyche	01-4300		261.95
85127077	05/26/2010	T. Jeanine Troxel	01-5200		54.60
85127078	05/26/2010	Robert E. Woodward J	01-4300		117.75
85127079	05/26/2010	John R. Wyatt	01-4300		522.57
85127080	05/26/2010	AMERICAN SOLUTIONS FOR BUSNSS	01-4300		1,153.03
85127081	05/26/2010	AVID CENTER - SI REGISTRATION	01-4300		500.00
85127082	05/26/2010	CALTRONICS BUSINESS SYSTEMS	01-5600		485.00

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## Checks Dated 05/26/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85127083	05/26/2010	CAPSTONE	01-4300		1,005.19
85127084	05/26/2010	CARSON-DELLOSA PUBLISHING	01-4300		62.70
85127085	05/26/2010	CITY OF LINCOLN/NON UTILITY	01-5800		235.00
85127086	05/26/2010	CONSTANT CONTACT	01-4300		189.00
85127087	05/26/2010	COSTCO	01-4300		294.16
85127088	05/26/2010	DICK BLICK COMPANY	01-4300		257.32
85127089	05/26/2010	FOLLETT LIBRARY RESOURCES	01-4300		1,621.73
85127090	05/26/2010	HOUGHTON MIFFLIN COMPANY	01-4300		257.09
85127091	05/26/2010	LINCOLN ACE HARDWARE / AG	01-4300		77.73
85127092	05/26/2010	NASCO MODESTO	01-4300		801.27
85127093	05/26/2010	NICKY'S COMMUNICATOR	01-4300	334.22	
			Unpaid Sales Tax	25.47-	308.75
85127094	05/26/2010	OFFICE DEPOT	01-4300		2,724.99
85127095	05/26/2010	ORIENTAL TRADING COMPANY INC	01-4300	75.89	
			Unpaid Sales Tax	4.94-	70.95
85127096	05/26/2010	PCOE	01-4300	151.55	
			Unpaid Sales Tax	11.55-	140.00
85127097	05/26/2010	PLACER FARM SUPPLY	01-4300		152.47
85127098	05/26/2010	RADIO SHACK	01-4300		391.39
85127099	05/26/2010	RISO PRODUCTS OF SAC INC	01-4300		456.17
85127100	05/26/2010	"SACRAMENTO BEE, THE"	01-4300		76.00
85127101	05/26/2010	SCHOLASTIC BOOKS	01-4300		238.38
85127102	05/26/2010	SCHOLASTIC MAGAZINE	01-4300		92.17
85127103	05/26/2010	SCHOOL SPECIALTY INC	01-4300		310.15
85127104	05/26/2010	TEACHERS HELPER MAGAZINE	01-4300		24.95
85127105	05/26/2010	WESTERN BLUE CORP.	01-4300		54.77
			<b>Total</b>	<b>78</b>	<b>15,433.59</b>

## Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	78	15,475.55
	Less Unpaid Sales Tax Liability		41.96-
	<b>Net (Check Amount)</b>		<b>15,433.59</b>

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## Checks Dated 05/21/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85126316	05/21/2010	Mayela Cerda-Martinez	01-4300		85.49
85126317	05/21/2010	Victoria A. Grever	01-5200		206.40
85126318	05/21/2010	Tracey N. Lillie	11-5200		103.65
85126319	05/21/2010	Karen A. Roberts	01-5200		21.00
85126320	05/21/2010	Rhianon R. Zinzun	01-5200		15.00
85126321	05/21/2010	Betty J. Boram	01-5200		90.80
85126322	05/21/2010	Phyllis D. Riggs	01-9550		3.94
85126323	05/21/2010	ACCESS HARDWARE	01-4300		194.69
85126324	05/21/2010	ALDAR ACADEMY	01-5800		3,946.80
85126325	05/21/2010	APPROVED SAFE & LOCK	01-5600		7.04
85126326	05/21/2010	BANK OF AMERICA #3819	01-4300		
			01-5200		
			01-5800		1,276.79
85126327	05/21/2010	BANK OF AMERICA	49-5800		295.00
85126328	05/21/2010	CITY OF LINCOLN / PG&E REIMB	01-5510		277.12
85126329	05/21/2010	CITY OF LINCOLN	01-5550		
			01-5570		19,699.29
85126330	05/21/2010	DELL	01-4300		
			01-4400		1,363.27
85126331	05/21/2010	GRAYBAR ELECTRIC COMPANY INC	01-4300		263.53
85126332	05/21/2010	HOME DEPOT	01-4300		2,880.28
85126333	05/21/2010	JANE JOHNSON	01-5800		1,401.25
85126334	05/21/2010	LINCOLN ACE HARDWARE/MAINT	01-4300		351.23
85126335	05/21/2010	LOWE'S	01-4300		114.91
85126336	05/21/2010	PACIFIC GAS & ELECTRIC CO	01-5510		10,384.40
85126337	05/21/2010	PITNEY BOWES CREDIT CORP	01-5600		731.00
85126338	05/21/2010	PJ'S MAIL & PARCEL SERVICE	21-4300		233.84
85126339	05/21/2010	PLATT ELECTRIC SUPPLY, INC.	01-4300		107.17
85126340	05/21/2010	RANCHO LEARNING CENTER	01-5800		1,320.92
85126341	05/21/2010	RAPID ROOTER	01-5800		725.00
85126342	05/21/2010	ROCKLIN UNIFIED SCHOOL DIST.	01-4300		600.00
85126343	05/21/2010	SAC VAL JANITORIAL SALES	01-4300		604.68
85126344	05/21/2010	SIERRA OFFICE SUPPLIES &	01-4300		851.49
85126345	05/21/2010	SIERRA PEDIATRIC THERAPY	01-5800		1,782.50
85126346	05/21/2010	SPEECH & LANGUAGE THERAPY	01-5800		300.00
85126347	05/21/2010	UNIVERSAL SPECIALTIES, INC.	01-4300		246.28
85126348	05/21/2010	VERIZON WIRELESS	01-5560		
			13-5560		
			21-5560		1,663.69
85126349	05/21/2010	WESTERN BLUE CORP.	01-4300		
			01-4400		8,335.00
85126350	05/21/2010	WESTERN PLACER WASTE	01-5540		82.00
85126351	05/21/2010	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		1,562.04
85126352	05/21/2010	WORKMAN PUBLISHING	01-4300		29.83
85126353	05/21/2010	Jennifer Borrelli	01-4300		21.00
85126354	05/21/2010	Eileen F. Binning	01-4300		45.77
85126355	05/21/2010	Gregg Law	01-4300		26.30
85126356	05/21/2010	Rene McGrath	01-4300		85.04
85126357	05/21/2010	Allyson M. Popp	01-4300		45.30
85126358	05/21/2010	Kevin D. Kurtz	01-4300		64.95
85126359	05/21/2010	AMAZON.COM	01-4300		108.30
85126360	05/21/2010	AREA 3 WRITING PROJECT -	01-5200		450.00
85126361	05/21/2010	BANK OF AMERICA #3024	01-4300		1,641.40

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## Checks Dated 05/21/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85126362	05/21/2010	CDW GOVERNMENT INC	01-4300		
			01-4400		957.67
85126363	05/21/2010	CREATIVE SOULS	11-5800		140.00
85126364	05/21/2010	DELL	01-4300		
			01-4400		5,914.25
85126365	05/21/2010	INSECT LORE	01-4300		75.90
85126366	05/21/2010	LAKESHORE LEARNING MATERIALS	01-4300		153.95
85126367	05/21/2010	OFFICE DEPOT	01-4300		4,893.85
85126368	05/21/2010	OREGON LAMINATIONS COMPANY	01-4300	89.62	
			Unpaid Sales Tax	5.92-	83.70
85126369	05/21/2010	PACIFIC ENVIRONMENTAL	01-5800		7,040.00
85126370	05/21/2010	RAY MORGAN CO. EQUIPMENT PURCHASES	01-4300		93.85
85126371	05/21/2010	REALLY GOOD STUFF	01-4300	59.39	
			Unpaid Sales Tax	3.69-	55.70
85126372	05/21/2010	SACRAMENTO ZOO	01-5800		760.00
85126373	05/21/2010	SCHOOL SPECIALTY INC	01-4300		882.97
85126374	05/21/2010	SPEEDPRESS SIGN SUPPLIES	01-4300		240.79
85126375	05/21/2010	STAPLES CREDIT PLAN	01-4300		
			01-4400		3,282.25
85126376	05/21/2010	TEACHER DIRECT	01-4300	365.82	
			Unpaid Sales Tax	26.34-	339.48
85126377	05/21/2010	WESTERN BLUE CORP.	01-4400		1,802.96
85126378	05/21/2010	CROWN DISTRIBUTING INC.	13-4710		685.92
85126379	05/21/2010	"DANIELSEN COMPANY, THE"	13-4380	51.16	
			13-4710	1,307.89	
			Unpaid Sales Tax	2.33-	1,356.72
85126380	05/21/2010	ED JONES FOOD SERVICE	13-4710		4,138.35
85126381	05/21/2010	PIZZA GUYS	13-4710		743.44
85126382	05/21/2010	PROPACIFIC FRESH	13-4710		428.15
85126383	05/21/2010	SARA LEE	13-4710		256.55
85126384	05/21/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		2,648.15
			<b>Total</b>	<b>69</b>	<b>101,619.98</b>

## Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	58	90,476.82
11	Adult Education Fund	2	243.65
13	Cafeteria Fund	8	10,352.63
21	Building Fund #1	2	290.16
49	Mello Roos Capital Projects	1	295.00
	<b>Total</b>	<b>69</b>	<b>101,658.26</b>
	Less Unpaid Sales Tax Liability		38.28-
	<b>Net (Check Amount)</b>		<b>101,619.98</b>

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Checks Dated 05/19/10				
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount
85125662	05/19/2010	BANDMAN'S	01-4300	635.00
			Unpaid Sales Tax	44.30-
85125663	05/19/2010	CARSON-DELLOSA PUBLISHING	01-4300	30.23
85125664	05/19/2010	CDW GOVERNMENT INC	01-4300	37.59
85125665	05/19/2010	DELL	01-4400	1,309.12
85125666	05/19/2010	DIGITAL EDGE LEARNING	01-4300	445.92
85125667	05/19/2010	FOLLETT LIBRARY RESOURCES	01-5800	46.76
85125668	05/19/2010	JONES SCHOOL SUPPLY CO INC	01-4300	73.59
			Unpaid Sales Tax	5.24-
85125669	05/19/2010	LAKESHORE LEARNING MATERIALS	01-4300	602.52
85125670	05/19/2010	NASCO MODESTO	01-4300	472.18
85125671	05/19/2010	OFFICE DEPOT	01-4300	
			01-4400	2,977.45
85125672	05/19/2010	PCOE	01-4300	135.00
85125673	05/19/2010	POSTMASTER / FRE	01-4300	220.00
85125674	05/19/2010	RAY MORGAN CO. / CHICO	01-4300	1,401.99
85125675	05/19/2010	REALLY GOOD STUFF	01-4300	629.74
			Unpaid Sales Tax	42.52-
85125676	05/19/2010	RISO PRODUCTS OF SAC INC	01-4300	2,361.33
85125677	05/19/2010	SCANTRON CORPORATION	01-4300	341.85
85125678	05/19/2010	SUPER DUPER SCHOOL COMPANY	01-4300	64.84
			Unpaid Sales Tax	4.94-
			<b>Total</b>	<b>17</b>
				<b>11,688.11</b>

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	17	11,785.11
	Less Unpaid Sales Tax Liability		97.00-
	<b>Net (Check Amount)</b>		<b>11,688.11</b>

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## Checks Dated 05/14/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85124755	05/14/2010	Tracey N. Lillie	01-5200 11-5200		86.50 150.00
85124756	05/14/2010	Heather D. Von Aesch	01-5810		18.30
85124757	05/14/2010	A-Z BUS SALES INC	01-4365		130.00
85124758	05/14/2010	ACSA ASSOC OF CALIF SCHOOL ADMINISTRATORS	01-5800		
85124759	05/14/2010	ADD SOME CLASS	21-4400		779.01
85124760	05/14/2010	ADVANCED INTEGRATED PEST	01-5800		1,282.00
85124761	05/14/2010	ADVANCED TECHNOLOGY GROUP	01-5800		2,800.00
85124762	05/14/2010	AIRGAS	01-5830		42.57
85124763	05/14/2010	AMERIPRIDE SERVICES INC	01-4300		139.44
85124764	05/14/2010	APPROVED SAFE & LOCK	01-5600		28.75
85124765	05/14/2010	WILLIAM F. ROSELLE DBA BILL ROSELLE COMMUNICATIONS	01-4300		165.45
85124766	05/14/2010	BUS WEST - FRESNO	01-4365		91.94
85124767	05/14/2010	C.A.S.H. COALITION FOR	01-5200 21-5200		238.00
85124768	05/14/2010	CA DEPARTMENT OF EDUCATION	01-5804		18,654.95
85124769	05/14/2010	DIVERSE NETWORK ASSOCIATES	01-5800		740.00
85124770	05/14/2010	DSA - DIVISION OF THE STATE	21-6230		10,811.30
85124771	05/14/2010	ESS ENVIRONMENTAL	21-5800		2,745.00
85124772	05/14/2010	FEIST EDUCATION CONSULTING	21-5800		4,439.35
85124773	05/14/2010	FIRST STREET SCHOOL PTC	01-5800		500.00
85124774	05/14/2010	FUGRO WEST INC.	21-6240		293.75
85124775	05/14/2010	GARY DOUPNIK MANUFACTURING INC	01-4300		119.51
85124776	05/14/2010	GRAINGER	01-4300		326.17
85124777	05/14/2010	HORIZON	01-4300		1,432.05
85124778	05/14/2010	KRONICK MOSKOVITZ TIEDEMANN	21-5810		4,357.95
85124779	05/14/2010	LD PRODUCTS	01-4300		97.78
85124780	05/14/2010	LEADER SERVICES	01-5800		514.50
85124781	05/14/2010	LOY MATTISON DBA LOY MATTISON ENTERPRISES	01-5800		712.50
85124782	05/14/2010	LPA INC.	21-6210		8,528.76
85124783	05/14/2010	MISSION UNIFORM SERVICE INC	01-4300 01-5800		1,222.85 2,950.00
85124784	05/14/2010	MORRISON LANDSCAPE	01-5800		
85124785	05/14/2010	MOUNTAIN CLEAR WATER COMPANY	01-4300 01-5600		152.75 29.33
85124786	05/14/2010	REIBES / NAPA AUTO PARTS	01-4365		67.03
85124787	05/14/2010	NORMAC	01-4300		42,627.02
85124788	05/14/2010	PACIFIC GAS & ELECTRIC CO	01-5510		369.98
85124789	05/14/2010	PESI HEALTHCARE	01-5200		175.00
85124790	05/14/2010	PLACER COUNTY SELPA	01-5200		9,523.10
85124791	05/14/2010	PLACER COUNTY	01-5500		16,500.00
85124792	05/14/2010	PORTABLE FACILITIES LEASING	21-5600		866.00
85124793	05/14/2010	PEARSON - PSYCHOLOGICAL CORP.	01-4300		69.89
85124794	05/14/2010	RAY MORGAN CO. / CHICO	01-5800		180.72
85124795	05/14/2010	RAY MORGAN CO. EQUIPMENT PURCHASES	01-5600		
85124796	05/14/2010	SAC VAL JANITORIAL SALES	01-4300 01-4400		12,596.18 246.25
85124797	05/14/2010	SCHOOL FACILITY CONSULTANTS	21-5800		
85124798	05/14/2010	SEWARD SCHREDER CONSTRUCTION	21-5800 21-6270		158,512.40
85124799	05/14/2010	SIERRA OFFICE SUPPLIES &	01-4300		271.67
85124800	05/14/2010	SIG SCHOOLS INSURANCE GROUP	01-3701		787.70
85124801	05/14/2010	SPURR	01-5530		11,736.93

