

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

MEMBERS OF THE GOVERNING BOARD

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

DISTRICT ADMINISTRATION

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

STUDENT ENROLLMENT

<u>School</u>	<u>06/01/08</u>	<u>08/26/08</u>
Sheridan School (K-5)	79	79
First Street School (K-5)	443	425
Carlin C. Coppin Elementary (K-5)	402	434
Creekside Oaks Elementary (K-5)	618	617
Twelve Bridges Elementary (K-5)	656	711
Foskett Ranch Elementary (K-5)	456	502
Glen Edwards Middle (6-8)	690	635
Twelve Bridges Middle School (6-8)	722	836
Lincoln High School (9-12)	1,341	1491
Phoenix High School (10-12)	71	92
Lincoln Crossing Elementary	566	574
PCOE Home School	0	0
TOTAL:	6,044	6,396

Preschool/Head Start

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

Adult Education 145

First-5 Program

Sheridan 23
First Street 30

GLOBAL DISTRICT GOALS

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

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 2, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

AGENDA

2008-2009 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

6:30 P.M. CLOSED SESSION – Lincoln High School – Office Conference Room

1. INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 08/09 3

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2.1 INTER-DISTRICT TRANSFER APPEALS

Inter-district Request Appeal 08/09 3

3. SPECIAL ORDER OF BUSINESS

Tad Kitada, Director Prevention Services

He is with Placer County Office of Education, and will provide a presentation to the Board of Trustees on Student Expulsion Procedures.

4. CONSENT AGENDA

NOTICE TO THE PUBLIC

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

- 4.1 Approval of Minutes
 Regular Meeting of August 12th and August 19, 2008
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 Student Discipline/Re-entry of Student #06-07 A.
- 4.6 Student Discipline/Re-entry of Student #06-07 O.

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Agenda

- 4.7 Variable Term Waiver Request.
- 4.8 Mandated Costs Site Service Plan.

*Roll Call Vote:***5. COMMUNICATION FROM THE PUBLIC**

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

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Trisha Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Chris Hawley
- 6.4 Superintendent, Scott Leaman
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Mary Boyle
 - 6.5.2 Terri Ryland
 - 6.5.3 Bob Noyes
 - 6.5.4 Cathy Allen

7. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards aligned textbooks or instructional materials for students in each of its schools. The requirement for a ten-day notice of the public hearing was met. Notices of Public Hearing were sent to news media and to our local schools on August 25, 2008. Our Public Hearing will be held on September 16, 2008. This notice has been sent to our local major print media and is posted as required.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

8.1 (D) State Backfill Update – Ryland (08-09 G & O Component IV-V)

•District staff has recently discovered potential additional funding available to the District. We are currently pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code that allows the collection of additional apportionment money during the period certain

September 2, 2008

Agenda

conditions exist. We will keep the Board apprised of the status of meetings with CDE. Staff continues to collect data, and is setting up a meeting with the CDE in September. Given the likelihood of additional settlement dollars, discussion will need to take place regarding parameters for spending the reserving the money; as well as the critical needs of the District.

9. 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
- Audio Visual Media Board Policy
- Gladding Parkway Carlin C. Coppin
- High School Farm/Ag Conservatory

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **September 16, 2008, 7:00 P.M.** Regular Board Meeting, Foskett Ranch Elementary School

11. ADJOURNMENT

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

Posted: 082808

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

Western Placer Unified School District

CLOSED SESSION AGENDA

Place: Lincoln High School – Office Conference Room

Date: September 2, 2008

Time: 6:30 P.M.

1. LICENSE/PERMIT DETERMINATION
2. SECURITY MATTERS
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
6. LIABILITY CLAIMS
7. THREAT TO PUBLIC SERVICES OR FACILITIES
8. PERSONNEL
 - PUBLIC EMPLOYEE APPOINTMENT
 - PUBLIC EMPLOYEE EMPLOYMENT
 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE
9. CONFERENCE WITH LABOR NEGOTIATOR
10. STUDENTS
 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
 - STUDENT PRIVATE PLACEMENT
 - INTERDISTRICT ATTENDANCE APPEAL
 - STUDENT ASSESSMENT INSTRUMENTS
 - STUDENT RETENTION APPEAL, Pursuant to BP 5123

1. LICENSE/PERMIT DETERMINATION
 - a. Specify the number of license or permit applications.
2. SECURITY MATTERS
 - a. Specify law enforcement agency
 - b. Title of Officer,
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
 - b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.

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

**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:

Interdistrict Appeal

AGENDA ITEM AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, Superintendent

ENCLOSURES:

No

DEPARTMENT:

District Office

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regards to student 08/09-3.

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

SUBJECT:

Tad Kitada, Placer County
Director of Prevention Services

AGENDA ITEM AREA:

Special Order of Business

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

No

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees requested to have Mr. Kitada provide a presentation regarding Student Expulsions.

RECOMMENDATION:

Board of Trustee requested the presentation.

CONSENT

AGENDA

ITEMS

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

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

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

SUBJECT:

Approval of Minutes:
Regular Meetings August 12 & 19, 2008

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of the August 12 & 19, 2008 Regular Board Meeting.

RECOMMENDATION:

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

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 12, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

Minutes

2008-2009 Goals & Objectives (G & O) for the Management Team: **Component I:** Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

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6:00 P.M. CLOSED SESSION – Lincoln High School – Office Conference Room

1. INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 08/09 1
- b. Inter-district Request Appeal 08/09 2

2. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Expulsion #07/08 DD

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

5. ADJOURN TO OPEN SESSION

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

Members Present

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

Members Absent

James McLeod

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Press - Cheri March, Lincoln News Messenger

4.1.1

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

- 2.1 **INTER-DISTRICT TRANSFER APPEALS**

- a. Inter-district Request Appeal 08/09 1

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to deny the inter-district transfer appeal.

- b. Inter-district Request Appeal 08/09 2

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to deny the inter-district transfer appeal.

- 2.2 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Expulsion #07/08 DD

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote to accept the recommendation of the panel for expulsion.

Roll Call: Haley, Stevenson, Long, Carras

- 2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to accept the administrations recommendation of the public employee release.

- 2.4 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

No action taken.

3. **CONSENT AGENDA**

- 3.1 Approval of Minutes
 - 3.2 Approval of Warrants
 - 3.3 Approve Classified Personnel Report.
 - 3.4 Approve Certificated Personnel Report.
 - 3.5 Approve Minimum days for Phoenix High School.
 - 3.6 Approve Increase of Legal Services for the 2008-09 School Year.
 - 3.7 Approve Contract for Medi-Cal Administrative Claims Preparation (MAA).
 - 3.8 Annual Approval of District Prelist Signers.
 - 3.9 Approval of the contract with the Placer County Office of Education Consultant Services for Fiscal Year 2008-09.
 - 3.10 Approve purchase of 2008 Thomas 80-Passenger School Bus.

4.1.2

- 3.11 Approve purchase of 2008 Collins Super Bantam 24-Passenger School Bus.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda with one exception to remove the name of a new hire Joanna Ruffo on item 3.3.

