

WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, SUITE 400,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.6356

MEMBERS OF THE GOVERNING BOARD

Damian Armitage - President
 Kris Wyatt - Vice President
 Brian Haley - Clerk
 Paul Long - Member
 Paul Carras - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
 Mary Boyle, Deputy Superintendent of Educational Services
 Joyce Lopes, Assistant Superintendent of Business Services

STUDENT ENROLLMENT

<u>School</u>	<u>2010 CBEDS</u>	<u>02/29/12</u>	<u>03/30/12</u>
Sheridan School (K-5)	84	83	84
First Street School (K-5)	449	447	453
Carlin C. Coppin Elementary (K-5)	420	428	426
Creekside Oaks Elementary (K-5)	620	617	618
Twelve Bridges Elementary (K-5)	716	679	677
Foskett Ranch Elementary (K-5)	543	561	568
Lincoln Crossing Elementary (K-5)	612	632	637
Glen Edwards Middle (6-8)	699	693	694
Twelve Bridges Middle School (6-8)	832	820	827
Lincoln High School (9-12)	1,496	1,450	1,422
Phoenix High School (10-12)	80	69	75
PCOE Home School	0	0	0
TOTAL:	6,551	6,479	6,481

State Preschool

First & L Street 22 A.M. /24 P.M.
 Carlin Coppin 24 A.M.

Pre-K/Special Ed

Foskett 13
 FSS PPIIP 65

Adult Education 366

First-5 Program

First Street 20 A.M. /20 P.M.
 Sheridan 16 A.M. /15 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
May 1, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J Street, Lincoln, CA 95648

AGENDA

2011-2012 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.

5:30 P.M. START

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

5:35 P.M.

- 2. CLOSED SESSION** – Lincoln High School – Main Office

- 2.1 PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 CONFERENCE WITH LABOR NEGOTIATOR**

- Bargaining groups: WPTA & CSEA Negotiations

- Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy

- Superintendent of Educational Services, Ryan Davis, Director of Human Services

- Joyce Lopes, Assistant Superintendent of Business Services

- 2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - CE 11-12.2**

- 2.4 INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 16

- b. Interdistrict Request Appeal 12/13 - 17

- c. Interdistrict Request Appeal 12/13 – 18

- d. Interdistrict Request Appeal 12/13 – 19

- e. Interdistrict Request Appeal 12/13 – 20

- f. Interdistrict Request Appeal 12/13 – 21

7:00 P.M.

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

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

May 1, 2012

Agenda

3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy

Superintendent of Educational Services, Ryan Davis, Director of Human Services

Joyce Lopes, Assistant Superintendent of Business Services

**3.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION - CE 11-12.2**

3.4 INTERDISTRICT ATTENDANCE APPEAL

a. Interdistrict Request Appeal 12/13 - 16

b. Interdistrict Request Appeal 12/13 - 17

c. Interdistrict Request Appeal 12/13 - 18

d. Interdistrict Request Appeal 12/13 - 19

e. Interdistrict Request Appeal 12/13 - 20

f. Interdistrict Request Appeal 12/13 - 21

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 Meeting Minutes for:

- April 3 & April 17, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Approve California Interscholastic Federation Application for 2012-13 school year for Lincoln High School.

4.6 Approve Student Discipline/Stipulated Expulsion for student's #11-12 U,V,W.

4.7 Report of Disclosure Requirements for Quarterly Reports of Investments.

4.8 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUSD.

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.

May 1, 2012

Agenda

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Isabella Franco
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent - Scott Leaman

7. ♦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.

7.1 Information Action APPROVE RESOLUTION NO. 11/12.20 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE - Leaman (11-12 G & O Component I, II, III, V, IV)

- The Board of Trustees will take action to approve Resolution 11/12.20 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Roll call vote:

7.2 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (11-12 G & O Component I, II, III, IV, V)

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

- BP 3314.2 Revolving Funds
- AR 3440 Inventories
- BP 6170.1 Transitional Kindergarten

7.3 Discussion/ Action CONSIDER APPROVAL OF TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA REGARDING ARTICLE XV- WORK YEAR (CALENDAR) FOR THE 2012-2013 SCHOOL YEAR

- Davis (11-12 G & O Component I, II, III, V, IV)

- A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2012-13 as outlined in the attached document. This tentative agreement along with placement of the furlough days for the 2012-2013 school year for WPTA employees has been ratified by the WPTA membership.

7.4 Discussion/ Action ADOPTION OF WPUSD STUDENT/TEACHER CALENDAR FOR 2012-2013 SCHOOL YEAR - Davis (11-12 G & O Component I, II, III, V, IV)

- The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which is also before the Board for approval at the Board meeting. Adopting this calendar would allow the District

May 1, 2012

Agenda

to post this calendar in order for staff and families to begin that planning process for the 2012-2013 school year.

7.5 Discussion/ Action **APPROVE RESOLUTION NO. 11/12.21 ORDERING THE LAYOFF OF CERTIFICATED EMPLOYEES** - Davis (11-12 G & O Component I, II, III, V, IV)

●Pursuant to Education Codes 44949, 44955 and 44951, the District has proceeded with the Reduction in Force process for certificated employees pursuant to Board action on February 28, 2012. This final resolution allows the District administration to deliver required final layoff notices to certificated employees in accordance with the attached Resolution a/12.21.

Roll call vote:

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School
- June 5, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- June 19, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

10. 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

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

Western Placer Unified School District

CLOSED SESSION AGENDA

Place: Lincoln High School – Main Office

Date: Tuesday, May 1, 2012

Time: 5:40 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:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE

AGENDA ITEM AREA:
Closed Session

REQUESTED BY:
Board of Trustees

ENCLOSURES:
No

DEPARTMENT:
Ryan Davis
Director of Human Services

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
May 1, 2012

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Public Employee Discipline/Dismissal/Release.

RECOMMENDATION:

Administration recommends the Board of Trustees disclose action taken in closed session in regard to Public Employee Discipline/Dismissal/Release.

**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:

Bargaining Groups:

WPTA & CSEA Negotiations

Agency Negotiators:

Scott Leaman, Superintendent

Mary Boyle, Deputy Superintendent

Ryan Davis, Director of Human Services

Joyce Lopes, Assistant Superintendent
of Business Services

AGENDA ITEM AREA:

Disclosure of action taken in
closed session

REQUESTED BY:

Ryan Davis

Director of Human Services

ENCLOSURES:

No

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Western Placer Teachers Association & Classified Schools Employee Association Bargaining Groups.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

**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:

Conference with Legal Counsel -
Anticipated Litigation
• CE 11-12.2

AGENDA ITEM AREA:

Closed Session Disclosure

REQUESTED BY:

Ryan Davis,
Director of Human Services

ENCLOSURES:

N/A

REQUESTED BY:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL VOTE REQUIRED:

No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Anticipated Litigation.

RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Anticipated Litigation.

**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:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

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

- Interdistrict Request Appeal 12/13 - 16
- Interdistrict Request Appeal 12/13 - 17
- Interdistrict Request Appeal 12/13 - 18
- Interdistrict Request Appeal 12/13 - 19
- Interdistrict Request Appeal 12/13 - 20
- Interdistrict Request Appeal 12/13 - 21

ADMINISTRATION RECOMMENDATION:

Disclose any action taken.

CONSENT

AGENDA

ITEMS

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

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

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
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 Minutes:

- April 3, & 17, 2012 Regular Board Mtgs.

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the following minutes:

- April 3, & 17, 2012 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
April 17, 2012, 7:00 P.M.
CARLIN C. COPPIN ELEMENTARY SCHOOL – Cafeteria
150 East 12th Street, Lincoln, CA 95648

MINUTES

2011-2012 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

MEMBERS PRESENT:

Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk

MEMBERS ABSENT:

Paul Carras, Member
Paul Long, Member

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

5:35 P.M. START

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

5:40 P.M.

2. **CLOSED SESSION** – Carlin C. Coppin Elementary School – Main Office

- 2.1 **PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**

- Bargaining groups: WPTA & CSEA Negotiations

- Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

- 2.3 **INTERDISTRICT ATTENDANCE APPEAL**

- a. Interdistrict Request Appeal 12/13 - 10

- b. Interdistrict Request Appeal 12/13 - 11

4.1.1

April 17, 2012

Minutes

- c. Interdistrict Request Appeal 12/13 – 12
- d. Interdistrict Request Appeal 12/13 – 13
- e. Interdistrict Request Appeal 12/13 – 14
- f. Interdistrict Request Appeal 12/13 – 15

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE-School Cafeteria

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

3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release

No action was taken

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy

Superintendent of Educational Services, Ryan Davis, Director of Human Services

Joyce Lopes, Assistant Superintendent of Business Services

No action was taken

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 – 10

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 3-0 vote to grant the appeal.

- b. Interdistrict Request Appeal 12/13 – 11

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to grant the appeal.

- c. Interdistrict Request Appeal 12/13 – 12

Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 3-0 vote to grant the appeal.

- d. Interdistrict Request Appeal 12/13 – 13

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to grant the appeal.

- e. Interdistrict Request Appeal 12/13 – 14

Motion by Mr. Armitage, seconded by Mr. Haley, and passed by a 3-0 vote to grant the appeal.

4.1.2

April 17, 2012

Minutes

f. Interdistrict Request Appeal 12/13 - 15

Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to grant the appeal.

4. **SPECIAL ORDER OF BUSINESS**

School Being Featured: Carlin C. Coppin Elementary School -

Mr. Leaman introduced Mrs. Dorow, Principal of CCC. She talked about the PLC work that started 4 years ago, when she first came to CCC. She shared a power point presentation on PLCs and each teacher spoke on different areas of the program and how it has helped the school, students and staff:

- Collaboration
- Spotlight
- PLC Working with Mike Mattos
- Competing Pathways
- Positive Behavior Intervention Support
- Explicit Direct Instruction – Book
- Increased Classified and Certificated staff involvement on multiple RTI teams
- Developed 3-tiered Response to Intervention (RTI) Pyramid

The presentation ended with the following four students who spoke about Being Safe, Responsible and Respectful: Shelby Ferris; April Julian; Kyra Schimpf and Tyler Sperbeck.

5. **CONSENT AGENDA**

- 5.1 Classified Personnel Report
- 5.2 Ratification of Contract with Economic & Planning Systems, Inc. for Administration of 2012-12 CFD Tax Roll.
- 5.3 Ratification of Contract with Rainforth Grau Architects for Professional Services related to Division of State Architect Project Close Out.
- 5.4 Approve Student Discipline/Stipulated Expulsion for students #11-12 T & U.
- 5.5 Contract with Pacific Life for Group Tax Sheltered 403(b) Annuity.
- 5.6 Temporary Athletic Team Coaches.

Mr. Armitage requested that item 5.4 U be pulled from the consent agenda. Motion by Mrs. Wyatt, seconded by Mr. Haley, and passed by a 3-0 roll call vote. Roll call vote: Haley, Wyatt, Armitage

6. **COMMUNICATION FROM THE PUBLIC**

No communication from the public

7. **REPORTS & COMMUNICATION**

- 7.1 Lincoln High School, Student Advisory – Isabella Franco was not present
- 7.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 7.3 Western Placer Classified Employee Association – Mike Kimbrough spoke about the MOU being presented tonight between WPUSD and CSEA. This includes eight furlough days, along with concessions that are being made, but there will

4.13

still be layoffs. Many employees will be receiving about 10% less than in past years. This year alone health care has gone up about \$1,000 per month. Hopefully the state won't take so long to get things straight.

7.4 Superintendent - Scott Leaman reported the following:

- Appreciates be here at CCC
- Appreciated working with CSEA, it was professional and the district is fortunate to have Associations that are willing to work together.
- The 2012-13 Calendar will be presented at the May 1st board meeting.
- We are currently in Assessment season

Scott introduced Mary Boyle to share information on the Career Camp at Lincoln H.S. in conjunction with PCOE which will run June 11-15, 2012, from 9:00 to 1:00 p.m., the cost being \$50.00 per student. The camp will be open to 6th, 7th, and 8th graders. WPUUSD middle school students will have first priority.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ ADOPTION OF RESOLUTION NO. 11/12.17 REGARDING WORK
Action YEAR REDUCTION FOR SENIOR/CLASSIFIED MANAGEMENT
EMPLOYEES AND AUTHORIZATION FOR REQUIRED NOTICE

– Davis (11-12 G & O I, II, III, IV, V)

•In order to help mitigate the anticipated budget shortfall that the District is facing, the District Administration is recommending reducing the work year for Senior Management and Classified Management employees by Eight (8) days for the 2012-2013 school year and their compensation would be reduced accordingly thus resulting in a financial savings to the District. The work years of Certificated Administrators and WPTA bargaining unit members have been addressed in other Agenda items at a previous Board meeting. The work year of Confidential Employees is addressed through another agenda item at this meeting.

Ryan Davis explained the purpose for the resolution, regarding the school year reduction by eight furlough days for Senior/Classified Management employees. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 roll call vote to approve Resolution 11/12.17 reducing the work year for Senior Management and Classified Management employees by eight days for the 2012-2013 school year. Roll call vote: Wyatt, Haley, Armitage

8.2 Discussion/ ADOPTION OF RESOLUTION NO. 11/12.18 REGARDING WORK
Action YEAR REDUCTION FOR CLASSIFIED CONFIDENTIAL
EMPLOYEES AND AUTHORIZATION FOR REQUIRED NOTICE

– Davis (11-12 G & O I, II, III, IV, V)

•In order to help mitigate the anticipated budget shortfall that the District is facing, the District Administration is recommending reducing the work year for Classified Confidential employees by Eight (8) days for the 2012-2013 school year and their compensation would be reduced accordingly thus resulting in a financial savings to the District. The work years of Certificated Administrators, Classified Management Employees, and WPTA bargaining unit members have been addressed in other Agenda items before the Board.

4.14

Ryan Davis explained the purpose for the resolution, regarding the work year reduction by eight furlough days for Classified Confidential employees. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 roll call vote to approve Resolution 11/12.18 reducing the work year for Classified Confidential employees by eight days for the 2012-2013 school year. Roll call vote: Haley, Wyatt, Armitage

8.4 Discussion/ **RATIFICATION OF MEMORANDUM OF UNDERSTANDING**
Action **WITH CSEA REGARDING BUDGET REDUCTIONS INCLUDING**
FURLOUGH DAYS AND OTHER ITEMS – Davis (11-12 G & O I, III, II, IV, V)

•The Western Placer Unified School District and the California School Employees Association Chapter #741 have signed a Memorandum of Understanding regarding furlough days, salary, step movement, longevity, overtime, and other items for the 2012/2013 school year. This MOU will greatly assist the District with achieving its required budget reductions for the 1012-2013 school year while saving several positions and programs.

Ryan Davis expressed his appreciation on working together with CSEA after several meetings. The MOU includes eight (8) furlough days, no step increase, freeze longevity and other concessions to help keep people working and save jobs and programs. Motion by Mr. Haley, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the MOU with CSEA.

8.5 Discussion/ **CONSIDER APPROVING REVISED JOB DESCRIPTION FOR**
Action **SCHOOL CLERK II POSITION** – Davis (11-12 G & O I, II, III, IV, V)

•As a part of the ongoing review of job descriptions by both the District and CSEA and as a part of reclassification of several positions as a part of the MOU between CSEA and WPUSD dated April 5, 2012 there exists a need to approve a revised job description for the School Clerk II position to clarify some of the essential job duties. The District administration worked with CSEA to bring forward the enclosed job description. There is no financial impact as a result of this change.

Ryan Davis reported this is part of the MOU. Motion by Mr. Armitage, seconded by Mrs. Wyatt, and passed by a 3-0 vote to approve the revised job description for School Clerk II position.

8.5b Discussion/ **CONSIDER APPROVING RESOLUTION NO. 11/12.19**
Action **AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF**
CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK
OF WORK/LACK OF FUNDS – Davis (11-12 G & O I, II, III, IV, V)

• Pursuant to Education Code section 45117, the District administration is making a recommendation that would require the Governing Board of the Western Placer Unified School District to eliminate and/or reduce certain Classified Employee positions due to lack of work/lack of funds by adopting Resolution No. 11/12.19. These positions being eliminated or reduced may not reflect the actual person who will be subject to layoff due to the complicated

bumping process that will take place pursuant to the Collective Bargaining Agreement with CSEA, Board Policy and Education Code.

Ryan Davis explained the purpose of the resolution. These positions are being eliminated or reduced. This will affect students, district and employees. This will also impact those it may not affect due to bumping rights. He indicated the correction on X of resolution 11/12.19 it should read First Street School not Phoenix High School. Motion by Mrs. Wyatt, seconded Mr. Haley, and passed by a 3-0 roll call vote. Roll call vote: Wyatt, Haley, Armitage

8.6 Information **FACILITIES & MAINTENANCE UPDATE** – Lopes (11-12 G & O I, II, III, IV, V)

- The Board of Trustees in their 2011-12 Board Goals set a goal to provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness. The Facilities and Maintenance departments ensures facilities are suitable, functional, clean and attractive.

Joyce Lopes and Heather Steer presented a power point on Facilities, with an update on funding for a new school in the Lincoln Crossing area. Curtis Stizzo, Director of Maintenance also presented a power point to review cleaning process, along with maintenance changes. Curtis also introduced staff workers that were present. John Usher, Troy Schwartz, Jason Rogers, Mike Kimbrough, Chuckie Hernandez. Joyce finished up with thanking all the facilities and maintenance staff for being helpful and patient during her overseeing of the Facilities and Maintenance department.

8.7 Action **5-YEAR DEFERRED MAINTENANCE PLAN** – Lopes (11-12 G & O I, II, III, IV, V)

- The Deferred Maintenance Program provides State funds to assist school districts with expenditures for major repair or replacement of existing school building components so that the educational process may safely continue.

Joyce reviewed the current five year plan. She handed out a reported on the Five Year Plan for each site on Deferred Maintenance Plan. The list included projects that need to be completed at each site. Motion by Mrs. Wyatt, seconded by Mr. Haley and passed by a 3-0 vote to approve the 5-year deferred maintenance plan.

9. 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
- Lincoln Crossing Elementary South/Facilities Update

4.1.6

9.1 BOARD MEMBER REPORTS/COMMENTS

Mrs. Wyatt thanked all the staff for the work they do, and feels that they are hero in her mind. She thanked Mike Kimbrough for all that he has done for CSEA. Rotary had an Italy Night and FFA students served at the dinner, they raised \$700.00. She invited everyone to the FARM Open House.

Mr. Haley impressed to see what you do with a short budget, congratulations on the projects that have been completed, and appreciative with what both Mikes have done. It's difficult losing staff.

Mr. Armitage thanked Mike and his team, it will be hard moving forward. He invited everyone to the Farm Open House.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ May 1, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School

➤ May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School

11. ADJOURNMENT

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

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

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

Posted: 041212

h:\wpfiles\board\agendas\041712

4.1.7

Western Placer Unified School District
Regular Meeting of the Board of Trustees
April 3, 2012, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 J Street, Lincoln, CA 95648

MINUTES

2011-2012 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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

MEMBERS PRESENT:

Damian Armitage, President
Brian Haley, Clerk
Paul Carras, Member
Paul Long, Member

MEMBERS ABSENT:

Kris Wyatt, Vice President

OTHERS PRESENT:

Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Joyce Lopes, Assistant Superintendent of Business Services
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Isabella Franco, LHS Student Representative
Stephanie Dumm, Lincoln News Messenger

5:40 P.M. START

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

5:45 P.M.

2. **CLOSED SESSION** – Lincoln High School – Main Office

- 2.1 **PERSONNEL**

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Public Employee Discipline/Dismissal/Release

- 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**

- Bargaining groups: WPTA & CSEA Negotiations

- Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Joyce Lopes, Assistant Superintendent of Business Services

4.1.8

2.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 - 5
- b. Interdistrict Request Appeal 12/13 - 6
- c. Interdistrict Request Appeal 12/13 - 7
- d. Interdistrict Request Appeal 12/13 - 8
- e. Interdistrict Request Appeal 12/13 - 9

7:00 P.M.

3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – Lincoln

High School Performing Arts Building

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

3.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release

No action was taken.

3.2 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy

Superintendent of Educational Services, Ryan Davis, Director of Human Services

Joyce Lopes, Assistant Superintendent of Business Services

No action was taken.