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## Checks Dated 05/14/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85124802	05/14/2010	STAPLES CREDIT PLAN	01-4300		95.23
85124803	05/14/2010	STATE OF CALIFORNIA	01-5821		192.00
85124804	05/14/2010	UNIVERSAL SPECIALTIES, INC.	01-4300		383.18
85124805	05/14/2010	VERTIS	21-4400		2,737.97
85124806	05/14/2010	HUSSAM ZAREA DBA - ZARETEC	01-5800		935.00
85124807	05/14/2010	ZEP SALES & SERVICE	01-4300		22,346.67
85124808	05/14/2010	Shannon French	01-5800		43.00
85124809	05/14/2010	Janene L. Malatesta	01-5200		35.20
85124810	05/14/2010	Vicki W. Bryant	01-4300		44.94
85124811	05/14/2010	Kevin D. Kurtz	01-4300		
			01-5200		315.32
85124812	05/14/2010	ANA TAPIA	01-4300		25.00
85124813	05/14/2010	AQUA LOGIC INC	01-4300		230.59
85124814	05/14/2010	BIO CORPORATION	01-4300	749.82	
			Unpaid Sales Tax	52.84	696.98
85124815	05/14/2010	BLACK DOG GRAPHICS	01-4300		2,399.90
85124816	05/14/2010	CALLOWAY HOUSE INC	01-4300	343.39	
			Unpaid Sales Tax	23.50	319.89
85124817	05/14/2010	CALTRONICS BUSINESS SYSTEMS	01-4300		255.42
85124818	05/14/2010	CAMP AUGUSTA	01-5800		12,000.00
85124819	05/14/2010	CARLEX	01-4300	21.56	
			Unpaid Sales Tax	1.26	20.30
85124820	05/14/2010	CDW GOVERNMENT INC	01-4300		37.59
85124821	05/14/2010	CIT TECHNOLOGY FIN SERV. INC.	01-5600		2,951.66
85124822	05/14/2010	CLASSROOMDIRECT	01-4300		90.80
85124823	05/14/2010	COSTCO	01-4300		931.16
85124824	05/14/2010	CSU SACRAMENTO - CA READING & LITERATURE PROJECT	01-5200		135.00
85124825	05/14/2010	DELL	01-4300		310.67
85124826	05/14/2010	DEMI DEC	01-4300		756.67
85124827	05/14/2010	DUERR EVALUATION RESOURCES	01-5800		12.00
85124828	05/14/2010	DUSTY MCDONALD	01-4300		25.00
85124829	05/14/2010	ECO STATION	01-5800		550.00
85124830	05/14/2010	EDNA BRAVO	01-4300		25.00
85124831	05/14/2010	EMEDCO	01-4300	192.20	
			Unpaid Sales Tax	12.89	179.31
85124832	05/14/2010	FAMILY CIRCLE	01-4300		19.98
85124833	05/14/2010	FOLLETT LIBRARY RESOURCES	01-4300		340.49
85124834	05/14/2010	FRANKLIN COVEY CO	01-4300		99.83
85124835	05/14/2010	FRY'S ELECTRONICS	01-4300		210.84
85124836	05/14/2010	FULL COMPASS SYSTEMS	01-4400	606.20	
			Unpaid Sales Tax	46.20	560.00
85124837	05/14/2010	GEMS HEARTS & FLOWERS	01-4300		317.98
85124838	05/14/2010	GROTH MUSIC	01-4300	39.31	
			Unpaid Sales Tax	2.46	36.85
85124839	05/14/2010	HERTZ EQUIPMENT RENTAL	01-5600		290.62
85124840	05/14/2010	INSECT LORE	01-4300		56.53
85124841	05/14/2010	JONES SCHOOL SUPPLY CO INC	01-4300	133.63	
			Unpaid Sales Tax	9.73	123.90
85124842	05/14/2010	KITTY SUTCLIFFE	01-4300		25.00
85124843	05/14/2010	LAKESHORE LEARNING MATERIALS	01-4300		728.51
85124844	05/14/2010	LITTLE CAESARS PIZZA	01-4300		162.37
85124845	05/14/2010	MARCY COOK MATH	01-4300		50.51
85124846	05/14/2010	MELISSA REUER	01-4300		25.00
85124847	05/14/2010	MUSIC PRODUCTS INC	01-4300	20.00	

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## Checks Dated 05/14/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
			Unpaid Sales Tax	.95-	19.05
85124848	05/14/2010	MUSICIANS FRIEND	01-4400	6,034.57	
			Unpaid Sales Tax	450.38-	5,584.19
85124849	05/14/2010	NASCO MODESTO	01-4300		872.97
85124850	05/14/2010	NATIONAL GEOGRAPHIC SOCIETY	01-4300		19.00
85124851	05/14/2010	OFFICE DEPOT	01-4300		2,980.19
85124852	05/14/2010	ORIENTAL TRADING COMPANY INC	01-4300	74.79	
			Unpaid Sales Tax	4.86-	69.93
85124853	05/14/2010	PATRICIA KLIPP	01-4300		25.00
85124854	05/14/2010	POSITIVE PROMOTIONS	01-4300	210.03	
			Unpaid Sales Tax	13.72-	196.31
85124855	05/14/2010	RAY MORGAN CO. / CHICO	01-5800		674.40
85124856	05/14/2010	REALLY GOOD STUFF	01-4300	234.04	
			Unpaid Sales Tax	15.79-	218.25
85124857	05/14/2010	RELIABLE PRINT SOLUTIONS INC	01-4300		400.66
85124858	05/14/2010	SAFEWAY INC	01-4300		146.55
85124859	05/14/2010	SCHOLASTIC BOOKS	01-4300		132.01
85124860	05/14/2010	SCHOLASTIC TEACHING RESOURCES	01-4300		146.33
85124861	05/14/2010	SCHOOL SPECIALTY INC	01-4300	530.93	
			Unpaid Sales Tax	1.26-	529.67
85124862	05/14/2010	SEVENTEEN	01-4300		14.97
85124863	05/14/2010	SHANNON ENRIQUEZ	01-4300		25.00
85124864	05/14/2010	SIERRA OFFICE SUPPLIES &	01-4300		1,174.13
85124865	05/14/2010	SPORTS ILLUSTRATED	01-4300		68.32
85124866	05/14/2010	SUNSPLASH/GOLFLAND	01-5800		2,200.00
85124867	05/14/2010	SURVEILLANCE SYSTEM INT	01-5800		380.00
85124868	05/14/2010	SUTTER CO SUPERINTENDENT	01-5800		13,494.00
85124869	05/14/2010	TEACHER DIRECT	01-4300	179.95	
			Unpaid Sales Tax	13.71-	166.24
85124870	05/14/2010	TEACHER'S DISCOVERY	01-4300	1,470.06	
			Unpaid Sales Tax	100.72-	1,369.34
85124871	05/14/2010	TEEN VOGUE MAGAZINE	01-4300		10.00
85124872	05/14/2010	TOLEDO P.E. SUPPLY	01-4300	192.17	
			Unpaid Sales Tax	12.78-	179.39
85124873	05/14/2010	WARD'S NATURAL SCIENCE	01-4300		174.08
85124874	05/14/2010	WEEKLY READER	01-4300		103.84
85124875	05/14/2010	CROWN DISTRIBUTING INC.	13-4710		591.55
85124876	05/14/2010	D & P CREAMERY	13-4710		7,327.69
85124877	05/14/2010	"DANIELSEN COMPANY, THE"	13-4380	471.84	
			13-4710	3,789.74	
			Unpaid Sales Tax	13.24-	4,254.96
85124878	05/14/2010	ED JONES FOOD SERVICE	13-4710		4,811.26
85124879	05/14/2010	PIZZA GUYS	13-4710		1,326.10
85124880	05/14/2010	PROPACIFIC FRESH	13-4710		778.35
85124881	05/14/2010	SARA LEE	13-4710		573.88
85124882	05/14/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		2,373.23
85124883	05/14/2010	VENDMART OF SACRAMENTO	13-4710		1,396.22
			<b>Total</b>	<b>129</b>	<b>426,047.25</b>

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Checks Dated 05/14/10

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	109	193,123.82
11	Adult Education Fund	1	63.50
13	Cafeteria Fund	9	23,439.86
21	Building Fund #1	12	210,189.74
	Total	129	426,816.92
	Less Unpaid Sales Tax Liability		769.67-
	Net (Check Amount)		426,047.25

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## Checks Dated 05/07/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85123353	05/07/2010	Henry A. Cook	01-5200		68.00
85123354	05/07/2010	Kris A. Knutson	01-5200		81.00
85123355	05/07/2010	Kelly J. Kornacki-Castillo	01-5200		139.40
85123356	05/07/2010	Cathy L. Allen	01-5200		129.60
85123357	05/07/2010	Heather D. Von Aesch	01-4300		
			01-5200		53.68
85123358	05/07/2010	April S. Evans	01-9550		163.84
85123359	05/07/2010	AMERICAN MODULAR SYSTEMS INC	21-6200		36,672.00
85123360	05/07/2010	AUBURN UNION ELEMENTARY SD BUSINESS DEPARTMENT	01-5800		1,818.75
85123361	05/07/2010	BRIGHT FUTURES THERAPY INC.	01-5800		450.00
85123362	05/07/2010	C.A.S.H. COALITION FOR	01-5200		
			21-5200		238.00
85123363	05/07/2010	CDW GOVERNMENT INC	21-4300		472.08
85123364	05/07/2010	DAWSON OIL COMPANY	01-4345		
			01-4350		
			01-5830		20,390.51
85123365	05/07/2010	DISCOUNT SCHOOL SUPPLY	01-4300		531.87
85123366	05/07/2010	FILTERFRESH - NEXT GENERATION COFFEE SYSTEMS INC.	01-5800		135.00
85123367	05/07/2010	FUGRO WEST INC.	21-6240		873.37
85123368	05/07/2010	GODBE RESEARCH	25-5800		8,750.00
85123369	05/07/2010	GOLD RUSH AUTO PARTS	01-4365		
			01-5830		1,817.64
85123370	05/07/2010	LAW OFFICE OF ELLIS COLEMAN	01-5810		3,297.50
85123371	05/07/2010	LORETTE B. SHEA	01-5800		1,190.00
85123372	05/07/2010	MEDICAB OF SACRAMENTO/SIERRA	01-5800		3,087.80
85123373	05/07/2010	NORMAC	01-4300		188.58
85123374	05/07/2010	ORIENTAL TRADING COMPANY INC	01-4300	90.24	
			Unpaid Sales Tax	8.40-	81.84
85123375	05/07/2010	PACIFIC GAS & ELECTRIC CO	01-5510		828.23
85123376	05/07/2010	PJ'S MAIL & PARCEL SERVICE	01-5800		79.84
85123377	05/07/2010	PCOE	01-5200		100.00
85123378	05/07/2010	PORTABLE FACILITIES LEASING	21-5600		22,000.00
85123379	05/07/2010	S & S WORLDWIDE	01-4300		342.28
85123380	05/07/2010	SACRAMENTO METROPOLITAN CHAMBER OF COMMERCE	01-5200		50.00
85123381	05/07/2010	SAFeway INC	01-4300		104.86
85123382	05/07/2010	SCHOOL SPECIALTY INC	01-4300		930.37
85123383	05/07/2010	SIERRA OFFICE SUPPLIES &	01-4300		
			21-4300		234.90
85123384	05/07/2010	TARGET BANK	01-4300		44.43
85123385	05/07/2010	TERESA R. RYLAND C.P.A.	01-5800		4,940.00
85123386	05/07/2010	VALLEY TRUCK & TRACTOR	01-4365		33.95
85123387	05/07/2010	WAVE BROADBAND	01-4300		55.95
85123388	05/07/2010	WAVE DIVISION HOLDINGS	01-5560		6,850.00
85123389	05/07/2010	Jason R. Noonan	01-4300		120.00
85123390	05/07/2010	Hilda M. Rubio	13-5200		30.00
85123391	05/07/2010	101 INKS	01-4300		98.28
85123392	05/07/2010	BARNES & NOBLE BOOKSTORES	01-4300		28.09
85123393	05/07/2010	BEST BUY MULTI SERVICE CORPORATION	01-4300		218.01
85123394	05/07/2010	CDW GOVERNMENT INC	01-4300		284.12
85123395	05/07/2010	CITY OF ROSEVILLE MAIDU INTERPRETIVE CENTER	01-5800		909.00
85123396	05/07/2010	COSTCO	01-4300		2,165.34

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## Checks Dated 05/07/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85123397	05/07/2010	CURRICULUM ASSOCIATES INC.	01-4300		97.95
85123398	05/07/2010	DANNEN FELSER PIANO SERVICE	01-5800		285.00
85123399	05/07/2010	DE LAGE LANDEN	01-5600		149.59
85123400	05/07/2010	DELL	01-4400		1,673.91
85123401	05/07/2010	DEMCO MEDIA	01-4300		139.73
85123402	05/07/2010	DISCOUNT SCHOOL SUPPLY	01-4300		28.95
85123403	05/07/2010	FOLLETT LIBRARY RESOURCES	01-4300		3,647.22
85123404	05/07/2010	FRY'S ELECTRONICS	01-4300		508.72
85123405	05/07/2010	GOPHER SPORT	01-4300	151.52	
		Unpaid Sales Tax		10.06-	141.46
85123406	05/07/2010	HERITAGE FESTIVALS	01-5800		690.00
85123407	05/07/2010	HUTU ANAPE CULTURAL FOUNDATION	01-5800		2,070.00
85123408	05/07/2010	IMCO INDUSTRIAL MINERALS CO.	01-4300		676.13
85123409	05/07/2010	INKJET SUPERSTORE.COM	01-4300		42.06
85123410	05/07/2010	INSECT LORE	01-4300		187.96
85123411	05/07/2010	J.W. PEPPER & SON INC	01-4300		345.77
85123412	05/07/2010	LAKESHORE LEARNING MATERIALS	01-4300		146.08
85123413	05/07/2010	MOE'S CROP DUSTING	01-5800		616.00
85123414	05/07/2010	NAME BEADS U.S.A. INC.	01-4300	284.70	
		Unpaid Sales Tax		19.05-	265.65
85123415	05/07/2010	NASCO MODESTO	01-4300		265.39
85123416	05/07/2010	NEWSWEEK	01-4300		40.00
85123417	05/07/2010	OFFICE DEPOT	01-4300		1,768.94
85123418	05/07/2010	ORIENTAL TRADING COMPANY INC	01-4300	386.79	
		Unpaid Sales Tax		24.88-	361.91
85123419	05/07/2010	PACIFIC ENVIRONMENTAL	01-5800		10,710.00
85123420	05/07/2010	PARTS EXPRESS	01-4300	85.87	
		Unpaid Sales Tax		6.54-	79.33
85123421	05/07/2010	POSTMASTER / TBMS	01-4300		110.00
85123422	05/07/2010	PURCHASE POWER	01-4300		1,018.99
85123423	05/07/2010	RAY MORGAN CO. / CHICO	01-4300		567.88
85123424	05/07/2010	READ NATURALLY INC.	01-4300	2,597.95	
		Unpaid Sales Tax		181.25-	2,416.70
85123425	05/07/2010	REALLY GOOD STUFF	01-4300	525.05	
		Unpaid Sales Tax		35.18-	489.87
85123426	05/07/2010	RISO PRODUCTS OF SAC INC	01-4300		1,599.40
85123427	05/07/2010	ROSEVILLE UTILITY EXPLOR CTR	01-5800		80.00
85123428	05/07/2010	SCHOOL SPECIALTY INC	01-4300		1,464.15
85123429	05/07/2010	SUPER 8 MOTEL	01-5800		240.32
85123430	05/07/2010	SUPER DUPER SCHOOL COMPANY	01-4300	99.91	
		Unpaid Sales Tax		7.61-	92.30
85123431	05/07/2010	TARGET BANK	01-4300		97.40
85123432	05/07/2010	TREND ENTERPRISES	01-4300	35.88	
		Unpaid Sales Tax		2.31-	33.57
85123433	05/07/2010	WARD'S NATURAL SCIENCE	01-4300		475.12
85123434	05/07/2010	WEST MUSIC	01-4300	72.78	
		Unpaid Sales Tax		5.12-	67.66
85123435	05/07/2010	WILLIAMS WILDLAND CONSULTING	01-5800		1,722.00
85123436	05/07/2010	WORLD RESEARCH COMPANY	01-4300	211.07	
		Unpaid Sales Tax		14.72-	196.35
85123437	05/07/2010	CROWN DISTRIBUTING INC.	13-4710		635.22
85123438	05/07/2010	"DANIELSEN COMPANY, THE"	13-4380	257.58	
			13-4710	2,442.87	
		Unpaid Sales Tax		17.90-	2,691.50
85123439	05/07/2010	ED JONES FOOD SERVICE	13-4710		4,470.50

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## Checks Dated 05/07/10

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85123440	05/07/2010	MISSION UNIFORM SERVICE INC	13-5800		446.09
85123441	05/07/2010	PIZZA GUYS	13-4710		1,014.87
85123442	05/07/2010	PROPACIFIC FRESH	13-4710		926.70
85123443	05/07/2010	SARA LEE	13-4710		544.46
85123444	05/07/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		2,475.73
85123445	05/07/2010	WPUSD PETTY CASH FUND	01-5200		
			01-5800		
			01-8699		
			01-9550		
			11-4300		
			13-4710		978.17
			<b>Total</b>	<b>93</b>	<b>170,870.81</b>

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	79	88,762.41
11	Adult Education Fund	1	86.00
13	Cafeteria Fund	10	13,579.02
21	Building Fund #1	6	60,017.45
25	Capital Facilities Fund	1	8,750.00
Total		93	171,194.88
Less Unpaid Sales Tax Liability			324.07-
Net (Check Amount)			170,870.81