4. COMMUNICATION FROM THE PUBLIC

Andrea Stevenson reported on the following:

- Mary did the honors of selecting the winners for the Grand Prizes for the summer reading program on Monday, August 4th
- Scott Leaman will be at the Carnegie and Kent Nakata at Twelve Bridges to read the book "Corduroy" on October 2nd for the "Read for the Record" program - The program will take place from 3:30 to 4:30 at both library locations and we're encouraging school libraries to participate
- Working with Stephanie from the Park and Recreation department and is hoping to bring the "Target on Reading" program to Sheridan, CCC and Foskett Ranch this next school year - money and dates to be determined
- The technology center lab at Twelve Bridges will be used this Thursday, August 14th for the first time to host an in-service for the library technicians of the district
- We will be confirming logins and passwords for our consortium packages and exploring all the free databases that the library has to offer
- We will also be discussing:
 - a grant opportunity from the Ezra Keats foundation
 - forming a committee to purchase books for the library
 - an opportunity to see the author Pam Munoz Ryan on September 17th
 - the CSLA conference in Sacramento
 - the Homework Help Center and promotion of Brain fuse online tutoring service
- The Homework help center will be opening on Tuesday, August 26th - and every Tuesday and Wednesday afternoon from 3-5 p.m. at the Twelve Bridges library - to date we have a parent volunteer coordinator who is working with the library's volunteer coordinator to staff the center and we're hoping to grow the number of open hours from 4 to 6 by adding another day possibly this spring - it will depend on demand and volunteers - mission statement and goals are completed and policy guidelines are forthcoming
- Mary met with Andrea in July and discussed library support for the teachers who attended the "Classrooms in Action" summer differentiation instruction workshop - invitations will be sent out specifically to those teachers who attended the training and their grade level peers to come to the library to discuss ways that the library will be able to support their teaching with the purchase of grade level supplemental materials - teacher input is valuable when purchasing these items - my hope is to be able to meet with all the teachers throughout the school year both at their school

4.1.3

August 12, 2008

Minutes

sites and at the library – Mary and I will coordinate these professional development days

- Tomorrow, August 13th the Friends of the Library is presenting an interactive astronomy program for school age children in the Willow Room at Twelve Bridges from 1-4 p.m.
- Don't forget the Olympic program on Saturday, August 23rd, from 2-4 p.m., softball coach and gold medal winner Michele Granger will be here along with sports author Jeff Savage.

Adam Carpineta reported during the 2006-07 school year they asked to transfer their students out of Sheridan School and waited until April 2007-08 before they were transferred to Foscett. It was a wonderful experience for their children to be at Foscett Ranch. Now he is asking again for a request to attend Foscett Ranch again. He once again pleaded with the board to allow the students to attend Foscett Ranch School.

Kathy Carpineta spoke on behalf of her children's placement. She expressed that it would not be an option to send her children back to Sheridan, and inappropriate not knowing where her children would be going to school. She expressed her children deserve to be at Foscett Ranch School and she is doing everything politically correct, and knowing that there are people out there that are being dishonest about their addresses.

Mickey Haggard informed the board that he has the following questions about the Grand Jury Report:

- wants to know if the board has a list of people who were interviewed by the grand jury
- Who is the new Architect
- Questions on sharing the new city hall, and was there any money exchange
- when new schools were built adjacent to city parks, does the city owe WPUSD for the parks
- COP's are inappropriate
- communication with the public, and has the board had communication with the public since the grand jury report came out.
- Lawsuit against the architect

Scott will schedule a meeting with Mickey to discuss some of these items.

Stu Clark spoke on behalf of the Amateur Radio Club, he reported that the ham fest will be held next to the old district office. The club consists of about 40 members, and he listed all of the events they volunteer for. Most hams use a small radio and they need a repeater that takes a small signal, and they have the equipment that fits into an equipment rack 5 feet high. Its equivalent to a 100 watt light bulb. He talked about the tower and wanting to hang a simple antenna at the top of the tower. He discussed the importance of the club providing emergency communication during a crisis. He pointed out that wild fires could take out power lines, and ham radios do not go down. The club has the training that is needed during a crisis. The club supports youth in the area, and this is also a hobby for students and could be fostered by WPUSD. They are looking to house the equipment, and would encourage coverage from the News Messenger that the school district is working with the Radio Club. If the board would like a formal proposal, the club could provide this as soon as possible.

4.1.4

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Jurisha Loya was not present.
- 5.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 5.3 Western Placer Classified Employee Association – Chris Hawley was not present
- 5.4 Superintendent, Scott Leaman discussed the following:
 - Report on IDA's
 - Met with principals today during the administrative retreat.
 - looking at tweaking positions and still sticking to the board adoption cuts
 - We don't have a budget yet
 - Reviewed the change in intradistrict procedures this year, with Mary's help and AERIES changes these have been put back onto the Principals.
 - Mary, Bob, and Terri met with principals and approved as many inter-district transfers as they could.
 - Called the election department, Mr. Long, and Mr. Carras were the only two that ran for board of trustee. This saved the district 30,000 with not having an election.
 - The next board meeting will be held on the 19th.
 - Reported on the Golf Tournament that was put on in conjunction with the Chamber.
 - There are 15 Responses from the Superintendent, and the Board of Trustees. Those responses will be at the board level by next Tuesday. The Superintendent has 60 days, and the Board of Trustees has 90 days to respond.
 - There is now administrative support for Sheridan. The district went through the hiring process and ended up with some positions open. The program specialist, Sheridan administration, teacher at COE, and a variety of other tasks. The district felt the need for administration at Sheridan, since Phoenix changed their student release hours for next year.
 - The 14th will be the inservice at Twelve Bridges Middle School, and will be presenting service pins to district employees. Mary has scheduled staff training throughout the day.
 - Made the board aware of the new law regarding board packet information, and having it available to the public.
 - Report on IDA's agreements.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Mary Boyle:
 - (a) First Street School Status regarding Program Improvement, New Attendance Boundaries, and Expanded GATE Program – Mary reported we're off to a good year, reported the attendance boundaries changes for First Street. Currently waiting to see if FSS made program improvement, but we won't know until the end of August. A letter was sent out regarding the status of First Street regarding program improvement. The district was able to expand

4.1.5

the GATE/High Achiever academy, and there is currently a waiting list.

(b) Summer Staff Development Program Update- Many of our teachers attended several summer training programs. Some spent a 5 day institute. She reviewed a list of trainings offered.

(c) District Inservice Day – Reviewed the inservice schedule, invited the board of trustees to attend. Lunch will be provided for the presenters.

5.5.2 Terri Ryland reported on the Disclosure Requirements for Quarterly Reports, and reported all operating funds are required to be at the County Treasurer.

5.5.3 Bob Noyes reported all teachers were hired back except one. The district will begin certificated negotiations for 08-09 school year. New Teacher meeting is scheduled for tomorrow. He is currently working on classified staff.

5.5.4 Cathy Allen passed out the CFD and Sterling FEES collected for July 2008.

6. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

6.1 (D/A) Approval of Resolution No. 08/09.1, certifying approval to enter into an agreement with the California Department of Education to provide child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2008/09. – Ryland (08-09 G & O Component IV-V)

•In order for the District to receive funding for 2008/09 for the State Preschool Program, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2008/09.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote to approve Resolution No. 08.09.1.

6.2 (A) Approval of Resolution 08/09.2 and documents related to refunding of COP – Ryland (08-09 G & O Component IV-V)

Jeff Small, Capital Finances Group, reviewed the process of the Cop's and reviewed the district debts; the district is an A- credit rating. Here tonight to take the seconded step of the Cop's restructuring. Opportunity to move forward, market is okay right now, have been in close contact with the county with the process. We are engage in the COP's to match our revenues, so we need to engage in a structure plan.

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution No. 08/09.2.

4.1.6

6.3(D/A) Resolution 08/09.3 Approving the WPUSD community Facilities District No. 2 Tax Report Fiscal Year 2008-2009, and Levying and Apportioning the Special Tax as Provided

Therein – Allen (08-09 G & O Component IV-V)

- The Board of Trustees will take action to approve the FY 2008-09 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

Cathy reported this annual resolution is requested to change tax collection in the Twelve Bridges and Foskett Ranch area.

Motion by Mr. Long, seconded Mrs. Stevenson, and passed by unanimous roll call vote to approve Resolution 08/09.3.