3.3 INTERDISTRICT ATTENDANCE APPEAL

- a. Interdistrict Request Appeal 12/13 – 5

Motion by Mr. Carras, seconded by Mr. Long, and passed by 3-1 vote to deny the appeal, no vote by Armitage

- b. Interdistrict Request Appeal 12/13 – 6

Motion by Mr. Long, seconded by Mr. Carras, and passed by a 4-0 vote to grant the appeal.

- c. Interdistrict Request Appeal 12/13 – 7

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 3-1 vote to deny the appeal, no vote by Mr. Armitage

- d. Interdistrict Request Appeal 12/13 – 8

Motion by Mr. Haley, seconded by Mr. Carras, and passed by a 4-0 vote to grant the appeal.

419

e. Interdistrict Request Appeal 12/13 – 9

Motion by Mr. Long to deny, motion failed. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 3-1 to grant the appeal, no vote by Mr. Long.

4. **CONSENT AGENDA**

- 4.1 Approval of Meeting Minutes for:
- March 6 & March 20, 2012 Regular Board of Trustee Meeting
- 4.2 Approval of Warrants
- 4.3 Classified Personnel Report

Motion by Mr. Carras, seconded by Mr. Long, and passed by a 4-0 vote to approve consent agenda, with the change in the March 20th minutes, item 3.3 to indicate a no vote from Mr. Armitage. *Roll call vote:* Haley, Long, Carras, Armitage

5. **COMMUNICATION FROM THE PUBLIC**

6. **REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Isabella Franco –
- Choir came home from Disneyland, with silver
 - Baseball game was at home
 - Ashton trip, Romeo and Juliet in modern times
 - Zebra tales is hosting their annual egg hunt
 - Looking forward for Spring Break
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough was absent
- 6.4 Superintendent - Scott Leaman
- Spring Break is next week, and the office doors will be open 10-2:00 p.m. due to budget reductions.
 - Calendar will be coming for board approval at first meeting in May
 - Lincoln Crossing was honored as a "Distinguished School"

7. **◆ACTION ◆DISCUSSION ◆INFORMATION**

7.1 Information **TRANSITIONAL KINDERGARTEN (TK) UPDATE** - Boyle (11-12 G & O Component I, II, III, V, IV)

•California's budget crisis has resulted in a confusing roller coaster ride for families of incoming kindergarteners with fall birthdays and for school districts as the planning for the new Transitional Kindergarten program has developed. Transitional Kindergarten (TK) was to be the new program intended for children with November 2 – December 2 birthdays who missed the new November 1 cutoff date for turning five for kindergarten enrollment in the 2012 – 2013 school year. WPUUSD had been moving forward with planning for Transitional Kindergarten until January, when the Governor's budget essentially eliminated the program, stating there would be no funding for Senate Bill 1381 which was passed in 2010, amending California Education Code to change the required

4.1.10

birthday for admission to kindergarten and first grade. Legal experts have now weighed in, and WPUSD is back on track for offering Transitional Kindergarten in the fall.

Mary Boyle reported the funding may not be available, but due to legislative action we are obligated to offer Transitional Kindergarten. The plan is to have one class at Twelve Bridges Elementary, if a second class is needed the district will look at possibly putting it at Creekside Oaks. Half of the districts have moved forward in offering Transitional Kindergarten, our district has been advised to move forward with offering the transitional Kindergarten.

7.2 Information **LHS/ROP COLLEGE CAREER CAMP** - Boyle (11-12 G & O Component I, II, III, V, IV)

- Lincoln High School is host to many excellent academic and Career Technical Education (CTE) programs which support the rigorous new Common Core State Standards, adopted by California in 2010. The standards, developed in collaboration with a variety of stakeholders including content experts, states, teachers, school administrators, and parents, and adopted by 48 states, establish clear and consistent goals for learning that will prepare America's students for success in college and work. Knowing that the transition from middle school to high school can be challenging for students and that students need assistance in establishing their career goals, Lincoln High School is teaming with Placer County Regional Occupation Program (ROP) to offer an ROP Career Camp during the first week of summer for district students who have completed grades six through eight.

Mary Boyle reported on a proposed Summer Career camp. The camp is open to students who just finished 6th, 7th or 8th grade, and who live in Placer or Nevada Counties, with the priority going to WPUSD. The camp consists of 5-day camp during summer at a local high school. From June 11-15th, 9:00 a.m. to 1:00 p.m. including a snack break. The proposed Activities include: Information Technology Careers; Media and Film Careers; Agricultural Science and Mechanics; Robotics and Mechatronics Careers; and Engineering Careers. The cost is \$50.00 per student.

7.3 Information **LINCOLN HIGH SCHOOL WASC – MIDTERM PROGRAM REPORT** - Boyle (11-12 G & O Component I, II, III, V, IV)

- Every six years, California public high schools participate in an accreditation process through the Western Association of Schools and Colleges (WASC), one of six regional accrediting associations in the United States. The WASC Accrediting Commission for Schools provides rigorous accreditation services for public, independent, church-related, and proprietary schools in California; additional WASC commissions provide accreditation services for community colleges and universities. In December 2002, UC faculty approved a policy that requires all California public and private high schools to be WASC-accredited (or a candidate for accreditation) in order to establish and/or maintain an "a-g" course list of courses that meet UC entry criteria. WASC accreditation certifies to the public that the school is a trustworthy institution of learning; validates the

4.1.11

integrity of a school's program and student transcripts; fosters improvement of the school's programs and operations to support student learning, and integrates with the school's required Single Plan for Student Achievement (SPSA).

Mary Boyle presented the WASC review process. She presented a power point presentation showing student demographics; increase in API; CAHSEE pass rate in English/Language Arts, and Math. She also shared graphs showing AP/Honors classes completed; and increase of AP Exam pass rates. Also shared were the new approaches, expanded and new programs that Lincoln High School's staff and administration are focusing on to expand the educational program to meet the diverse needs of our students.

7.4 Action

APPROVE RESOLUTION NO. 11/12 16 RE TRANSITION

PARTNERSHIP PROGRAM - Boyle (11-12 G & O Component I, II, III, V, IV)

•The Transition Partnership Program (TPP) extends special education transitional support services to special education students who are completing their high school education and entering the world of work. Western Placer Unified School District applied for and received a grant from the State of California Department of Rehabilitation to provide for these transition services.

Mary Boyle reported the Transition Partnership required a Resolution, and will be good for three years. Motion by Mr. Haley, seconded by Mr. Long, and passed by a 4-0 roll call vote to approve Resolution NO. 11/12 16 approving the Transitional Partnership program. Roll call vote: Long, Carras, Haley, Armitage

7.5 Action

APPROVE PURCHASE OF MAINTENANCE VEHICLE - Lopes (11-12 G & O Component V, IV)

•In August 2011, a maintenance vehicle was totaled in an accident. After applying the district's deductible, School's Insurance Group reimbursed the district \$7771 for the totaled vehicle. After reviewing multiple quotes, the Maintenance Department selected a vehicle that includes an upgraded SX package and heavy duty options. The Maintenance Department is requesting approval to purchase the new vehicle.

Joyce Lopes reported the purchase is needed. Motion by Mr. Haley, seconded by Mr. Long and passed by a 4-0 vote to purchase a new maintenance vehicle.

7.6 Action

DISPOSAL OF SURPLUS ITEMS - Lopes (11-12 G & O Component II, V, IV)

•Board Policy 3270 provides that the Board of Trustees may authorize the disposal of surplus equipment when the equipment becomes unusable, obsolete or no longer needed.

The attached list of items have been determined to be unusable, obsolete or no longer needed and the district desires to dispose of these items online through The Public Group, LLC., which is designed to ensure compliance with state regulations and policies

4.1.12

Joyce Lopes requested board approval to surplus disposal items. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to approve the disposal of surplus items.

7.7 Action INCREASE TRANSPORTATION FEES - Lopes (11-12 G & O Component III, V, IV)

• The Governor's January Budget Proposal for 2012-13 includes a plan to eliminate all state funding for pupil transportation; thus, the full cost of home to school transportation will be borne by the General Fund. In order to partially offset the impact to the general fund, Administration is proposing approximately a 10 percent increase to the cost of bus passes.

Joyce Lopes reported part of the budget cuts from the state were to eliminate funding pupil transportation. The district will need to increase transportation fees to help offset cost. Motion by Mr. Carras, seconded by Mr. Haley, and passed by a 4-0 vote to increase transportation fees.

7.8 Action ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (11-12 G & O Component I, II, III, IV, V)

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

- AR/E 0420.5 Transportation Fees
- AR/E 3310 Purchasing
- BP 5030 Student Wellness
- E 5111.11 Caregiver Authorization Affidavit
- AR 5121 Grades/Evaluation of Student Achievement

Motion by Mr. Long, seconded by Mr. Haley, and passed by a 4-0 vote to approve revised policies as presented.

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College
- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley had no report

Mr. Long thanked LHS for the great presentation on Lincoln High School, he also suggested he would like to have a workshop on AP classes to help on understanding of AP courses. He would like to know how many students take them, as well as how many AP courses a student is allowed to take.

4.1.13

Mr. Carras no report

Mr. Armitage shared he can't wait for his kids to get to LHS. He also expressed how proud he is of Lincoln Crossing for being awarded a "Distinguished school".

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- April 17, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Carlin C. Coppin Elementary School
- May 1, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Lincoln High School
- May 15, 2012 7:00 P.M., Regular Meeting of the Board of Trustee, Twelve Bridges Middle School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:00 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the 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:

Joyce Lopes
Assistant Superintendent of Business Services

ENCLOSURES:

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

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the April 3, 2012 board meeting.

RECOMMENDATION:

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

Checks Dated 04/25/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85245919	04/25/2012	Albert A. Medina	01-4300		170.61
85245920	04/25/2012	Cheryl A. Metheny	01-4300		57.55
85245921	04/25/2012	Tracy S. Morse	01-4300		15.00
85245922	04/25/2012	Sarah B. VanHoy	01-4300		69.71
85245923	04/25/2012	Lori A. Wilder	01-4300		81.00
85245924	04/25/2012	BULBS DIRECT	01-4300	62.37	
			Unpaid Sales Tax	3.67-	58.70
85245925	04/25/2012	CURRICULUM ASSOCIATES INC.	01-4300		274.39
85245926	04/25/2012	DENNIS M HOEY DBA WEST COAST MICROSCOPE SERVICE	01-5600		180.00
85245927	04/25/2012	GUITAR CENTER MANAGEMENT	01-4300		713.78
85245928	04/25/2012	LAKESHORE LEARNING MATERIALS	11-4300		428.56
85245929	04/25/2012	OFFICE DEPOT	01-4300		777.82
85245930	04/25/2012	ORIENTAL TRADING COMPANY INC	01-4300	43.23	
			Unpaid Sales Tax	2.24-	40.99
85245931	04/25/2012	PACIFIC ENVIRONMENTAL	01-5800		13,140.00
85245932	04/25/2012	PARALLAX INC	01-4300		4,389.35
85245933	04/25/2012	PCOE	01-4300		26.25
85245934	04/25/2012	RAY MORGAN CO. / CHICO	01-5600		217.34
85245935	04/25/2012	RENAISSANCE LEARNING INC.	01-4300		3,289.50
85245936	04/25/2012	SCHOOL SPECIALTY INC	01-4300		18.59
85245937	04/25/2012	STAPLES ADVANTAGE	01-4300		2,505.78
85245938	04/25/2012	SUPER 8 MOTEL	01-5800		306.36
85245939	04/25/2012	TEACHER CREATED RESOURCES	01-4300		66.18
85245940	04/25/2012	VERIZON WIRELESS	01-4300		228.06
Total Number of Checks				22	27,055.52

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	21	26,632.87
11	Adult Education Fund	1	428.56
Total Number of Checks		22	27,061.43
Less Unpaid Sales Tax Liability			5.91-
Net (Check Amount)			27,055.52

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 1

4.21

Checks Dated 04/20/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85245137	04/20/2012	Betty J. Boram	01-5200		359.36
85245138	04/20/2012	Nancy L. Currey	01-5200		168.78
85245139	04/20/2012	Tracey N. Lillie	01-4300	37.85	
			01-5200	104.89	142.74
85245140	04/20/2012	Lauren M. Quinn	01-4300	22.35	
			01-5200	136.53	158.88
85245141	04/20/2012	ACSA REGION 2 / NORTH STATE	01-5200		195.00
85245142	04/20/2012	ADI HONEYWELL INTERNATIONAL	01-4300		395.04
85245143	04/20/2012	ALAN S BROOKS	40-6290		525.00
85245144	04/20/2012	AMERIPRIDE SERVICES INC	01-4300		92.81
85245145	04/20/2012	APPLE INC.	01-4300		100.00
85245146	04/20/2012	AT&T	01-5560	4,072.60	
			11-5560	31.02	
			13-5560	97.19	
			21-5560	71.68	4,272.49
85245147	04/20/2012	CITRUS HEIGHTS SAW & MOWER	01-4365		837.22
85245148	04/20/2012	CITY OF LINCOLN	01-5550	12,928.54	
			01-5570	3,530.20	16,458.74
85245149	04/20/2012	CITY OF LINCOLN / PG&E REIMB	01-5510		1,468.23
85245150	04/20/2012	DAWSON OIL COMPANY	01-4345	7,490.84	
			01-4350	9,497.09	16,987.93
85245151	04/20/2012	DISCOUNT SCHOOL SUPPLY	01-4300		272.88
85245152	04/20/2012	DIVERSE NETWORK ASSOCIATES	01-5800		739.92
85245153	04/20/2012	GRAINGER .	01-4300		1,220.49
85245154	04/20/2012	INTEGRATED FIRE SYSTEMS INC	01-5600		315.00
85245155	04/20/2012	K S TELECOM INC	01-5800		5,150.00
85245156	04/20/2012	KRONICK MOSKOVITZ TIEDEMANN	01-5810		2,484.50
85245157	04/20/2012	LINCOLN ACE HARDWARE/MAINT	01-4300		117.62
85245158	04/20/2012	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		1,029.00
85245159	04/20/2012	PACIFIC GAS & ELECTRIC CO	01-5510		11,777.36
85245160	04/20/2012	PEARSON - PSYCHOLOGICAL CORP.	01-4300		801.47
85245161	04/20/2012	PJ'S MAIL & PARCEL SERVICE	01-4300	108.23	
			01-5800	15.95	124.18
85245162	04/20/2012	PURCHASE POWER	01-4300		4,040.00
85245163	04/20/2012	RAY MORGAN CO. / CHICO	01-4300	395.75	
			01-5600	303.85	699.60
85245164	04/20/2012	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600	367.83	
			01-7438	76.65	
			01-7439	366.35	810.83
85245165	04/20/2012	SAC VAL JANITORIAL SALES	01-4300		2,806.29
85245166	04/20/2012	UNIVERSAL SPECIALTIES, INC.	01-4300		358.98
85245167	04/20/2012	WAVE DIVISION HOLDINGS	01-5560		6,850.00
85245168	04/20/2012	WESTERN BLUE AN NWN COMPANY	01-6400		21,208.69
85245169	04/20/2012	ACSA - PLACER COUNTY CHARTER	01-5200		590.00

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 3

4.2.2

Checks Dated 04/20/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85245170	04/20/2012	"DANIELSEN COMPANY, THE"	13-4380	178.60	
			13-4710	4,126.55	
			Unpaid Sales Tax	4.95-	4,300.20
85245171	04/20/2012	CROWN DISTRIBUTING INC.	13-4380		738.19
85245172	04/20/2012	D & P CREAMERY	13-4710		10,641.83
85245173	04/20/2012	ED JONES FOOD SERVICE	13-4710		4,451.44
85245174	04/20/2012	MISSION UNIFORM SERVICE INC	13-4300		603.97
85245175	04/20/2012	PIZZA GUYS	13-4710		1,192.90
85245176	04/20/2012	PROPACIFIC FRESH	13-4710		367.50
85245177	04/20/2012	SARA LEE	13-4710		574.60
85245178	04/20/2012	STAFFORD MEAT COMPANY	13-4710		90.00
85245179	04/20/2012	STATE BOARD OF EQUALIZATION	01-4300		79.74
85245180	04/20/2012	SYSCO SACRAMENTO	13-4380	564.59	
			13-4710	1,889.71	2,454.30
85245181	04/20/2012	VENDMART OF SACRAMENTO	13-4710		1,438.26
85245182	04/20/2012	Daniel T. Alcorn	01-4300		50.51
85245183	04/20/2012	Tracy S. Morse	01-4300		59.57
85245184	04/20/2012	Scott L. Seacrist	01-5200		86.72
85245185	04/20/2012	Karen J. Sherry	01-4300		29.99
85245186	04/20/2012	James D. Spratling	01-5200		52.08
85245187	04/20/2012	101 INKS	01-4300		70.40
85245188	04/20/2012	BANK OF AMERICA #3024	01-4300	903.47	
			01-5200	2,360.35	
			01-5800	25.00	3,288.82
85245189	04/20/2012	CALTRONICS BUSINESS SYSTEMS	01-5600		382.18
85245190	04/20/2012	DE LAGE LANDEN	01-5600		335.60
85245191	04/20/2012	FOLLETT LIBRARY RESOURCES	01-4200	962.62	
			01-4300	732.85	1,695.47
85245192	04/20/2012	INSECT LORE	01-4300		22.07
85245193	04/20/2012	NORTH STATE SPRING CONFERENCE	01-5200		195.00
85245194	04/20/2012	OFFICE DEPOT	01-4300	103.67	
			11-4300	38.52	142.19
85245195	04/20/2012	PCOE	01-5200		200.00
85245196	04/20/2012	QUILL CORPORATION	01-4300		49.38
85245197	04/20/2012	RAY MORGAN CO. / CHICO	01-4300		259.73
85245198	04/20/2012	RIEBES AUTO PARTS	01-4300		37.55
85245199	04/20/2012	SCHOLASTIC BOOKS	01-4300		32.53
85245200	04/20/2012	SCHOLASTIC TEACHING RESOURCES	11-4300		65.65
85245201	04/20/2012	SUNSPASH/GOLFLAND	01-5800		4,080.00
85245202	04/20/2012	TROXELL COMMUNICATIONS	01-4300	212.57	
			01-4400	6,400.68	6,613.25
85245203	04/20/2012	U.S. SCHOOL SUPPLY	01-4300	250.09	
			Unpaid Sales Tax	16.19-	233.90
85245204	04/20/2012	WESTERN BLUE AN NWN COMPANY	01-4400		1,238.66
Total Number of Checks				68	149,713.21

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

4.2.3

Checks Dated 04/20/2012

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

Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	55	122,047.15
11	Adult Education Fund	3	135.19
13	Cafeteria Fund	12	26,955.33
21	Building Fund #1	1	71.68
40	Spec Res For Capital Outlay	1	525.00
Total Number of Checks		68	149,734.35
Less Unpaid Sales Tax Liability			21.14-
Net (Check Amount)			<u>149,713.21</u>