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Checks Dated 04/30/10					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85122025	04/30/2010	Dustin B. Carlson	01-9550		244.49
85122026	04/30/2010	A-Z BUS SALES INC	01-4365		264.24
85122027	04/30/2010	APPROVED SAFE & LOCK	01-5600		19.00
85122028	04/30/2010	RECOLOGY FMRLY AUBURN	01-5540		8,728.70
85122029	04/30/2010	PLACER DISPOSAL			
		WILLIAM F. ROSELLE DBA BILL ROSELLE	01-4300		
		COMMUNCIATIONS			
			01-5800		2,602.04
85122030	04/30/2010	CAPITOL PUBLIC FINANCE GROUP	25-5800		10,736.51
85122031	04/30/2010	CITY OF LINCOLN / PG&E REIMB	01-5510		818.69
85122032	04/30/2010	COSTCO	01-4300		182.76
85122033	04/30/2010	CVPSG CENTRAL VALLEY PERSONNEL	01-5200		150.00
85122034	04/30/2010	DISCOUNT SCHOOL SUPPLY	01-4300		252.89
85122035	04/30/2010	FAR WEST RENTS & READY MIX	01-4300		
			01-5600		433.00
85122036	04/30/2010	GODBE RESEARCH	25-5800		8,750.00
85122037	04/30/2010	GRAINGER	01-4300		53.39
85122038	04/30/2010	HARCOURT INC HOUGHTON	01-4100		60.86
		MIFFLIN COMPANIES LLC			
85122039	04/30/2010	LOY MATTISON DBA LOY	01-5800		1,187.50
		MATTISON ENTERPRISES			
85122040	04/30/2010	OFFICE DEPOT	01-4300		35.04
85122041	04/30/2010	ORIENTAL TRADING COMPANY INC	01-4300	451.68	
			Unpaid Sales Tax	32.21-	419.47
85122042	04/30/2010	PACIFIC GAS & ELECTRIC CO	01-5510		5,815.83
85122043	04/30/2010	RAY MORGAN CO. EQUIPMENT PURCHASES	01-5600		19,709.37
85122044	04/30/2010	RISO PRODUCTS OF SAC INC	01-5800		425.00
85122045	04/30/2010	ROCKLIN WINDUSTRIAL CO	01-4300		115.41
85122046	04/30/2010	S & S WORLDWIDE	01-4300		385.98
85122047	04/30/2010	SAC VAL JANITORIAL SALES	01-4300		65.47
85122048	04/30/2010	SAFEWAY INC	01-4300		276.47
85122049	04/30/2010	SCHOOL SPECIALTY INC	01-4300		275.94
85122050	04/30/2010	SIG EMPLOYEE BENEFITS TRUST	76-9554		542,756.75
85122051	04/30/2010	STAPLES CREDIT PLAN	01-4300		1,768.12
85122052	04/30/2010	T.W. SMITH COMPANY	01-4300		79.51
85122053	04/30/2010	TREND ENTERPRISES	01-4300		113.14
85122054	04/30/2010	TROXELL COMMUNICATIONS	01-4400		595.38
85122055	04/30/2010	ULINE	01-4300		247.88
85122056	04/30/2010	Sacramento Zoo a	01-5800		318.00
85122057	04/30/2010	Pamela S. Soha	01-4300		101.14
85122058	04/30/2010	Wendi E. Foote	01-4300		53.87
85122059	04/30/2010	AIRGAS	01-4300		582.35
85122060	04/30/2010	ALL METALS SUPPLY INC	01-4300		99.97
85122061	04/30/2010	BARNES & NOBLE BOOKSTORES	01-4300		48.41
85122062	04/30/2010	BEAR RIVER SUPPLY INC	01-4300		290.65
85122063	04/30/2010	BEST BUY FOR BUSINESS	01-4300		519.58
85122064	04/30/2010	BULBMAN - SACRAMENTO	01-4300		133.10
85122065	04/30/2010	CALLOWAY HOUSE INC	01-4300	57.74	
			01-5715	6.30	
			Unpaid Sales Tax	4.12-	59.92
85122066	04/30/2010	CDW GOVERNMENT INC	01-4300		728.03
85122067	04/30/2010	CELEBRATIONS	01-4300		
			01-5600		
			01-5800		915.00
85122068	04/30/2010	CRLP CA READING & LITERATURE	01-5200		540.00
85122069	04/30/2010	CYBERGUYS!	01-4300		144.62

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Checks Dated 04/30/10					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85122070	04/30/2010	DELL	01-4300		
			01-4400		1,981.26
85122071	04/30/2010	DISCOUNT SCHOOL SUPPLY	01-4300		105.56
85122072	04/30/2010	EDUCATORS PUBLISHING SERVICE	01-4300		32.55
85122073	04/30/2010	FOLLETT EDUCATIONAL SERVICES	01-4300		82.65
85122074	04/30/2010	FOLLETT LIBRARY RESOURCES	01-4300		262.02
85122075	04/30/2010	HERITAGE FESTIVALS	01-5800		11,421.00
85122076	04/30/2010	LAKESHORE LEARNING MATERIALS	01-4300		208.76
85122077	04/30/2010	LITTLE CAESARS PIZZA	01-4300		108.25
85122078	04/30/2010	MAIDU INTERPRETIVE CENTER	01-5800		990.00
85122079	04/30/2010	NAPA AUTO PARTS	01-4300		496.53
85122080	04/30/2010	NASCO MODESTO	01-4300		519.90
85122081	04/30/2010	OFFICE DEPOT	01-4300		1,173.72
85122082	04/30/2010	ORIENTAL TRADING COMPANY INC	01-4300	201.95	
			Unpaid Sales Tax	13.24	188.71
85122083	04/30/2010	PACIFIC ENVIRONMENTAL	01-5800		5,840.00
85122084	04/30/2010	PERIPOLE - BERGERAULT INC	01-4300	106.37	
			Unpaid Sales Tax	7.42	98.95
85122085	04/30/2010	PITNEY BOWES CREDIT CORP	01-4300		118.56
85122086	04/30/2010	PLACER AREA READING COUNCIL	01-5200		25.00
85122087	04/30/2010	POSTMASTER / NURSING	01-4300		44.00
85122088	04/30/2010	POSTMASTER / TBMS	01-4300		264.00
85122089	04/30/2010	PRIMARY CONCEPTS	01-4300	178.57	
			Unpaid Sales Tax	12.25	166.32
85122090	04/30/2010	RAY MORGAN CO. / CHICO	01-4300		
			01-5800		829.21
85122091	04/30/2010	REALLY GOOD STUFF	01-4300	154.63	
			Unpaid Sales Tax	10.27	144.36
85122092	04/30/2010	SACRAMENTO ZOO	01-5800		318.00
85122093	04/30/2010	SAFEWAY INC	01-4300		29.91
85122094	04/30/2010	SCHOOL SPECIALTY INC	01-4300		325.77
85122095	04/30/2010	SIERRA OFFICE SUPPLIES &	01-4300		33.55
85122096	04/30/2010	SUNSPASH/GOLFLAND	01-5800		2,700.00
85122097	04/30/2010	TARGET BANK	01-4300		302.79
85122098	04/30/2010	UPSTART	01-4300		138.62
85122099	04/30/2010	Western Placer USD	01-4300		1,994.40
85122100	04/30/2010	WIESER EDUCATIONAL PUBLICATIONS	MISSION 01-4300		866.85
85122101	04/30/2010	CROWN DISTRIBUTING INC.	13-4710		651.67
85122102	04/30/2010	"DANIELSEN COMPANY, THE"	13-4380	146.72	
			13-4710	3,679.66	
			Unpaid Sales Tax	9.00	3,821.88
85122103	04/30/2010	ED JONES FOOD SERVICE	13-4710		4,588.51
85122104	04/30/2010	PIZZA GUYS	13-4710		1,077.11
85122105	04/30/2010	PLACER CO ENVIRONMENTAL HEALTH	13-9330		255.00
85122106	04/30/2010	PROPACIFIC FRESH	13-4710		1,043.89
85122107	04/30/2010	R & M REFRIGERATION	13-5800		890.47
85122108	04/30/2010	SARA LEE	13-4710		419.69
85122109	04/30/2010	SIERRA OFFICE SUPPLIES &	13-4300		401.43
85122110	04/30/2010	SYSCO SACRAMENTO	13-4380		
			13-4710		2,233.52
85122111	04/30/2010	VENDMART OF SACRAMENTO	13-4710		731.19
Total				87	660,029.03

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

## Checks Dated 04/30/10

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	73	81,750.92
13	Cafeteria Fund	11	16,118.86
25	Capital Facilities Fund	2	19,486.51
76	Payroll Fund	1	542,756.75
	Total	87	660,113.04
	Less Unpaid Sales Tax Liability		84.01
	Net (Check Amount)		660,029.03

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:**

June 1, 2010

**ROLL CALL REQUIRED:**

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**BACKGROUND:**

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

**RECOMMENDATION:**

Administration recommends ratification of the classified personnel report.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT**

**PERSONNEL REPORT**

**June 1, 2010**

**CLASSIFIED/MANAGEMENT**

**RETIREMENT**

1. **Name:** Janet Zachary  
**Position:** Special Ed. Instructional Aide  
**Site:** Lincoln High School  
**Hours:** 5.66 Hours/Days  
**Effective:** July 1, 2010

**TRANSFER**

1. **Name:** Will Barnett  
**From:** 4 hr. Night Custodian/Groundsman & Camp/Café Super. at TBE  
**To:** 8 hr. Night Custodian/Groundsman at FRE  
**Days:** 12 Months/Yr  
**Effective:** 6/1/10
2. **Name:** Kerry Beltram  
**From:** 8 hr. Day Custodian/Groundsman at FRE  
**To:** 4 hr. Night Custodian/Groundsman at TBE  
**Days:** 12 Months/Yr  
**Effective:** 6/1/10
3. **Name:** Stella Henriques  
**From:** 8 hr. Night Custodian/Groundsman at FRE  
**To:** 8 hr. Day Custodian/Groundsman at FRE  
**Days:** 12 Months/Yr  
**Effective:** 6/1/10

5.3.1

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

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**DISTRICT GLOBAL GOALS**

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

**SUBJECT:**

Williams Uniform Quarterly  
Complaint Report

**AGENDA ITEM AREA:**

Consent Agenda

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

One component of the Williams Settlement Legislation requires each district to submit a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional material, teacher vacancies and misassignments, and emergency or urgent facilities issues.

**RECOMMENDATION:**

Administration recommends the Board of Trustees approve the results of the Williams Uniform Complaint report.

Quarterly Report on Williams Uniform Complaints  
[Education Code § 35186(d)]

District: Western Placer Unified School

Person completing this form: Rosemary Knutson

Title: Secretary to the Superintendent

Quarterly Report Submission Date: ☒ April - 2010  
(Check one)

☐ July

☐ October

☐ January

Date for information to be reported publicly at governing board meeting: June 1, 2010

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0	0	0

Scott Leaman  
Print Name of District Superintendent

  
Signature of District Superintendent

May 10, 2010  
Date

5.4.1

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

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**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:**

Ratification of Article IV (Employee Benefits) in the Classified Collective Bargaining Agreement & Article XIV (Employee Benefits) in the Certificated Collective Bargaining Agreement

**AGENDA ITEM AREA:**

Consent

**REQUESTED BY:**

Bob Noyes   
Assist. Superintendent, Personnel Services

**ENCLOSURES:**

**DEPARTMENT:**

Personnel

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

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**BACKGROUND:**

The Western Placer Unified School District and the California School Employees' Association Chapter #741 have signed a Memorandum of Understanding on Article IV (Employee Benefits) for the 2010/2011 school year. The Western Placer Unified School District and the Western Placer Teachers' Association have also signed a Memorandum of Understanding on Article XIV (Employee Benefits) for the 2010/2011 school year. The CSEA costs for this agreement is \$211,950.00.

**RECOMMENDATION:**

Administration recommends the Board of Trustees ratify the Memorandum of Understanding between the Western Placer Unified School District, the California School Employees' Association Chapter #741, and the Western Placer Teachers' Association.

# MEMORANDUM OF UNDERSTANDING

May 14, 2010

This memorandum of understanding is between the Western Placer Unified School District (WPUSD) and the Western Placer Teachers Association (WPTA) regarding Article IX (class size).

The required total District monthly contribution for a unit member enrolling in a high deductible health insurance plan shall be the amount equal to Kaiser employee + children (Kaiser High Deductible Plan w/ HSA), dental and vision. The District will pay all high deductible single premiums and up to the Kaiser employee + children high deductible premium. Premium amounts in excess of Kaiser employee + children high deductible rate are the responsibility of the employee. Dental and vision composite premiums will be paid by the District for employees selecting high deductible insurance plans. Additionally, the District will contribute \$163.60 per month to an employee-specific Wells Fargo Health Savings Account. The high deductible health insurance plan will be offered for plan year 2010-2011 and re-negotiated at the end of the year.

The Kaiser employee + children plan as identified in Article XIV. B. shall be the Kaiser employee + children with chiropractic plan. Vision Service Plan (VSP) shall be the vision plan offered to all unit members for 2010-2011.

  
W.P.T.A. Negotiation Chair

5/14/10

Date

  
W.P.U.S.D. Designee

5/14/10

Date

5.5.1



## MEMORANDUM OF UNDERSTANDING

May 21, 2010

This memorandum of understanding is between the Western Placer Unified School District (WPUSD) and the California School Employees Association Chapter # 174.

### High Deductable/Health Savings Account

For 2010-11, the required total District monthly contribution for a unit member enrolling in a high deductible health insurance plan shall be the amount equal to Kaiser employee plus children (Kaiser High Deductible Plan w/ HSA), dental and vision. The District will pay all high deductible single premiums and up to the Kaiser employee plus children high deductible premium. Premium amounts in excess of Kaiser employee plus children high deductible rate are the responsibility of the employee. Dental and vision composite premiums will be paid by the District for employees selecting high deductible insurance plans. Additionally, the District will contribute \$163.60 per month to an employee-specific Wells Fargo Health Savings Account. The high deductible health insurance plan will be offered for plan year 2010-2011 and re-negotiated at the end of the year.


### Benefit Cap

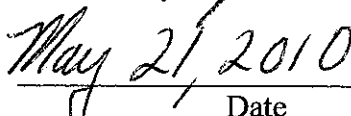
The following language shall replace Article IV, Section A.1:

#### A. Health Insurance

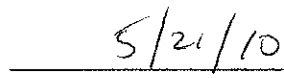
1. The District shall provide each full-time unit member and dependents where appropriate, with a District paid health insurance plan, which shall include prescription coverage. The required district monthly contribution (CAP) will not exceed the amount equal to the 2010-11 Kaiser employee plus children, dental and vision premium. A part-time employee working less than four (4) hours per day is not eligible to receive these benefits.

The medical plan shall be the Kaiser employee plus children with chiropractic plan. Vision Service Plan (VSP) shall be the vision plan offered to all unit members.

  
\_\_\_\_\_  
CSEA Designee

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
WPUSD Designee

  
\_\_\_\_\_  
Date

5.5.2

# WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 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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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:

Approve Agreement and Election to Prefund  
Other Post Employment Benefits through CalPERS

### AGENDA ITEM AREA:

Consent

### REQUESTED BY:

Joyce Lopes  
Assistant Superintendent, Business Services

### ENCLOSURES:

Yes

### DEPARTMENT:

Business Services

### FINANCIAL INPUT/SOURCE:

Retiree Fund

### MEETING DATE:

June 1, 2010

### ROLL CALL REQUIRED:

No

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### BACKGROUND:

Government Code Section 22940 states that an employer may elect to participate in the State Treasury Annuity's Health Care Coverage Fund for the prefunding of health care coverage. All monies in the fund are continuously appropriated without regard to fiscal years to the District for expenditure for the prefunding of health care coverage for annuitants.

On June 22, 2009, the Board of Trustees resolved to establish a special reserve fund for other post-employment benefits to account for the District's contributions. Establishing these funds in an irrevocable trust will ensure that they will be used for the purpose in which they were intended. This Agreement and Election provides the CalPERS Board of Administration with sole and exclusive control and power over the administration and investment of the Annuity's Health Care Coverage Fund. The resolution authorizes the District's Assistant Superintendent of Business Services and Business Director to request funds on behalf of the District from the other post employment prefunding plan.

### RECOMMENDATION:

Administration recommends that the Board approve the resolution and ratify the agreement between CalPERS and Western Placer Unified School District.

5.6

**CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST PROGRAM ("CERBT")**

**AGREEMENT AND ELECTION  
OF**

Western Placer Unified School District  
(NAME OF EMPLOYER)

**TO PREFUND OTHER POST EMPLOYMENT  
BENEFITS THROUGH CalPERS**

WHEREAS (1) Government Code Section 22940 establishes in the State Treasury the Annuitants' Health Care Coverage Fund for the prefunding of health care coverage for annuitants (Prefunding Plan); and

WHEREAS (2) The California Public Employees' Retirement System (CalPERS) Board of Administration (Board) has sole and exclusive control and power over the administration and investment of the Prefunding Plan (sometimes also referred to as CERBT), the purposes of which include, but are not limited to (i) receiving contributions from participating employers and establishing separate Employer Prefunding Accounts in the Prefunding Plan for the performance of an essential governmental function (ii) investing contributed amounts and income thereon, if any, in order to receive yield on the funds and (iii) disbursing contributed amounts and income thereon, if any, to pay for costs of administration of the Prefunding Plan and to pay for health care costs or other post employment benefits in accordance with the terms of participating employers' plans; and

WHEREAS (3) Western Placer Unified School District  
(NAME OF EMPLOYER)

(Employer) desires to participate in the Prefunding Plan upon the terms and conditions set by the Board and as set forth herein; and

WHEREAS (4) Employer may participate in the Prefunding Plan upon (i) approval by the Board and (ii) filing a duly adopted and executed Agreement and Election to Prefund Other Post Employment Benefits (Agreement) as provided in the terms and conditions of the Agreement; and

WHEREAS (5) The Prefunding Plan is a trust fund that is intended to perform an essential governmental function within the meaning of Section 115 of the Internal Revenue Code as an agent multiple-employer plan as defined in Governmental Accounting Standards Board (GASB) Statement No. 43 consisting of an aggregation of single-employer plans, with pooled administrative and investment functions;

NOW, THEREFORE, BE IT RESOLVED THAT EMPLOYER HEREBY MAKES THE FOLLOWING REPRESENTATION AND WARRANTY AND THAT THE BOARD AND EMPLOYER AGREE TO THE FOLLOWING TERMS AND CONDITIONS:

A. Representation and Warranty

Employer represents and warrants that it is a political subdivision of the State of California or an entity whose income is excluded from gross income under Section 115 (1) of the Internal Revenue Code.

B. Adoption and Approval of the Agreement; Effective Date; Amendment

(1) Employer's governing body shall elect to participate in the Prefunding Plan by adopting this Agreement and filing with the CalPERS Board a true and correct original or certified copy of this Agreement as follows:

Filing by mail, send to: CalPERS  
Constituent Relations Office  
CERBT (OPEB)  
P.O. Box 942709  
Sacramento, CA 94229-2709

Filing in person, deliver to: CalPERS Mailroom  
Constituent Relations Office  
CERBT (OPEB)  
Attn: Employer Services Division  
400 Q Street  
Sacramento, CA 95811

(2) Upon receipt of the executed Agreement, and after approval by the Board, the Board shall fix an effective date and shall promptly notify Employer of the effective date of the Agreement.

(3) The terms of this Agreement may be amended only in writing upon the agreement of both CalPERS and Employer, except as otherwise provided herein. Any such amendment or modification to this Agreement shall be adopted and executed in the same manner as required for the Agreement. Upon receipt of the executed amendment or modification, the Board shall fix the effective date of the amendment or modification.

(4) The Board shall institute such procedures and processes as it deems necessary to administer the Prefunding Plan, to carry out the purposes of this Agreement, and to maintain the tax exempt status of the Prefunding Plan. Employer agrees to follow such procedures and processes.