6.4 (D/A) Resolution 08/09.4 Approving the WPUSD community Facilities District No. 1 Tax Report Fiscal Year 2008-2009, and Levying and Apportioning the Special Tax as Provided

Therein – Allen (08-09 G & O Component IV-V)

- The Board of Trustees will take action to approve the FY 2008-09 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

Cathy reported that CFD number 2 is also a requested change in the tax collection for Lincoln Crossing area.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous roll call vote to approve Resolution No 08/09.04.

6.5 (I/D) Zebra Housing - Leaman (08-09 G & O Component IV-V)

- The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific financial information will be presented to the Board and made available to the public at the meeting.

Scott reported he would bring more information on the zebra housing to the next board meeting. The City can only donate the land, and currently the district is unable to finance this project.

6.6 (I/D/A) Assistant Superintendent Contracts – Leaman (08-09 G & O Component IV-V)

- Based on the successful evaluation of each employee, the superintendent is requesting a two-year contract term to June 30, 2010 for Cathy Allen, Bob Noyes, and Mary Boyle. This request establishes the contract term for each employee, but does not constitute a raise for any of the individuals.

Scott reported evaluations have been completed and requested a two year extension on contracts for the assistant superintendents.

Motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote.

6.7 (I/D) Draft District Goals – Leaman (08-09 G & O Component IV-V)

- First draft goals are being presented to the Board at this time for input and discussion.

4.1.7

Scott reviewed the district goals, which also included some of the items that have been discussed throughout the year.
Communication will be discussed at the inservice. District students have completed A-G requirements.

6.8 (I/D/A) BP 6161.11 (Supplementary Materials AKA – Movie Policy)

Leaman (08-09 G & O Component IV-V)

•The Supplementary Material policy has been modified based on board request and input from teachers and administration.

Motion by Mr. Haley, seconded Long, and passed by unanimous vote to approve BP 6161.11 with new revisions.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

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

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no comments.

Mrs. Stevenson is looking forward to a good year.

Mr. Long expressed his concern about legislation and we can't do anything without a budget.

Mr. Carras thanked the board, and looking forward to working with the district and everyone for another term as a board member.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **August 19, 2008, 7:00 P.M.** Regular Board Meeting,
Lincoln High School, Performing Arts Theater
 - **August 25, 2008, 9:00 A.M.** Special Board Meeting,
District Office, Zebra Room

9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:20. Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed by unanimous vote to adjourn meeting.

4.1.8

Regular Meeting of the Board of Trustees
August 12, 2008
Minutes

9

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
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
August 19, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

MINUTES

2008-2009 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

6:30 P.M. CLOSED SESSION – Lincoln High School – Office Conference Room

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 3. ADJOURN TO OPEN SESSION**

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

Members Present

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

Others Present

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent

4.1.10

August 19, 2008

Minutes

Motion by Mr. Long, seconded by Mr. Haley, and passed by unanimous vote to extend Superintendent's contract for one year.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The board approved amendment of charges on one employee at this time.

3. CONSENT AGENDA

- 3.1 Approve Classified Personnel Report.
- 3.2 Approve Certificated Personnel Report.
- 3.3 Approval of Expulsion re-entry of the following Students:
#07/08 A, #07/08 C, #07/08 D, #07/08 F, #07/08 G, #07/08 BB.

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

4. COMMUNICATION FROM THE PUBLIC

Andrea Stevenson just wanted to remind everyone that there will be an Olympic event this Saturday, and announced the homework center will open next week, and be open on Tuesdays, and Wednesdays every week, and include adult supervision.

Shirley Russell handed out green bags to all members of the board panel, the library is going green, and they are also available for purchase. Shirley has been a public educator of this district, and is still very active in our district and she continues to serve our students. Due to her efforts, Friends of the Library gave away 6,040 books to students in our community during the summer. Friends of the Library will be asking the group to extend to six weeks during summer school. These books come from group donations. Shirley also handed out a book called "When childhood collides with no child left behind" which was published by Susan Farnsworth. Shirley thanked the board.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Jurisha Loya reported last Tuesday Lincoln High had the link crew honor new students and incoming freshman. Lincoln High Cheerleaders and band performed at the opening Rally, and the Student President gave his first speech. She reported there is a new tardy policy, and the first football game is next Friday.
- 5.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 5.3 Western Placer Classified Employee Association – Chris Hawley – No report
- 5.4 Superintendent, Scott Leaman was not present.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Mary Boyle
 - (a) *Educational Services Resource Binders* – Mary handed out a resource binder to all board members and reviewed several different sections.

H. (11)

(b) *Preliminary Look at START Test Scores* – She also review test scores.

5.5.2 Terri Ryland had no report.

5.5.3 Bob Noyes handed out a sheet with “warm body counts”
Some schools are right on. In June our numbers were 6,044, now we are showing an increase of 252 students. We hope to hit 6,300 students. The staff will meet next week to discuss class size numbers and teacher transfers.

5.5.4 Cathy Allen managed to finish up 99% of projects during the summer, and she thanked Heather for processing purchase orders. Maintenance has currently been working on facilities for the EDD program that was brought back from the County Programs. She reported she met with maintenance and custodians, and also provided training on housekeeping and proper handling of chemicals, as well as introducing a new program called “School Dude”.

6. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

6.1 (D) BASIC AID OVERVIEW – Ryland (08-09 G & O Component IV-V)

•District staff has recently discovered potential additional funding available to the District. We are currently pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

Terri handed out a “Basic aid Funding Projection sheet through 2014”. She discussed the finding she discovered as potential funding that could be available to the district, and is currently working with a consultant on pursuing the one-time settlement from the California Department of Education. This is apportionment money of property taxes generated through the charter school through Ed Code 47663. She will keep the board apprised of the status of her findings. The board thanked her on her findings.

6.2 (I/D/A) 2008-09 DISTRICT GOALS – Leaman (08-09 G & O Component IV)

•Goals are being presented to the Board at this time for discussion and action.

The Goals were presented last board meeting, and are now being brought back for board approval. Motion by Mr. McLeod,

4.1.12

seconded by Mrs. Stevenson, and passed by a unanimous vote to adopt 2008-09 District Goals.

- 6.3 (I/D) ZEBRA HOUSING - Leaman (08-09 G & O Component IV-V)**
•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific Financial information will be presented to the Board and made available to the public at the meeting.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to table this item for the next board meeting.

- 6.4 (I/D/A) DRAFT GRAND JURY RESPONSES – Leaman (08-09 G & O Component IV-V)**
•The initial draft of responses to the grand jury report is being finalized at this time. Responses will be presented to the board for discussion and approval, if necessary.
Mr. Carras discussed the completion of the grand jury response. Both the Superintendent and the Board of Trustees were only required to respond to the questions the grand jury requested a response from. Mr. Carras asked Mr. Long to get together with Scott to too make the Farm information available on the website.

7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

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

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley reported today was the first day of school for his grandchildren, and they love the after school program.

Mr. McLeod attended a meeting to meet the teacher today with his grandchild yesterday. This year will be very exciting for her. He welcomed everyone back, and thanked Shirley Russell for the book giveaway program.

Mrs. Stevenson reported it was also the first day for her daughter, she is in a combo class, and everything seemed to run pretty smooth. There were two parents she would like to see get recognized, they are Kate

4.1.13

August 19, 2008

Minutes

Salter, and Catharine. They did a fabulous job on putting together an Art Show and Showing.

Mr. Long reported today is the first day of school for his grandkids, which are attending middle school, and high school.

Mr. Carras reported he attended the district in-service for Western Placer.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **August 25, 2008**, 9:00 A.M. Special Board Meeting,
District Office, Zebra Room

Mr. Carras reported the special board meeting has been postponed.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30. Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to adjourn meeting.