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

4.2.4

Checks Dated 04/13/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85243727	04/13/2012	ABILITATIONS	01-4300		65.59
85243728	04/13/2012	ACHIEVEMENT PRODUCTS FOR CHILDREN	01-4300		168.82
85243729	04/13/2012	ADI HONEYWELL INTERNATIONAL	01-4300		254.78
85243730	04/13/2012	ADVANCED INTEGRATED PEST	01-5800		1,218.00
85243731	04/13/2012	CALLOWAY HOUSE INC	01-4300	71.92	
			Unpaid Sales Tax	3.98-	67.94
85243732	04/13/2012	CDE - CALIF DEPT OF EDUCATION	01-4300		282.97
85243733	04/13/2012	CITY OF LINCOLN - ALARM PRGM LINCOLN POLICE DEPARTMENT	01-5800		150.00
85243734	04/13/2012	COOKS PORTABLE TOILETS	01-5800		400.00
85243735	04/13/2012	INTEGRATED FIRE SYSTEMS INC	01-5600		1,405.00
85243736	04/13/2012	JANE JOHNSON	01-5800		10,830.00
85243737	04/13/2012	KRONICK MOSKOVITZ TIEDEMANN	01-5810		10,864.04
85243738	04/13/2012	LAGUNA PHYSICAL THERAPY & HAND REHABILITATION	01-5800		365.75
85243739	04/13/2012	LAKESHORE LEARNING MATERIALS	01-4300		743.88
85243740	04/13/2012	LD PRODUCTS	01-4300		45.18
85243741	04/13/2012	MARCHER COVINGTON ARCHITECTS	40-6210		675.60
85243742	04/13/2012	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		1,176.00
85243743	04/13/2012	MEDICAL BILLING TECHNOLOGIES	01-5800		304.89
85243744	04/13/2012	MISSION UNIFORM SERVICE INC	01-4300	64.36	
			01-5800	1,309.61	1,373.97
85243745	04/13/2012	OREGON LAMINATIONS COMPANY	01-4300	129.23	
			Unpaid Sales Tax	8.33-	120.90
85243746	04/13/2012	ORIENTAL TRADING COMPANY INC	01-4300	44.31	
			Unpaid Sales Tax	2.32-	41.99
85243747	04/13/2012	PACIFIC GAS & ELECTRIC CO	01-5510		38,899.43
85243748	04/13/2012	PLACER COUNTY SELPA	01-5200		25.00
85243749	04/13/2012	PLACER LEARNING CENTER	01-5800		29,788.20
85243750	04/13/2012	PLATT ELECTRIC SUPPLY, INC.	01-4300		1,011.83
85243751	04/13/2012	PRIMARY CONCEPTS	01-4300		37.18
85243752	04/13/2012	RAINFORTH GRAU ARCHITECTS	40-6210		1,888.00
85243753	04/13/2012	REALLY GOOD STUFF	01-4300	28.24	
			Unpaid Sales Tax	1.30-	26.94
85243754	04/13/2012	RIEBES AUTO PARTS	01-4365	690.63	
			01-5830	266.27	956.90
85243755	04/13/2012	SCHOOL INNOVATIONS & ADVOCACY INC.	01-5800		2,050.00
85243756	04/13/2012	SIG EMPLOYEE BENEFITS TRUST	76-9554		587,175.20
85243757	04/13/2012	SIG SCHOOLS INSURANCE GROUP	01-3701		873.28
85243758	04/13/2012	SPEECH & LANGUAGE THERAPY	01-5800		95.00
85243759	04/13/2012	T.W. SMITH COMPANY	01-4300		119.61
85243760	04/13/2012	TRANE	01-4300		3,110.25
85243761	04/13/2012	TUFF SHED INC	21-6400		11,032.00
85243762	04/13/2012	ZEP SALES & SERVICE	01-4300		18.99
85243763	04/13/2012	Carol A. Anderson	01-4300		98.41

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 3

4,24

Checks Dated 04/13/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85243764	04/13/2012	Regina H. Hinnenkamp	01-4300		167.23
85243765	04/13/2012	Conni B. London	01-4300		19.97
85243766	04/13/2012	Rene McGrath	01-4300		161.50
85243767	04/13/2012	Jennifer D. Nelson	01-4300		99.26
85243768	04/13/2012	Jennifer A. Wright	01-4300		42.40
85243769	04/13/2012	AIRGAS	01-4300		342.45
85243770	04/13/2012	ANCIENT ARTIFACTS	01-5800		633.00
85243771	04/13/2012	BULBMAN - SACRAMENTO	01-4300		48.72
85243772	04/13/2012	BURKETT'S OFFICE	01-4300		164.82
85243773	04/13/2012	CALLIE BILLINGS	01-4300		1,566.52
85243774	04/13/2012	CALTRONICS BUSINESS SYSTEMS	01-4300		113.03
85243775	04/13/2012	CELEBRATIONS	01-5800		585.00
85243776	04/13/2012	COOKS PORTABLE TOILETS	01-5600		107.49
85243777	04/13/2012	DE LAGE LANDEN	01-5600		132.17
85243778	04/13/2012	ERICS X PRESS	01-4300		154.83
85243779	04/13/2012	GOPHER SPORT	01-4300	313.34	
		Unpaid Sales Tax		18.27-	295.07
85243780	04/13/2012	HARRY K WONG PUBLICATIONS INC	01-4300		42.27
85243781	04/13/2012	HAWKINS OFFICIATING SERVICE	01-5800		40.00
85243782	04/13/2012	INSECT LORE	01-4300		129.27
85243783	04/13/2012	LAKESHORE LEARNING MATERIALS	01-4300		112.20
85243784	04/13/2012	LINGUI SYSTEMS INC	01-4300	122.15	
		Unpaid Sales Tax		8.25-	113.90
85243785	04/13/2012	NASCO MODESTO	01-4300		630.96
85243786	04/13/2012	OFFICE DEPOT	01-4300		294.73
85243787	04/13/2012	PCOE	01-4300	140.00	
			01-5200	300.00	440.00
85243788	04/13/2012	PURCHASE POWER	01-4300		1,161.89
85243789	04/13/2012	RAY MORGAN CO. / CHICO	01-4300	983.99	
			01-5600	206.81	
			01-5800	705.78	1,896.58
85243790	04/13/2012	REALLY GOOD STUFF	01-4300	177.10	
		Unpaid Sales Tax		10.67-	166.43
85243791	04/13/2012	RISO PRODUCTS OF SAC INC	01-4300		2,115.91
85243792	04/13/2012	STAPLES ADVANTAGE	01-4300		2,583.31
85243793	04/13/2012	SURVEILLANCE SYSTEM INT	01-4300	33.86	
			01-4400	467.00	
			01-5800	380.00	880.86
85243794	04/13/2012	TIME FOR KIDS	01-4300		154.70
85243795	04/13/2012	US BANK BUSINESS EQUIPMENT	01-5600		507.00
85243796	04/13/2012	WORLD CLASS MEDALS	01-4300	123.76	
		Unpaid Sales Tax		7.61-	116.15
Total Number of Checks			70		<u>723,781.14</u>

Fund Summary

Fund	Description	Check Count	Expensed Amount
------	-------------	-------------	-----------------

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

4.2.5

Checks Dated 04/13/2012

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

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	66	123,071.07
21	Building Fund #1	1	11,032.00
40	Spec Res For Capital Outlay	2	2,563.60
76	Payroll Fund	1	587,175.20
Total Number of Checks		70	723,841.87
Less Unpaid Sales Tax Liability			60.73-
Net (Check Amount)			723,781.14

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

4,216

Checks Dated 03/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85241925	03/30/2012	Mary A. Hernandez	01-4300		23.56
85241926	03/30/2012	Cindy J. Hood	01-4300	51.58	
			01-5200	27.47	79.05
85241927	03/30/2012	Kris A. Knutson	11-4300		22.97
85241928	03/30/2012	Rene McGrath	01-4300		21.53
85241929	03/30/2012	Mariela Ochoa	01-4300		72.63
85241930	03/30/2012	Laree M. Quinn	11-4300		26.81
85241931	03/30/2012	Mary Lou Resendes	01-4300		11.22
85241932	03/30/2012	Laura D. Sliepen	01-4300		12.87
85241933	03/30/2012	AMERICAN ASSOC FOR MARRIAGE AND FAMILY THERAPY DBA AAMFT	01-5300		156.00
85241934	03/30/2012	BLACK DOG GRAPHICS	01-4300		156.55
85241935	03/30/2012	CASAS COMPREHENSIVE ADULT	11-4300		247.75
85241936	03/30/2012	CITY OF ROSEVILLE- UTILITY	01-5800		377.00
85241937	03/30/2012	COOKS PORTABLE TOILETS	01-5600		132.49
85241938	03/30/2012	DE LAGE LANDEN	01-5600		335.60
85241939	03/30/2012	DISCOVERY MUSEUM SCIENCE CTR	01-5800		640.00
85241940	03/30/2012	EDUCLIME	01-4300		43.91
85241941	03/30/2012	FLINN SCIENTIFIC INC	01-4300		367.25
85241942	03/30/2012	FOLLETT LIBRARY RESOURCES	01-4300		33.63
85241943	03/30/2012	INSECT LORE	01-4300		75.30
85241944	03/30/2012	J.W. PEPPER & SON INC	01-4300		131.69
85241945	03/30/2012	LAKESHORE LEARNING MATERIALS	01-4300		475.62
85241946	03/30/2012	LINCOLN ACE HARDWARE / AG	01-4300		80.02
85241947	03/30/2012	OFFICE DEPOT	01-4300	411.07	
			11-4300	22.40	433.47
85241948	03/30/2012	ORIENTAL TRADING COMPANY INC	01-4300	78.22	
			Unpaid Sales Tax	4.13-	74.09
85241949	03/30/2012	PERIPOLE - BERGERAULT INC	01-4300	266.44	
			Unpaid Sales Tax	16.61-	249.83
85241950	03/30/2012	PLACER COUNTY SELPA	01-5200		150.00
85241951	03/30/2012	RAY MORGAN CO. / CHICO	01-4300	175.43	
			01-5600	41.34	216.77
85241952	03/30/2012	REALLY GOOD STUFF	01-4300	232.03	
			Unpaid Sales Tax	13.58-	218.45
85241953	03/30/2012	SACRAMENTO RIVERCATS	01-5800		747.50
85241954	03/30/2012	SCHOOL SPECIALTY INC	01-4300		207.12
85241955	03/30/2012	STAPLES ADVANTAGE	01-4300	2,597.38	
			40-4300	106.50	2,703.88
85241956	03/30/2012	STUDENT SUPPLY	01-4300	138.09	
			Unpaid Sales Tax	9.16-	128.93
85241957	03/30/2012	TROXELL COMMUNICATIONS	01-4400	528.42	
			01-5800	500.00	1,028.42
85241958	03/30/2012	U.S. SCHOOL SUPPLY	01-4300	337.49	
			Unpaid Sales Tax	21.39-	316.10
85241959	03/30/2012	VOICE THREAD	01-4300		70.00
85241960	03/30/2012	WESTERN BLUE AN NWN COMPANY	01-4300		987.78
85241961	03/30/2012	"DANIELSEN COMPANY, THE"	13-4380	320.89	

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 3

4.2.7

Checks Dated 03/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85241961	03/30/2012	"DANIELSEN COMPANY, THE"	13-4710	2,896.08	
			Unpaid Sales Tax	5.70-	3,211.27
85241962	03/30/2012	CROWN DISTRIBUTING INC.	13-4380		818.59
85241963	03/30/2012	ED JONES FOOD SERVICE	13-4710		5,038.63
85241964	03/30/2012	ISITE SOFTWARE	01-5800	297.50	
			13-5800	297.50	595.00
85241965	03/30/2012	PIZZA GUYS	13-4710		1,229.91
85241966	03/30/2012	PROPACIFIC FRESH	13-4710		329.85
85241967	03/30/2012	SARA LEE	13-4710		620.99
85241968	03/30/2012	SYSCO SACRAMENTO	13-4380	412.18	
			13-4710	983.24	1,395.42
85241969	03/30/2012	VENDMART OF SACRAMENTO	13-4710		407.71
85241970	03/30/2012	Mary V. Boyle	01-4300	43.82	
			01-5200	40.00	83.82
85241971	03/30/2012	Janet K. Caldwell	01-4300		53.63
85241972	03/30/2012	Mayela Cerda-Martinez	01-4300		198.03
85241973	03/30/2012	Shannon M. De Arkland	01-5200		116.55
85241974	03/30/2012	Gina M. Domenici	01-4300		61.95
85241975	03/30/2012	Jeanne L. Kessler	01-5200		396.00
85241976	03/30/2012	Rosie A. Kirkland	01-5200		15.98
85241977	03/30/2012	Venesa E. Lavalie	01-9550		535.16
85241978	03/30/2012	Scott M. Leaman	01-5200		37.00
85241979	03/30/2012	Tracey N. Lillie	11-5200		160.49
85241980	03/30/2012	Pamela L. Parker	01-5200		26.64
85241981	03/30/2012	Melissa A. Ramirez	01-5800		150.00
85241982	03/30/2012	Anayat Sharifie	01-5200		139.86
85241983	03/30/2012	Karen J. Sherry	01-4300		16.31
85241984	03/30/2012	ADI HONEYWELL INTERNATIONAL	01-4300		169.50
85241985	03/30/2012	ALL AROUND KIDS INC DBA BYERS GYMNASTICS CENTER	01-5800		164.49
85241986	03/30/2012	APPROVED SAFE & LOCK	01-5600		144.85
85241987	03/30/2012	ASCD ASSOC FOR SUPERVISION	01-5300		49.00
85241988	03/30/2012	CAPITOL PUBLIC FINANCE GROUP	49-5800		3,000.00
85241989	03/30/2012	CDE - CALIF DEPT OF EDUCATION	12-5800		9,254.00
85241990	03/30/2012	CITY OF LINCOLN	01-5570		15,386.88
85241991	03/30/2012	CITY OF LINCOLN / PG&E REIMB	01-5510		4,054.15
85241992	03/30/2012	DAVID W. GIRARD DBA GIRARD EDWARDS & HANCE	01-5810		1,488.50
85241993	03/30/2012	FOLLETT EDUCATIONAL SERVICES	01-4300		5,774.76
85241994	03/30/2012	GRAINGER .	01-4300		395.06
85241995	03/30/2012	K S TELECOM INC	01-5800		767.15
85241996	03/30/2012	KRISTINE N CORN DBA SIERRA PEDIATRIC THERAPY CLINIC	01-5800		764.75
85241997	03/30/2012	LANDMARK CONSTRUCTION	14-6270		3,226.67
85241998	03/30/2012	LAW OFFICE OF ELLIS COLEMAN	01-5810		1,800.00
85241999	03/30/2012	LEARNING SOLUTIONS INC	01-5800		2,637.46

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 03/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
85242000	03/30/2012	LOVE AND LOGIC INSTITUTE, INC	01-4300		4,177.92
85242001	03/30/2012	MAXIM HEALTHCARE SERVICES DBA MAXIM STAFFING SOLUTIONS	01-5800		553.14
85242002	03/30/2012	MAYER-JOHNSON LLC	01-5200	352.85	
			Unpaid Sales Tax	23.85-	329.00
85242003	03/30/2012	MEDICAL BILLING TECHNOLOGIES	01-5800		508.31
85242004	03/30/2012	PLACER LEARNING CENTER	01-5800		28,312.68
85242005	03/30/2012	POSITIVE PROMOTIONS	01-4300	77.97	
			Unpaid Sales Tax	4.32-	73.65
85242006	03/30/2012	RAY MORGAN/US BANK EQUIPMENT FINANCE SERVICES	01-5600	301.38	
			01-7438	78.46	
			01-7439	364.54	744.38
85242007	03/30/2012	RIFTON EQUIPMENT	01-4300		301.64
85242008	03/30/2012	SAC VAL JANITORIAL SALES	01-4300		200.56
85242009	03/30/2012	SACRAMENTO AUTOGLASS	01-4340	125.00	
			01-4365	167.64	292.64
85242010	03/30/2012	SIERRA OFFICE SUPPLIES &	01-4300		19.74
85242011	03/30/2012	TOTAL EDUCATION SOLUTIONS	01-5800		1,551.25
85242012	03/30/2012	WILLIAM F. ROSELLE DBA BILL ROSELLE COMMUNICATIONS	01-5600		321.00
85242013	03/30/2012	ZEP SALES & SERVICE	01-4300		911.33
Total Number of Checks				89	<u>114,069.04</u>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	74	84,744.62
11	Adult Education Fund	5	480.42
12	Child Development Fund	1	9,254.00
13	Cafeteria Fund	9	13,355.57
14	Deferred Maintenance Fund	1	3,226.67
40	Spec Res For Capital Outlay	1	106.50
49	Mello Roos Capital Projects	1	3,000.00
Total Number of Checks		89	114,167.78
Less Unpaid Sales Tax Liability			98.74-
Net (Check Amount)			<u>114,069.04</u>

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:

Ryan Davis
Director, Human Services



ENCLOSURES:

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General Fund/Categorical

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

BACKGROUND:

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

RECOMMENDATION:

Administration recommends ratification of the classified personnel report.

4.3

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT**

April 17, 2012

CLASSIFIED/MANAGEMENT

RESIGNATIONS

1. **Name:** Kimberly Ruybal
 Position: Intervention Service Provider
 Site: Foskett Ranch Elementary
 Hours: 3.5 Hours/Day
 Effective: 4/20/12

2. **Name:** Michele Stevens
 Position: Food Service Assistant
 Site: Glen Edwards Middle School
 Hours: 2 Hours/Day
 Effective: 6/8/12

ADDITIONAL POSITION

- | | | |
|----|--|----------------------------------|
| 1. | Name: Rocio Perez | Effective: 5/1/12 |
| | Position: Pre-School Inst. Aide | Site: Little School House |
| | Hours: 3 Hours/Day | Replacement Position |
| | Days: 10 Months/Year | |

4.3.1

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

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

DISTRICT GLOBAL GOALS

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:

Ryan Davis

Director of Human Services



ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

Categorical/General

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

BACKGROUND:

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

RECOMMENDATION:

Administration recommends ratification of the certificated personnel report.

44

WESTERN PLACER UNIFIED SCHOOL DISTRICT

PERSONNEL REPORT

May 1, 2012

CERTIFICATED/MANAGEMENT

REQUEST FOR MATERNITY/CHILD REARING LEAVE:

1. **Name:** Julie Van Zile
 Position: 4th Grade Teacher
 FTE: 1.0
 Effective Date: August 13, 2012
 Site: Creekside Oaks Elementary

4.4.1

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

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

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:

California Interscholastic Federation
Application for 2012-13 School Year
At Lincoln High School

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Scott Leaman
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

The California Interscholastic Federation is requesting representatives for Lincoln High School during the 2012-13 school year.

RECOMMENDATION:

Administration recommends the approval of the application.



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DOCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-1478 • CIFSTATE.ORG



TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: MARIE M. ISHIDA

RE: ENCLOSED FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES

DATE: APRIL 16, 2012

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year 2012-2013**. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p.16) for the affected schools.

At the State Federated Council level we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than July 1, 2011 directly to your CIF Section Office. Addresses of each section are listed on the back of the form. Please contact us if we can give you further information.

4.5.1



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

2012-2013 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE)** no later than July 2, 2012.

Western Placer Unified School District/Governing Board at its May 1, 2012 meeting,
(Name of school district/governing board) (Date)

appointed the following individual(s) to serve for the 2012-2013 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Lincoln High School
NAME OF REPRESENTATIVE Donna Tofft POSITION Athletic Director
ADDRESS 790 J Street CITY Lincoln ZIP 95648
PHONE (916) 645-6350 FAX (916) 645-6349 E-MAIL dtofft@wpusd.k12.ca.us

NAME OF SCHOOL Lincoln High School
NAME OF REPRESENTATIVE Vikkie Eutsey POSITION Vice Principal
ADDRESS 790 J Street CITY Lincoln ZIP 95648
PHONE (916) 645-6350 FAX (916) 645-6349 E-MAIL veutsey@wpusd.k12.ca.us

NAME OF SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Scott Leaman, Supt. Signature _____

Address 600 Sixth Street, Suite 400 City Lincoln Zip 95648

Phone (916) 645-6350 Fax (916) 645-6356

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE. SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.

4.5.2

**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:

Student Discipline

Stipulated Expulsion Student(s): #11-12-U

#11-12-V

#11-12-W

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Michael Doherty

District Hearing Officer

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 01, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will disclose any action taken during Closed Session in

Regards to the stipulated expulsion of Student(s): #11-12-U

#11-12-V

#11-12-W

RECOMMENDATION:

The Administration recommends the Board of Trustees disclose any action taken

In regards to the above item.

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

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

DISTRICT GLOBAL GOALS

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:

Report of Disclosure Requirements for Quarterly Reports of Investments.

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Joyce Lopes
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

Government Code 53646 requires that if a local agency has placed all of its investments in the Local Agency Investment Fund or in a Federal Deposit Insurance Corporation insured accounts in a bank or savings and loan association, in a county investment pool or any combination of these, the chief financial officer needs to provide to the Board of Trustees the most recent statement of statements received by the local agency from these institutions.

The District maintains its entire reserve in the County of Placer investment pool. Therefore, to meet the requirements of Government Code 53646, the County of Placer Treasurer's Investment Reports are submitted to the District's Board of Trustees on a quarterly basis for their review.

RECOMMENDATION:

Accept the report of disclosure requirements for quarterly reports of investments.