C. Other Post Employment Benefits (OPEB) Cost Reports and Employer Contributions

(1) Employer shall provide to the Board an OPEB cost report on the basis of the actuarial assumptions and methods prescribed by the Board. Such report shall be for the Board's use in financial reporting, and shall be prepared at least as often as the minimum frequency required by GASB 43. This OPEB cost report may be prepared as an actuarial valuation report or, if the employer is qualified under GASB 45 and 57, may be prepared as an Alternative Measurement Method (AMM) report.

- (a) Unless qualified under GASB 45 and 57 to provide an AMM report, Employer shall provide to the Board an actuarial valuation report. Such report shall be for the Board's use in financial reporting, and shall be prepared at least as often as the minimum frequency required by GASB 43 and 57, and shall be:
  - 1) prepared and signed by a Fellow or Associate of the Society of Actuaries who is also a Member of the American Academy of Actuaries or a person with equivalent qualifications acceptable to the Board;
  - 2) prepared in accordance with generally accepted actuarial practice and GASB 43, 45 and 57; and,
  - 3) provided to the Board prior to the Board's acceptance of contributions for the valuation period or as otherwise required by the Board.
- (b) If qualified under GASB 45 and 57, Employer may provide to the Board an AMM report. Such report shall be for the Board's use in financial reporting, shall be prepared at least as often as the minimum frequency required by GASB 43 and 57, and shall be:
  - 1) affirmed by Employer's external auditor, or by a Fellow or Associate of the Society of Actuaries who is also a Member of the American Academy of Actuaries or a person with equivalent qualifications acceptable to the Board, to be consistent with the AMM process described in GASB 45;
  - 2) prepared in accordance with GASB 43, 45, and 57; and,
  - 3) provided to the Board prior to the Board's acceptance of contributions for the valuation period or as otherwise required by the Board.

(2) The Board may reject any OPEB cost report submitted to it, but shall not unreasonably do so. In the event that the Board determines, in its sole discretion, that

the OPEB cost report is not suitable for use in the Board's financial statements or if Employer fails to provide a required OPEB cost report, the Board may obtain, at Employer's expense, an OPEB cost report that meets the Board's financial reporting needs. The Board may recover from Employer the cost of obtaining such OPEB cost report by billing and collecting from Employer or by deducting the amount from Employer's account in the Prefunding Plan.

(3) Employer shall notify the Board of the amount and time of contributions which contributions shall be made in the manner established by the Board.

(4) Employer contributions to the Prefunding Plan may be limited to the amount necessary to fully fund Employer's actuarial present value of total projected benefits, as supported by the OPEB cost report acceptable to the Board. As used throughout this document, the meaning of the term "actuarial present value of total projected benefits" is as defined in GASB Statement No. 45. If Employer's contribution causes its assets in the Prefunding Plan to exceed the amount required to fully fund the actuarial present value of total projected benefits, the Board may refuse to accept the contribution.

(5) The minimum Employer contribution will be at least \$5000 or be equal to Employer's Annual Required Contribution, whichever is less, as that term is defined in GASB Statement No. 45. Contributions can be made at any time following the seventh day after the effective date of the Agreement provided that Employer has first complied with the requirements of Paragraph C.

#### D. Administration of Accounts, Investments, Allocation of Income

(1) The Board has established the Prefunding Plan as an agent plan consisting of an aggregation of single-employer plans, with pooled administrative and investment functions, under the terms of which separate accounts will be maintained for each employer so that Employer's assets will provide benefits only under employer's plan.

(2) All Employer contributions and assets attributable to Employer contributions shall be separately accounted for in the Prefunding Plan (Employer's Prefunding Account).

(3) Employer's Prefunding Account assets may be aggregated with prefunding account assets of other employers and may be co-invested by the Board in any asset classes appropriate for a Section 115 Trust.

(4) The Board may deduct the costs of administration of the Prefunding Plan from the investment income or Employer's Prefunding Account in a manner determined by the Board.

(5) Investment income shall be allocated among employers and posted to Employer's Prefunding Account as determined by the Board but no less frequently than annually.

(6) If Employer's assets in the Prefunding Plan exceed the amount required to fully fund the actuarial present value of total projected benefits, the Board, in compliance with applicable accounting and legal requirements, may return such excess to Employer.

#### E. Reports and Statements

(1) Employer shall submit with each contribution a contribution report in the form and containing the information prescribed by the Board.

(2) The Board shall prepare and provide a statement of Employer's Prefunding Account at least annually reflecting the balance in Employer's Prefunding Account, contributions made during the period and income allocated during the period, and such other information as the Board determines.

#### F. Disbursements

(1) Employer may receive disbursements not to exceed the annual premium and other costs of post employment healthcare benefits and other post employment benefits as defined in GASB 43.

(2) Employer shall notify CalPERS in writing in the manner specified by CalPERS of the persons authorized to request disbursements from the Prefunding Plan on behalf of Employer.

(3) Employer's request for disbursement shall be in writing signed by Employer's authorized representative, in accordance with procedures established by the Board. The Board may require that Employer certify or otherwise establish that the monies will be used for the purposes of the Prefunding Plan.

(4) Requests for disbursements that satisfy the requirements of paragraphs (2) and (3) that are received on or after the first of a month will be processed by the 15<sup>th</sup> of the following month. (For example, a disbursement request received on or between March 1st and March 31st will be processed by April 15th; and a disbursement request received on or between April 1st and April 30th will be processed by May 15th.)

(5) CalPERS shall not be liable for amounts disbursed in error if it has acted upon the written instruction of an individual authorized by Employer to request disbursements. In the event of any other erroneous disbursement, the extent of CalPERS' liability shall be the actual dollar amount of the disbursement, plus interest at the actual earnings rate but not less than zero.

(6) No disbursement shall be made from the Prefunding Plan which exceeds the balance in Employer's Prefunding Account.

#### G. Costs of Administration

Employer shall pay its share of the costs of administration of the Prefunding Plan, as determined by the Board.

#### H. Termination of Employer Participation in Prefunding Plan

(1) The Board may terminate Employer's participation in the Prefunding Plan if:

- (a) Employer gives written notice to the Board of its election to terminate;
- (b) The Board finds that Employer fails to satisfy the terms and conditions of this Agreement or of the Board's rules or regulations.

(2) If Employer's participation in the Prefunding Plan terminates for any of the foregoing reasons, all assets in Employer's Prefunding Account shall remain in the Prefunding Plan, except as otherwise provided below, and shall continue to be invested and accrue income as provided in Paragraph D.

(3) After Employer's participation in the Prefunding Plan terminates, Employer may not make contributions to the Prefunding Plan.

(4) After Employer's participation in the Prefunding Plan terminates, disbursements from Employer's Prefunding Account may continue upon Employer's instruction or otherwise in accordance with the terms of this Agreement.

(5) After thirty-six (36) months have elapsed from the effective date of this Agreement or at such earlier date as may be approved by the Board in its sole discretion:

- (a) Employer may request a trustee to trustee transfer of the assets in Employer's Prefunding Account. Upon satisfactory showing to the Board that the transfer will satisfy applicable requirements of the Internal Revenue Code and the Board's fiduciary duties, then the Board shall effect the transfer within one hundred twenty (120) days. The amount to be transferred shall be the amount in the Employer's Prefunding Account as of the disbursement date and shall include investment earnings up to the investment earnings allocation date immediately preceding the disbursement date. In no event shall the investment earnings allocation date precede the transfer by more than 120 days.
- (b) Employer may request a disbursement of the assets in Employer's Prefunding Account. Upon satisfactory showing to the Board that all of Employer's obligations for payment of post employment health care benefits and other post employment benefits and reasonable administrative costs of the Board have been satisfied, then the Board shall



effect the disbursement within one hundred twenty (120) days. The amount to be disbursed shall be the amount in the Employer's Prefunding Account as of the disbursement date and shall include investment earnings up to the investment earnings allocation date immediately preceding the disbursement date. In no event shall the investment earnings allocation date precede the disbursement by more than 120 days.

(6) After Employer's participation in the Prefunding Plan terminates and at such time that no assets remain in Employer's Prefunding Account, this Agreement shall terminate.

(7) If, for any reason, the Board terminates the Prefunding Plan, the assets in Employer's Prefunding Account shall be paid to Employer after retention of (i) amounts sufficient to pay post employment health care benefits and other post employment benefits to annuitants for current and future annuitants described by the employer's current substantive plan (as defined in GASB 43), and (ii) amounts sufficient to pay reasonable administrative costs of the Board.

(8) If Employer ceases to exist but Employer's Prefunding Plan continues to exist and if no provision has been made by Employer for ongoing payments to pay post employment health care benefits and other post employment benefits to annuitants for current and future annuitants, the Board is authorized to and shall appoint a third party administrator to carry out Employer's Prefunding Plan. Any and all costs associated with such appointment shall be paid from the assets attributable to contributions by Employer.

(9) If Employer should breach the representation and warranty set forth in Paragraph A., the Board shall take whatever action it deems necessary to preserve the tax-exempt status of the Prefunding Plan.

#### I. General Provisions

##### (1) Books and Records.

Employer shall keep accurate books and records connected with the performance of this Agreement. Employer shall ensure that books and records of subcontractors, suppliers, and other providers shall also be accurately maintained. Such books and records shall be kept in a secure location at the Employer's office(s) and shall be available for inspection and copying by CalPERS and its representatives.

##### (2) Audit.

- (a) During and for three years after the term of this Agreement, Employer shall permit the Bureau of State Audits, CalPERS, and its authorized representatives, and such consultants and specialists as needed, at all

reasonable times during normal business hours to inspect and copy, at the expense of CalPERS, books and records of Employer relating to its performance of this Agreement.

- (b) Employer shall be subject to examination and audit by the Bureau of State Audits, CalPERS, and its authorized representatives, and such consultants and specialists as needed, during the term of this Agreement and for three years after final payment under this Agreement. Any examination or audit shall be confined to those matters connected with the performance of this Agreement, including, but not limited to, the costs of administering this Agreement. Employer shall cooperate fully with the Bureau of State Audits, CalPERS, and its authorized representatives, and such consultants and specialists as needed, in connection with any examination or audit. All adjustments, payments, and/or reimbursements determined to be necessary by any examination or audit shall be made promptly by the appropriate party.

(3) Notice.

- (a) Any notice, approval, or other communication required or permitted under this Agreement will be given in the English language and will be deemed received as follows:
  - 1. Personal delivery. When personally delivered to the recipient. Notice is effective on delivery.
  - 2. First Class Mail. When mailed first class to the last address of the recipient known to the party giving notice. Notice is effective three delivery days after deposit in a United States Postal Service office or mailbox.
  - 3. Certified mail. When mailed certified mail, return receipt requested. Notice is effective on receipt, if delivery is confirmed by a return receipt.
  - 4. Overnight Delivery. When delivered by an overnight delivery service, charges prepaid or charged to the sender's account, Notice is effective on delivery, if delivery is confirmed by the delivery service.
  - 5. Telex or Facsimile Transmission. When sent by telex or fax to the last telex or fax number of the recipient known to the party giving notice. Notice is effective on receipt, provided that (i) a duplicate copy of the notice is promptly given by first-class or certified mail or by overnight delivery, or (ii) the receiving party delivers a written confirmation of receipt. Any notice given by telex or fax shall be

deemed received on the next business day if it is received after 5:00 p.m. (recipient's time) or on a nonbusiness day.

6. E-mail transmission. When sent by e-mail using software that provides unmodifiable proof (i) that the message was sent, (ii) that the message was delivered to the recipient's information processing system, and (iii) of the time and date the message was delivered to the recipient along with a verifiable electronic record of the exact content of the message sent.

Addresses for the purpose of giving notice are as shown in Paragraph B.(1) of this Agreement.

- (b) Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified shall be deemed effective as of the first date that said notice was refused, unclaimed, or deemed undeliverable by the postal authorities, messenger or overnight delivery service.
- (c) Any party may change its address, telex, fax number, or e-mail address by giving the other party notice of the change in any manner permitted by this Agreement.
- (d) All notices, requests, demands, amendments, modifications or other communications under this Agreement shall be in writing. Notice shall be sufficient for all such purposes if personally delivered, sent by first class, registered or certified mail, return receipt requested, delivery by courier with receipt of delivery, facsimile transmission with written confirmation of receipt by recipient, or e-mail delivery with verifiable and unmodifiable proof of content and time and date of sending by sender and delivery to recipient. Notice is effective on confirmed receipt by recipient or 3 business days after sending, whichever is sooner.

#### (4) Modification

This Agreement may be supplemented, amended, or modified only by the mutual agreement of the parties. No supplement, amendment, or modification of this Agreement shall be binding unless it is in writing and signed by the party to be charged.

#### (5) Survival

All representations, warranties, and covenants contained in this Agreement, or in any instrument, certificate, exhibit, or other writing intended by the parties to be a part of their Agreement shall survive the termination of this Agreement until such time as all amounts in Employer's Prefunding Account have been disbursed.

(6) Waiver

No waiver of a breach, failure of any condition, or any right or remedy contained in or granted by the provisions of this Agreement shall be effective unless it is in writing and signed by the party waiving the breach, failure, right, or remedy. No waiver of any breach, failure, right, or remedy shall be deemed a waiver of any other breach, failure, right, or remedy, whether or not similar, nor shall any waiver constitute a continuing waiver unless the writing so specifies.

(7) Necessary Acts, Further Assurances

The parties shall at their own cost and expense execute and deliver such further documents and instruments and shall take such other actions as may be reasonably required or appropriate to evidence or carry out the intent and purposes of this Agreement.

A majority vote of Employer's Governing Body at a public meeting held on the 1st day of the month of June in the year 2010, authorized entering into this Agreement.

Signature of the Presiding Officer: \_\_\_\_\_

Printed Name of the Presiding Officer: Paul Carras

Name of Governing Body: Board of Trustees

Name of Employer: Western Placer Unified School District

Date: June 1, 2010

BOARD OF ADMINISTRATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
RONALD L. SEELING  
ACTUARIAL AND EMPLOYER SERVICES BRANCH  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

To be completed by CalPERS

The effective date of this Agreement is: \_\_\_\_\_



## DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS

Resolution #09/10.20

### RESOLUTION OF THE

Board of Trustees

(GOVERNING BODY)

### OF THE

Western Placer Unified School District

(NAME OF EMPLOYER)

The Board of Trustees delegates to the incumbents in  
(GOVERNING BODY)

the positions of Assistant Superintendent, Business Svcs and  
(TITLE)

Business Director authority to request on behalf  
(TITLE)

of the Employer disbursements from the Other Post Employment Prefunding

Plan and to certify as to the purpose for which the disbursed funds will be used.

By \_\_\_\_\_

Title \_\_\_\_\_

Witness \_\_\_\_\_

Date \_\_\_\_\_

5.6.12

# WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 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:

Approve Agreement for Fiscal Budget Services  
Between School Services of California, Inc., and  
WPUSD

### AGENDA ITEM AREA:

Consent

### REQUESTED BY:

Joyce Lopes  
Assistant Superintendent, Business Services

### ENCLOSURES:

Yes

### DEPARTMENT:

Business Services

### FINANCIAL INPUT/SOURCE:

General Funds

### MEETING DATE:

June 1, 2010

### ROLL CALL REQUIRED:

No

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### BACKGROUND:

School Services of California, Inc., is specially trained to provide assistance regarding topics of school finance, legislation, school budgeting and general fiscal issues. The attached agreement authorizes School Services of California, Inc., to continue to provide fiscal budget services to Western Placer Unified School District through the 2010-11 school year.

### RECOMMENDATION:

Administration recommends the Board ratify the agreement for fiscal budget services between School Services of California, Inc., and Western Placer Unified School District.

5.7

**AGREEMENT FOR SPECIAL SERVICES**  
Fiscal Budget Services

This is an agreement between the **WESTERN PLACER UNIFIED SCHOOL DISTRICT**, hereinafter referred to as "Client," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of July 1, 2010.

**RECITALS**

**WHEREAS**, the Client needs assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues; and

**WHEREAS**, SCHOOL SERVICES OF CALIFORNIA, INC., is professionally and specially trained and competent to provide these services; and

**WHEREAS**, the authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

**NOW, THEREFORE**, the parties to this agreement do hereby mutually agree as follows:

1. Consultant agrees to perform such duties relating to issues of school finance, including:
  - a. Delivery of "one copy" of each edition of the *Fiscal Report* containing information on issues of school finance, budgets, or practices that impact school district fiscal policies and one copy of the booklet *Analysis of the Governor's Proposals for the State Budget and K-12 Education*.
  - b. The option to the Client of receiving information on Consultant's Internet website regarding major school finance and policy issues.
  - c. An analysis of all major school finance/fiscal legislation and reporting on its legislative/executive branch progress.
  - d. Eight (8) hours of service annually as the Client directs on fiscal issues, including revenue limit calculations, special education calculations, analysis of specific revenue or expenditure issues, analysis of specific legislative or regulatory issues, and a "quick query" service to provide telephone response to specific fiscal questions of the Client. Services for which the base service hours may not be used include mandate claims assistance, client-specific economy, efficiency or management studies; demographic or school facility studies; special education revenue maximization studies; direct collective bargaining or fact-finding assistance; fiscal analysis for purposes of collective bargaining; legislative representation or advocacy; appearance as an expert witness; provision of depositions or declarations for district legal issues; or, major customized research projects or studies.
  - e. Preliminary school district revenue limit worksheets for the Client's use in developing the annual budgets as quickly as possible following adoption of the major annual school finance legislation.