Paul Carras, Board President

Ana Stevenson, Clerk

**Rosemary Knutson, Secretary
Superintendent**

Adopted:

Ayes:

Noes:

Absent:

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

4.1.14

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

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

DISTRICT GLOBAL GOALS

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

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Terri Ryland
Interim Director Of Business Service

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

DEPARTMENT:
Business Services

FINANCIAL INPUT/SOURCE:

MEETING DATE:
September 2, 2008

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the August 12, 2008 board meeting.

RECOMMENDATION:

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

ReqPay12a

Board Report

Includes 08/22/2008 - 08/22/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85006628	08/22/2008	Eli M. Turner	01-5200		23.74
85006629	08/22/2008	Heather J. Willoughby	01-4300		19.31
85006630	08/22/2008	Lauren M. Quinn	01-5200		145.59
85006631	08/22/2008	Kate M. Shannon	01-5821		32.00
85006632	08/22/2008	AT&T - LONG DISTANCE/IL	01-5560		112.14
85006633	08/22/2008	AUBURN PLACER DISPOSAL SERVICE	01-5540		876.32
85006634	08/22/2008	BANK OF AMERICA	49-5800		680.00
85006635	08/22/2008	CITY OF LINCOLN	01-5550		
			01-5570		
			21-6261		204,044.03
85006636	08/22/2008	CORWIN PRESS	01-4200		639.29
85006637	08/22/2008	DELTA EDUCATION INC	01-4100		517.05
85006638	08/22/2008	FAR WEST RENTS & READY MIX	01-4300		
			01-5600		240.94
85006639	08/22/2008	GOSSETT ALARM INC	01-5800		1,716.00
85006640	08/22/2008	HILLYARD / SACRAMENTO	01-5600		105.13
85006641	08/22/2008	JOE'S CARPET CLEANING	01-5800		6,013.05
85006642	08/22/2008	KELLY-MOORE PAINTS	01-4300		621.83
85006643	08/22/2008	MORRISON LANDSCAPE	01-5800		5,900.00
85006644	08/22/2008	MOUNTAIN CLEAR WATER COMPANY	01-4300		21.75
85006645	08/22/2008	NORMAC	01-4300		1,393.95
85006646	08/22/2008	ORIENTAL TRADING COMPANY INC	01-4300	122.50	
			Unpaid Sales Tax	7.40-	115.10
85006647	08/22/2008	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		20,405.16
85006648	08/22/2008	PITNEY BOWES CREDIT CORP	01-5600		731.00
85006649	08/22/2008	PORTABLE FACILITIES LEASING	21-5600		29,500.00
85006650	08/22/2008	RAINBOW MARKET	01-4300		57.83
85006651	08/22/2008	RAY MORGAN COMPANY	01-5600		180.72
85006652	08/22/2008	SAAVAHEART EDUCATION	01-5800		1,425.00
85006653	08/22/2008	SAFEWAY INC	01-4300		141.95
85006654	08/22/2008	SCHOOL SPECIALTY INC	01-4300		44.20
85006655	08/22/2008	SCHOOL EMPLOYERS ASSOC. OF CA	01-5200		330.00
85006656	08/22/2008	SIERRA OFFICE SUPPLIES &	01-4300		1,219.71
85006657	08/22/2008	SOLOON FIRE CONTROL	01-5800		394.25
85006658	08/22/2008	STAN CARNEY	01-5800		5,980.00
85006659	08/22/2008	VIKING SHRED LLC	01-5800		759.81
85006660	08/22/2008	"BANK OF NEW YORK, THE"	49-5800		3,969.70
85006661	08/22/2008	Linda M. Pezanoski	01-4300		16.99
85006662	08/22/2008	Leonard F. Valasek	01-4300		100.88
85006663	08/22/2008	CDW GOVERNMENT INC	01-4300		115.10
85006664	08/22/2008	CIT TECHNOLOGY FIN SERV. INC.	01-5600		7,018.53
85006665	08/22/2008	DOCUWARE	01-5600		2,700.00
85006666	08/22/2008	HOME AND SCHOOL CONNECTION	01-4300		208.00
85006667	08/22/2008	LAKESHORE LEARNING MATERIALS	01-4300		344.93
85006668	08/22/2008	MARRIOTT PIANO SERVICE	01-5800		280.00
85006669	08/22/2008	"MASTER TEACHER, THE"	01-4300	93.62	
			Unpaid Sales Tax	6.32-	87.30
85006670	08/22/2008	OFFICE DEPOT	01-4300		1,170.28
85006671	08/22/2008	QUALITY PLANNERS INC	01-4300	772.58	
			Unpaid Sales Tax	52.22-	720.36
85006672	08/22/2008	"REPORT CARD, THE"	01-4300		275.00
85006673	08/22/2008	ROCHESTER 100 INC	01-4300	509.43	
			Unpaid Sales Tax	34.43-	475.00
85006674	08/22/2008	SCHOLASTIC BOOK CLUBS	01-4300		95.68

ESCAPE ONLINE

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

Includes 08/22/2008 - 08/22/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85006675	08/22/2008	SCHOOL SPECIALTY INC	01-4300		72.50
85006676	08/22/2008	TARGET BANK	01-4300		446.75
85006677	08/22/2008	EKON-O-PAC INC. WEST	13-4380		783.26
85006678	08/22/2008	ANTHONY RAMIREZ	73-5850		500.00
85006679	08/22/2008	RAINBOW MARKET	13-4380		
			13-4710		6.98
85006680	08/22/2008	SIERRA OFFICE SUPPLIES &	13-4300		402.27
Total				53	<u>304,176.36</u>

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	46	138,006.19
13	Cafeteria Fund	3	1,192.51
21	Building Fund #1	2	159,928.33
49	Mello Roos Capital Projects	2	4,649.70
73	Foundation Trust	1	500.00
	Total	53	304,276.73
	Less Unpaid Sales Tax Liability		100.37-
	Net (Check Amount)		<u>304,176.36</u>