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer



COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of JANUARY 31, 2012

4.7.1

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

PREFACE

Placer County Treasurer's Pooled Investment Report

January 31, 2012

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Face Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,517 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by \$242,213,072.38 in cash and investments maturing in the next 180 days.



Placer County

General Fund
Portfolio Management
Portfolio Summary
January 31, 2012

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	90,000,000.00	92,835,200.00	90,869,741.03	9.75	1,330	605	1.616	1.639
Federal Agency Coupons	338,995,000.00	341,299,519.30	339,608,862.29	36.42	1,736	1,558	1.699	1.723
Medium Term Notes	242,000,000.00	241,979,270.00	241,671,376.27	25.92	1,434	948	2.293	2.325
Negotiable Certificates of Deposit	70,000,000.00	70,157,100.00	70,046,078.33	7.51	224	106	0.626	0.635
Commercial Paper Disc. -Amortizing	60,000,000.00	59,996,966.70	59,996,966.67	6.43	15	13	0.140	0.142
PFA - HELICOPTER	1,097,300.77	1,097,300.77	1,097,300.77	0.12	2,559	1,531	2.442	2.476
Local Agency GO Bond	125,000.00	125,000.00	125,000.00	0.01	1,293	341	0.498	0.505
Local Agency Bonds	68,224,103.00	68,224,103.00	68,224,103.00	7.32	10,759	8,663	3.637	3.687
Rolling Repurchase Agreements - 2	60,001,333.36	60,001,333.36	60,001,333.36	6.44	1	1	0.180	0.183
mPower Placer	776,624.84	776,624.84	776,624.84	0.08	1	1	3.452	3.500
Investments	931,219,361.97	936,492,417.97	932,417,406.56	100.00%	1,942	1,517	1.710	1.734

Cash								
Passbook/Checking (not included in yield calculations)	82,153,072.38	82,153,072.38	82,153,072.38		1	1	0.000	0.000
Total Cash and Investments	1,013,372,434.35	1,018,645,490.35	1,014,570,478.94		1,942	1,517	1.710	1.734

Total Earnings	January 31	Month Ending	Fiscal Year To Date
Current Year	1,287,520.78		9,587,526.93
Average Daily Balance	1,052,525,384.64		951,025,862.68
Effective Rate of Return	1.44%		1.71%

KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER

Reporting period 01/01/2012-01/31/2012
Data Updated: FUNDSNAP: 02/01/2012 11:59
Run Date: 02/01/2012 - 11:59

Portfolio PLCR
NLJ AC
PM (PRF_PMI) 7.3.0
Report Ver: 7.3.3

4.7.3

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2012

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
U.S. Treasury Coupons											
912828HY9	08070	U. S. TREASURY COUPON		09/30/2008	10,000,000.00	10,366,800.00	10,041,128.33	3.125	2.732	454	04/30/2013
912828LB4	09266	U. S. TREASURY COUPON		08/12/2009	10,000,000.00	10,063,700.00	9,989,378.51	1.500	1.718	165	07/15/2012
912828KP4	09267	U. S. TREASURY COUPON		08/12/2009	10,000,000.00	10,037,100.00	9,992,254.22	1.375	1.631	104	05/15/2012
912828LX6	09302	U. S. TREASURY COUPON		12/01/2009	10,000,000.00	10,097,300.00	10,022,500.00	1.375	1.069	288	11/15/2012
912828LX6	09311	U. S. TREASURY COUPON		12/10/2009	10,000,000.00	10,097,300.00	10,010,924.37	1.375	1.216	288	11/15/2012
912828JD3	09394	U. S. TREASURY COUPON		03/30/2010	10,000,000.00	10,449,600.00	10,219,460.23	3.375	1.742	515	06/30/2013
912828PJ3	10046	U. S. TREASURY COUPON		12/02/2010	10,000,000.00	10,349,200.00	9,920,980.12	1.375	1.569	1,398	11/30/2015
912828PJ3	10047	U. S. TREASURY COUPON		12/02/2010	10,000,000.00	10,349,200.00	9,899,403.78	1.375	1.627	1,398	11/30/2015
912828CJ7	10063	U. S. TREASURY COUPON		12/14/2010	10,000,000.00	11,025,000.00	10,773,730.47	4.750	1.261	834	05/15/2014
Subtotal and Average			90,889,138.64		90,000,000.00	92,835,200.00	90,869,741.03		1.616	605	
Federal Agency Coupons											
31331KCW8	10112	FEDERAL FARM CREDIT BANK		02/24/2011	10,000,000.00	10,011,200.00	10,000,000.00	2.300	2.268	1,119	02/24/2015
31331KSN1	11007	FEDERAL FARM CREDIT BANK		07/27/2011	10,000,000.00	10,082,600.00	10,000,000.00	2.040	2.012	1,638	07/27/2016
31331KXC9	11021	FEDERAL FARM CREDIT BANK		09/06/2011	10,000,000.00	10,065,500.00	10,000,000.00	1.500	1.479	1,679	09/06/2016
31331KD49	11030	FEDERAL FARM CREDIT BANK		10/03/2011	10,000,000.00	10,017,700.00	10,000,000.00	1.480	1.460	1,706	10/03/2016
31331KF39	11034	FEDERAL FARM CREDIT BANK		10/11/2011	10,000,000.00	10,053,000.00	9,995,305.56	1.370	1.361	1,714	10/11/2016
31331KM08	11046	FEDERAL FARM CREDIT BANK		11/03/2011	10,000,000.00	10,000,800.00	10,000,000.00	1.625	1.601	1,706	10/03/2016
31331KM08	11047	FEDERAL FARM CREDIT BANK		11/04/2011	10,000,000.00	10,001,251.39	10,005,205.49	1.625	1.590	1,706	10/03/2016
31331KK47	11056	FEDERAL FARM CREDIT BANK		11/30/2011	10,000,000.00	10,051,238.89	9,986,347.79	1.510	1.520	1,762	11/28/2016
31331K2R0	11062	FEDERAL FARM CREDIT BANK		12/12/2011	10,000,000.00	10,072,500.00	10,000,000.00	1.500	1.479	1,776	12/12/2016
31331K4G2	11072	FEDERAL FARM CREDIT BANK		12/22/2011	10,000,000.00	10,027,200.00	10,000,000.00	1.430	1.410	1,786	12/22/2016
31331K5N6	11079	FEDERAL FARM CREDIT BANK		01/10/2012	10,000,000.00	10,012,500.00	10,000,000.00	1.330	1.312	1,805	01/10/2017
3133EAAQ1	11087	FEDERAL FARM CREDIT BANK		01/26/2012	10,000,000.00	10,004,619.44	9,993,162.70	0.430	0.455	814	04/25/2014
313374RU6	11005	FEDERAL HOME LOAN BANK		07/27/2011	8,995,000.00	9,060,213.75	8,995,000.00	2.000	1.973	1,547	04/27/2016
3133755C7	11013	FEDERAL HOME LOAN BANK		08/17/2011	10,000,000.00	10,003,200.00	10,000,000.00	1.000	2.148	1,659	08/17/2016
3133756F9	11016	FEDERAL HOME LOAN BANK		08/25/2011	10,000,000.00	10,007,800.00	10,000,000.00	1.000	2.343	1,667	08/25/2016
313375JZ1	11026	FEDERAL HOME LOAN BANK		09/23/2011	10,000,000.00	10,011,100.00	10,000,000.00	1.000	1.827	1,698	09/23/2016
313375JW8	11027	FEDERAL HOME LOAN BANK		09/23/2011	10,000,000.00	10,011,100.00	9,993,033.33	1.000	1.697	1,696	09/23/2016
313375R66	11031	FEDERAL HOME LOAN BANK		10/06/2011	10,000,000.00	10,001,400.00	10,000,000.00	1.500	1.479	1,709	10/06/2016
313375R66	11035	FEDERAL HOME LOAN BANK		10/11/2011	10,000,000.00	10,003,483.33	9,995,042.94	1.500	1.495	1,709	10/06/2016
313375J88	11036	FEDERAL HOME LOAN BANK		10/13/2011	10,000,000.00	10,023,500.00	10,000,000.00	1.125	1.421	1,716	10/13/2016
313376CJ2	11050	FEDERAL HOME LOAN BANK		11/16/2011	10,000,000.00	10,056,000.00	9,998,083.33	1.500	1.484	1,750	11/16/2016
313375MN4	11071	FEDERAL HOME LOAN BANK		12/20/2011	10,000,000.00	10,021,733.33	10,021,798.00	0.750	2.100	1,695	09/22/2016
3134G2U42	11068	FED HOME LOAN MORT CORP		12/16/2011	10,000,000.00	10,004,554.17	9,999,925.34	0.375	0.407	622	10/15/2013
3134G3DV9	11076	FED HOME LOAN MORT CORP		12/28/2011	10,000,000.00	10,068,800.00	10,018,166.67	1.550	1.488	1,782	12/28/2016

Data Updated: FUNDSNAP: 02/01/2012 11:59
Run Date: 02/01/2012 - 11:59

Portfolio PLCR
NLI AC
PM (PRF_PMT) 7.3.0

Report Ver. 7.3.3

4.7.4

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2012

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
Federal Agency Coupons											
3134G3GN4	11086	FED HOME LOAN MORT CORP		01/18/2012	10,000,000.00	10,056,900.00	10,000,000.00	1.500	1.479	1,813	01/18/2017
3138F9P20	07005	FEDERAL NATIONAL MORT. ASSOC.		05/28/2008	10,000,000.00	10,500,300.00	9,992,050.00	4.050	4.061	482	05/28/2013
3138FMHX5	09387	FEDERAL NATIONAL MORT. ASSOC.		03/26/2010	10,000,000.00	10,088,400.00	10,000,000.00	2.000	1.973	1,149	03/26/2015
3136FMMD3	09416	FEDERAL NATIONAL MORT. ASSOC.		04/27/2010	10,000,000.00	10,059,300.00	10,000,000.00	3.070	3.028	1,181	04/27/2015
3136FMTY0	09452	FEDERAL NATIONAL MORT. ASSOC.		05/28/2010	10,000,000.00	10,124,600.00	9,998,670.00	2.000	1.977	1,212	05/28/2015
3136FT5Z3	11066	FEDERAL NATIONAL MORT. ASSOC.		12/14/2011	10,000,000.00	10,058,300.00	10,028,170.00	1.650	1.561	1,778	12/14/2016
3136FTUR8	11074	FEDERAL NATIONAL MORT. ASSOC.		12/28/2011	10,000,000.00	9,994,600.00	10,000,000.00	0.900	2.021	1,792	12/28/2016
3136FTUK3	11075	FEDERAL NATIONAL MORT. ASSOC.		12/28/2011	10,000,000.00	10,065,000.00	10,000,000.00	1.525	1.603	1,792	12/28/2016
3136FTU20	11077	FEDERAL NATIONAL MORT. ASSOC.		12/30/2011	10,000,000.00	10,066,000.00	10,000,000.00	1.400	1.381	1,794	12/30/2016
3135G0AL7	11080	FEDERAL NATIONAL MORT. ASSOC.		01/12/2012	10,000,000.00	10,613,125.00	10,588,921.14	2.250	0.957	1,504	03/15/2018
Subtotal and Average					338,995,000.00	341,299,519.30	339,608,882.29		1.699	1,558	

Medium Term Notes

06051GEB1	10001	BANK OF AMERICA CORP		07/26/2010	13,000,000.00	13,191,360.00	13,345,301.60	4.500	3.531	1,155	04/01/2015
06050MD27	10010	BANK OF AMERICA CORP		09/24/2010	10,000,000.00	9,220,800.00	9,713,295.45	0.822	1.741	957	09/15/2014
06050BAA9	08100	Bank of America Corp - FDIC		12/04/2008	10,000,000.00	10,110,900.00	10,001,216.65	3.125	3.048	135	06/15/2012
06406HB8	09295	Bank of New York Mellon		11/02/2009	10,000,000.00	10,333,700.00	10,208,392.96	4.950	2.042	274	11/01/2012
084670AY4	10012	BERKSHIRE HATHAWAY FINANCE		09/27/2010	14,000,000.00	14,104,860.00	14,030,322.58	0.983	0.601	376	02/11/2013
2254C0TC1	09347	Credit Suisse New York		01/29/2010	5,000,000.00	5,181,000.00	5,150,823.95	5.000	2.512	469	05/15/2013
36962G4Q4	10026	General Electric Company		10/15/2010	5,000,000.00	5,062,900.00	5,027,830.64	1.875	1.502	593	09/18/2013
36962G3T9	08280	GENERAL ELECTRIC CAPITAL CORP		09/03/2009	5,000,000.00	5,237,550.00	5,068,578.15	4.800	4.367	455	05/01/2013
36962G4K7	09459	GENERAL ELECTRIC CAPITAL CORP		06/24/2010	10,000,000.00	10,076,600.00	9,952,795.51	1.417	1.716	349	01/15/2013
36962GN1	10002	GENERAL ELECTRIC CAPITAL CORP		08/11/2010	10,000,000.00	9,849,300.00	9,896,472.22	1.199	1.441	1,287	08/11/2015
36962G4N1	10003	GENERAL ELECTRIC CAPITAL CORP		08/18/2010	10,000,000.00	9,849,300.00	9,985,833.80	1.199	1.468	1,287	08/11/2015
36962G4S0	10056	GENERAL ELECTRIC CAPITAL CORP		12/08/2010	10,000,000.00	9,719,900.00	9,973,345.84	1.229	1.446	1,337	09/30/2015
36962G4L5	11053	GENERAL ELECTRIC CAPITAL CORP		11/21/2011	10,000,000.00	10,627,900.00	10,446,734.67	3.500	2.103	1,244	06/29/2015
36962G5Q3	11090	GENERAL ELECTRIC CAPITAL CORP		01/31/2012	10,000,000.00	9,910,400.00	10,000,000.00	1.375	1.358	1,094	01/30/2015
38143UTY7	10141	GOLDMAN SACHS GROUP		04/27/2011	20,000,000.00	19,482,600.00	20,000,000.00	3.000	2.959	1,547	04/27/2016
38143UH20	11058	GOLDMAN SACHS GROUP		12/05/2011	10,000,000.00	9,925,300.00	10,000,000.00	4.150	3.362	1,038	12/05/2014
38146FAA8	08101	Goldman Sachs Group - FDIC		12/04/2008	10,000,000.00	10,116,100.00	10,008,750.59	3.250	2.959	135	06/15/2012
48623EJC4	10034	JP MORGAN CHASE BANK		11/08/2010	10,000,000.00	10,020,800.00	10,025,210.31	1.329	1.069	607	09/30/2013
61745E4D0	10102	MORGAN STANLEY		02/09/2011	20,000,000.00	20,002,000.00	20,000,000.00	2.441	2.419	1,469	02/09/2016
594918AG9	10069	Microsoft Corp		12/17/2010	10,000,000.00	10,369,700.00	9,808,483.35	1.925	2.150	1,332	09/25/2015
949746NY3	08104	WELLS FARGO & CO.		12/08/2008	10,000,000.00	10,373,100.00	9,939,845.84	4.375	4.977	365	01/31/2013
949746NA5	11025	WELLS FARGO & CO.		09/20/2011	10,000,000.00	9,601,600.00	9,498,748.31	0.753	2.114	1,365	10/28/2015
949746NA5	11081	WELLS FARGO & CO.		01/13/2012	10,000,000.00	9,601,600.00	9,491,593.85	0.753	2.065	1,365	10/28/2015

Portfolio PLCR
NLI AC
PM (PRF_PMT) 7.3.0

Data Updated: FUNDSNAP: 02/01/2012 11:59
Run Date: 02/01/2012 - 11:59

4.7.5

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2012

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
Negotiable Certificates of Deposit											
		Subtotal and Average	228,338,129.09		242,000,000.00	241,979,270.00	241,671,376.27		2.293	948	
46115LAA6	10033	Intesa SanPaolo New York		11/05/2010	10,000,000.00	10,144,700.00	10,046,078.33	2.375	1.818	324	12/21/2012
90527MVT0	11048	UNION BANK OF CALIFORNIA		11/04/2011	20,000,000.00	20,000,000.00	20,000,000.00	0.360	0.360	1	02/02/2012
90527MXL5	11067	Union Bank NA		12/14/2011	40,000,000.00	40,012,400.00	40,000,000.00	0.460	0.460	103	05/14/2012
		Subtotal and Average	80,370,679.55		70,000,000.00	70,157,100.00	70,046,078.33		0.626	106	
Commercial Paper Disc. -Amortizing											
4042F0BE0	11088	HSBC FINANCE CORP		01/30/2012	50,000,000.00	49,997,472.25	49,997,472.22	0.140	0.140	13	02/14/2012
4042F0BE0	11089	HSBC FINANCE CORP		01/30/2012	10,000,000.00	9,999,484.45	9,999,484.45	0.140	0.140	13	02/14/2012
		Subtotal and Average	135,802,562.90		60,000,000.00	59,996,956.70	59,996,956.67		0.140	13	
PFA - HELICOPTER											
SYS08169	08169	Public Finance Authority		04/09/2009	1,097,300.77	1,097,300.77	1,097,300.77	2.476	2.442	1,531	04/11/2016
		Subtotal and Average	1,097,300.77		1,097,300.77	1,097,300.77	1,097,300.77		2.442	1,531	
Local Agency GO Bond											
SYS08243	08243	Newcastle Elem. School Distric		06/24/2009	60,000.00	60,000.00	60,000.00	1.370	0.504	151	07/01/2012
SYS08244	08244	Newcastle Elem. School Distric		06/24/2009	65,000.00	65,000.00	65,000.00	1.830	0.492	516	07/01/2013
		Subtotal and Average	125,000.00		125,000.00	125,000.00	125,000.00		0.498	341	
Local Agency Bonds											
SYS05311	05311	MIDDLE FORK JPA		03/29/2006	66,924,103.00	66,924,103.00	66,924,103.00	3.750	3.699	8,926	04/01/2036
SYS	11045	mPower Placer		11/01/2011	1,300,000.00	1,300,000.00	1,300,000.00	0.450	0.450	274	11/01/2012
		Subtotal and Average	68,113,173.26		68,224,103.00	68,224,103.00	68,224,103.00		3.637	8,663	
Rolling Repurchase Agreements - 2											
SYS11085	11085	CANTOR FITZGERALD		01/17/2012	60,001,333.36	60,001,333.36	60,001,333.36	0.180	0.180	1	
		Subtotal and Average	30,967,919.36		60,001,333.36	60,001,333.36	60,001,333.36		0.180	1	
mPower Placer											
SYS09460	09460	mPower Placer		06/24/2010	776,624.84	776,624.84	776,624.84	3.500	3.452	1	
		Subtotal and Average	776,624.84		776,624.84	776,624.84	776,624.84		3.452	1	

Data Updated: FUNDSNAP: 02/01/2012 11:59
Run Date: 02/01/2012 - 11:59

Portfolio PLCR
NLI AC
PM (PRF_PMT) 7.30

47.6

General Fund
Portfolio Management
Portfolio Details - Investments
January 31, 2012

Page 4

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM	Days to 360 Maturity
Total and Average			1,052,525,384.64		931,219,361.97	936,492,417.97	932,417,406.56		1.710	1,517

4.7.7

Data Updated: FUNDSNAP: 02/01/2012 11:59
Run Date: 02/01/2012 - 11:59

Portfolio PLCR
NL / AC
PM (PRF_PW2) 7.3.0

**General Fund
Portfolio Management
Portfolio Details - Cash
January 31, 2012**

Page 5

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM	Days to 360 Maturity
Cash at Bank										
SYS000000	00000	PLACER COUNTY CASH			6,479,742.87	6,479,742.87	6,479,742.87		0.000	1
Undeposited Receipts										
SYS000000VAULT	00000VAULT	PLACER COUNTY CASH			605,991.36	605,991.36	605,991.36		0.000	1
Wells Fargo Sweep										
SYS000000SWEEP	00000SWEEP	WFB REPURCHASE-SWEEP			75,067,338.15	75,067,338.15	75,067,338.15		0.000	1
Average Balance			0.00							1
Total Cash and Investments			1,052,525,384.64		1,013,372,434.35	1,018,645,490.35	1,014,570,478.94		1.710	1,517

4.7.8



Placer County

General Fund
Purchases Report
Sorted by Fund - Fund
January 1, 2012 - January 31, 2012

CUSIP	Investment #	Fund	Sec. Type	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
General Fund												
4042FOAD3	11078	1010	ACP HSBCF	40,000,000.00	01/06/2012	01/13 - At Maturity	39,999,455.56		0.070	01/13/2012	0.070	0.00
31331KSN6	11079	1010	FAC FFCB	10,000,000.00	01/10/2012	07/10 - 01/10	10,000,000.00		1.330	01/10/2017	1.330	10,000,000.00
3135G0AL7	11080	1010	FAC FNMA	10,000,000.00	01/12/2012	03/15 - 09/15	10,522,400.00	73,125.00	2.250	03/15/2016	0.970	10,588,921.14
4042F0AW1	11083	1010	ACP HSBCF	50,000,000.00	01/13/2012	01/30 - At Maturity	49,997,402.78		0.110	01/30/2012	0.110	0.00
4042F0AW1	11084	1010	ACP HSBCF	30,000,000.00	01/13/2012	01/30 - At Maturity	29,998,441.67		0.110	01/30/2012	0.110	0.00
90282CAL1	11082	1010	ACP UBSF	30,000,000.00	01/13/2012	01/20 - At Maturity	29,999,650.00		0.060	01/20/2012	0.060	0.00
949746NA5	11081	1010	MTN WELLFG	10,000,000.00	01/13/2012	01/28 - Quarterly	9,484,800.00	Received	0.453	10/28/2015	2.231	9,491,593.85
SYS11085	11085	1010	RR2 CF	80,000,000.00	01/17/2012	/ - 1 Day	80,000,000.00		0.120	01/20/2015	0.120	60,001,333.36
3134G3GN4	11086	1010	FAC FHLMC	10,000,000.00	01/18/2012	07/18 - 01/18	10,000,000.00		1.500	01/18/2017	1.500	10,000,000.00
3133EAAQ1	11087	1010	FAC FFCB	10,000,000.00	01/26/2012	04/25 - 10/25	9,993,000.00	119.44	0.430	04/25/2014	0.481	9,993,162.70
4042F0BE0	11088	1010	ACP HSBCF	50,000,000.00	01/30/2012	02/14 - At Maturity	49,997,083.33		0.140	02/14/2012	0.140	49,997,472.22
4042F0BE0	11089	1010	ACP HSBCF	10,000,000.00	01/30/2012	02/14 - At Maturity	9,999,416.67		0.140	02/14/2012	0.140	9,999,494.45
36882G5Q3	11090	1010	MTN GE CAP	10,000,000.00	01/31/2012	04/30 - Quarterly	10,000,000.00		1.375	01/30/2015	1.375	10,000,000.00
Subtotal				350,000,000.00			349,991,650.01	73,244.44				180,071,977.72
Total Purchases				350,000,000.00			349,991,650.01	73,244.44				180,071,977.72

Received = Accrued Interest at Purchase was received by report ending date.