5.7.1

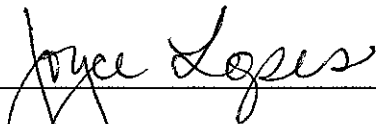


**WESTERN PLACER UNIFIED SCHOOL DISTRICT**

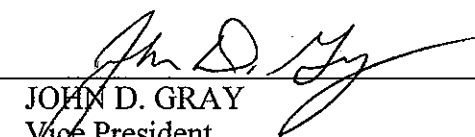
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- f. Participation at the Consultant's client rate at the Consultant's school finance conferences and workshops.
2. The Client agrees to pay to Consultant for services rendered under this agreement:
- a. \$2,220 annually, plus expenses, or payable at \$185 per month, plus expenses, for the services listed in Item 1 above, upon billings from Consultant.
  - b. For all requested services in excess of eight (8) direct service hours as indicated in Item 1-d above in a 12-month period, the applicable hourly rate for the person(s) performing the services shall apply.
  - c. "Hours" are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client's site.
  - d. "Expenses" are defined as actual, out-of-pocket expenses, such as transportation, lodging, meals, long-distance telephone charges, cellular telephone charges, FAX, postage, and duplication (other than for one copy of the *Fiscal Report*).
3. The term of this contract shall be for the period of one year, beginning July 1, 2010, and terminating June 30, 2011. This agreement may be terminated by either party prior to June 30, 2011 on thirty (30) days' written notice. In the event that the Client elects to terminate services at the end of the agreement, the client shall give a 30 day written notice of non renewal. Consultant will provide continuing services for 90 days after the expiration date of the agreement or until the Client provides written notice. The client is responsible for these accrued charges and Consultant may bill these additional days. In case of cancellation, the Client shall be liable for any costs accrued to the date of cancellation under Item 2 above.
4. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and is not an employee of the Client.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed as indicated below:

BY:   
Western Placer Unified School District

DATE: 5/26/2010

BY:   
JOHN D. GRAY  
Vice President  
School Services of California, Inc.

DATE: May 10, 2010

5.7.2

**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
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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:**

Report of the Facilities Needs Committee  
Evaluation and Recommendations of School  
Site and Classroom Facilities Needs

**AGENDA ITEM AREA:**

Discussion/Presentation

**REQUESTED BY:**

Cathy Allen  
Assistant Superintendent

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Facilities & Maintenance Services

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

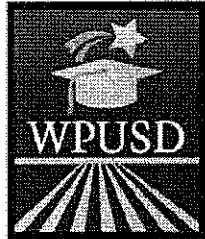
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**BACKGROUND:**

The Facilities Needs Committee was established in April 2009 to evaluate the condition of schools within the District. The committee is comprised of parents, staff and principals from each site and met for over a year to identify and prioritize the needs of each site. This document represents the findings. This document includes recommendations for the Board's consideration and will be included in the District's School Facility Master Plan to be presented to the Board on June 15<sup>th</sup> for discussion and for approval on June 22<sup>nd</sup>.

**ADMINISTRATION RECOMMENDATION:**

None required.



WESTERN PLACER  
UNIFIED SCHOOL DISTRICT

# Report of the Facilities Needs Committee

Evaluation and Recommendations  
of School Site and Classroom  
Facilities Needs

June 2010

8.1.1

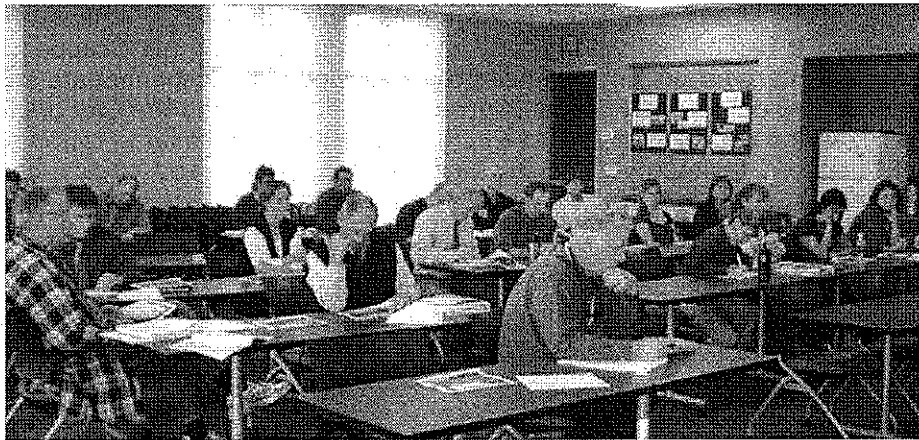
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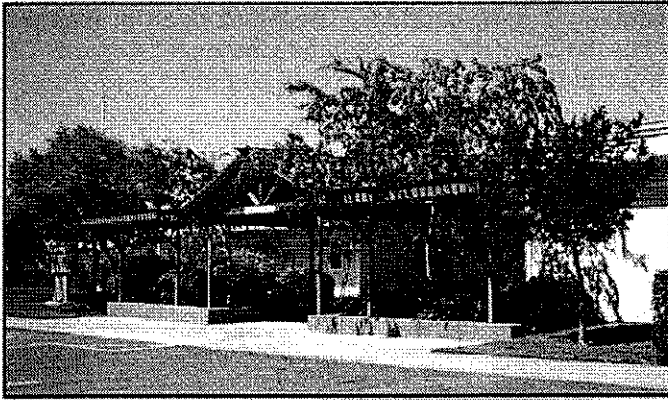
## OUTLINE OF FNC MEETING TOPICS

- Overview of the District's School Sites
- Brainstorm of School Site and Classroom Facilities Needs
- Evaluation of the Condition of Schools and Identification of Modernization Needs
- Presentation on How Schools are Constructed and Funded in California
- Enrollment and Capacity Assessment by School
- Evaluation of Educational Program Needs for Each School
- Creation of Capital Projects List Including Improvements at Each School
- Prioritization of Capital Projects
- Recommendations

The purpose of this Report is to summarize the information discussed and reviewed by the FNC, as identified above. Furthermore, the meeting topics stated above laid the foundation for the FNC's recommendations that are stated in the final section of this Report.



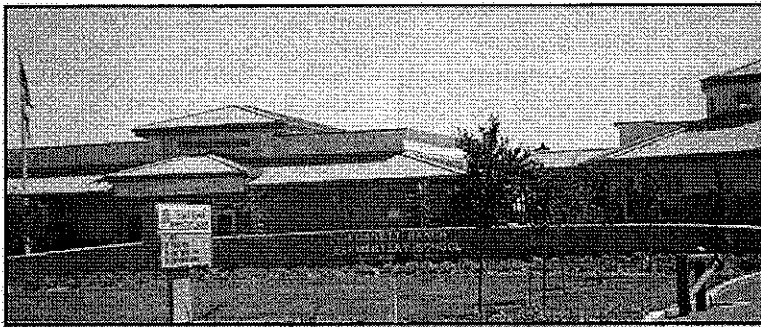
### ***FIRST STREET SCHOOL***



First Street School is located at 1400 First Street. This kindergarten through fifth grade elementary school is situated on a 4.4579 acre site. The school opened its doors in September 2000. The site is improved with 36,960 sq. ft. of portable buildings made up of administrative offices, staff room, library/support services, multi-purpose building, two restroom buildings, and 27 classrooms. The remainder of the site has extensive hardscape of parking, driveways,

walkways and a large paved play area. It has paved parking for 51 vehicles, including 2 handicapped. There are no open grassy play fields at this site. However, access is available to the fields of the immediately adjacent middle school. First Street Elementary School is the proud home of the Road Runners.

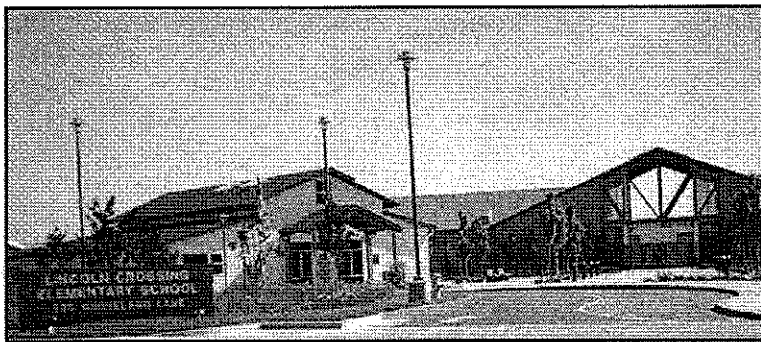
### ***FOSKETT RANCH ELEMENTARY SCHOOL***



Foskett Ranch Elementary School is located at 1561 Joiner Parkway. This kindergarten through fifth grade elementary school is situated on a 16 acre site. This school opened its doors in August 2005. The site is improved with 57,114 sq. ft. of permanent buildings made up of administrative offices, library/support services,

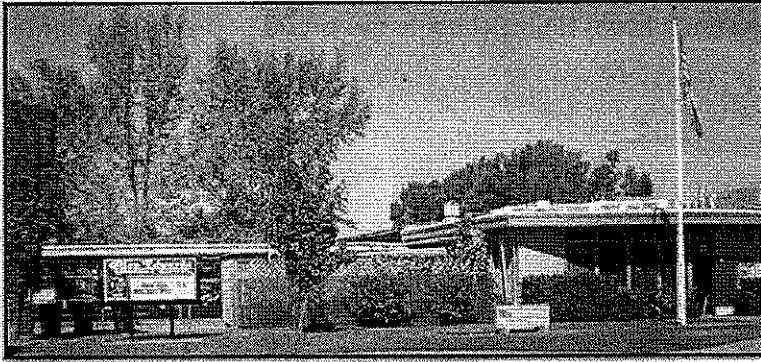
multi-purpose building, three classroom clusters (29 teaching stations) and a central plant. The remainder of the site has extensive hardscape of parking, driveways, walkways and a large paved play area. It has paved parking for 93 vehicles, including 5 handicapped. There are no open grassy play fields at this site. A large portion of the property is designated as a soccer field and a half to be shared with the City of Lincoln regional park to the east. Foskett Ranch Elementary School is the proud home of the Falcon.

### ***LINCOLN CROSSING ELEMENTARY SCHOOL***



Lincoln Crossing Elementary School is located at 635 Groveland Lane. This kindergarten through fifth grade elementary school is situated on an 11 acre site. The school opened its doors in August 2007. The site is improved with 56,649 sq. ft. of permanent buildings made up of administrative offices, staff room, library/support

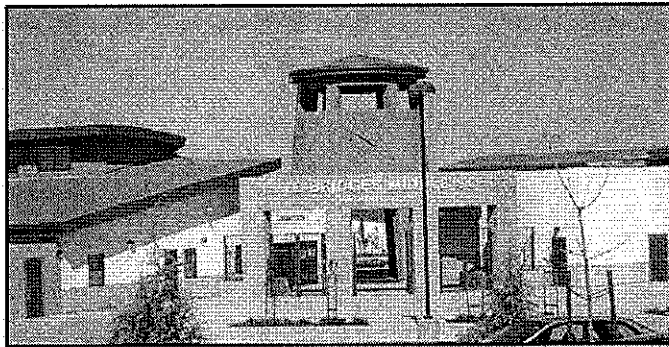
### **GLEN EDWARDS MIDDLE SCHOOL**



Glen Edwards Middle School is located at 204 L Street. This school was designed and built originally as an elementary school. Currently and for many years Glen Edwards has operated as a middle school serving sixth through eighth grade students. It is situated on a 10 acre site. The original school, a K-4 elementary opened its doors in the early

1950's. The site is improved with 66,190 sq. ft. of permanent & portable buildings made up of administrative offices, staff room, library/support services, gymnasium, and 27 classrooms. The remainder of the site has extensive hardscape of parking, driveways, walkways and a large paved play area. It has paved parking for 102 vehicles, including 5 handicapped. There is also an open grassy play field fenced in at this site. Glen Edwards Middle School is the proud home of the Panthers.

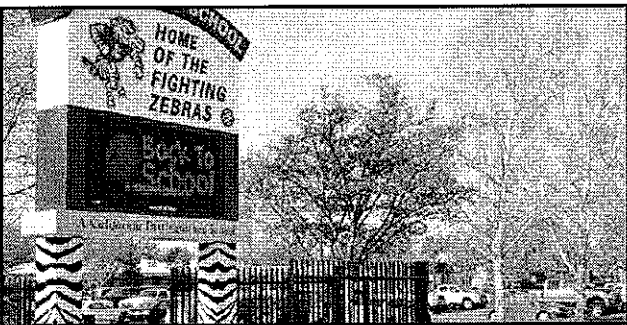
### **TWELVE BRIDGES MIDDLE SCHOOL**



Twelve Bridges Middle School is located at 770 Westview Drive. This sixth through eighth grade middle school is situated on an 18 acre site. The school opened its doors in August 2006. The site is improved with 95,430 sq. ft. of permanent buildings made up of administrative offices, library/support services, multi-purpose building, gymnasium, 33 teaching stations and a central plant. The remainder of the site has

extensive hardscape of parking, driveways, walkways, and hard-court area. It has paved parking for 110 vehicles, including 8 handicapped. The site has a full track and field area and is immediately adjacent to the city's 4.8 acre park, which has a 635 sq. ft. concession/restroom building and 26 parking spaces including 2 handicapped spaces. Twelve Bridges Middle School is the proud home of the Titans.

### **LINCOLN HIGH SCHOOL**



Lincoln High School is located at 790 J Street. This ninth through twelfth grade High School is situated on a 43.6 acre site. The school opened its doors in September 1952. The site is improved with 143,881 sq. ft. of permanent and portable buildings made up of administrative offices, library/media center, two gymnasium buildings, and 60 classrooms. The remainder of the site has extensive hardscape of parking, driveways, and walkways. It has paved parking for 534 vehicles,



## BRAINSTORM OF SCHOOL SITE & CLASSROOM NEEDS

Representatives from each school brainstormed on the improvements needed in order to improve the educational environment for students. Overall, there were some main themes that were prevalent for each site:



FNC members referred to the ideas generated in their initial brainstorming session in order to later formulate a facilities needs list for their school. During this brainstorm, there was significant discussion on how technology can enhance the learning opportunities for students.

Further, the group discussed the vast differences in the quality of facilities at the older schools compared to the newer schools. The representatives from the older schools focused on upgrades and modernizations needed to bring their schools up to a perceived standard, while representatives from the newer schools focused on ancillary facilities that could add to the students' educational opportunities.

## HOW SCHOOLS ARE CONSTRUCTED AND FUNDED IN CALIFORNIA

The school construction and funding process in California is unique and complex. There are numerous State agencies involved and typically, multiple funding sources are combined in order to implement a plan. As the primary role of the FNC is to determine facilities needs, project priorities and funding options, it is essential for them to understand the school construction process, construction costs and funding options available. An entire FNC meeting was spent discussing these issues. The following is a summary of the material that was presented to the FNC.

### SCHOOL CONSTRUCTION

Three main factors drive school construction costs in California:

1. Extensive State regulatory structures
2. Local school district politics, practices & design
3. Regional market conditions

The State shares responsibility for capital costs associated with school construction. As a result, they set and enforce minimum design, construction and planning standards. There is a multi-agency facility approval process that involves six main agencies. The box on the right summarizes the State agencies involved and their role in the construction process. These agencies have a responsibility that all schools are compliant with the Field Act (which requires heightened structural safety standards) and prevailing wage laws (a minimum pay and benefits for all workers on public school projects).

Local school districts are responsible for the construction, operation and maintenance of schools, but must adhere to State standards. Buildings must meet both State and local building codes, other local ordinances and State and Federal environmental regulations.

Local policies determined by a school board and desired by the community can also have a significant impact on school construction costs. Such factors include school design, grade configuration, school size, classroom size and

### Main State Agencies Involved in School Construction

**State Allocation Board (SAB) -**  
*Responsible for approving all State funding apportionments*

**Office of Public School Construction (OPSC) -**  
*Administrative arm of the SAB, responsible for allocating funds, reviewing eligibility and funding applications, and providing information and assistance to schools*

**Division of the State Architect (DSA) -**  
*Responsible for reviewing and approving construction plans while ensuring plans are in compliance with the Field Act*

**California Department of Education (CDE) -**  
*Responsible for approving school site and construction plans to determine "educational adequacy" of the proposed project*

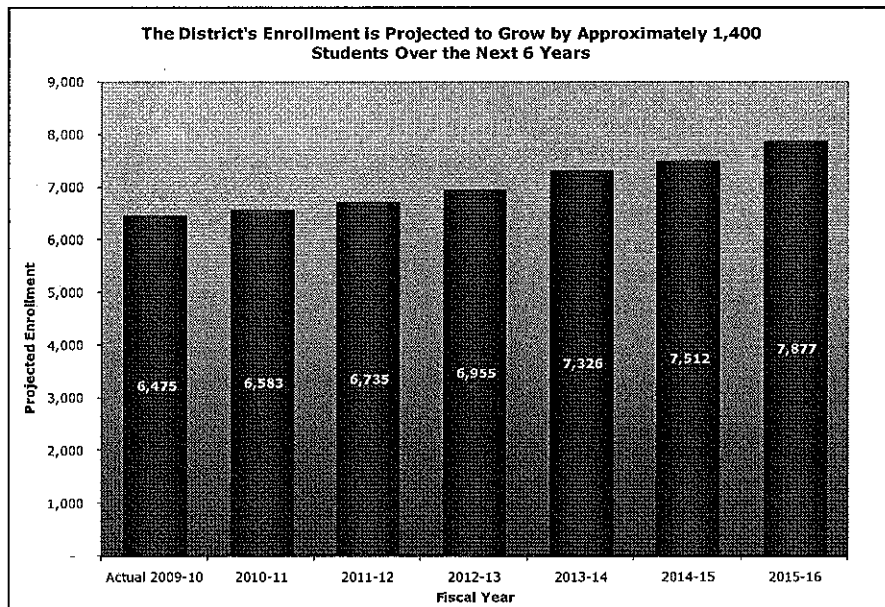
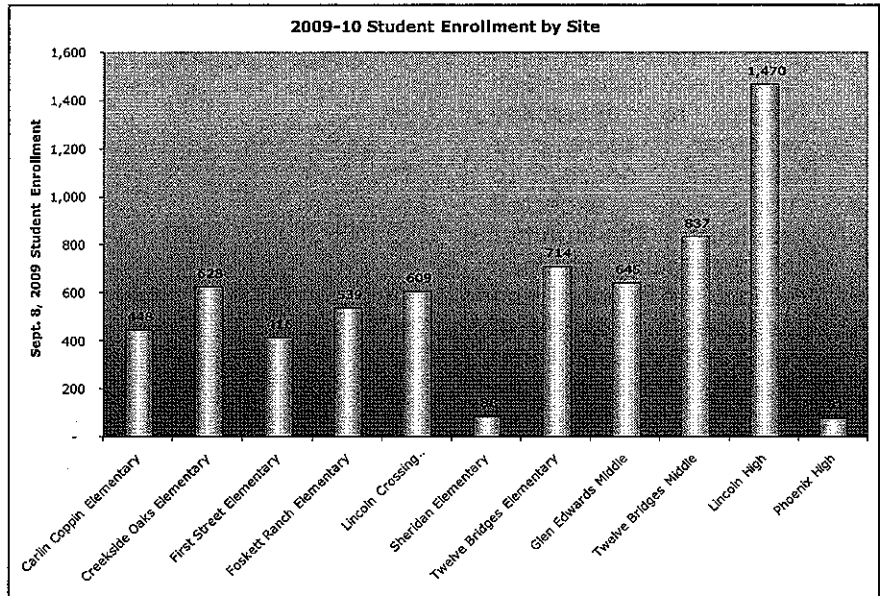
**Department of Toxic Substances Control (DTSC) -**  
*Works with CDE to review any potential environmental hazards associated with the project*

**Department of Industrial Relations (DIR) -**  
*Responsible for ensuring that districts are in compliance with labor laws relating to contractors and employers*

- CFD Bonds
  - Repaid from CFD Taxes on property within a CFD
- Assessment Bonds
  - Repaid from assessments on property within an Assessment District
- Federal Tax Credit or Interest Subsidy Loans
  - Qualified Zone Academy Bonds
  - Qualified School Construction Bonds
  - Build America Bonds
  - Clean Renewable Energy Bonds
  - Qualified Energy Conservation Bonds
- Lease-Purchase Financings
- Revenue Bonds
- Certificates of Participation

The FNC was presented with details on each of the revenue sources and funding options described above. Such information was used in developing the Committee's recommendations. For a full description of the revenue sources and funding options listed above, please see the District's comprehensive Facility Master Plan. A chapter in that document is dedicated to school funding sources and will describe each of these items in detail.