4.2.2

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

ESCAPE ONLINE

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ReqPay12a

Board Report

Includes 08/15/2008 - 08/15/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85005488	08/15/2008	Ersula M. Bombard	01-5200		217.43
85005489	08/15/2008	Melissa M. Everts	01-4300		93.96
85005490	08/15/2008	ACCREDITING COMMISSION	01-4300		685.00
85005491	08/15/2008	ANDREW GILLESPIE CUSTOM HAY	01-4300		927.00
85005492	08/15/2008	CALTRONICS BUSINESS SYSTEMS	01-5600		1,465.97
85005493	08/15/2008	CARSON-DELLOSA PUBLISHING	01-4300		31.67
85005494	08/15/2008	CURRICULUM ASSOCIATES INC.	01-4300		35.41
85005495	08/15/2008	DELL	01-4300		193.03
85005496	08/15/2008	LAKE SHORE LEARNING MATERIALS	01-4300		100.00
85005497	08/15/2008	OFFICE DEPOT	01-4300		1,284.39
85005498	08/15/2008	PLACER FARM SUPPLY	01-4300		17.91
85005499	08/15/2008	REALLY GOOD STUFF	01-4300	292.70	
			Unpaid Sales Tax	19.77-	272.93
85005500	08/15/2008	REGENTS OF UC OAKLAND	01-5200		180.00
85005501	08/15/2008	RENAISSANCE LEARNING INC.	01-4300		2,745.10
85005502	08/15/2008	"REPORT CARD, THE"	01-4300		327.44
85005503	08/15/2008	RESOURCES FOR EDUCATORS INC.	01-4300		208.00
85005504	08/15/2008	SCHOOL SPECIALTY INC	01-4300		13.84
85005505	08/15/2008	WISHING WELL	01-4300		100.68
85005506	08/15/2008	Rhianon R. Zinzun	01-5200		16.16
85005507	08/15/2008	ADVANCED INTEGRATED PEST	01-5800		1,218.00
85005508	08/15/2008	AGS AMERICAN GUIDANCE SERVICE	01-4300		253.28
85005509	08/15/2008	AIRGAS	01-5830		38.41
85005510	08/15/2008	AMERICAN MESSAGING	01-5560		122.79
85005511	08/15/2008	AT&T	21-5560		42.80
85005512	08/15/2008	BUS WEST - FRESNO	01-4365		1,198.42
85005513	08/15/2008	CAPITOL CLUTCH AND BRAKE INC	01-4365		526.97
85005514	08/15/2008	CDW GOVERNMENT INC	01-4300		355.07
85005515	08/15/2008	CED CONSOLIDATED ELECTRICAL	01-4300		358.60
85005516	08/15/2008	CITY OF LINCOLN	01-5510		3,230.30
85005517	08/15/2008	CODESP	01-5300		1,750.00
85005518	08/15/2008	CUMMINS WEST INC	01-4365		86.56
85005519	08/15/2008	DAWSON OIL COMPANY	01-4345		
			01-4350		
			01-5830		27,045.78
85005520	08/15/2008	DELL	01-4300		
			01-4400		3,006.17
85005521	08/15/2008	FILTERFRESH	01-5800		135.00
85005522	08/15/2008	FITCH INC.	21-5800		2,500.00
85005523	08/15/2008	GOLD RUSH AUTO PARTS	01-4365		
			01-5830		695.53
85005524	08/15/2008	HARCOURT ASSESSMENT INC.	01-4100		459.07
85005525	08/15/2008	LINCOLN ACE HARDWARE/MAINT	01-4300		
			13-4300		1,881.22
85005526	08/15/2008	MISSION UNIFORM SERVICE INC	01-4300		
			01-5800		3,785.85
85005527	08/15/2008	MOUNTAIN CLEAR WATER COMPANY	01-4300		
			01-5600		133.25
85005528	08/15/2008	OFFICE DEPOT	01-4300		57.31
85005529	08/15/2008	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		1,376.80
85005530	08/15/2008	PEARSON AGS GLOBE	01-4300		896.90
85005531	08/15/2008	PRO-ED	01-4300	843.02	
			Unpaid Sales Tax	52.12-	790.90
85005532	08/15/2008	RAY MORGAN COMPANY	01-5600		8,806.57

4.23

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

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Includes 08/15/2008 - 08/15/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85005533	08/15/2008	SASS/Mestmaker Insurance	01-5800		294.30
85005534	08/15/2008	SCHOOL SERVICES OF CA INC	01-5300		2,100.00
85005535	08/15/2008	SIERRA OFFICE SUPPLIES &	01-4300		997.50
85005536	08/15/2008	SIG SCHOOLS INSURANCE GROUP	01-3701		747.56
85005537	08/15/2008	SIMPLE PLEASURES	01-5200		49.23
85005538	08/15/2008	SPEECH & LANGUAGE THERAPY	01-9500		200.00
85005539	08/15/2008	SPURR	01-5530		2,315.28
85005540	08/15/2008	STATE OF CALIFORNIA	01-5821		499.00
85005541	08/15/2008	TAG / AMS INC	01-5800		100.00
85005542	08/15/2008	WAVE BROADBAND	01-4300		111.90
85005543	08/15/2008	WAVE DIVISION HOLDINGS	01-5560		10,360.00
85005544	08/15/2008	WEST TEL SERVICES	01-5560		110.00
Total				57	87,552.24

Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	55	84,990.83
13	Cafeteria Fund	1	90.50
21	Building Fund #1	2	2,542.80
	Total	57	87,624.13
	Less Unpaid Sales Tax Liability		71.89-
	Net (Check Amount)		87,552.24

4.2.4

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

ESCAPE ONLINE

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ReqPay12a

Board Report

Includes 08/08/2008 - 08/08/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85004380	08/08/2008	FOLLETT LIBRARY RESOURCES	01-4300		10.57
85004381	08/08/2008	OFFICE DEPOT	01-4300		109.57
85004382	08/08/2008	RISO PRODUCTS OF SAC INC	01-5600		1,103.00
85004383	08/08/2008	SCHOOL SPECIALTY INC	01-4300		257.80
85004384	08/08/2008	WOODWIND & BRASSWIND	01-9500	1,830.74	
			Unpaid Sales Tax	123.75-	1,706.99
85004385	08/08/2008	BERNARD FOOD INDUSTRIES	13-4710		1,179.36
85004386	08/08/2008	WESTERN PLACER U.S.D.	01-4100		
			01-4300		
			01-8699		
			13-4710		894.61
85004387	08/08/2008	INK LYNX INC	01-5800		
			13-4300		3,108.26
85004388	08/08/2008	Mary V. Boyle	01-4300		22.56
85004389	08/08/2008	Lauren M. Quinn	01-5200		92.06
85004390	08/08/2008	AUBURN PLACER DISPOSAL SERVICE	01-5540		2,784.71
85004391	08/08/2008	AUBURN PLACER DISPOSAL APDS	01-5540		135.00
85004392	08/08/2008	BALLARD & TIGHE PUBLISHERS	01-4300		1,676.50
85004393	08/08/2008	C & S TELECOMMUNICATIONS INC	01-5600		187.69
85004394	08/08/2008	CASBO	01-5300		618.00
85004395	08/08/2008	CENGAGE LEARNING	01-9500		4,589.51
85004396	08/08/2008	CVPSG CENTRAL VALLEY PERSONNEL	01-5200		30.00
85004397	08/08/2008	FAR WEST RENTS & READY MIX	01-5600		216.50
85004398	08/08/2008	FOLLETT EDUCATIONAL SERVICES	01-4100		68.29
85004399	08/08/2008	FOUNDATION FOR EDUCATIONAL	01-5200		515.00
85004400	08/08/2008	FREEDOM FLOOR COVERING INC.	14-5600		11,042.89
85004401	08/08/2008	GRAINGER .	01-4300		893.57
85004402	08/08/2008	HOME DEPOT	01-9500		125.07
85004403	08/08/2008	J4 SYSTEMS	21-6400		20,969.02
85004404	08/08/2008	JOE'S CARPET CLEANING	01-5800		5,445.45
85004405	08/08/2008	LINCOLN NEWS MESSENGER	01-4300		52.00
85004406	08/08/2008	LPA INC.	21-6210		22,072.48
85004407	08/08/2008	MCGRAW-HILL	01-9500		2,780.65
85004408	08/08/2008	MOUNTAIN CLEAR WATER COMPANY	01-9500		9.50
85004409	08/08/2008	PACIFIC GAS & ELECTRIC CO	01-5510		
			01-5530		4,349.97
85004410	08/08/2008	PLACER COMMUNITY ACTION	12-5800		57,373.00
85004411	08/08/2008	REGENTS UC CHICO	01-5200		128.00
85004412	08/08/2008	ROCKLIN HYDRALICS	01-4300		27.48
85004413	08/08/2008	SACRAMENTO CO OFFICE OF ED.	01-9500		900.90
85004414	08/08/2008	SIERRA OFFICE SUPPLIES &	01-4300		733.36
85004415	08/08/2008	OLON FIRE CONTROL	01-5800		282.59
85004416	08/08/2008	WILSON WAY TIRE CO. INC.	01-4340		
			01-4360		
			01-4365		171.66
			Total	37	146,663.57

4.2.5

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

ESCAPE ONLINE
Page 1 of 2

Includes 08/08/2008 - 08/08/2008

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

Fund	Description	Check Count	Expensed Amount
01	General Fund	32	32,662.53
12	Child Development Fund	1	57,373.00
13	Cafeteria Fund	3	2,667.40
14	Deferred Maintenance	1	11,042.89
21	Building Fund #1	2	43,041.50
	Total	37	146,787.32
	Less Unpaid Sales Tax Liability		123.75-
	Net (Check Amount)		146,663.57