4.7.9

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer



COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of FEBRUARY 29, 2012

4,710

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

PREFACE

Placer County Treasurer's Pooled Investment Report

February 29, 2012

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Par Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,519 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by \$222,779,606.93 in cash and investments maturing in the next 180 days.

4.7.11



Placer County

**General Fund
Portfolio Management
Portfolio Summary
February 29, 2012**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	90,000,000.00	92,536,500.00	90,832,238.96	8.95	1,330	576	1.616	1.639
Federal Agency Coupons	318,995,000.00	320,720,662.93	319,592,853.48	35.01	1,744	1,561	1.599	1.621
Medium Term Notes	252,000,000.00	250,573,592.22	251,846,143.85	27.59	1,434	939	2.285	2.327
Negotiable Certificates of Deposit	80,000,000.00	80,165,400.00	80,041,758.49	8.77	212	103	0.612	0.620
Commercial Paper Disc. Amortizing	40,000,000.00	39,999,844.44	39,999,844.44	4.38	16	1	0.140	0.142
PFA - HELICOPTER	1,097,300.77	1,097,300.77	1,097,300.77	0.12	2,559	1,502	2.442	2.476
Local Agency GO Bond	125,000.00	125,000.00	125,000.00	0.01	1,293	312	0.498	0.505
Local Agency Bonds	68,224,103.00	68,224,103.00	68,224,103.00	7.47	10,759	8,634	3.637	3.687
Rolling Repurchase Agreements - 2	60,006,900.40	60,006,900.40	60,006,900.40	6.57	1	1	0.130	0.132
mPower Placer	1,107,786.44	1,107,786.44	1,107,786.44	0.12	1	1	3.452	3.500
Investments	911,556,090.61	914,557,090.20	912,873,929.83	100.00%	1,965	1,519	1.701	1.725

Cash								
Passbook/Checking (not included in yield calculations)	72,719,606.93	72,719,606.93	72,719,606.93		1	1	0.000	0.000
Total Cash and Investments	984,275,697.54	987,276,697.13	985,593,536.76		1,965	1,519	1.701	1.725

	February 29	Month Ending	Fiscal Year To Date
Total Earnings			
Current Year	1,263,136.77		10,850,935.34
Average Daily Balance	1,004,685,949.92		957,403,496.00
Effective Rate of Return	1.58%		1.70%

Kimberly Hawley
KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER

Reporting period 02/01/2012-02/29/2012
Data Updated: FUNDSNAP: 03/02/2012 10:55
Run Date: 03/02/2012 - 10:55

Portfolio PLCR
NLI AC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3

4.7.12

General Fund
Portfolio Management
Investment Status Report - Investments
February 29, 2012

Page 1

CUSIP	Investment #	Issuer	Par Value	Stated Rate	Maturity Date	Purchase Date	YTM 360	YTM 365	Market Value	Accrued Interest At Purchase	Current Principal	Book Value
U.S. Treasury Coupons												
912828HY9	08070	UST	10,000,000.00	3.125	04/30/2013	09/30/2008	2.732	2.770	10,337,100.00	Received	10,151,562.50	10,038,502.13
912828LB4	09266	UST	10,000,000.00	1.500	07/15/2012	08/12/2009	1.718	1.742	10,051,600.00	Received	9,931,250.00	9,981,245.32
912828KP4	09267	UST	10,000,000.00	1.375	05/15/2012	08/12/2009	1.631	1.654	10,026,200.00	Received	9,925,000.00	9,994,414.10
912828LX6	09302	UST	10,000,000.00	1.375	11/15/2012	12/01/2009	1.069	1.084	10,084,400.00	Received	10,084,375.00	10,020,234.37
912828LX6	09311	UST	10,000,000.00	1.375	11/15/2012	12/10/2009	1.216	1.233	10,084,400.00	Received	10,040,625.00	10,009,824.35
912828JD3	09394	UST	10,000,000.00	3.375	06/30/2013	03/30/2010	1.742	1.767	10,415,200.00	Received	10,506,250.00	10,207,102.27
912828PJ3	10046	UST	10,000,000.00	1.375	11/30/2015	12/02/2010	1.569	1.591	10,284,400.00	Received	9,896,875.00	9,922,599.71
912828PJ3	10047	UST	10,000,000.00	1.375	11/30/2015	12/02/2010	1.627	1.650	10,284,400.00	Received	9,868,750.00	9,901,490.54
912828CJ7	10063	UST	10,000,000.00	4.750	05/15/2014	12/14/2010	1.261	1.279	10,958,800.00	Received	11,157,812.50	10,746,826.17
U.S. Treasury Coupons Totals										0.00	91,562,500.00	90,832,238.96

Federal Agency Coupons												
31331KSN1	11007	FFCB	10,000,000.00	2.040	07/27/2016	07/27/2011	2.012	2.040	10,062,300.00		10,000,000.00	10,000,000.00
31331KXC9	11021	FFCB	10,000,000.00	1.500	09/06/2016	09/06/2011	1.479	1.500	10,041,400.00		10,000,000.00	10,000,000.00
31331KD49	11030	FFCB	10,000,000.00	1.480	10/03/2016	10/03/2011	1.460	1.480	10,010,100.00		10,000,000.00	10,000,000.00
31331KF39	11034	FFCB	10,000,000.00	1.370	10/11/2016	10/11/2011	1.361	1.380	10,024,000.00		9,995,000.00	9,995,388.89
31331KX47	11056	FFCB	10,000,000.00	1.510	11/28/2016	11/30/2011	1.520	1.541	9,998,738.89	838.89	9,985,000.00	9,986,598.07
31331K2R0	11062	FFCB	10,000,000.00	1.500	12/12/2016	12/12/2011	1.479	1.500	10,045,800.00		10,000,000.00	10,000,000.00
31331K4G2	11072	FFCB	10,000,000.00	1.430	12/22/2016	12/22/2011	1.410	1.430	9,984,200.00		10,000,000.00	10,000,000.00
31331K5N6	11079	FFCB	10,000,000.00	1.330	01/10/2017	01/10/2012	1.312	1.330	9,981,200.00		10,000,000.00	10,000,000.00
31331EAAQ1	11087	FFCB	10,000,000.00	0.430	04/25/2014	01/26/2012	0.455	0.461	9,982,119.44	119.44	9,993,000.00	9,993,422.28
313374RU6	11005	FHLB	8,995,000.00	2.000	04/27/2016	07/27/2011	1.973	2.000	9,045,192.10		8,995,000.00	8,995,000.00
313375JZ1	11028	FHLB	10,000,000.00	1.000	09/23/2016	09/23/2011	1.827	1.852	10,004,800.00		10,000,000.00	10,000,000.00
313375JW8	11027	FHLB	10,000,000.00	1.000	09/23/2016	09/23/2011	1.697	1.721	10,004,800.00		9,992,500.00	9,993,158.33
313375U88	11036	FHLB	10,000,000.00	1.125	10/13/2016	10/13/2011	1.421	1.441	10,014,300.00		10,000,000.00	10,000,000.00
313376CJ2	11050	FHLB	10,000,000.00	1.500	11/16/2016	11/16/2011	1.484	1.504	10,032,000.00		9,998,000.00	9,998,116.67
313375MN4	11071	FHLB	10,000,000.00	0.750	09/22/2016	12/20/2011	2.100	2.129	10,019,833.33	18,333.33	10,006,250.00	10,019,759.96
313376U64	11092	FHLB	10,000,000.00	1.250	02/07/2017	02/07/2012	1.214	1.231	9,960,500.00		10,009,350.00	10,006,856.67
3133786N6	11097	FHLB	10,000,000.00	1.200	02/21/2017	02/21/2012	1.184	1.200	9,968,100.00		10,000,000.00	10,000,000.00
3133785W7	11098	FHLB	10,000,000.00	0.750	02/24/2017	02/24/2012	1.227	1.244	9,985,700.00		10,000,000.00	10,000,000.00
3134G2U42	11068	FHLMC	10,000,000.00	0.375	10/15/2013	12/16/2011	0.407	0.413	10,011,154.17	6,354.17	9,993,100.00	10,000,239.45
3134G3DV9	11076	FHLMC	10,000,000.00	1.550	12/28/2016	12/28/2011	1.488	1.508	10,050,700.00		10,020,000.00	10,016,500.00
3134G3GN4	11086	FHLMC	10,000,000.00	1.500	01/18/2017	01/18/2012	1.479	1.500	10,009,100.00		10,000,000.00	10,000,000.00
3136F9PZ0	07005	FNMA	10,000,000.00	4.050	05/28/2013	05/28/2008	4.061	4.117	10,467,100.00		9,970,000.00	9,992,550.00
3136FMHX5	09387	FNMA	10,000,000.00	2.000	03/26/2015	03/26/2010	1.973	2.000	10,076,500.00		10,000,000.00	10,000,000.00

Portfolio PLCR
 NLI AC
 PM (PRF_PMS) 7.3.0
 Report Ver. 7.3.3

47.13

General Fund
Portfolio Management
Investment Status Report - Investments
February 29, 2012

Page 2

CUSIP	Investment #	Issuer	Par Value	Stated Rate	Maturity Date	Purchase Date	YTM 360	YTM 365	Market Value	Accrued Interest At Purchase	Current Principal	Book Value
Federal Agency Coupons												
3136FMMD3	09416	FNMA	10,000,000.00	3.070	04/27/2015	04/27/2010	3.028	3.070	10,039,000.00		10,000,000.00	10,000,000.00
3136FMTT0	09452	FNMA	10,000,000.00	2.000	05/28/2015	05/28/2010	1.977	2.004	10,112,000.00		9,998,000.00	9,998,703.33
3136FTS23	11066	FNMA	10,000,000.00	1.650	12/14/2016	12/14/2011	1.561	1.582	10,054,100.00		10,032,400.00	10,028,470.00
3136FTUR8	11074	FNMA	10,000,000.00	0.500	12/28/2016	12/28/2011	2.021	2.049	9,998,600.00		10,000,000.00	10,000,000.00
3136FTUK3	11075	FNMA	10,000,000.00	1.625	12/28/2016	12/28/2011	1.603	1.625	10,060,800.00		10,000,000.00	10,000,000.00
3136FTUJ0	11077	FNMA	10,000,000.00	1.400	12/30/2016	12/30/2011	1.381	1.400	10,047,000.00		10,000,000.00	10,000,000.00
3136G0AL7	11080	FNMA	10,000,000.00	2.250	03/15/2016	01/12/2012	0.957	0.970	10,577,625.00	73,125.00	10,522,400.00	10,579,494.00
3136FTH44	11093	FNMA	10,000,000.00	1.000	02/08/2017	02/08/2012	1.340	1.359	10,038,300.00		9,992,500.00	9,992,595.83
3136FTK67	11095	FNMA	10,000,000.00	0.875	02/13/2017	02/13/2012	1.345	1.363	10,005,600.00		10,000,000.00	10,000,000.00
Federal Agency Coupons Totals			318,995,000.00				1.599	1.621	320,720,662.93	98,770.83	319,502,500.00	319,592,853.48

Medium Term Notes

06051GEB1	10001	BAC	13,000,000.00	4.500	04/01/2015	07/26/2010	3.531	3.580	13,197,080.00	Received	13,510,380.00	13,336,214.72
06050MD27	10010	BAC	10,000,000.00	0.622	09/15/2014	09/24/2010	1.741	1.766	9,372,400.00	Received	9,565,000.00	9,721,983.47
06050BAA9	08100	BAC-F	10,000,000.00	3.125	06/15/2012	12/04/2008	3.048	3.090	10,084,600.00		10,011,540.00	10,000,944.26
06406HBE8	08295	BK	10,000,000.00	4.950	11/01/2012	11/02/2009	2.042	2.070	10,287,000.00	Received	10,832,800.00	10,185,238.18
084670AY4	10012	BRK	14,000,000.00	0.940	02/11/2013	09/27/2010	0.625	0.633	14,081,340.00	Received	14,070,000.00	14,027,983.87
2254C0TC1	09347	CS	5,000,000.00	5.000	05/15/2013	01/29/2010	2.512	2.547	5,197,150.00	Received	5,385,000.00	5,140,885.33
36962G4Q4	10026	GE	5,000,000.00	1.875	09/16/2013	10/15/2010	1.502	1.523	5,067,750.00	Received	5,050,000.00	5,026,403.43
36962G3T9	08280	GE CAP	5,000,000.00	4.800	05/01/2013	09/03/2009	4.367	4.427	5,225,350.00	Received	5,195,000.00	5,062,139.61
36962G4K7	09459	GE CAP	10,000,000.00	1.417	01/15/2013	06/24/2010	1.716	1.739	10,074,800.00	Received	9,873,400.00	9,956,717.95
36962G3N1	10002	GE CAP	10,000,000.00	1.260	08/11/2015	08/11/2010	1.483	1.504	9,863,300.00		9,995,000.00	9,996,555.56
36962G4N1	10003	GE CAP	10,000,000.00	1.260	08/11/2015	08/18/2010	1.510	1.531	9,863,300.00	Received	9,980,000.00	9,986,168.43
36962G4S0	10056	GE CAP	10,000,000.00	1.229	09/30/2015	12/08/2010	1.446	1.466	9,775,200.00	Received	9,985,000.00	9,973,952.08
36962G4L5	11053	GE CAP	10,000,000.00	3.500	06/29/2015	11/21/2011	2.103	2.132	10,654,600.00	Received	10,472,200.00	10,435,820.96
36962G5Q3	11090	GE CAP	10,000,000.00	1.375	01/30/2015	01/31/2012	1.356	1.375	9,907,500.00		10,000,000.00	10,000,000.00
38143UTY7	10141	GLS	20,000,000.00	3.000	04/27/2016	04/27/2011	2.959	3.000	19,483,000.00		20,000,000.00	20,000,000.00
38143UH20	11058	GLS	10,000,000.00	4.150	12/05/2014	12/05/2011	3.362	3.409	9,923,400.00		10,000,000.00	10,000,000.00
38148FAA9	08101	GLS-F	10,000,000.00	3.250	06/15/2012	12/04/2008	2.959	3.000	10,088,100.00	Received	10,083,000.00	10,006,791.50
46623EJC4	10034	JPM	10,000,000.00	1.329	09/30/2013	11/08/2010	1.069	1.084	10,067,300.00	Received	10,043,900.00	10,024,005.87
46625HHW3	11094	JPM	10,000,000.00	2.600	01/15/2016	02/13/2012	2.101	2.130	10,132,122.22	20,222.22	10,175,800.00	10,193,781.14
61745E4D0	10102	MS	20,000,000.00	2.520	02/09/2016	02/09/2011	2.482	2.517	18,159,600.00		20,000,000.00	20,000,000.00
594918AG9	10069	MSFT	10,000,000.00	1.625	09/25/2015	12/17/2010	2.150	2.180	10,317,100.00	Received	9,749,600.00	9,812,855.88
949746NY3	08104	WELLFG	10,000,000.00	4.375	01/31/2013	12/08/2008	4.977	5.046	10,350,800.00	Received	9,750,000.00	9,844,872.65
949746NA5	11025	WELLFG	10,000,000.00	0.753	10/28/2015	09/20/2011	2.114	2.143	9,696,400.00	Received	9,450,000.00	9,509,912.04

Portfolio PLCR
NLI AC
PM (PRF_PMS) 7.3.0

47.14

General Fund
Portfolio Management
Investment Status Report - Investments
February 29, 2012

Page 3

CUSIP	Investment #	Issuer	Par Value	Stated Rate	Maturity Date	Purchase Date	YTM 360	YTM 365	Market Value	Accrued Interest At Purchase	Current Principal	Book Value
Medium Term Notes												
949746NA5	11081	WELLFG	10,000,000.00	0.753	10/28/2015	01/13/2012	2.065	2.094	9,696,400.00	Received	9,484,800.00	9,502,916.92
	Medium Term Notes Totals		252,000,000.00				2.295	2.327	250,573,692.22	20,222.22	252,642,420.80	251,846,143.85
Negotiable Certificates of Deposit												
46115LAA6	10033	ISPIM	10,000,000.00	2.375	12/21/2012	11/05/2010	1.818	1.844	10,152,300.00	Received	10,110,300.00	10,041,758.49
90527MXL5	11067	UBKCTD	40,000,000.00	0.460	05/14/2012	12/14/2011	0.460	0.466	40,009,200.00		40,000,000.00	40,000,000.00
90527MZQ2	11091	UBKCTD	30,000,000.00	0.410	05/17/2012	02/03/2012	0.410	0.416	30,003,900.00		30,000,000.00	30,000,000.00
	Negotiable Certificates of Deposit Totals		80,000,000.00				0.612	0.620	80,165,400.00	0.00	80,110,300.00	80,041,758.49
Commercial Paper Disc. -Amortizing												
4042F0C25	11096	HSBCF	40,000,000.00		03/02/2012	02/15/2012	0.140	0.142	39,999,844.44		39,997,511.11	39,999,844.44
	Commercial Paper Disc. -Amortizing Totals		40,000,000.00				0.140	0.142	39,999,844.44	0.00	39,997,511.11	39,999,844.44
PFA - HELICOPTER												
SYS08169	08169	PFA	1,097,300.77	2.476	04/11/2016	04/09/2009	2.442	2.476	1,097,300.77		1,097,300.77	1,097,300.77
	PFA - HELICOPTER Totals		1,097,300.77				2.442	2.476	1,097,300.77	0.00	1,097,300.77	1,097,300.77
Local Agency GO Bond												
SYS08243	08243	NEWSD	60,000.00	1.370	07/01/2012	06/24/2009	0.504	0.511	60,000.00		60,000.00	60,000.00
SYS08244	08244	NEWSD	65,000.00	1.830	07/01/2013	06/24/2009	0.492	0.499	65,000.00		65,000.00	65,000.00
	Local Agency GO Bond Totals		125,000.00				0.498	0.505	125,000.00	0.00	125,000.00	125,000.00
Local Agency Bonds												
SYS05311	05311	MFJPA	66,924,103.00	3.750	04/01/2036	03/29/2006	3.699	3.750	66,924,103.00		66,924,103.00	66,924,103.00
SYS	11045	MPP	1,300,000.00	0.450	11/01/2012	11/01/2011	0.450	0.456	1,300,000.00		1,300,000.00	1,300,000.00
	Local Agency Bonds Totals		68,224,103.00				3.637	3.687	68,224,103.00	0.00	68,224,103.00	68,224,103.00
Rolling Repurchase Agreements - 2												
SYS11085	11085	CF	60,006,900.40	0.130		01/17/2012	0.130	0.132	60,006,900.40		60,006,900.40	60,006,900.40
	Rolling Repurchase Agreements - 2 Totals		60,006,900.40				0.130	0.132	60,006,900.40	0.00	60,006,900.40	60,006,900.40
mPower Placer												
SYS09460	09460	MPP	1,107,786.44	3.500		06/24/2010	3.452	3.500	1,107,786.44		1,107,786.44	1,107,786.44
	mPower Placer Totals		1,107,786.44				3.452	3.500	1,107,786.44	0.00	1,107,786.44	1,107,786.44