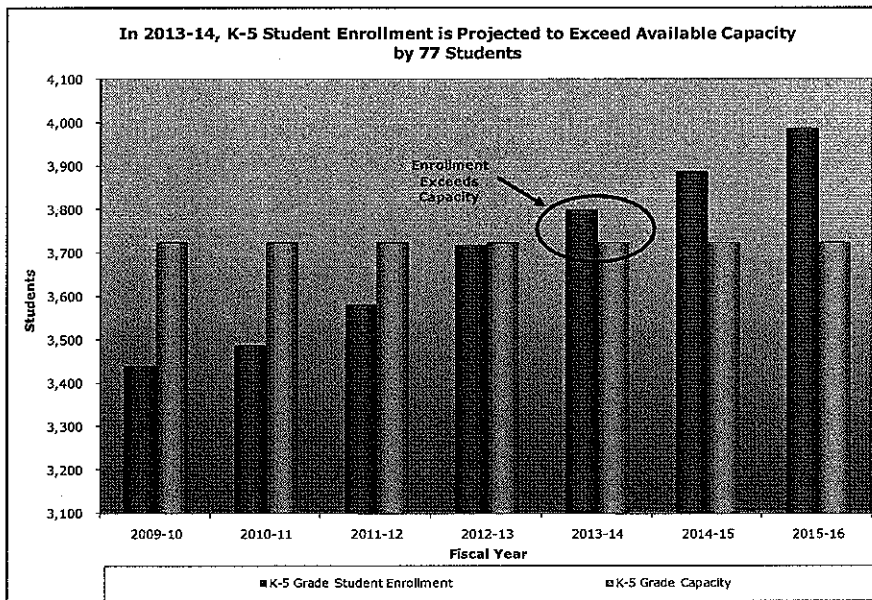
Furthermore, under the City's new General Plan, at build-out, an additional 15,000 new students are expected to be generated from development projects known as "The Villages". For a description of these planning areas and details on the basis for these students expected from future development, please refer to the District's comprehensive Facility Master Plan. That document contains a detailed description of the new development expected in the District and the resulting number of future students.



Sufficient classroom space is needed in order to accommodate student enrollment at its peak. Enrollment projections for school facility planning purposes are typically higher than projections for staffing purposes because of the need to accommodate peak enrollment.

The FNC was provided with enrollment projections that are used to determine when additional classroom space would be needed in the District at each grade level. This

presentation occurred in October 2009, based on estimates provided by Ron Feist, Ed.D. of Feist Consulting. The graphs in this section of the report summarize the enrollment projections that were shared with the FNC in October 2009.



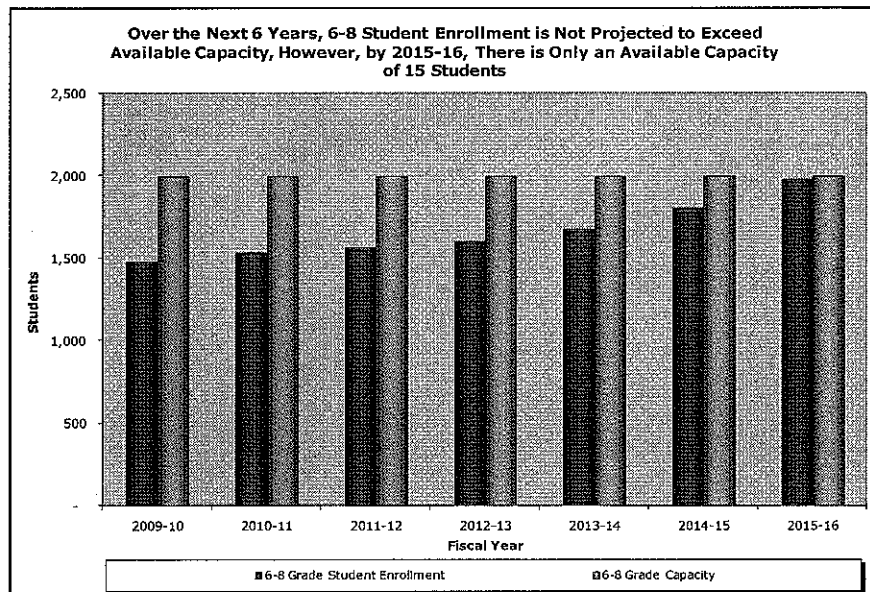
FNC was comfortable with the estimates completed by the District's facilities staff and concurred that it was reasonable to expect new classroom space would be needed as indicated in the District's long-range planning documents. The only concern expressed by one FNC representative was whether the future enrollment of Phoenix High School would remain relatively stable even

though the Lincoln High School student population was projected to continue to grow.

The graphs included in this section of the report summarize the enrollment and capacity comparison, by grade level, that was evaluated by the FNC in October 2009.

Enrollment is projected to exceed capacity at the elementary level in approximately 2013-14 and at the high school level in approximately 2015-16. Although a new school may not be constructed to open

immediately when the enrollment exceeds the capacity, this analysis provides an idea as to when new schools are needed.



## EVALUATION OF EDUCATIONAL PROGRAM NEEDS

As part of the facilities needs assessment process, the FNC evaluated how well the buildings and site support the instructional program of the schools. Factors considered, in general, included: adjacent space, flexibility of space, lighting, acoustics and storage. Further, large group spaces such as gymnasiums, multi-purpose rooms, cafeterias, libraries and media centers were evaluated for adequacy. Finally, the ability of the schools to support technology needed to enhance learning opportunities was considered. A sample worksheet regarding the Educational Program Needs Assessment that was completed by the FNC for each school, is included in *Appendix D*.

School facilities are expected to have a useful life of around 50 years, but educational models will change significantly over that time. Before identifying specific improvements, the FNC was presented with an out-of-the-box discussion on how education may evolve to generate ideas for identifying the improvements that can be completed today to serve instructional needs of the future. Some of the thought provoking questions asked were:

- What will students/staff be doing and how will they be learning/teaching in the next 20-30 years?
- What will learning environments look like in the next 20-30 years?
- What will the impact of technology be on education over the next 20-30 years?
- How do you create flexibility in learning environments today to accommodate students over the next 20-30 years?

Although these questions were not specifically addressed, these global concepts were prevalent in the FNC's identification of facility improvements to meet educational program needs. A compilation of the improvements identified by the FNC is included in the Project List set forth later in this report.

### **TECHNOLOGY**

A topic that was identified for each school was the need to keep up with technological advances. Today, technology is used extensively to help students learn basic and critical thinking skills. In the future, the applications and capabilities of educational and information management technology will increase dramatically. Today, the majority of jobs require at least some technology proficiency and as such, it is expected that students will leave school with the ability to work with and use technology.

The implementation of voice, video and data throughout school facilities is becoming a standard in schools across the country. Appropriate and strategically designed and installed technology will greatly enhance the teaching and learning of basic skills and position of a school to take advantage of technological developments in the future.

The FNC identified District-wide technology upgrades at all sites as an important improvement project for the District. To take advantage of technology, schools will need:

- Comprehensive staff development programs and training
- Student access to technology applications
- Updated hardware and software in computer labs, classrooms and Media Centers
- Wireless access points
- Updated school wiring and internet access
- Integration of technology into academic content standards

8.1.11

## CAPITAL IMPROVEMENT PROJECTS BY SCHOOL SITE

Based on information gathered through both an evaluation of the condition of schools, identification of modernization needs, and identification of facilities needed to support instructional programs, each school site created a capital improvement project list.

### CARLIN C. COPPIN ELEMENTARY

#### **School Modernization**

Including:

- Improved parking/drop off
- Safety/security upgrades (locks, fencing, lighting, emergency kits)
- Painting
- Tiling
- Updated HVAC and water system
- Improved drainage
- Refurbished kindergarten bathrooms and playground
- Landscaping
- Cosmetic improvements
- Shade structure
- Improved kitchen facilities
- Storage additions

#### **Auditorium/Multi-Purpose Room/Cafeteria Expansion**

### CREEKSIDE OAKS ELEMENTARY

#### **School Modernization**

Including:

- Parking improvements
- Safety/security upgrades (locks)
- Painting
- Improved intercom system
- Classroom cosmetic improvements
- Bathroom upgrades
- Improved drainage
- Playground refurbishing
- Improved ramps
- Storage additions
- Improved kitchen facilities
- Additional counseling space

#### **New Multi-Purpose Room**

## **SHERIDAN SCHOOL**

### **School Modernization**

Including:

- Improved parking/drop-off area
- Painting
- Carpeting
- Dry rot repair
- Upgraded bathrooms
- Additional faucets
- Additional computers in classrooms
- Improvements to administrative offices
- New shade structure
- Improved kitchen facilities
- Upgraded HVAC
- Storage additions
- Acoustic upgrades
- Improved furnishings

### **New Multi-Purpose Room**

### **New or Expanded Library/Media Center**

## **TWELVE BRIDGES ELEMENTARY**

### **School Improvements**

Including:

- Acoustic upgrades
- Safety upgrades (security cameras and lighting)
- Improved portables



## **PHOENIX HIGH SCHOOL**

### **School Modernization**

Including:

- Improved parking/drop-off area
- Additional administrative space
- Increased storage

### **New Multi-Purpose Room/Library/Media Center/Cafeteria**

## **DISTRICT-WIDE**

### **Technology Upgrades At All Sites**

Including:

- More computers
- Updated wiring/cables
- Promethean boards
- Video capabilities
- Additional computer drops
- Other improvements as identified by District Technology Experts

### **New Support Services Facility**

Including:

- Shipping
- Receiving
- Food storage
- Textbook storage
- General storage

### **Energy Efficiency Improvements At All Sites**

### **New Elementary School Land Acquisition and Construction**

### **New High School – Phase 1 Land Acquisition and Construction**

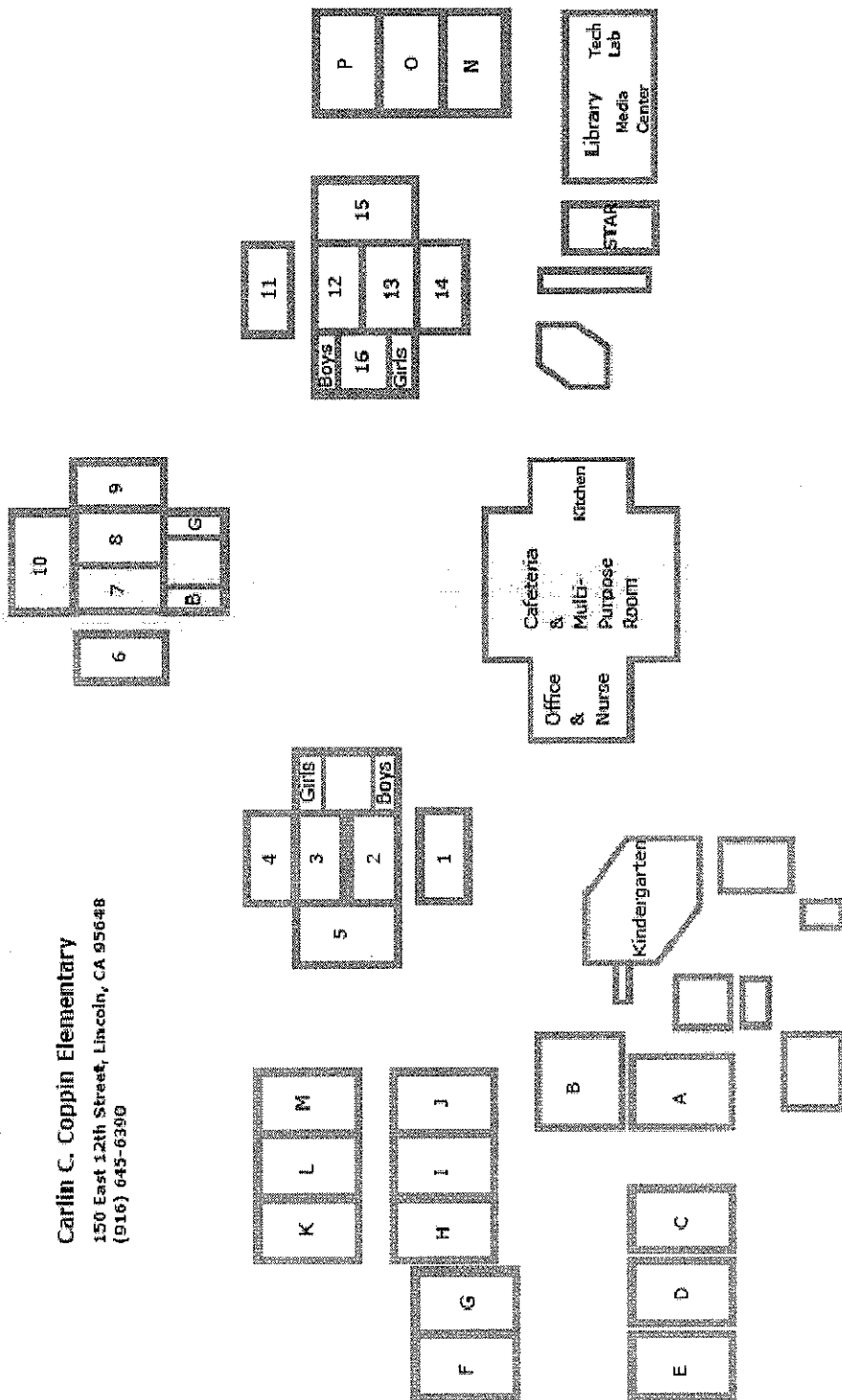
### **Tier 3 Projects**

Phoenix High Modernization  
Phoenix High New Multi-Purpose Room/Library/Media Center/Cafeteria  
Lincoln Crossing Elementary School Improvements  
New High School – Phase 1 Land Acquisition and Construction  
First Street School New Library/Computer Lab/Media Center  
Glen Edwards Middle Library Expansion  
Twelve Bridges Elementary School Improvements  
Foskett Ranch Elementary School Improvements  
Foskett Ranch Additions to RSP Classrooms  
Twelve Bridges Middle New Vocational Classrooms  
Twelve Bridges Middle Improved Acoustics  
Foskett Ranch Elementary New Music Room  
Sheridan School New or Expanded Library/Media Center

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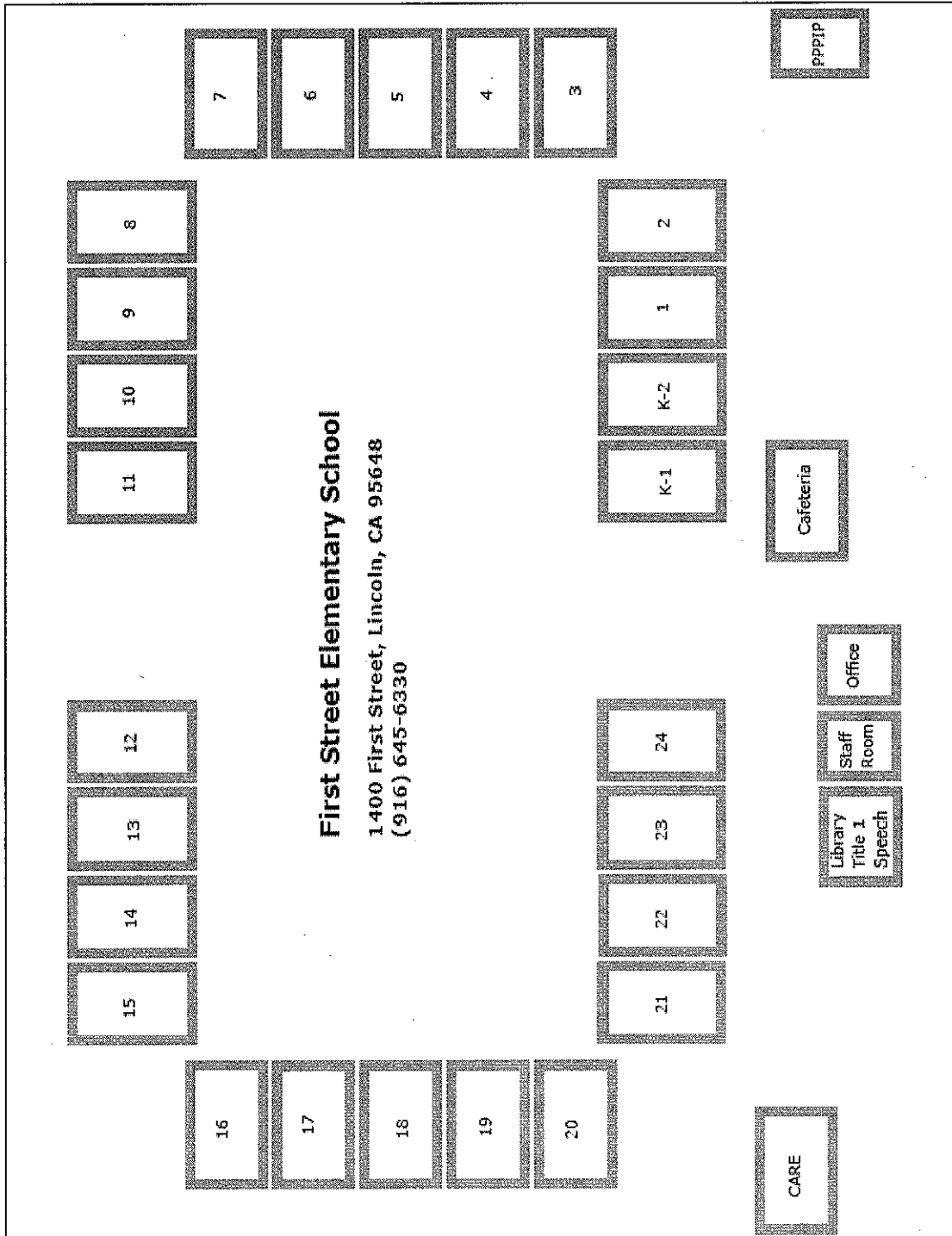
- ♦ On an ongoing basis, maintain communication with all school site principals, teachers, staff and parents to ensure a thorough understanding of school site capital needs.