4.2.6

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

ESCAPE ONLINE

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ReqPay12a

Board Report

Includes 08/01/2008 - 08/01/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85003836	08/01/2008	CAL-NEVA SLUSH COMPANY	13-4710		213.52
85003837	08/01/2008	D & P CREAMERY	13-4380		
			13-4710		245.51
85003838	08/01/2008	SUPERIOR SCHOOL SUPPLIES	13-5800		5,389.31
85003839	08/01/2008	R & M REFRIGERATION	13-5800		204.47
85003840	08/01/2008	Ernesto P. Sanchez	01-4300		30.01
85003841	08/01/2008	Betty J. Boram	01-5200		94.06
85003842	08/01/2008	Mary L. Cullen	01-5800		210.00
85003843	08/01/2008	ACSA ASSOC OF CALIF SCHOOL	01-3901		1,640.11
85003844	08/01/2008	APPROVED SAFE & LOCK	01-5800		258.65
85003845	08/01/2008	AT&T - LONG DISTANCE SERVICES	01-5560		24.71
85003846	08/01/2008	AT&T - LONG DISTANCE/IL.	01-5560		81.69
85003847	08/01/2008	C.A.S.H. COALITION FOR	01-5200		
			01-5300		677.00
85003848	08/01/2008	CalSTRS	01-3901		17,321.17
85003849	08/01/2008	CDW GOVERNMENT INC	01-4300		
			21-4400		2,396.74
85003850	08/01/2008	CHEVRON	01-4345		358.46
85003851	08/01/2008	CIT TECHNOLOGY FIN SERV. INC.	01-5600		1,286.24
85003852	08/01/2008	CITY OF LINCOLN	01-9500		2,277.42
85003853	08/01/2008	CLEAN SOURCE INC.	01-4300		
			01-4400		2,920.48
85003854	08/01/2008	Dale Cox	01-5800		6,500.00
85003855	08/01/2008	CSBA CA SCHOOL BOARDS ASSOC	01-5300		2,850.00
85003856	08/01/2008	DELL	01-4300		355.55
85003857	08/01/2008	DISCOUNT SCHOOL SUPPLY	01-9500		258.50
85003858	08/01/2008	EDUCATIONAL RESOURCES	21-4400		4,036.01
85003859	08/01/2008	ELECTRO ACOUSTIC COMPANY INC.	01-9500		148.23
85003860	08/01/2008	KRONICK MOSKOVITZ TIEDEMANN	21-5810		50.00
85003861	08/01/2008	LAW OFFICES OF DAVID W. GIRARD	01-9500		
			21-9500		29,115.50
85003862	08/01/2008	MARCHER COVINGTON ARCHITECTS	21-9500		463.75
85003863	08/01/2008	PASCO SCIENTIFIC	01-9500		375.00
85003864	08/01/2008	PJ'S MAIL & PARCEL SERVICE	21-5800		6.44
85003865	08/01/2008	PLACER COUNTY ENVIRONMENTAL	01-5800		804.00
85003866	08/01/2008	PORTABLE FACILITIES LEASING	21-5600		
			21-6200		222,261.00
85003867	08/01/2008	RAY MORGAN CO. / CHICO	01-5600		81.25
85003868	08/01/2008	ROBERT HUNTER AARONSON	21-5810		481.25
85003869	08/01/2008	SAFEWAY INC	01-9500		130.52
85003870	08/01/2008	SAXON PUBLISHERS INC.	01-4300		271.22
85003871	08/01/2008	SCHOOL FACILITY CONSULTANTS	21-5800		7,000.00
85003872	08/01/2008	SERVICENTER RADIATOR WORKS	01-4365		177.76
85003873	08/01/2008	SIERRA OFFICE SUPPLIES &	01-4300		1,198.66
85003874	08/01/2008	SIG EMPLOYEE BENEFITS TRUST	76-9554		474,083.80
85003875	08/01/2008	SIMPLEXGRINNELL	01-4300		86.07
85003876	08/01/2008	OLON FIRE CONTROL	01-5800		1,264.72
85003877	08/01/2008	T.W. SMITH COMPANY	01-4300		87.68
85003878	08/01/2008	UHS - KEYSTONE SCHOOLS	01-9500		900.00
85003879	08/01/2008	VERIZON WIRELESS	01-9500		
			13-9500		
			21-9500		1,513.24
			Total	44	790,129.70

4.2.7

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 1 of 2

Includes 08/01/2008 - 08/01/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
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Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	32	69,436.31
13	Cafeteria Fund	5	6,129.32
21	Building Fund #1	10	240,480.27
76	Payroll Fund	1	474,083.80
	Total	44	790,129.70
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		790,129.70

4.28

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

ESCAPE ONLINE
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ReqPay12a

Board Report

Includes 07/25/2008 - 07/25/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85002627	07/25/2008	Eli M. Turner	01-5200		
			01-9500		49.49
85002628	07/25/2008	Alicia Walle-Ayala	01-9550		207.66
85002629	07/25/2008	ADVANCED TOOLWARE	01-5800		957.50
85002630	07/25/2008	ARDOR HEALTH SOLUTIONS	01-5800		
			01-9500		8,280.00
85002631	07/25/2008	BABY STEPS	01-9500		7,500.00
85002632	07/25/2008	BANK OF AMERICA #3016	01-4300		
			01-5200		175.77
85002633	07/25/2008	BANK OF AMERICA	49-5800		295.00
85002634	07/25/2008	BILL ROSELLE COMMUNICATIONS	01-4300		97.54
85002635	07/25/2008	CITRUS HEIGHTS SAW & MOWER	01-4300		40.84
85002636	07/25/2008	CITY OF LINCOLN	01-9500		15,464.09
85002637	07/25/2008	CLEAN SOURCE INC.	01-4300		12,523.40
85002638	07/25/2008	CSBA CA SCHOOL BOARDS ASSOC	01-5300		2,500.00
85002639	07/25/2008	DELL FINANCIAL SERVICES	01-5600		11,582.85
85002640	07/25/2008	EDUCATIONAL DATA SYSTEMS	01-9500		878.83
85002641	07/25/2008	FEDEX	01-9500		25.00
85002642	07/25/2008	HOME DEPOT	01-9500		475.85
85002643	07/25/2008	J4 SYSTEMS	21-6400		14,120.71
85002644	07/25/2008	JABBERGYM INC.	01-9500		783.75
85002645	07/25/2008	LAGUNA PHYSICAL THERAPY	01-9500		275.00
85002646	07/25/2008	MARCHER COVINGTON ARCHITECTS	21-9500		1,950.75
85002647	07/25/2008	MELODY ROY/SPEECH PATHOLOGY	01-9500		1,400.00
85002648	07/25/2008	MERCY CENTER AUBURN	01-5200		600.00
85002649	07/25/2008	MIKE CARLSON	01-9500		42.42
85002650	07/25/2008	NICOLE ELLIS	01-5200		
			01-9500		211.09
85002651	07/25/2008	NORMAC	01-4300		172.11
85002652	07/25/2008	NORTH VALLEY SCHOOL / LODI	01-9500		3,966.81
85002653	07/25/2008	PACIFIC AUTISM LEARNING SRVS	01-9500		2,883.42
85002654	07/25/2008	PACIFIC GAS & ELECTRIC CO	01-5510		803.47
85002655	07/25/2008	PARAGON SCHOOL	01-9500		544.58
85002656	07/25/2008	PERRY-SMITH LLP	01-9500		5,000.00
85002657	07/25/2008	PITNEY BOWES CREDIT CORP	01-5600		731.00
85002658	07/25/2008	PURCHASE POWER	01-4300		2,018.99
85002659	07/25/2008	SIERRA PEDIATRIC THERAPY	01-9500		1,035.00
85002660	07/25/2008	SIG SCHOOLS INSURANCE GROUP	01-3701		1,495.12
85002661	07/25/2008	OLON FIRE CONTROL	01-5800		385.76
85002662	07/25/2008	SPEECH & LANGUAGE THERAPY	01-9500		160.00
85002663	07/25/2008	STAN CARNEY	01-5800		2,892.00
85002664	07/25/2008	STAPLES CREDIT PLAN	01-9500		315.28
85002665	07/25/2008	SUTTER OCCUPATIONAL HEALTH	01-5800		245.00
85002666	07/25/2008	TOTAL EDUCATION SOLUTIONS	01-9500		519.75
85002667	07/25/2008	UHS - KEYSTONE SCHOOLS	01-9500		17,264.85
85002668	07/25/2008	US BANK BUSINESS EQUIPMENT	01-7438		
			01-7439		554.34
85002669	07/25/2008	WENSTROM CONSTRUCTION INC	14-9500		4,325.00
85002670	07/25/2008	BANK OF AMERICA #3024	21-4300		
			21-6400		881.00
85002671	07/25/2008	WOODWIND & BRASSWIND	01-9500	308.88	288.00
			Unpaid Sales Tax	20.88-	288.00
Total				45	126,919.02