Portfolio PLCR
NLI AC
PM (PRF_PMS) 7.3.0

Data Updated: FUNDSNAP: 03/02/2012 10:55
Run Date: 03/02/2012 - 10:55

4.7.15

General Fund
Portfolio Management
Investment Status Report - Investments
February 29, 2012

Page 4

CUSIP	Investment #	Issuer	Par Value	Stated Rate	Maturity Date	Purchase Date	YTM 360	YTM 365	Market Value	Accrued Interest At Purchase	Current Principal	Book Value
Investment Totals			911,556,090.61				1.701	1.725	914,557,090.20	118,993.05	914,376,321.72	912,873,929.83

Data Updated: FUNDSNAP: 03/02/2012 10:55
Run Date: 03/02/2012 - 10:55

Portfolio PLCR
NLJ AC
PM (PRF_PMS) 7.3.0

4.7.16

General Fund
Portfolio Management
Investment Status Report - Cash
February 29, 2012

Page 5

CUSIP	Investment #	Issuer	Par Value	Stated Rate	Maturity Date	Purchase Date	YTM 360	YTM 365	Market Value	Accrued Interest At Purchase	Current Principal	Book Value
Cash at Bank												
SYS00000	00000	PLACER	5,319,015.04				0.000	0.000	5,319,015.04		5,319,015.04	5,319,015.04
Undeposited Receipts												
SYS00000VAULT	00000VAULT	PLACER	263,624.32				0.000	0.000	263,624.32		263,624.32	263,624.32
Wells Fargo Sweep												
SYS00000SWEEP	00000SWEEP	WFB-S	67,136,967.57				0.000	0.000	67,136,967.57		67,136,967.57	67,136,967.57
Cash Totals			72,719,606.93							0.00	72,719,606.93	72,719,606.93
Total Cash and Investments			984,276,697.54				1.701	1.725	987,276,697.13	118,993.05	987,095,928.65	985,593,536.76

4.7.17



Placer County

General Fund
Purchases Report
Sorted by Security Type - Fund
February 1, 2012 - February 29, 2012

CUSIP	Investment #	Fund	Sec. Type	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
Federal Agency Coupons												
313376U94	11092	1010	FAC FHLB	10,000,000.00	02/07/2012	08/07 - 02/07	10,009,350.00		1.250	02/07/2017	1.231	10,006,856.67
3136FTH44	11093	1010	FAC FNMA	10,000,000.00	02/08/2012	08/08 - 02/08	9,992,500.00		1.000	02/08/2017	1.359	9,992,595.83
3136FTK57	11095	1010	FAC FNMA	10,000,000.00	02/13/2012	08/13 - 02/13	10,000,000.00		0.875	02/13/2017	1.363	10,000,000.00
3133786N6	11097	1010	FAC FHLB	10,000,000.00	02/21/2012	08/21 - 02/21	10,000,000.00		1.200	02/21/2017	1.200	10,000,000.00
3133785W7	11098	1010	FAC FHLB	10,000,000.00	02/24/2012	08/24 - 02/24	10,000,000.00		0.750	02/24/2017	1.244	10,000,000.00
			Subtotal	50,000,000.00			50,001,850.00	0.00				49,999,452.50
Medium Term Notes												
46625HHW3	11094	1010	MTN JPM	10,000,000.00	02/13/2012	07/15 - 01/15	10,175,800.00	20,222.22	2.600	01/15/2016	2.130	10,193,781.14
			Subtotal	10,000,000.00			10,175,800.00	20,222.22				10,193,781.14
Negotiable Certificates of Deposit												
90527MZQ2	11091	1010	NCB UBKCTD	30,000,000.00	02/03/2012	05/17 - At Maturity	30,000,000.00		0.410	05/17/2012	0.410	30,000,000.00
			Subtotal	30,000,000.00			30,000,000.00	0.00				30,000,000.00
Commercial Paper Disc. - Amortizing												
4042F0C25	11096	1010	ACP HSBCE	40,000,000.00	02/15/2012	03/02 - At Maturity	39,997,511.11			03/02/2012	0.140	39,999,844.44
			Subtotal	40,000,000.00			39,997,511.11	0.00				39,999,844.44
			Total Purchases	130,000,000.00			130,175,161.11	20,222.22				130,193,078.08

Portfolio PLCR
NLI AC
PU (PRF_PU) 7.1.1
Report Ver. 7.3.3

Data Updated: FUNDSNAP: 03/02/2012 10:56
Run Date: 03/02/2012 - 10:57

4.7.18

Office of
Jenine Windeshausen
Treasurer-Tax Collector
County of Placer



COUNTY OF PLACER

TREASURER'S POOLED INVESTMENT REPORT

For the Month of MARCH 31, 2012

***AMENDED COPY AS OF APRIL 23, 2012**

2976 Richardson Drive • Auburn, California 95603
Tax Collector / Business Licenses (530) 889-4120 • Treasurer (530) 889-4140 • Bonds (530) 889-4146

4.7.19

PREFACE

Placer County Treasurer's Pooled Investment Report

March 31, 2012

For the purpose of clarity the following glossary of investment terms has been provided.

Book Value is the purchase price of a security plus amortization of any premium or discount. This may be more or less than face value, depending upon whether the security was purchased at a premium or at a discount.

Par Value is the principal amount of a security and the amount of principal that will be paid at maturity.

Market Value is the value at which a security can be sold at the time it is priced or the need to sell arises.

Market values are only relevant if the investment is sold prior to maturity. Profit or loss would be realized only if the specific investment were to be sold.

Government Code 53646 Compliance Report

The following information is a monthly update of funds on deposit in the Placer County Treasury pursuant to California Government code Section 53646. Further details of individual investments are included in the Treasurer's Monthly Investment Report. All investment transactions and decisions have been made with full compliance with California Government Code and Placer County's Statement of Investment Policy.

Individual securities are priced at the end of each month by Wells Fargo Bank.

The Weighted Average Maturity of the investments with the Treasury is 1,535 days.

The ability of the Placer County Treasury to meet its cash flow needs is demonstrated by \$163,251,995.18 in cash and investments maturing in the next 180 days.

4.7.20



**General Fund
Portfolio Management
Portfolio Summary
March 31, 2012**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
U.S. Treasury Coupons	90,000,000.00	92,298,700.00	90,792,150.57	9.31	1,330	545	1.616	1.639
Federal Agency Coupons	368,995,000.00	370,401,557.85	369,466,388.93	37.88	1,757	1,579	1.530	1.551
Medium Term Notes	262,000,000.00	261,511,222.22	262,189,778.06	26.88	1,440	934	2.292	2.324
Negotiable Certificates of Deposit	100,000,000.00	100,150,083.33	100,038,706.10	10.26	208	95	0.589	0.598
Commercial Paper Disc. -Amortizing	20,000,000.00	19,995,750.00	19,995,750.00	2.05	70	51	0.150	0.152
PFA - HELICOPTER	1,097,300.77	1,097,300.77	1,097,300.77	0.11	2,559	1,471	2.442	2.476
Local Agency GO Bond	125,000.00	125,000.00	125,000.00	0.01	1,293	281	0.498	0.505
Local Agency Bonds	70,530,096.00	70,530,096.00	70,530,096.00	7.23	10,766	8,608	3.987	4.043
Rolling Repurchase Agreements - 2	60,013,201.38	60,013,201.38	60,013,201.38	6.15	1	1	0.130	0.132
mPower Placer	1,107,786.44	1,107,786.44	1,107,786.44	0.11	1	1	3.452	3.500
Investments	973,868,384.59	977,230,697.99	975,356,158.25	100.00%	1,981	1,535	1.713	1.736

Cash								
Passbook/Checking (not included in yield calculations)	33,191,995.18	33,191,995.18	33,191,995.18		1	1	0.000	0.000
Total Cash and Investments	1,007,060,379.77	1,010,422,693.17	1,008,548,153.43		1,981	1,535	1.713	1.736

Total Earnings	March 31	Month Ending	Fiscal Year To Date
Current Year	1,306,236.97		12,165,564.88
Average Daily Balance	996,237,511.83		961,781,148.69
Effective Rate of Return	1.54%		1.68%

KIMBERLY HAWLEY
KIMBERLY HAWLEY, CHIEF DEPUTY TREASURER
4/23/12

4.7.21

**General Fund
Portfolio Management
Portfolio Details - Investments
March 31, 2012**

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
U.S. Treasury Coupons											
912828HY9	08070	U. S. TREASURY COUPON		09/30/2008	10,000,000.00	10,310,200.00	10,035,693.74	3.125	2.732	394	04/30/2013
912828LB4	09266	U. S. TREASURY COUPON		09/12/2009	10,000,000.00	10,099,400.00	9,999,240.87	1.500	1.718	105	07/15/2012
912828KP4	09287	U. S. TREASURY COUPON		08/12/2009	10,000,000.00	10,014,800.00	9,996,722.94	1.375	1.631	44	05/15/2012
912828LX6	09302	U. S. TREASURY COUPON		12/01/2009	10,000,000.00	10,073,800.00	10,017,812.50	1.375	1.069	228	11/15/2012
912828LX6	09311	U. S. TREASURY COUPON		12/10/2009	10,000,000.00	10,073,800.00	10,008,648.46	1.375	1.216	228	11/15/2012
912828JD3	09394	U. S. TREASURY COUPON		03/30/2010	10,000,000.00	10,366,700.00	10,193,892.05	3.375	1.742	455	06/30/2013
912828PJ3	10046	U. S. TREASURY COUPON		12/02/2010	10,000,000.00	10,240,600.00	9,924,352.38	1.375	1.569	1,338	11/30/2015
912828PJ3	10047	U. S. TREASURY COUPON		12/02/2010	10,000,000.00	10,240,600.00	9,903,721.22	1.375	1.627	1,338	11/30/2015
912828CJ7	10063	U. S. TREASURY COUPON		12/14/2010	10,000,000.00	10,918,900.00	10,718,066.41	4.750	1.261	774	05/15/2014
Subtotal and Average			90,811,548.18		90,000,000.00	92,298,700.00	90,792,150.57		1.616	545	

Federal Agency Coupons

31331KSN1	11007	FEDERAL FARM CREDIT BANK		07/27/2011	10,000,000.00	10,059,000.00	10,000,000.00	2.040	2.012	1,578	07/27/2016
31331KXC9	11021	FEDERAL FARM CREDIT BANK		09/06/2011	10,000,000.00	10,046,000.00	10,000,000.00	1.500	1.479	1,819	09/06/2016
31331KD49	11030	FEDERAL FARM CREDIT BANK		10/03/2011	10,000,000.00	10,000,800.00	10,000,000.00	1.480	1.460	1,646	10/03/2016
31331KF39	11034	FEDERAL FARM CREDIT BANK		10/11/2011	10,000,000.00	10,034,900.00	9,995,472.22	1.370	1.361	1,654	10/11/2016
31331KX47	11056	FEDERAL FARM CREDIT BANK		11/30/2011	10,000,000.00	10,013,738.89	9,986,848.34	1.510	1.520	1,702	11/28/2016
31331K2R0	11062	FEDERAL FARM CREDIT BANK		12/12/2011	10,000,000.00	10,050,100.00	10,000,000.00	1.500	1.479	1,716	12/12/2016
31331K4G2	11072	FEDERAL FARM CREDIT BANK		12/22/2011	10,000,000.00	10,007,000.00	10,000,000.00	1.430	1.410	1,726	12/22/2016
31331K5N6	11079	FEDERAL FARM CREDIT BANK		01/10/2012	10,000,000.00	9,992,400.00	10,000,000.00	1.330	1.312	1,745	01/10/2017
3133EAAQ1	11087	FEDERAL FARM CREDIT BANK		01/26/2012	10,000,000.00	9,962,719.44	9,993,681.86	0.430	0.455	754	04/25/2014
313374RU6	11005	FEDERAL HOME LOAN BANK		07/27/2011	8,995,000.00	9,039,345.35	8,995,000.00	2.000	1.973	1,487	04/27/2016
313375JW8	11027	FEDERAL HOME LOAN BANK		09/23/2011	10,000,000.00	10,016,400.00	9,993,283.33	1.000	1.697	1,636	09/23/2016
313375U88	11036	FEDERAL HOME LOAN BANK		10/13/2011	10,000,000.00	10,004,300.00	10,000,000.00	1.125	1.421	1,656	10/13/2016
313376CJ2	11050	FEDERAL HOME LOAN BANK		11/16/2011	10,000,000.00	10,032,400.00	9,998,150.00	1.500	1.484	1,690	11/16/2016
313376U94	11092	FEDERAL HOME LOAN BANK		02/07/2012	10,000,000.00	9,980,500.00	10,003,740.00	1.250	1.214	1,773	02/07/2017
313376N6	11097	FEDERAL HOME LOAN BANK		02/21/2012	10,000,000.00	9,965,500.00	10,000,000.00	1.200	1.184	1,787	02/21/2017
3133765W7	11098	FEDERAL HOME LOAN BANK		02/24/2012	10,000,000.00	9,991,600.00	10,000,000.00	0.750	1.227	1,780	02/24/2017
313378DD0	11103	FEDERAL HOME LOAN BANK		03/14/2012	10,000,000.00	9,963,900.00	9,990,094.44	1.240	1.243	1,808	03/14/2017
313378E56	11104	FEDERAL HOME LOAN BANK		03/16/2012	10,000,000.00	9,987,200.00	10,000,000.00	1.500	1.479	1,810	03/16/2017
313378TJ0	11107	FEDERAL HOME LOAN BANK		03/28/2012	10,000,000.00	10,024,000.00	10,000,000.00	1.000	1.569	1,822	03/28/2017
3134G2U42	11068	FED HOME LOAN MORT CORP		12/16/2011	10,000,000.00	10,010,754.17	10,000,553.56	0.375	0.407	562	10/15/2013
3134G3DV9	11076	FED HOME LOAN MORT CORP		12/28/2011	10,000,000.00	10,049,300.00	10,014,833.33	1.550	1.488	1,732	12/28/2016
3134G3GN4	11086	FED HOME LOAN MORT CORP		01/18/2012	10,000,000.00	10,009,200.00	10,000,000.00	1.500	1.479	1,753	01/18/2017
3136F8PZ0	07005	FEDERAL NATIONAL MORT. ASSOC.		05/29/2008	10,000,000.00	10,435,500.00	9,993,050.00	4.050	4.061	422	05/28/2013
3136FMHX5	09387	FEDERAL NATIONAL MORT. ASSOC.		03/26/2010	10,000,000.00	10,071,200.00	10,000,000.00	2.000	1.973	1,089	03/26/2015

Portfolio PLCR
NLI AC
PM (PRF_PMC) 7.3.0

Report Ver. 7.3.3

Data Updated: FUNDSNAP: 04/19/2012 09:16
Run Date: 04/19/2012 - 09:17

4.7.22

**General Fund
Portfolio Management
Portfolio Details - Investments
March 31, 2012**

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
Federal Agency Coupons											
3136FMMD3	09416	FEDERAL NATIONAL MORT. ASSOC.		04/27/2010	10,000,000.00	10,018,300.00	10,000,000.00	3.070	3.028	1,121	04/27/2015
3136FMJY0	09452	FEDERAL NATIONAL MORT. ASSOC.		05/28/2010	10,000,000.00	10,104,200.00	9,998,796.67	2.000	1.977	1,152	05/28/2015
3136FTSZ3	11086	FEDERAL NATIONAL MORT. ASSOC.		12/14/2011	10,000,000.00	10,041,200.00	10,022,770.00	1.650	1.561	1,718	12/14/2016
3136FTUR8	11074	FEDERAL NATIONAL MORT. ASSOC.		12/28/2011	10,000,000.00	9,998,800.00	10,000,000.00	0.500	1.742	1,732	12/28/2016
3136FTUK3	11075	FEDERAL NATIONAL MORT. ASSOC.		12/28/2011	10,000,000.00	10,048,600.00	10,000,000.00	1.625	1.603	1,732	12/28/2016
3136FTUZ0	11077	FEDERAL NATIONAL MORT. ASSOC.		12/30/2011	10,000,000.00	10,013,500.00	10,000,000.00	1.400	1.381	1,734	12/30/2016
3135GUAL7	11080	FEDERAL NATIONAL MORT. ASSOC.		01/12/2012	10,000,000.00	10,463,700.00	10,494,941.85	2.250	0.957	1,444	03/15/2016
3136FTH44	11083	FEDERAL NATIONAL MORT. ASSOC.		02/08/2012	10,000,000.00	10,030,300.00	9,992,720.83	1.000	1.340	1,774	02/08/2017
3136FTK57	11095	FEDERAL NATIONAL MORT. ASSOC.		02/13/2012	10,000,000.00	9,998,700.00	10,000,000.00	0.875	1.345	1,779	02/13/2017
3136FTZ77	11101	FEDERAL NATIONAL MORT. ASSOC.		03/13/2012	10,000,000.00	10,018,100.00	10,000,000.00	1.000	1.373	1,807	03/13/2017
3138FTY29	11102	FEDERAL NATIONAL MORT. ASSOC.		03/13/2012	10,000,000.00	9,984,600.00	10,000,000.00	1.300	1.282	1,807	03/13/2017
3136FTY33	11105	FEDERAL NATIONAL MORT. ASSOC.		03/28/2012	10,000,000.00	9,968,000.00	10,000,000.00	1.350	1.332	1,822	03/28/2017
3136FT5B1	11106	FEDERAL NATIONAL MORT. ASSOC.		03/28/2012	10,000,000.00	9,985,900.00	9,992,512.50	1.000	1.365	1,822	03/28/2017
Subtotal and Average					368,995,000.00	370,401,557.85	369,466,388.93		1.530	1,579	