Carlin C. Coppin Elementary  
 150 East 12th Street, Lincoln, CA 95648  
 (916) 645-6390



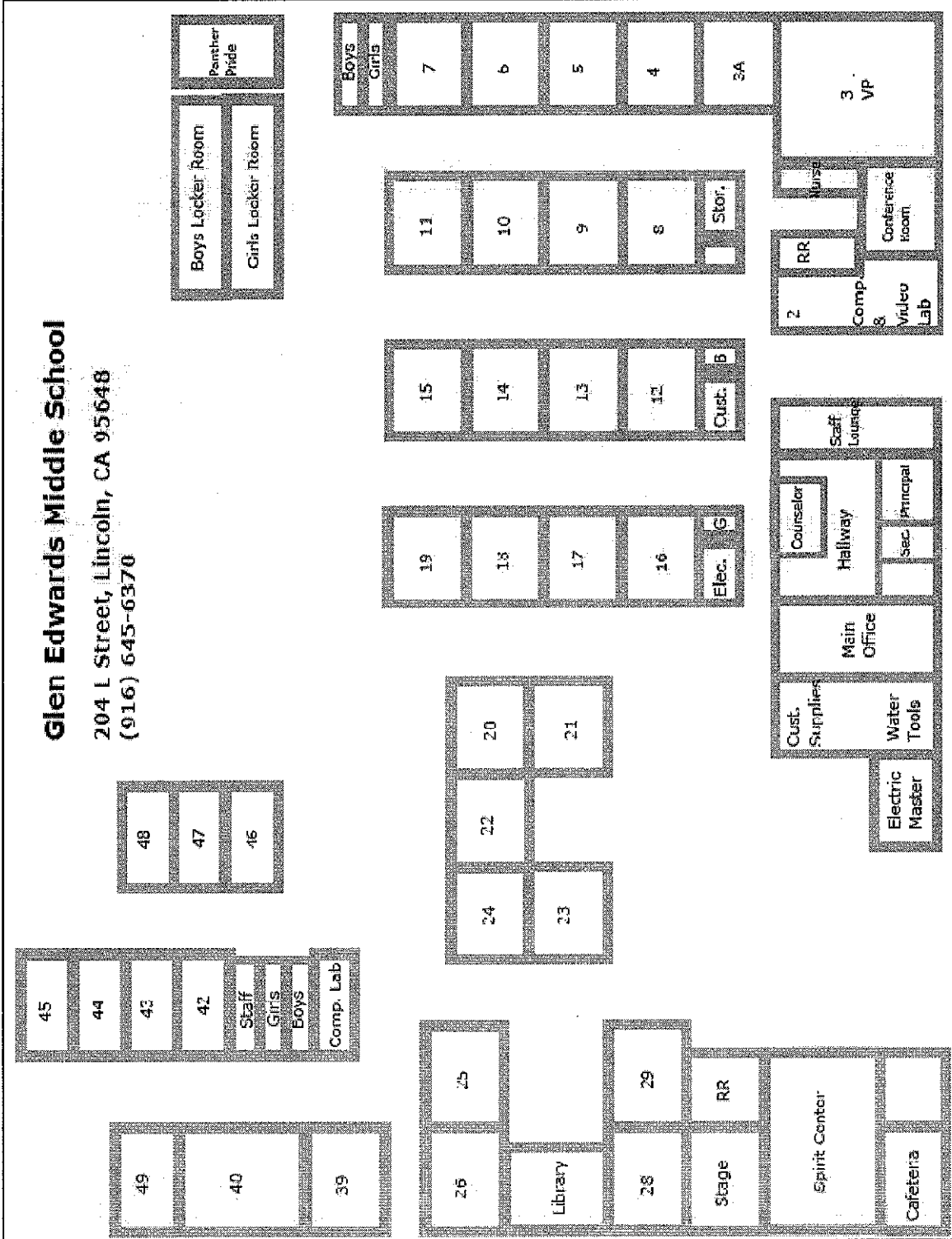
8.1.17

8.1.18



# **Glen Edwards Middle School**

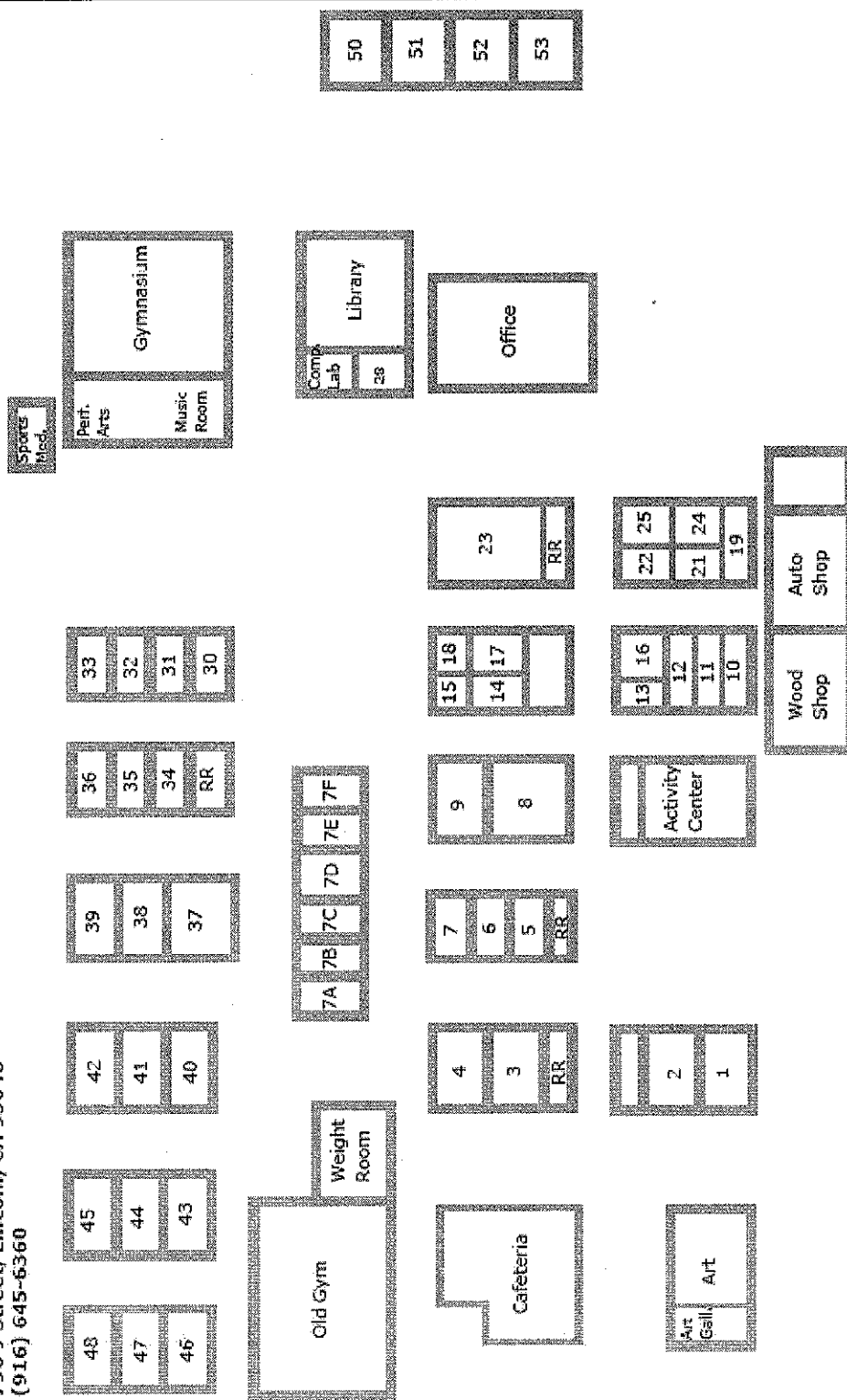
204 L Street, Lincoln, CA 95648  
(916) 645-6370



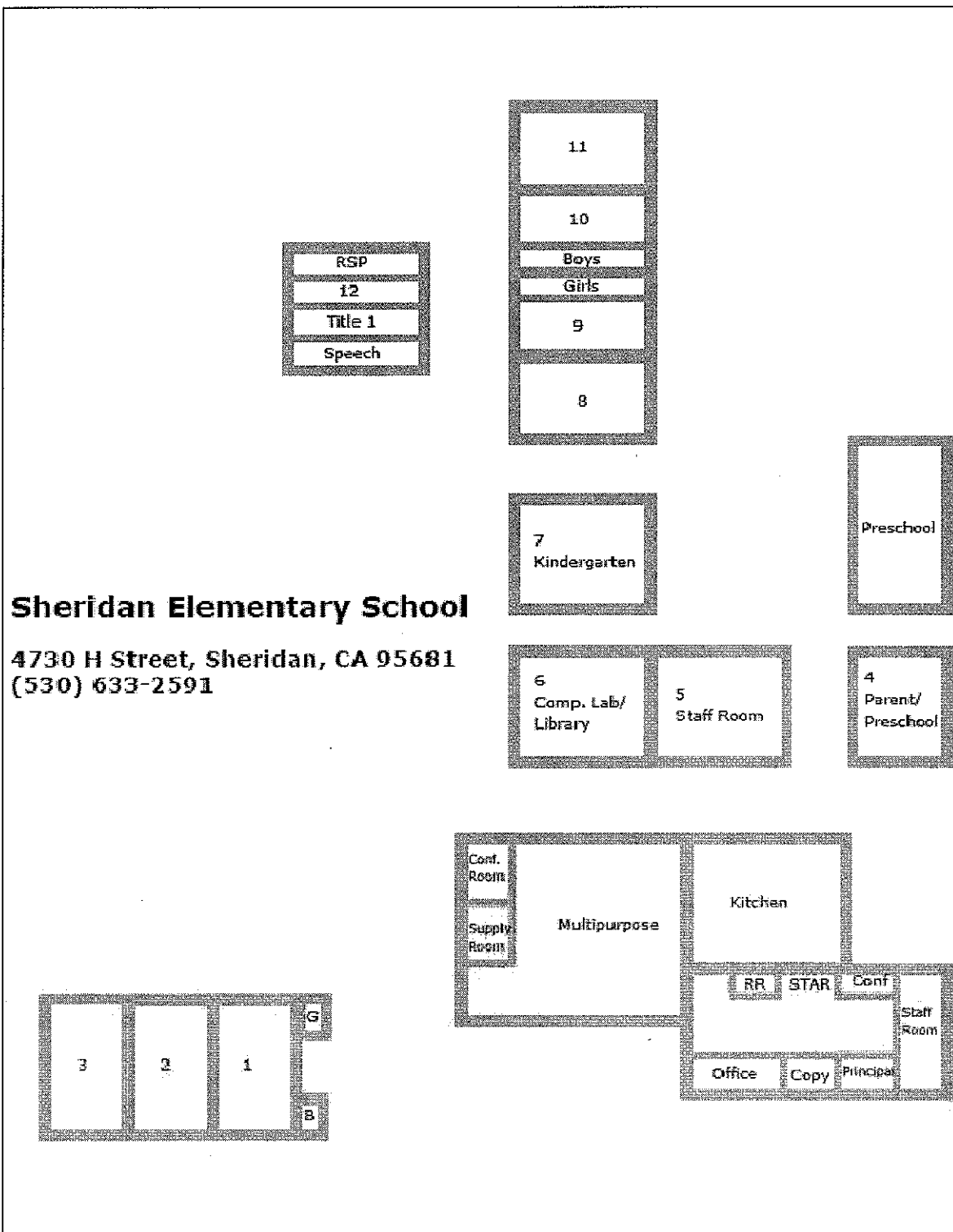
8.1.19

# Lincoln High School

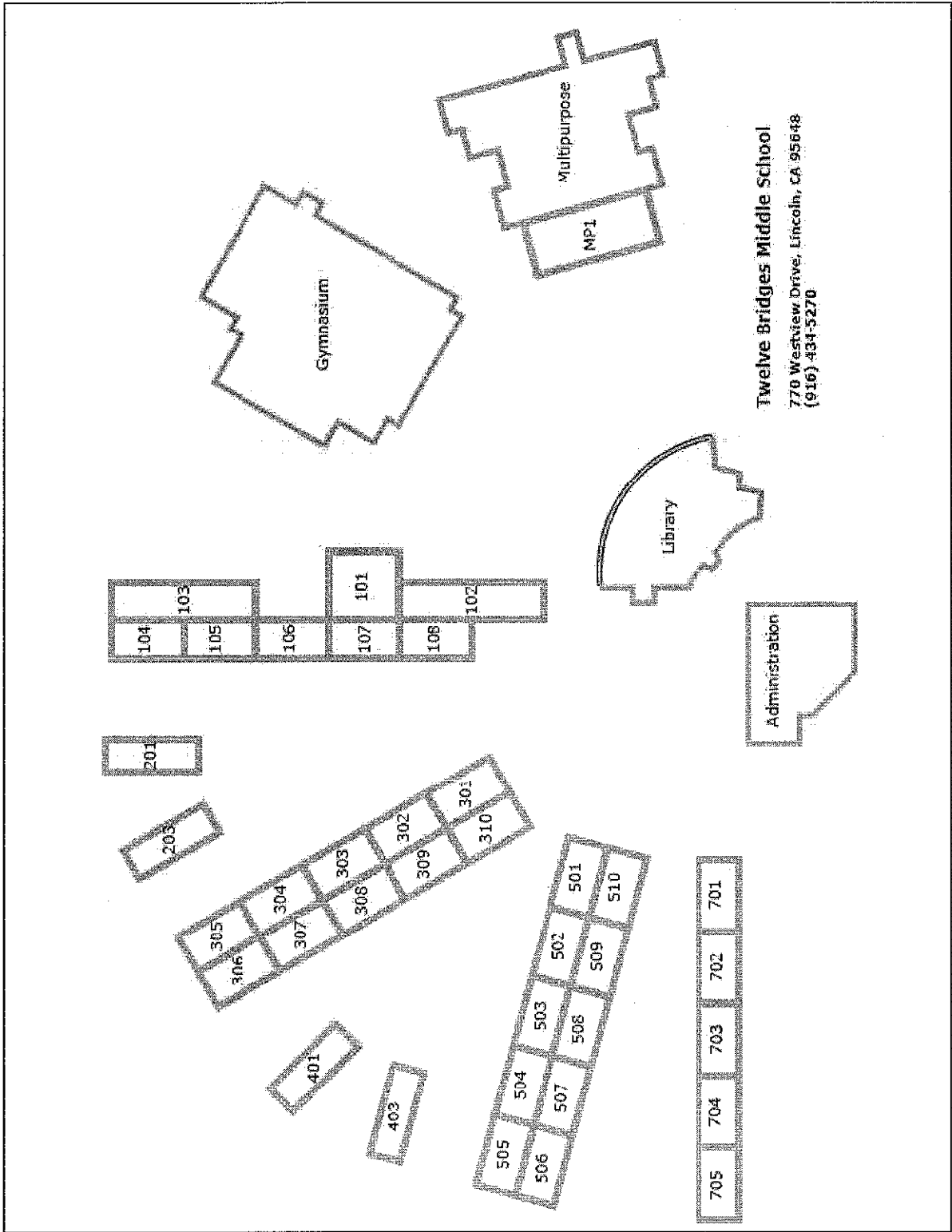
790 J Street, Lincoln, CA 95648  
(916) 645-6360