4.2.9

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 1 of 2

Includes 07/25/2008 - 07/25/2008

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
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Fund Summary			
Fund	Description	Check Count	Expensed Amount
01	General Fund	40	105,367.44
14	Deferred Maintenance	1	4,325.00
21	Building Fund #1	3	16,952.46
49	Mello Roos Capital Projects	1	295.00
	Total	45	126,939.90
	Less Unpaid Sales Tax Liability		20.88-
	Net (Check Amount)		126,919.02

4.2.10

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

ESCAPE ONLINE

Page 2 of 2

**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:

September 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

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

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

43

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

September 2, 2008

CLASSIFIED/MANAGEMENT

REHIRES:

- | | | |
|-----------|---|--|
| 1. | Name: Robin Davis | Effective: 9/2/08 |
| | Position: Campus/Café Supervisor | Site: Twelve Bridges Elementary |
| | Salary: CSEA, Range 13, Step B | Funding: General |
| | Hours: 40 minutes/Day | |
| | Days: 10 Months/Year | |

- | | | |
|-----------|---|--|
| 2. | Name: Jenny Deatherage | Effective: 9/2/08 |
| | Position: Campus/Café Supervisor | Site: Creekside Oaks Elementary |
| | Salary: CSEA, Range 13, Step B | Funding: General |
| | Hours: 2 Hours/Day | |
| | Days: 10 Months/Year | |

- | | | |
|-----------|---------------------------------------|--|
| 3. | Name: Marlene Marello | Effective: 8/27/08 |
| | Position: Instructional Aide | Site: Creekside Oaks Elementary |
| | Salary: CSEA, Range 15, Step C | Funding: Categorical |
| | Hours: 3.5 Hours/Day | |
| | Days: 10 Months/Year | |

- | | | |
|-----------|---|--|
| 4. | Name: Steffiny Murray | Effective: 7/1/08 |
| | Position: Campus/Café Supervisor | Site: Lincoln Crossing Elementary |
| | Salary: CSEA, Range 13, Step A | Funding: General |
| | Hours: 2 Hours/Day | |
| | Days: 10 Months/Year | |

- | | | |
|-----------|---------------------------------------|--|
| 5. | Name: Melissa Reuer | Effective: 8/1/08 |
| | Position: Instructional Aide | Site: Creekside Oaks Elementary |
| | Salary: CSEA, Range 15, Step D | Funding: General |
| | Hours: 2 Hours/Day | |
| | Days: 10 Months/Year | |

- | | | |
|-----------|---|--|
| 6. | Name: Ausanee Suttivong | Effective: 7/1/08 |
| | Position: Campus/Café Supervisor | Site: Lincoln Crossing Elementary |
| | Salary: CSEA, Range 13, Step A | Funding: General |
| | Hours: 1.5 Hours/Day | |
| | Days: 10 Months/Year | |

4.3.1

- Effective: 9/2/08**
Site: Lincoln Crossing Elementary
Funding: General

8. **Name:** **Marcie Peterson**
 Position: **School Attendance Clerk**
 Salary: **CSEA, Range 20, Step E**
 Hours: **4 Hours/Day**
 Days: **11 Months/Year**

Effective: 9/2/08
Site: Carlin C. Coppin
Funding: General

9. Name: Helen Foster
Position: Campus/Café Supervisor
Site: Creekside Oaks Elementary
Hours: From 2.75 Hours to 2 Hours
Effective: 7/1/08

- 10. Name: Johnnadean Prothero**
Position: Campus/Café Supervisor
Site: Creekside Oaks Elementary
Hours: From .75 Hour to .5 Hour
Effective: 7/1/08

11. Name: Angela Button
Position: Campus Monitor
Site: Twelve Bridges Elementary
Hours: 40 Minutes
Effective: 7/1/08

- 12. Name: Gail Roberts**
Position: Campus/Café Supervisor
Site: Lincoln Crossing Elementary
Hours: 20 Minutes
Effective: 7/1/08

4.32

**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:
Certificated 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:
September 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

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

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

September 2, 2008

CERTIFICATED/MANAGEMENT

NEW HIRES

- 1. Kendra Christiansen, Language Arts Teacher, Twelve Bridges Middle School**
- 2. Kim Hansen, Half Time Title I Teacher, Carlin C. Coppin Elementary**

44.1

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

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

DISTRICT GLOBAL GOALS

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

SUBJECT:

Student Discipline/
Re-Entry Expulsion
Student #06-07 A

AGENDA ITEM AREA:

Consent

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the re-entry expulsion of Student #06-07 A

RECOMMENDATION:

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

Memo

To: School Board

From: John Wyatt

Date:

The following student has successfully met the expulsion re-entry conditions, allowing him to re-enroll in the Western Placer Unified School District.

- Student #06-07 A

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

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

DISTRICT GLOBAL GOALS

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

SUBJECT:

Student Discipline/
Expulsion/Re-entry

AGENDA ITEM AREA:

Consent

REQUESTED BY:

ENCLOSURES:

DEPARTMENT:

John Wyatt
District Hearing Officer

FINANCIAL INPUT/SOURCE:

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the re-entry expulsion.

RECOMMENDATION:

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

Memo

To: School Board

From: John Wyatt

Date: 8-19-08

The following student has successfully completed his expulsion re-entry conditions and may re-enroll in the district for the 2008-2009 school year.

- Student # 06-07 O

**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:

Variable Term Waiver Request

AGENDA ITEM AREA:

Consent Agenda

REQUESTED BY:

Bob Noyes

Assist. Superintendent, Personnel Services

ENCLOSURES:

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Special Education

MEETING DATE:

September 2, 2008

ROLL CALL REQUIRED:

BACKGROUND:

Based on the need and shortage of Speech Pathologists the District is requesting employment of Carrie Spradling, Speech Pathologist, on the basis of a credential waiver

RECOMMENDATION:

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

4.7



**WESTERN
PLACER
UNIFIED
SCHOOL
DISTRICT**

600 Sixth Street
Fourth Floor
Lincoln, CA 95648

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

District
Superintendent

Scott Leaman

Board of Trustees

Paul Carras
Brian Haley
Paul Long
James McLeod
Ana Stevenson

September 3, 2008

State of California
Commission on Teacher Credentialing
P.O. Box 1559
Sacramento, CA 95812-1559

RE: Variable Term Waiver Request
Carrie Lynn Spradling

The attached documentation includes:
Variable Term Waiver Request
Board Meeting Agenda Item Published to Public
Board Minutes of September 2, 2008

The employee is enrolled in an internship program with California State University, Northridge. A copy of a letter from that institution is also attached.