Medium Term Notes

06051GEB1	10001	BANK OF AMERICA CORP		07/28/2010	13,000,000.00	13,464,880.00	13,327,127.83	4.500	3.531	1,085	04/01/2015
06050MD27	10010	BANK OF AMERICA CORP		09/24/2010	10,000,000.00	9,474,800.00	9,731,270.66	0.622	1.741	887	09/15/2014
06050BAA9	08100	Bank of America Corp - FDIC		12/04/2008	10,000,000.00	10,058,900.00	10,000,671.88	3.125	3.048	75	06/15/2012
06408HBE8	09295	Bank of New York Mellon		11/02/2009	10,000,000.00	10,256,900.00	10,162,083.41	4.950	2.042	214	11/01/2012
08467DAY4	10012	BERKSHIRE HATHAWAY FINANCE		09/27/2010	14,000,000.00	14,069,720.00	14,025,483.87	0.940	0.625	316	02/11/2013
2254COTC1	09347	Credit Suisse New York		01/29/2010	5,000,000.00	5,191,500.00	5,131,146.71	5.000	2.512	409	05/15/2013
36962G4Q4	10026	General Electric Company		10/15/2010	5,000,000.00	5,078,950.00	5,024,976.21	1.875	1.502	533	09/16/2013
36962G3T9	08280	GENERAL ELECTRIC CAPITAL CORP		09/03/2009	5,000,000.00	5,218,150.00	5,057,701.06	4.800	4.367	395	05/01/2013
36962G4K7	09459	GENERAL ELECTRIC CAPITAL CORP		06/24/2010	10,000,000.00	10,069,500.00	9,960,910.90	1.417	1.716	289	01/15/2013
36962GN1	10002	GENERAL ELECTRIC CAPITAL CORP		08/11/2010	10,000,000.00	9,931,500.00	9,996,638.89	1.260	1.483	1,227	08/11/2015
36962GAN1	10003	GENERAL ELECTRIC CAPITAL CORP		08/18/2010	10,000,000.00	9,931,500.00	9,986,503.07	1.260	1.510	1,227	08/11/2015
36962G4S0	10056	GENERAL ELECTRIC CAPITAL CORP		12/08/2010	10,000,000.00	9,812,800.00	9,974,558.31	1.120	1.367	1,277	09/30/2015
36962G4L5	11053	GENERAL ELECTRIC CAPITAL CORP		11/21/2011	10,000,000.00	10,630,600.00	10,424,907.24	3.500	2.103	1,184	08/29/2015
36962G5Q3	11090	GENERAL ELECTRIC CAPITAL CORP		01/31/2012	10,000,000.00	9,908,800.00	10,000,000.00	1.375	1.356	1,034	01/30/2015
38143UTY7	10141	GOLDMAN SACHS GROUP		04/27/2011	20,000,000.00	19,488,800.00	20,000,000.00	3.000	2.959	1,487	04/27/2016
38143UH20	11058	GOLDMAN SACHS GROUP		12/05/2011	10,000,000.00	9,926,900.00	10,000,000.00	4.150	3.382	978	12/05/2014
38148FAA9	08101	Goldman Sachs Group - FDIC		12/04/2008	10,000,000.00	10,061,500.00	10,004,832.42	3.250	2.959	75	06/15/2012
46623EJC4	10034	JP MORGAN CHASE BANK		11/08/2010	10,000,000.00	10,067,200.00	10,022,718.35	1.220	1.013	547	09/30/2013
46625HHW3	11084	JP MORGAN CHASE BANK		02/13/2012	10,000,000.00	10,138,222.22	10,190,046.02	2.600	2.101	1,384	01/15/2016
46625HJA9	11099	JP MORGAN CHASE BANK		03/09/2012	10,000,000.00	10,364,600.00	10,365,757.58	3.150	2.348	1,556	07/05/2016

Portfolio PLCR
NLI AC
PM (PRF_PW2) 7.3.0

Data Updated: FUNDSNAP: 04/19/2012 09:16
Run Date: 04/19/2012 - 08:17

4.7.23

General Fund
Portfolio Management
Portfolio Details - Investments
March 31, 2012

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
Medium Term Notes											
61745EAD0	10102	MORGAN STANLEY		02/08/2011	20,000,000.00	18,193,200.00	20,000,000.00	2.520	2.482	1,409	02/09/2016
594918AG9	10069	Microsoft Corp		12/17/2010	10,000,000.00	10,297,500.00	9,817,228.41	1.625	2.150	1,272	09/25/2015
949746NY3	08104	WELLS FARGO & CO.		12/08/2008	10,000,000.00	10,307,800.00	9,949,899.46	4.375	4.977	305	01/31/2013
949746NA5	11025	WELLS FARGO & CO.		09/20/2011	10,000,000.00	9,783,100.00	9,521,075.78	0.753	2.114	1,305	10/28/2015
949746NA5	11081	WELLS FARGO & CO.		01/13/2012	10,000,000.00	9,783,100.00	9,514,240.00	0.753	2.065	1,305	10/28/2015
		Subtotal and Average	259,526,434.18		262,000,000.00	261,511,222.22	262,189,778.06		2.292	934	
Negotiable Certificates of Deposit											
46115LAA8	10033	Intesa SanPaolo New York		11/05/2010	10,000,000.00	10,136,500.00	10,037,438.64	2.375	1.818	264	12/21/2012
74977MS55	11108	RABOBANK NEDERLAND NV NY		03/29/2012	20,000,000.00	20,006,283.33	20,001,267.46	0.510	0.500	186	10/04/2012
90527MXL5	11087	Union Bank NA		12/14/2011	40,000,000.00	40,005,200.00	40,000,000.00	0.480	0.480	43	05/14/2012
90527MZQ2	11091	Union Bank NA		02/03/2012	30,000,000.00	30,002,100.00	30,000,000.00	0.410	0.410	46	05/17/2012
		Subtotal and Average	81,975,066.25		100,000,000.00	100,150,083.33	100,036,706.10		0.589	95	
Commercial Paper Disc. -Amortizing											
89233GEN2	11100	Toyota Motor Credit Corp		03/13/2012	20,000,000.00	19,995,750.00	19,995,750.00	0.150	0.150	51	05/22/2012
		Subtotal and Average	13,545,322.58		20,000,000.00	19,995,750.00	19,995,750.00		0.150	51	
PFA - HELICOPTER											
SYS08169	08169	Public Finance Authority		04/09/2009	1,097,300.77	1,097,300.77	1,097,300.77	2.476	2.442	1,471	04/11/2018
		Subtotal and Average	1,097,300.77		1,097,300.77	1,097,300.77	1,097,300.77		2.442	1,471	
Local Agency GO Bond											
SYS08243	08243	Newcastle Elem. School District		06/24/2009	60,000.00	60,000.00	60,000.00	1.370	0.504	91	07/01/2012
SYS08244	08244	Newcastle Elem. School District		06/24/2009	65,000.00	65,000.00	65,000.00	1.830	0.492	456	07/01/2013
		Subtotal and Average	125,000.00		125,000.00	125,000.00	125,000.00		0.498	281	
Local Agency Bonds											
SYS05311	05311	MIDDLE FORK JPA		03/29/2006	69,230,096.00	69,230,096.00	69,230,096.00	4.110	4.054	8,766	04/01/2036
SYS	11045	mPower Placer		11/01/2011	1,300,000.00	1,300,000.00	1,300,000.00	0.450	0.450	214	11/01/2012
		Subtotal and Average	68,372,876.74		70,530,096.00	70,530,096.00	70,530,096.00		3.987	8,608	
Rolling Repurchase Agreements - 2											
SYS11085	11085	CANTOR FITZGERALD		01/17/2012	60,013,201.38	60,013,201.38	60,013,201.38	0.130	0.130	1	
SYS000SWEEP	SWEEP	WFB REPURCHASE-SWEEP		03/01/2012	0.00	0.00	0.00	0.000	0.000	1	

Portfolio PLCR
 NLI AC
 PM (PRF_PN2) 7.3.0

Data Updated: FUNDSNAP: 04/19/2012 09:16
 Run Date: 04/19/2012 - 08:17

4.7.24

General Fund
Portfolio Management
Portfolio Details - Investments
March 31, 2012

Page 4

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	Days to Maturity	Maturity Date
mPower Placer											
SY09460	09460	mPower Placer		08/24/2010	1,107,786.44	1,107,786.44	1,107,786.44	3.500		3,452	1
		Subtotal and Average	1,107,786.44		1,107,786.44	1,107,786.44	1,107,786.44			3,452	1
		Subtotal and Average	120,347,527.14		60,013,201.38	60,013,201.38	60,013,201.38			0.130	1
		Total and Average	996,237,511.83		973,868,384.59	977,230,697.99	975,356,155.25			1.713	1,535

Portfolio PLCR
 NLI AC
 PM (PRF_PM2) 7.3.0

Data Updated: FUNDSNAP: 04/19/2012 09:16
 Run Date: 04/19/2012 - 09:17

4.7.25

**General Fund
Portfolio Management
Portfolio Details - Cash
March 31, 2012**

Page 5

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM	Days to 360 Maturity
Cash at Bank										
SYS00000	00000	PLACER COUNTY CASH			32,760,355.81	32,760,355.81	32,760,355.81		0.000	1
Undeposited Receipts										
SYS00000VAULT	00000VAULT	PLACER COUNTY CASH			431,639.37	431,639.37	431,639.37		0.000	1
		Average Balance	0.00							1
Total Cash and Investments					1,007,060,379.77	1,010,422,693.17	1,008,548,153.43		1.713	1,535

Portfolio PLCR
NLI AC
PM (PRF_PM2) 7.3.0

Data Updated: FUNDSNAP: 04/19/2012 09:16
Run Date: 04/19/2012 - 09:17

4.7.26

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:

Agreement for Consulting Services between
Total Compensation Systems, Inc., and WPUSD

AGENDA ITEM AREA:

Consent

REQUESTED BY:

Joyce Lopes
Assistant Superintendent, Business Services

ENCLOSURES:

Yes

DEPARTMENT:

Business Services

FINANCIAL INPUT/SOURCE:

General Fund

MEETING DATE:

May 4, 2010

ROLL CALL REQUIRED:

No

BACKGROUND:

GASB 43 and 45 require Western Placer Unified School District to analyze other post employment benefits on a biennial basis. Total Compensation Systems, Inc., provided the actuarial study of retiree health liabilities in 2008 and has been engaged again to analyze Western Placer Unified School District's current liabilities associated with retiree health programs.

RECOMMENDATION:

Administration recommends that the Board ratify the agreement between Total Compensation Systems, Inc., and Western Placer Unified School District.

CONSULTING SERVICES AGREEMENT

This Agreement is entered into effective the 6th day of April, 2012 by and between Total Compensation Systems, Inc. ("Consultant"), a California corporation with principal offices located at 5655 Lindero Canyon Road, Suite 223, Westlake Village, California, 91362 and Western Placer Unified School District ("Customer").

The following shall govern the provision of consulting services by Consultant to Customer.

1. Consulting Services. Consultant shall provide the consulting services described on Schedule 1 attached hereto.

2. Compensation to Consultant. Customer shall pay Consultant for the consulting services described on Schedule 1 attached hereto the compensation set forth on Schedule 2 attached hereto.

3. Term and Termination. (a) Term. This Agreement shall commence on the date first written above and shall continue in effect until October 31, 2012, or until all consulting services described on Schedule 1 have been performed, whichever occurs first, unless sooner terminated in accordance with the provisions of this Agreement. (b) Termination Without Cause. This agreement may be terminated at any time by either party upon sixty (60) days prior written notice to the other party. (c) Termination With Cause. Either party shall have the right to terminate this Agreement upon the failure of either party to observe any of the covenants and agreements required to be observed by it under this Agreement, and such failure continues for a period of thirty (30) days after written notice thereof. (d) Rights and Obligations after Termination. Termination of this agreement shall not relieve either party of any rights or obligations arising out of the Agreement prior to termination, with the exception that the amount of the final payment that shall be made by Customer shall be based solely upon the percentage of work that was completed by Consultant.

4. Customer Will Provide Information. Customer shall provide Consultant with the information necessary for Consultant to provide the consulting services described on Schedule 1 attached hereto.

5. Authorization to Acquire Information. Customer hereby authorizes Consultant to acquire the necessary information reasonably required by Consultant to provide the consulting services described on Schedule 1 attached hereto from any agency, agencies, source or sources.

6. Customer's Right to Provide Information. Customer represents and warrants to Consultant that it has the right to provide the information that will be given by Customer to Consultant, or which will be acquired by Consultant pursuant to paragraphs 4 and 5 above.

7. Limitation on Services. Customer understands that Customer retains sole authority and responsibility for the operation and design of all Customer's employee benefit plans.

8. Ownership of Systems and Materials. All systems, programs, operating instructions, forms and other documentation prepared by or for Consultant shall be and remain the property of Consultant. All data source documents provided by Customer shall remain the property of Customer.

9. Indemnification. (a) By Customer. Customer hereby agrees to defend and

48.1

indemnify Consultant and hold Consultant harmless against any claims, injury, costs or damages (including actual attorneys' fees incurred) resulting from Customer's gross negligence or willful misconduct. (b) By Consultant. Consultant hereby agrees to defend and indemnify Customer and hold Customer harmless against any claims, injury, costs or damages (including actual attorneys' fees incurred) resulting from Consultant's gross negligence or willful misconduct.

10. General.

a. Relationship of the Parties. The relationship between Consultant and Customer established by this Agreement is that of independent contractors. Consultant and Customer shall each conduct its respective business at its own initiative, responsibility, and expense, and shall have no authority to incur any obligations on behalf of the other.

b. Force Majeure. No party shall have liability for damages or non-performance under this Agreement due to fire, explosion, strikes or labor disputes, water, acts of God, war, civil disturbances, acts of civil or military authorities or the public enemy, transportation, facilities, labor, fuel or energy shortages, or other causes beyond that party's control.

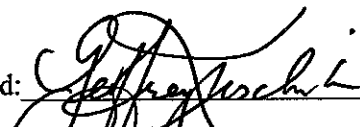
c. Entire Agreement. This Agreement and the Schedules attached hereto contain the entire agreement between the parties and supersedes all previous agreements and proposals, oral or written, and all negotiations, conversations, or discussions between the parties related to the subject matter of this Agreement. This Agreement shall not be deemed or construed to be modified, amended, rescinded, canceled or waived in whole or in part, except by written amendment signed by both of the parties hereto.

11. Confidentiality. Consultant recognizes that its work will bring it into close contact with confidential information of Customer, including personal information about employees of Customer. Consultant agrees not to disclose anything that is the confidential information of Customer, or that is proprietary to Customer, including its software, its legacy applications, and its databases, to any third party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as set forth below.

"CONSULTANT"

TOTAL COMPENSATION SYSTEMS, INC.

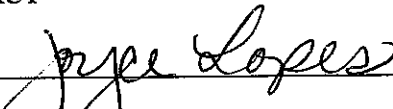
Signed: 
By: GEORGE KISCHUK

Title: PRESIDENT

Date: 4/16/12

"CUSTOMER"

WESTERN PLACER UNIFIED SCHOOL
DISTRICT

Signed: 
By: Joyce Lopes

Title: Assistant Superintendent of Business Svcs

Date: 4/3/12

4.8.2

SCHEDULE 1

For the purposes of this Agreement, "consulting services" shall include the following services provided by Consultant to Customer:

A consulting report including all actuarial information necessary for Customer to comply with the requirements of current and future GASB accounting standards related to retiree health benefits. Study results will be separated between three employee classifications. Consultant will provide as many copies of the final report as Customer shall reasonably request.

Services do not include Consultant's attendance at any meetings, unless requested at the fee shown in Schedule 2.

SCHEDULE 2

Customer shall pay Consultant for the retiree health valuation report a total of \$6,000. One-half, or \$3,000 shall be due within 30 days of the commencement of work by Consultant. One-half, or \$3,000 shall be due within 30 days of the delivery by Consultant to Customer of the final consulting report (or within 30 days of contract termination, if earlier).

In addition to the above fees, Customer agrees to pay Consultant an all-inclusive fee of \$1,600 per meeting to attend meetings related to the consulting services. Customer shall pay such meeting fees within 30 days of the meeting.

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	
<ol style="list-style-type: none">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 students2. 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 RESOLUTION NO. 11/12.20
DECLARING AN ELECTION BE HELD IN ITS
JURISDICTION; REQUESTING THE BOARD OF
SUPERVISORS TO CONSOLIDATE THIS
ELECTION WITH ANY OTHER ELECTION
CONDUCTED ON SAID DATE

AGENDA ITEM AREA:

Information/Action

REQUESTED BY:

Scott Leaman

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

Yes

BACKGROUND:

The Board of Trustees will take action to approve Resolution 11/12.20 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees adopt Resolution 11/12.20 declaring an election be held.

**NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR
NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS**

Resolution No. 11/12.20

RESOLUTION OF THE GOVERNING BODY OF THE

Western Placer Unified School District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on
November 6, 2012; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Paul Long	1	Regular
Paul Carras	3	Regular

7.1.1

2. Said Directors for this District are elected in the following manner:

 At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

 By Division.

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

 X Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said District has determined the following election particulars:

- The length of the Candidate Statement shall not exceed 200 words.
(Specify either 200 or 400 words)
- The cost of the Candidate Statement shall be paid by the Candidate.
(Specify Candidate or District)

MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)

(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)

4. Said District does not request that the following measure(s) be decided at this election.
(Specify does or does not)

- Said Governing Board orders the following measure(s) to be put to a vote of the residents of the District:

(See attached wording marked Exhibit(s) _____)

5. Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by LOT.
(Specify lot or runoff election)
- The County Clerk is requested to provide election services. If the District requests the Placer County Office of Elections to provide election services, all applicable costs will be paid for by the District.
(Specify requested or not requested)

7.1.2

6. The District hereby certifies that (please check one):

_____ There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

 x There have been no District boundary changes since our last election, but the District understands that the Placer County Public Works Mapping Division will verify our District boundary lines prior to the election.

BE IT RESOLVED that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;

2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on May 1,
2012.

AYES:

NOES:

ABSENT:

ATTEST: _____
SECRETARY OF THE BOARD

CHAIR OF THE BOARD

(Seal)

7.1.3

QUICK REFERENCE CALENDAR FOR NOVEMBER 6, 2012 GENERAL ELECTION Candidate Calendar - Draft	
June 11 – July 27, 2012 (E-148 – E-102)	Candidate workshops conducted during this period (dates and locations to be scheduled).
July 16, 2012 (E-113)	Candidate-filing period begins.
July 31, 2012 (E-98)	Last day to file semi-annual campaign statements (from last statement to 6/30/12).
August 10, 2012 (E-88)	Close of regular candidate-filing period. Extended candidate-filing period begins for some offices.
August 15, 2012 (E-83)	Close of extended candidate-filing period.
August 16, 2012 (E-82)	Random alphabet draw to be held at 11AM to determine the ballot order of candidates' names.
September 10, 2012 (E-57)	Write-in candidate-filing period begins.
September 27, 2012 (E-40)	Sample ballots may be mailed to voters.
October 8, 2012 ¹ (E-29)	First day to process vote-by-mail ballot requests.
October 5, 2012 (E-32)	Last day to file 1 st pre-election campaign statements (from last statement to 9/30/12).
October 22, 2012 (E-15)	Last day to register for this election.
October 23, 2012 (E-14)	Close of write-in candidate-filing period.
October 25, 2012 (E-12)	Last day to file 2 nd pre-election campaign statements (from last statement to 10/20/12).
October 30, 2012 (E-7)	Last day to request vote-by-mail ballot by mail.
November 6, 2012	ELECTION DAY

¹ This date may change as it falls on a county holiday.

**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:

Adoption of Revised/New
Policies/Regulations/Exhibits

AGENDA ITEM AREA:

Action

REQUESTED BY:

Scott Leaman
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

These new and revised policies/regulations/exhibits are now being presented for approval by the Board of Trustees.

- BP 3314.2 Revolving Funds
- AR 3440 Inventories
- BP 6170.1 Transitional Kindergarten

RECOMMENDATION:

Administration recommends the Board of Trustees approve the new and revised Policies, Regulations and Exhibits as submitted.

MANUAL MAINTENANCE GUIDESHEET

May 1, 2012

Page 1 of 1

Note: Descriptions below identify major revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

BP 3314.2 - Revolving Funds

(BP revised)

Updated policy reorganized to reflect various types of revolving funds authorized by law, including the purposes and limits of the funds. Policy also contains new language specifying that such funds are subject to the district's internal control procedures established for the purpose of fraud prevention and financial impropriety and must be maintained in accordance with the California School Accounting Manual.

AR 3440 – Inventories

(AR revised)

Updated regulation clarifies state Categorical Program Monitoring criteria re: circumstances under which equipment purchased with state or federal categorical funds must be inventoried. Regulation also revised to more directly reflect law re: contents of the inventory, to add language on labeling and tracking of equipment, and to expand section on "Physical Inventory" to address procedures for physical inventory and investigation in the event a discrepancy is found.