8.1.20







Twelve Bridges Middle School  
770 Westview Drive, Lincoln, CA 95648  
(916) 434-3270

8.1.22

**Western Placer Unified School District  
Facilities Needs Committee  
Evaluation of the Condition of School Sites**

Item	Good/ Moderate/ Poor?	Comments on Existing Conditions and Needed Improvements
------	-----------------------------	---

Site		
Size		
Safety		
Playfields		
Parking		
Landscaping		
Other		

8.1.23

**Western Placer Unified School District  
Facilities Needs Committee  
Evaluation of the Condition of School Sites**

Item	Good/ Moderate/ Poor?	Comments on Existing Conditions and Needed Improvements
------	-----------------------------	---

<b>Space (Cont'd)</b>		
Showers		
Toilets		
Lockers		
Storage		
Flexibility		
Utilization		
Disabled Access		
Other		

8.1.24

**Western Placer Unified School District  
Facilities Needs Committee  
Evaluation of the Condition of School Sites**

Item	Good/ Moderate/ Poor?	Comments on Existing Conditions and Needed Improvements
<b>Heat &amp; Air</b>		
Temperature Comfort		
Insulation		
Air Exchange		
Distribution		
Conditions		
Energy Factors		
Other		

8.1.25

**Western Placer Unified School District  
Facilities Needs Committee  
Evaluation of the Condition of School Sites**

Item	Good/ Moderate/ Poor?	Comments on Existing Conditions and Needed Improvements
------	-----------------------------	---

<b>Equipment</b>		
Quantity		
Mobility		
Flexibility		
Maintenance		
Technology		
Other		

8.1.26

Item	Good/ Moderate/ Poor?	Comments on Existing Conditions and Needed Improvements
<b>Maintenance (Cont'd)</b>		
Windows		
Fencing		
Mechanical Equipment		
Hardware		
Plumbing Fixtures		
Other		

**Comments:**

[illegible]

\_\_\_\_\_ **Elementary School**  
**School Capacity Analysis**

**Classroom Count**

Total # of Classrooms: \_\_\_\_\_

Kindergarten Classrooms: \_\_\_\_\_

1<sup>st</sup> – 3<sup>rd</sup> Grade Classrooms: \_\_\_\_\_

4<sup>th</sup> – 5<sup>th</sup> Grade Classrooms: \_\_\_\_\_

Alternative Classroom Use (e.g., SDC, STAR, labs, staff room, etc.) (Please specify use):

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

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\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

\_\_\_\_\_ : \_\_\_\_\_ classroom(s)

Total Alternative Use Classrooms: \_\_\_\_\_

High School  
School Capacity Analysis

**Classroom Count**

Total # of Classrooms: \_\_\_\_\_

9<sup>th</sup> – 12<sup>th</sup> Grade Classrooms: \_\_\_\_\_

Alternative Classroom Use (e.g., SDC, labs, shops, staff room, etc.) (Please specify use):

_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
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_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)
_____:	_____ classroom(s)

Total Alternative Use Classrooms: \_\_\_\_\_



# How Well Our School Supports Existing Instructional Programs

School: \_\_\_\_\_ (Mark N/A as appropriate)

	Current Needs	Future Needs	Justification
Furnishing Storage			
Adjacent Space			
Flexibility of Space			
Lighting inside & out			
Acoustics			

8.1.30

**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 Declaration of Need for  
Fully Qualified Educators

**AGENDA ITEM AREA:**

Discussion/Action

**REQUESTED BY:**

Bob Noyes   
Assist. Superintendent, Personnel Services

**ENCLOSURES:**

**DEPARTMENT:**

Personnel

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

---

**BACKGROUND:**

Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2011.

**RECOMMENDATION:**

Administration recommends adoption of the Declaration of Need for Fully Qualified educators.

8.2



## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

☒ Original Declaration of Need for year: 2010-2011

☐ Revised Declaration of Need for year: \_\_\_\_\_

### FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Western Placer Unified School District District CDS Code: 66951

Name of County: Placer County CDS Code: 31

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 06 / 01 / 10 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► *Enclose a copy of the board agenda item*

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2011.

Submitted by (Superintendent, Board Secretary, or Designee):

Robert Noyes

Name

Signature

Assist. Super., Personnel Ser.

Title

916-645-6348

Fax Number

916-645-5293

Telephone Number

06/02/10

Date

600 6th St., Suite 400, Lincoln, CA 95648

Mailing Address

b\_noyes@wpusd.k12.ca.us

E-Mail Address

### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County N/A County CDS Code \_\_\_\_\_

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_\_/\_\_\_\_/\_\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, N/A.

► *Enclose a copy of the public announcement*

Submitted by Superintendent, Director, or Designee:

N/A

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

- This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

### AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	7
<input checked="" type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	1
List target language(s) for bilingual authorization: Spanish	
<input checked="" type="checkbox"/> Resource Specialist	2
<input checked="" type="checkbox"/> Teacher Librarian Services	1
<input type="checkbox"/> Visiting Faculty Permit	

### LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	2
Special Education	2
TOTAL	4

### EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

### EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? ☐ Yes ☒ No

If no, explain. District is targeting fully credentialed teachers in all subject areas.

Does your agency participate in a Commission-approved college or university internship program? ☒ Yes ☐ No

If yes, how many interns do you expect to have this year? 3

If yes, list each college or university with which you participate in an internship program.

National University, Chapman University, Sacramento & Chico State Universities  
and Project Pipeline

If no, explain why you do not participate in an internship program.

**TITLE 5. EDUCATION****DIVISION 8. COMMISSION ON TEACHER CREDENTIALING****CHAPTER 1. CREDENTIALS ISSUED UNDER THE TEACHER PREPARATION AND LICENSING  
LAW OF 1970****ARTICLE 2. CREDENTIAL TYPES, AUTHORIZATIONS, AND REQUIREMENTS**

This database is current through 4/16/10 Register 2010, No. 16.

**§ 80026. Declaration of Need for Fully Qualified Educators.**

Submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. Charter schools as defined in Education Code Section 47600 shall be exempt from submitting a Declaration of Need for Fully Qualified Educators. The Declaration of Need for Fully Qualified Educators by an employing agency shall be valid for no more than twelve months, and shall expire on the June 30 following its submission to the Commission. The Declaration of Need for Fully Qualified Educators shall be submitted to the Commission on a form to be provided by the Commission, and shall include all of the following information:

- (a) **Estimated Need:** This shall include the title(s) and number of each type of emergency permit and limited assignment permit which the employing agency estimates, based on previous year actual needs and projections of enrollment, it will need during the year covered by the Declaration. In addition, it shall include each subject to be listed on Emergency Single Subject and Limited Assignment Single Subject Teaching Permits and the target language on Emergency Multiple Subject or Single Subject Teaching Permits with a Bilingual, Crosscultural, Language and Academic Development (BCLAD) Emphasis or on Emergency BCLAD Permits. The Declaration of Need for Fully Qualified Educators shall be revised, when the number of emergency permits and limited assignment permits needed exceeds the estimate by ten percent, by the governing board or superintendent/administrator of the employing agency, as specified in subsection (e) below.
- (b) **Efforts to Recruit Certified Personnel.** This shall include a brief description of efforts that the employing agency has undertaken to locate and recruit individuals who hold the needed credentials, such as dated copies of written announcements of its vacancy or vacancies which were mailed to college or university placement centers.
- (c) **Efforts to Establish Alternative Training Options.** The Declaration shall:
  - (1) identify the names of institutions of higher education co-sponsoring internships or other certification programs with the employing agency or, if no such programs exist, briefly explain why;
  - (2) if the employing agency participates in internship programs, estimate the number which the employing agency reasonably expects to employ during the year covered by the Declaration.
- (d) **Stipulation of Insufficiency of Suitable Applicants.** The employing agency shall certify that there is an insufficient number of certificated persons who meet the employing agency's specified employment criteria to fill necessary positions.
- (e) **Adoption of the Declaration.** The Declaration of Need for Fully Qualified Educators shall be adopted by the governing board of a school district, or by the superintendent of a county office of education or by the administrator of a state school or nonpublic, nonsectarian school or agency.
  - (1) A Declaration of Need for Fully Qualified Educators by a school district shall be adopted by the governing board in a regularly-scheduled, public meeting of the board. The entire Declaration of Need for Fully Qualified Educators shall be included in the board agenda, and shall not be adopted by the board as part of a consent calendar.
  - (2) A superintendent of a county office or the administrator of a state school or nonpublic, nonsectarian school or agency shall publicly announce his or her intent to adopt a Declaration of Need for Fully Qualified Educators at least 72 hours prior to adopting the Statement. The adopted Statement shall be signed by the superintendent or administrator.

Note: Authority cited: Section 44225(q), Education Code. Reference: Sections 44225(d), 44225(g) and

8.2.4

44300, Education Code. Authority cited: Section 44225(q), Education Code. Reference: Sections 44225(d), 44225(g) and 44300, Education Code.

8.2.5

# WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 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.
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5. Promote student health and nutrition in order to enhance readiness for learning.

**SUBJECT:**

Preliminary Budget Data

**AGENDA ITEM AREA:**

Information

**REQUESTED BY:**

Joyce Lopes  
Assistant Superintendent, Business Services

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Business Services

**FINANCIAL INPUT/SOURCE:**

N/A

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

District staff is preparing the 2010/11 budget documents for Board approval at the June 22, 2010 Board of Trustees meeting. Staff has outlined anticipated changes to the 2010/11 budget since information was shared in March 2010 from the Second Interim report multiyear projections. This agenda item will update the Board of Trustees on the latest state budget information.

**RECOMMENDATION:**

Information only.

8.3



**Western Placer Unified School District**  
**Preliminary 2010-2011 Budget**  
**June 1, 2010**

**General Fund Budget**

	<u><b>Unrestricted</b></u>
Beginning Fund Balance	13,880,422
Budget Deficit at 2nd Interim	(3,511,591)
Changes:	
Revenues:	
Decrease in Revenue Limit	(275,000)
Decrease in interest income	(125,000)
Decrease in MAA	(150,000)
Expenses:	
Increase in benefits	(230,000)
Decrease in budget reductions	<u>(900,000)</u>
Revised Budget Deficit	(5,191,591)
Ending Fund Balance	<u><u>8,688,831</u></u>

**Other Funds**

11 Adult Education	Expect some decrease in state and local funding
12 Child Development	Expect no change
13 Cafeteria	Self-supporting; no encroachment
14 Deferred Maintenance	\$1.8 million fund balance, reducing GF transfer from \$450k to \$200k in 10/11
17 Other than capital outlay	\$750k Wetlands Reserve
21 Building	Will complete projects in the coming year; i.e. High School
25 Capital Facilities	Minimal activity in 10/11; developer fees
40 Special Reserve for Capital	No activity
49 Mello Roos Capital Project	COPS repayment
52 Debt Service	Minimal activity in 10/11
71 Retiree Benefits	Transferring \$2.3 million reserve to irrevocable trust

8.3.1

**BOARD  
MEMBER  
REPORTS/  
COMMENTS**

**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:**

California School Finance

**AGENDA ITEM AREA:**

Discussion

**REQUESTED BY:**

Scott Leaman  
Superintendent

**ENCLOSURES:**

Yes

**DEPARTMENT:**

Administration

**FINANCIAL INPUT/SOURCE:**

General Fund

**MEETING DATE:**

June 1, 2010

**ROLL CALL REQUIRED:**

No

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**BACKGROUND:**

Mr. Haley requested to update to the Board of Trustee on the California School Finance lawsuit, and why the lawsuit was filed.

**RECOMMENDATION:**

Administration recommends Board of Trustees review material.



## Historic Lawsuit Challenges California's Unconstitutional Education Finance System

A historic lawsuit was filed today against the State of California requesting that the current education finance system be declared unconstitutional and that the state be required to establish a school finance system that provides all students an equal opportunity to meet the academic goals set by the State.

The case, *Robles-Wong, et al. v. State of California*, was filed in the Superior Court of California in Alameda County. Specifically, the suit asks the court to compel the State to align its school finance system—its funding policies and mechanisms—with the educational program that the State has put in place. To do this, plaintiffs allege, the State must scrap its existing finance system; do the work to determine how much it actually costs to fund public education to meet the state's own program requirements and the needs of California's school children; and develop and implement a new finance system consistent with Constitutional requirements.

The lawsuit was filed by a broad coalition, including more than 60 individual students and their families, nine school districts from throughout the State, the California School Boards Association (CSBA), California State PTA, and the Association of California School Administrators (ACSA).

"Filing this lawsuit was a last resort," said CSBA President Frank Pugh. "Education funding has been in a deteriorating spiral in California for decades. A failure to act now threatens the future of California's students and the future of our state. The Governor and lawmakers have known for some time that the current school finance system is harming students and they've done nothing to remedy the crisis. The \$17 billion in cuts to education have only made a dire situation even worse. California's unstable, unsound and insufficient school finance system is robbing our students of an education."

"This lawsuit seeks to ensure that the State, the Legislature and the Governor comply with the Constitution and fund and deliver the promised education program to all students in the state," said Bill Abrams, a partner at the law firm of Bingham McCutchen and counsel for plaintiff students and families. "The Constitution requires that school funding 'first be set apart' to meet program demands, and provides that education is a fundamental right and must be made equally available to every child. Too often, this isn't the case, and the State balances its budget on the backs of its students by cutting or underfunding education programs, and thus prevents schools from meeting its own education standards."

California's broken school finance system has undermined the ability of districts to educate our children by making no connection between what is expected of schools and students and the funding provided in order to meet those expectations.

California has set clear requirements for what schools are expected to teach and what students are expected to learn. But the state has failed in its obligation to provide the resources necessary to meet these requirements. The state's failure to support the required educational program adversely affects all students. Academic achievement results show California's irrational, unstable and insufficient school finance system denies students the opportunity to

9.2.1

become proficient in the State's academic standards.

"Numerous reports during the last decade have documented the state's failure to remedy the broken school finance system. The Governor's own Committee on Educational Excellence in 2007 concluded that our current system is not producing the results that taxpayers and citizens are counting on and that our students deserve," said Chuck Weis, president of the Association of California School Administrators. "We are asking the courts to require the State to meet the expectations set by law in the Constitution."

California's unique revenue and expenditure system makes our schools almost completely dependent on the state, and yet the Governor and Legislature have failed to make education a priority.

The Constitution gives education financing a unique priority by requiring that "from all state revenues there shall first be set apart the monies to be applied by the State for support of the public school system." Instead, school financing has been battered by instability that prohibits necessary planning to deliver what has been promised to students, and as a result all students suffer. Only half of all California students are proficient in English-language arts; and less than half (approximately 46 percent) are proficient in mathematics. In addition, fewer than 70 percent of California students graduate from high school.

"We require students to meet high education standards and then deny them the resources they need to meet those standards," said Jo A.S. Loss, president of the California State PTA. "We must have a system that allows schools to deliver a high-quality education for all children – in good times and in tough times."

Currently, the state ranks 47<sup>th</sup> among all states in its per-pupil spending on education, spending \$2,856 less per pupil than the national average.

Yet most Californians, according to a recent poll conducted by the Public Policy Institute of California, believe there is not enough state funding going to public schools, and a majority single out K-12 education as the area that they most want to protect from spending cuts.

"Since I started going to school at Alameda High as a freshman, I know that summer programs have been cut. I know that teachers have been laid off. And I know that programs that are supposed to help my classmates and me go to college have been cut," said Maya Robles-Wong, a 16-year-old 11<sup>th</sup>-grader and a plaintiff in the lawsuit. "I'm not an expert in education finance, but I know enough to say that it's not because my teachers and our schools aren't trying to give us what we need. I know that the real problem is that the State is not providing the support my school needs to teach me everything I need."

Ignoring the facts about our state's education finance system will deny generations of students the opportunity to be competitive and successful in our global economy. California educates the most diverse student population in the nation and yet we rank nearly last in per-pupil funding. Unless the State fixes the broken school finance system, students will be denied the opportunity to become informed citizens and productive members of society.

For more information about the school finance lawsuit, please visit [www.fixschoolfinance.org](http://www.fixschoolfinance.org).

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# WHEN THE ALLIANCE ENTERS A LEGAL CASE, **EVERYONE WINS.**

- ▶ CSBA's Education Legal Alliance, in collaboration with the Association of California School Administrators and the California State PTA, has taken a bold step and filed a historic lawsuit against the State of California.

- This lawsuit declares the current education finance system **UNCONSTITUTIONAL**.
- Students should **NOT** continue to suffer from California's irrational school finance system.

## HERE'S HOW YOUR DISTRICT/COE/ROC/PC HAS BENEFITED:

- ▶ **8th grade Algebra I requirement**—won challenge against the State Board of Education
- ▶ **Charter schools**—challenged SBE's Proposition 39 facilities regulations and process for approval of statewide benefit charters
- ▶ **State mandates**—won challenge of state gimmick of budgeting only \$1,000 for each mandate
- ▶ **Amicus briefs**—filed amicus briefs on such issues as termination of teacher for failure to obtain EL certification and certificated layoff "skipping"

Visit [www.csba.org](http://www.csba.org) to see how the ELA has benefited your district/county office.  
Call or e-mail us if you have questions: [legal@csba.org](mailto:legal@csba.org) or 800.266.3382.

## WHY DID WE FILE THE LAWSUIT? BECAUSE THE STATE'S FINANCE SYSTEM:

- ✓ Is clearly broken.
- ✓ Makes no connection between the allocation of funds and actual student needs.
- ✓ Denies districts the ability to provide students their right to a high-quality education.

Learn more about the California School Finance lawsuit at  
[www.csfslaw.org](http://www.csfslaw.org)

## THE EDUCATION LEGAL ALLIANCE NEEDS YOUR CONTINUED SUPPORT.

Renew your membership or join the Alliance so we can continue the fight and take on issues that impact all students and schools. We count on you to make a difference.



CALIFORNIA SCHOOL  
**FINANCE**



**CSBA**