Should you need further information, please contact me either by email at b_noyes@wpusd.k12.ca.us or by phone at 916-645-5293.

Sincerely,

Bob Noyes, Assist. Super., Personnel Services



4.7.1
"DISTRICT ON THE MOVE"

**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:

Mandated Costs Site Service Plan

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Terri Ryland, Assistant Superintendent,
Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Business Office

FINANCIAL INPUT/SOURCE:

General Fund (to be possibly
reimbursed by mandated cost
revenues in the future)

MEETING DATE:

September 2, 2008

BACKGROUND:

School Innovations & Advocacy (SI&A) provides the District with mandated cost services related to preparing the District's mandated cost claims. While funding is not currently available for reimbursement of mandated items, we are still required to perform them and if funds were to become available for reimbursement in the future, the District will only be eligible if it has prepared and submitted its claims in a timely manner. This portion of the agreement with SI&A authorizes SI&A to perform site service duties, including training site staff, meeting with them twice each year to review logs and other backup, answer questions and assist them in completing their reimbursement activities. The contract maintains the District's rate with no increase during the next three years.

RECOMMENDATION:

Approve the contract with School Innovations & Advocacy.



**ADDENDUM TO
MANDATE REIMBURSEMENT SERVICES AGREEMENT
Between
SCHOOL INNOVATIONS & ADVOCACY, INC.
And
WESTERN PLACER UNIFIED SCHOOL DISTRICT
SITE SERVICE PLAN**

THIS ADDENDUM TO MANDATE REIMBURSEMENT SERVICES AGREEMENT dated _____, 2008 (the "Addendum"), constitutes a part of that certain Mandate Reimbursement Services Agreement (the "Agreement") by and between Western Placer Unified School District ("Client") and School Innovations & Advocacy, Inc., a California corporation ("Contractor"), each being a "Party" and collectively the "Parties". The provisions of this Addendum are hereby incorporated into the Agreement for all purposes. All capitalized terms not otherwise defined in this Addendum are defined by the terms of the Agreement. In the event any provisions of this Addendum conflict with the provision of the Agreement, the provisions of this Addendum shall control.

1. Services are hereby amended to include the development of a site service plan for each site on Exhibit A ("Designated Sites" or individually, "Designated Site") and to provide Client the following services ("Site Service Plan") during the Agreement Period:
 - (a) Two (2) on-site visits for training and advisory sessions at each Designated Site each Agreement Year;
 - (b) Coordinate between Client and Designated Sites for data collection;
 - (c) Advise and assist each Designated Site and its personnel to (1) develop a more in-depth understanding of reimbursable costs under the State's mandates, (2) determine the documentation required to substantiate such costs, and (3) meet the school's documentation completion deadlines to enable Contractor to prepare claims for timely submission to the State Controller's Office;
 - (d) Expanded training sessions with Contractor and Client which may be held concurrently with Client or other Designated Site training sessions. A mutually acceptable schedule will be developed specifying the dates when the training sessions will occur. Since new State mandates not in effect on the Effective Date ("New Mandates") may be authorized during an Agreement Year, Contractor shall incorporate training for New Mandates into the Site Service Plan if the New Mandates are approved by the State Controller's Office and the filing deadline falls within the Agreement Period; and
 - (e) Include milestones to be achieved by each Designated Site in the Site Service Plan and prepare a district level summary status report showing each Designated Site's progress regarding its ability to remain current on documentation requirements for site based claims at

the end of each milestone. Contractor's resources for addressing issues identified in the summary status report are beyond the Initial Scope of Services.

2. Site Service Plan Fee. For the Site Service Plan provided pursuant to the terms of this Agreement, Client agrees to pay Contractor **\$13,200, \$13,200, \$13,200** for the fiscal years 2008/09, 2009/10 and 2010/11, respectively. These fees will be billed as follows:

Annual Site Service Plan Billing Schedule	
Agreement Year	% of Fees & Dates
Fiscal Year 2008/2009	50% in July 2008 50% in January 2009
Fiscal Year 2009/2010	50% in July 2009 50% in January 2010
Fiscal Year 2010/2011	50% in July 2010 50% in January 2011

3. This Addendum, together with the Agreement, contains the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior understandings and agreements with respect thereto. The Agreement and Addendum cannot be changed in any manner except by written agreement signed by the Parties hereto.
4. This Addendum may be executed in counterparts, each of which shall be deemed an original (including copies sent to a party by facsimile transmission or in portable document format (pdf)) as against the Party signing such counterpart, but which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Client and Contractor have made and executed this Addendum as set forth below.

Contractor: SCHOOL INNOVATIONS & ADVOCACY, INC., a California Corporation.



By: _____

Dated: _____

Name: Jeffrey C. Williams

Title: Chief Executive Officer

Client: WESTERN PLACER UNIFIED SCHOOL DISTRICT

By: _____

Dated: _____

Name: Carrie Carlson

Title: Director, Business Services

EXHIBIT A

Sites

Carlin C. Coppin Elementary

Creekside Oaks Elementary

First Street

Foskett Ranch Elementary

Glen Edwards Middle

Lincoln Crossing Elementary

Lincoln High

Phoenix High (Continuation)

Sheridan

Twelve Bridges Elementary

Twelve Bridges Middle

4.8.3

Public Hearing

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

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

SUBJECT:

Notice of Public Hearing re Sufficient
Instructional Materials to Be Held Sept. 16

AGENDA ITEM AREA:

Notice of Public Hearing

REQUESTED BY:

Mary Boyle

ENCLOSURES:

CDE Curriculum Cycle
WPUSD Textbook Adoptions

DEPARTMENT:

Educational Services

FINANCIAL INPUT/SOURCE:

Requirement for State Funding

MEETING DATE:

September 2, 2008

BACKGROUND:

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing were sent to news media and to our local schools on August 25, 2008. Our Public Hearing will be held on September 16, 2008.

This notice has been sent to our local major print media and is posted as required.

RECOMMENDATION:

Announce Notice of Public Hearing September 16, 2008.

PLEASE POST

August 25, 2008

WESTERN PLACER UNIFIED SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Western Placer Unified School District will hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders. This hearing shall make a determination, through a resolution, as to whether each pupil in each school in programs operated by Western Placer Unified School District will have sufficient textbooks or instructional materials, or both, in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (SBE):

1. Mathematics
2. Science
3. History-Social Science
4. Reading/Language Arts, including the English language development component of the adopted program.

A public hearing will be held September 16, 2008 at 7:00 p.m. in the Lincoln High School Theater. The Lincoln High School address is 970 J Street, Lincoln, CA.

The public hearing is a requirement for the district to qualify for Instructional Materials Funds for the 2008 – 2009 school year.

7.1

INFORMATION

DISCUSSION

ACTION

ITEMS

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

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SUBJECT:

State Backfill Update

AGENDA ITEM AREA:

Discussion

REQUESTED BY:

Terri Ryland, Asst. Supt. Business Services

ENCLOSURES:

attached

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 2, 2008

BACKGROUND:

District staff has recently discovered potential additional funding available to the District. We are currently pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

Staff continues to collect data, and is setting up a meeting with the CDE in September. Given the likelihood of additional settlement dollars, discussions will need to take place regarding parameters for spending and reserving the money, as well as the critical needs of the District.

RECOMMENDATION:

Receive and discuss.

8.1

Property Tax Backfill

Phase One

Develop Parameters

1. One-time money for one-time uses
2. Don't spend it until we get it
3. Use November board goals for guidance:
 - a. Comparability of compensation
 - b. Restructure debt, and keep from General Fund
 - c. Establish prudent reserves
 - d. Cap on benefits

Phase Two

Complete Calculations and meet with Department of Education

In progress

Phase Three

Identify Critical Needs

Review at September 16, 2008 board meeting

8.1.1