BP 6170.1 - Transitional Kindergarten

(BP added)

New policy reflects **NEW LAW (SB 1381, 2010)** which requires districts to establish "transitional kindergarten" programs beginning in the 2012-13 school year for children whose admission to kindergarten is delayed due to changes in law affecting the age criterion for admission to kindergarten. Policy addresses student eligibility for the program, curriculum and instruction, staffing, and students' continuation to kindergarten at the completion of the transitional kindergarten program.

7.2.1

REVOLVING FUNDS

District Revolving Fund

The Board of Trustees has a **fiduciary responsibility to effectively manage and safeguard the district's assets and resources. All revolving cash funds shall be subject to the internal control procedures established by the districts to prevent and detect fraud, financial impropriety, or irregularity and shall be maintained in accordance with law and the California Accounting Manual.** ~~resolution a revolving cash fund for use by the Superintendent or designee in paying for goods, services and other charges determined by the Board, including supplemental payments required to correct any payroll errors. (Education Code 42800-42806, 45167)~~

(cf. 3314 - Payment for Goods and Services)

(cf. 3400 - Management of District Assets/Accounts)

(cf. 3451 - Petty Cash Funds)

(cf. 3530 - Risk Management/Insurance)

(cf. 3551 - Food Service Operations/Cafeteria Fund)

~~At the request of the Board, County Auditor or County Superintendent of Schools, the Superintendent or designee shall~~ **provide a monthly list of payments to the Board regarding the use of revolving** ~~give an account of the funds and the results of any audits conducted on the funds. (Education Code 42804)~~

~~The funds shall be deposited in a bank doing business locally, whose deposits are insured by FDIC. The Superintendent or designee shall be responsible for all payments into the account as well as expenditures from the account subject to the restrictions established by the Board.~~

~~The Board shall review and revise fund usage as appropriate.~~

Standard Additional Revolving Cash Funds

Pursuant to Education Code 42800, the Board has adopted a ~~also may, by resolution establishing a revolving cash funds for use by Superintendent or designee. school principals and other administrative officials to pay for goods and services. The total amount of~~ **The funds shall be used only for the purposes specified in the Board's resolution which may include, but are not limited to , payment for services or supplies for which there is an urgent deadline or to reduce the need for issuing numerous small warrants. not exceed three percent of the current year's instructional supply budget. (Education Code 42810)**

The Superintendent or designee shall be covered by an individual bond or insurance in the amounts specified in law. He/she shall ensure that payments from the fund are for services or materials that are a legal charge against the district and that a receipt is obtained setting forth the date, payee, purpose of the expenditure, and amount expended. (Education Code 41021, 42801, 42801.5, 42804)

REVOLVING FUNDS (continued)

The Board may at any time reduce or discontinue the revolving cash fund. (Education Code 42805)

~~No funds maintained in a revolving fund shall be used in an attempt to influence government decisions, for entertainment purposes, or for any other purpose not related to classroom instruction. (Education Code 42810)~~

~~The Board shall name the administrators who will have use and control of the funds. Officials so named shall be responsible for all payments into the accounts as well as expenditures from the accounts, subject to restrictions established by the Board.~~

~~The revolving cash fund for supplies shall be subject to the bonding provisions of Education Code 42801.~~

~~(cf. 3530 Risk Management/Insurance)~~

~~The Board shall provide an audit of revolving funds on a regular basis. (Education Code 42810)~~

Legal Reference:

EDUCATION CODE

35160 Authority of governing boards
35250 Duty to keep certain records
38091 Cafeteria revolving accounts
41020 Audits of all district funds
41021 Requirements for employee's indemnity bond
41365-41367 Charter school revolving loan fund
42238 Revenue Limits Local taxation by school districts
42630-42652 Orders, requisitions, and warrants
42800-42806 Revolving cash fund
42810 Revolving cash funds; use; administrators
42820-42821 Prepayment revolving cash fund
45167 Error in salary

Management Resources:

WEB SITES

California Department of Education, Finance and Grants: <http://www.cde.ca.gov/jg>
Fiscal Crisis and Management Assistance Team: <http://www.fcmat.org>

Policy
adopted: September 4, 2007
revised:

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Lincoln, California

7.2.3

INVENTORIES

In order to provide for the proper control and conservation of district property, the Superintendent or designee shall maintain an inventory of equipment in accordance with law for the following:

1. All items currently valued in excess of \$500 (Education Code 35168)
2. All items purchased with federal funds that have a useful life of more than one year with an acquisition cost per unit of \$5,000 or more (34 CFR 80.3)

(cf. 3270 - Sale and Disposal of Books, Equipment and Supplies)

(cf. 3290 - Gifts, Grants and Bequests)

(cf. 3512 - Equipment)

The Superintendent or designee shall maintain an inventory of all property. The following information must be recorded: (Education Code 35168)

1. Name and description of the property
2. Name of titleholder
3. Serial number or other identification number
4. Cost of the property (a reasonable estimate may be used if original cost is unknown)
5. Acquisition date
6. Location of use
7. Any ultimate disposition data including the date and method of disposal and sale price

The following information must also be recorded for items acquired with federal funds: (34 CFR 80.32)

1. Source of the property (funding source)
2. **Titleholder**
3. Percentage of federal participation in the cost of the property
4. Use and condition of property
5. **Sale price of the property upon disposition and method used to determine current fair market value**

INVENTORIES (continued)

At the time of purchase, the Superintendent or designee shall affix a label to the equipment containing the identification number and the district name. Equipment items purchased with categorical program funds shall also be labeled with the name of the project in accordance with 5 CCR 3946.

A copy of the inventory shall be kept at the district office and at the appropriate school site.

(cf. 3580 – District Records)

Physical Inventory

At least once every two years, a physical inventory shall be conducted and the results reconciled with the property records. (34 CFR 80.32)

~~Each school shall maintain a copy of its inventory and provide a copy of this inventory to the district office. Copies of all district inventories shall be kept at the district office.~~

Legal Reference:

EDUCATION CODE

35168 Inventory of equipment

CODE OF REGULATIONS, TITLE 5

3946 Control, safeguards, disposal of equipment purchased with ~~state and federal~~ consolidated application funds

16022-16023 Classification 1—Permanent of records

16035 Historical inventory of equipment

UNITED STATES CODE, TITLE 20

2301-2471 Carl D. Perkins ~~Career and Technical Vocational~~ Education Act

CODE OF FEDERAL REGULATIONS, TITLE 34

80.1-80.52 Uniform administration requirements for grants to state and local governments

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

California School Accounting Manual, 2008

OFFICE OF MANAGEMENT AND BUDGET COMMUNICATIONS

Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments, May 17, 1995

WEB SITES

California Association of School Business Officials: <http://www.casbo.org>

School Services of California, Inc.: <http://www.sscal.com>

White House, Office of management and Budget: <http://www.omb.gov>

Regulation
approved: September 4, 2007
revised:

WESTERN PLACER UNIFIED SCHOOL DISTRICT
Lincoln, California

7.2.5

TRANSITIONAL KINDERGARTEN

The Governing Board desires to offer a high-quality transitional kindergarten program for eligible children who do not yet meet the minimum age criterion for kindergarten. The program shall assist children in developing the academic, social, and emotional skills they need to succeed in kindergarten and beyond.

The district's transitional kindergarten shall be the first year of a two-year kindergarten program. (Education Code 48000)

The Board encourages ongoing collaboration among district preschool staff, other preschool providers, elementary teachers, administrators, and parents/guardians in program development, implementation, and evaluation.

(cf. 0420 - School Plans/Site Councils)
(cf. 1220 - Citizen Advisory Committees)
(cf. 6020 - Parent Involvement)

Eligibility

The district's transitional kindergarten program shall admit children whose fifth birthday lies between: (Education Code 48000)

1. November 2 and December 2 in the 2012-13 school year
2. October 2 and December 2 in the 2013-14 school year
3. September 2 and December 2 in the 2014-15 school year and each school year thereafter

Parents/guardians of eligible children shall be notified of the availability of this program and the age, residency, and any other enrollment requirements. Enrollment in the transitional kindergarten program shall be voluntary.

(cf. 5111 - Admission)
(cf. 5111.1 - District Residency)
(cf. 5111.12 - Residency Based on Parent/Guardian Employment)
(cf. 5111.13 - Residency for Homeless Children)
(cf. 5141.22 - Infectious Diseases)
(cf. 5141.3 - Health Examinations)
(cf. 5141.31 - Immunizations)
(cf. 5141.32 - Health Screening for School Entry)

TRANSITIONAL KINDERGARTEN (continued)

Curriculum and Instruction

The district's transitional kindergarten program shall be based on a modified kindergarten curriculum that is age and developmentally appropriate. (Education Code 48000)

(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6161.1 - Selection and Evaluation of Instructional Materials)

Upon recommendation by the Superintendent or designee, the Board shall approve academic standards for transitional kindergarten that bridge preschool learning foundations and kindergarten standards. Such standards shall be designed to facilitate students' development in essential skills which may include, as appropriate, language and literacy, mathematics, physical development, the arts, science, social sciences, English language development, and social-emotional development.

(cf. 5148.3 - Preschool/Early Childhood Education)
(cf. 6011 - Academic Standards)
(cf. 6174 - Education for English Language Learners)

The number of instructional minutes offered in transitional kindergarten shall be the same as that required for the district's kindergarten program.

(cf. 6111 - School Calendar)
(cf. 6112 - School Day)

Transitional kindergarten students may be placed in the same classrooms as kindergarten students when necessary, provided that the instructional program is differentiated to meet student needs.

Staffing

Teachers assigned to teach in transitional kindergarten classes shall possess a teaching credential or permit that authorizes instruction at the kindergarten grade level.

(cf. 4112.2 - Certification)

The Superintendent or designee may provide professional development as needed to ensure that transitional kindergarten teachers are knowledgeable about district standards and effective instructional methods for teaching young children.

(cf. 4131 - Staff Development)

TRANSITIONAL KINDERGARTEN (continued)

Continuation to Kindergarten

Students who complete the transitional kindergarten program shall be eligible to continue in kindergarten the following school year. Parents/guardians of such students shall not be required to submit a signed parental permission form for kindergarten attendance.

A student shall not attend more than two years in a combination of transitional kindergarten and kindergarten. (Education Code 46300)

(cf. 5123 - Promotion/Acceleration/Retention)

Program Evaluation

The Superintendent or designee shall develop or identify appropriate assessments of transitional kindergarten students' development and progress. He/she shall monitor and regularly report to the Board regarding program implementation and the progress of students in meeting related academic standards.

(cf. 0500 - Accountability)

(cf. 6162.5 - Student Assessment)

Legal Reference: (see next page)

TRANSITIONAL KINDERGARTEN (continued)

Legal Reference:

EDUCATION CODE

- 8973 *Extended-day kindergarten*
- 44258.9 *Assignment monitoring by county office of education*
- 46111 *Kindergarten, hours of attendance*
- 46114-46119 *Minimum school day, kindergarten*
- 46300 *Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten*
- 48000 *Minimum age of admission (kindergarten)*
- 48002 *Evidence of minimum age required to enter kindergarten or first grade*
- 48200 *Compulsory education, starting at age six*
- 60605.8 *Academic Content Standards Commission, development of Common Core Standards*

Management Resources:

CSBA PUBLICATIONS

Transitional Kindergarten, Issue Brief, July 2011

CALIFORNIA COUNTY SUPERINTENDENTS EDUCATIONAL SERVICES ASSOCIATION PUBLICATIONS

Transitional Kindergarten (TK) Planning Guide: A Resource for Administrators of California Public School Districts, November 2011

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Transitional Kindergarten FAQs

California Preschool Curriculum Framework, Vol. 1, 2010

California Preschool Learning Foundations, Vol. 1, 2008

Prekindergarten Learning Development Guidelines, 2000

First Class: A Guide for Early Primary Education, 1999

COMMISSION ON TEACHER CREDENTIALING PUBLICATIONS

11-08 Transitional Kindergarten Assignments, Credential Information Alert, August 25, 2011

WEB SITES

CSBA: <http://www.csba.org>

California County Superintendents Educational Services Association: <http://www.ccsesa.org>

California Department of Education: <http://www.cde.ca.gov>

California Kindergarten Association: <http://www.ckanet.org>

Commission on Teacher Credentialing: <http://www.ctc.ca.gov>

Transitional Kindergarten California: <http://www.tkcalifornia.org>

**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:

Consider Approval of Tentative Agreement
Between WPUSD and WPTA regarding
Article XV-Work Year (Calendar)
For the 2012-2013 School Year

AGENDA ITEM AREA:

Discussion/Action

REQUESTED BY:

Ryan Davis
Director of Human Services

ENCLOSURES:

Yes

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

BACKGROUND:

A tentative agreement has been reached between WPUSD and WPTA on Article XV – Work Year – 2012-13 as outlined in the attached document. This tentative agreement along with placement of the furlough days for the 2012-2013 school year for WPTA employees has been ratified by the WPTA membership.

RECOMMENDATION:

Administration recommends the Board of Trustees approve the Tentative Agreement between WPUSD and WPTA as submitted.

Tentative Agreement

Tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on Article XV, Work Year.

The following Article has been agreed upon:

Article XV- Work Year- 2012-2013

Staff Start Day: August 17, 2012 (Furlough Day)
Staff Stop Day: June 7, 2013 (Furlough Day)
Non ADA Days: August 17, 2012 (District Day) (Furlough Day)
August 20, 2012 (1/2 Site, 1/2 Teacher)
August 21, 2012 (Teacher)

Zero Days: **October 12 and 15, 2012**
 November 19 and 20, 2012
 February 15, 2013

Furlough Days: August 17, 2012
June 3, 4, 5, 6 and 7, 2013

Jim Tarabochia
W.P.T.A. Designee

4/2/12

Date _____


W.P.U.S.D. Designee

4/2/12

Date _____

4/19/12
Date Ratified by WPTA Members

Date Adopted by Board

7.3.1

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

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

DISTRICT GLOBAL GOALS

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:

Adoption of WPUSD Student/Teacher
Calendar for 2012-2013 school year.

AGENDA ITEM AREA:

Discussion/Action

REQUESTED BY:

Ryan Davis



Director of Human Services

ENCLOSURES:

Student/Teacher Calendar for 2012-2013
school year

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

No

BACKGROUND:

The Western Placer Unified School District and the Western Placer Teachers Association have signed a Tentative Agreement regarding the Work Year Article to the Collective Bargaining Agreement which is also before the Board for approval at this Board meeting. Adopting this calendar would allow the District to post this calendar in order for staff and families to begin that planning process for the 2012-2013 school year.

RECOMMENDATION:



Administration recommends the Board of Trustees adopt the Tentative 2012-2013 WPUSD Student/Teacher Calendar.

7.4

WESTERN PLACER UNIFIED SCHOOL DISTRICT

2012-2013 Student/Teacher Calendar

DATES TO REMEMBER

 First Day of School for Students August 22nd
 Last Day of School for Students May 31st

Site/Teacher Day (1/2 Site, 1/2 Teacher) August 20th
 Teacher Day August 21st

SCHOOL NOT IN SESSION

Independence Day	July 4th
Labor Day	September 3rd
Veterans' Day	November 12th
Thanksgiving Break	November 19th—23rd
Winter Break-Christmas	December 24th—Jan 4th
Martin Luther King, Jr. Day	January 21st
President's Birthday	February 15th & 18th
Spring Break	March 25th—29th
Memorial Day	May 27th

PUPIL DAYS


August = 8	February = 18
September = 19	March = 16
October = 21	April = 22
November = 16	May = 22
December = 15	June = 0
January = 18	TOTAL PUPIL DAYS = 175


TOTAL TEACHER DAYS = 177

- First Trimester ends on - Nov. 9th (Elem) & Nov 16th (Sec.)
- Second Trimester ends on - March 1st
- Third Trimester ends on - May 31st (June 3-7 Furlough Days)

STAR Testing April 29th - May 10th ★

Non School Days

Observed Holiday —
 Student Recess 

Furlough Days: 
 Aug. 17th
 June 3 - 7th

Early Release Days

(Early release time is 1:40 p.m.)

Sept 10, 17, 27, 28, Oct. 1, 22,
Nov. 5, 13 thru 16, Dec. 3, 17,

Jan. 14, 28, Feb. 11, 27, 28
 Mar. 1, 4, 18, Apr. 8, 22,
 May 6, 20, 29, 30, 31

Adopted:

JULY 2012				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
AUGUST 2012				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31
SEPTEMBER 2012				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
OCTOBER 2012				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		
NOVEMBER 2012				
M	T	W	T	F
			1	2
	6	7	8	9
13	14	15	16	17
20	21	22	23	24
26	27	28	29	30
DECEMBER 2012				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

JANUARY 2013				
M	T	W	T	F
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
FEBRUARY 2013				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	
MARCH 2013				
M	T	W	T	F
	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
APRIL 2013				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			
MAY 2013				
M	T	W	T	F
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31
JUNE 2013				
M	T	W	T	F
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

7.4.1

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

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

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 Resolution No. 11/12.21 Ordering the
Layoff of Certificated Employees

AGENDA ITEM AREA:

Discussion/Action

REQUESTED BY:

Scott Leaman, Superintendent &
Ryan Davis
Director of Human Services

ENCLOSURES:

Resolution No. 11/12.21

DEPARTMENT:

Personnel

FINANCIAL INPUT/SOURCE:

General Fund Savings

MEETING DATE:

May 1, 2012

ROLL CALL REQUIRED:

Yes

BACKGROUND:

Pursuant to Education Codes 44949, 44955 and 44951, the District has proceeded with the Reduction in Force process for certificated employees pursuant to Board action on February 28, 2012. This final resolution allows the District administration to deliver required final layoff notices to certificated employees in accordance with the attached Resolution 11/12.21.

RECOMMENDATION:

Administration recommends the Board of Trustees approve Resolution No. 11/12.21.

7.5

WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11/12.21

Resolution Ordering the Layoff of Certificated Employees

WHEREAS, on February 28, 2012, this Board adopted Resolution No. 11/12.12 which ordered the reduction or elimination of particular kinds of certificated services;

WHEREAS, prior to March 15, 2012, forty-five (45) certificated employees of the District were sent notice that their services would be reduced or eliminated commencing with the beginning of the 2012-2013 school year; and

WHEREAS, thirty-six (36) of the certificated employees who were provided the notice requested a hearing; and

WHEREAS, prior to the layoff hearing, the District was able to rescind the layoff notice of five certificated employees; and

WHEREAS, prior to the layoff hearing the parties reached a settlement agreement whereby the the certificated employees noticed for layoff agreed to the layoff and the statements of facts therein.

NOW, THEREFORE, BE IT HEREBY RESOLVED, FOUND, AND ORDERED AS FOLLOWS:

1. That each and all of the foregoing recitals are true and correct.
2. That the following named employees will have their services reduced or discontinued in the amounts set forth:

<u>EMPLOYEE NAME</u>	<u>FTE</u>
Tom Kelly	1.0 FTE
Jessica Armistead	1.0 FTE
Jeff Gillming	.5 FTE
Janet Baird	.25 FTE
Coreena Whiteside	1.0 FTE
Christy Aday	.3 FTE
Lynn Mele	.4 FTE
Jenny Guemmer	.3 FTE
Allison Patterson	.9 FTE
Natasha Riedel	1.0 FTE
Tracy Pellegrino	1.0 FTE
Jaclyn Drechsler	1.0 FTE
Ashley Winger	1.0 FTE
Jennifer Mason	1.0 FTE
Kimberly Luttrell	1.0 FTE
Kate Hill	1.0 FTE
Kimberly Carroll	1.0 FTE
Annie Brothers	1.0 FTE
Cecelia Bombard	1.0 FTE
Erin Berry	1.0 FTE
Gregory Turner	1.0 FTE
Sara Wetteland	.5 FTE
Ramey Dern	.33 FTE
Phillis Kalbach	.33 FTE
Linda Davis	.33 FTE

7.5.1

3. That this Board has considered the Statements above and hereby incorporates these as findings in this matter.
4. This Board hereby directs the Superintendent or his/her designees to notify the above-named employees before May 15, 2012, that their services will be discontinued in the amount set forth above, commencing with the beginning of the 2012-2013 school year.

PASSED AND ADOPTED by the Governing Board of the Western Placer Unified School District, this ____ day of May, 2012 by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTION:

PRESIDENT, GOVERNING BOARD
WESTERN PLACER UNIFIED SCHOOL DISTRICT

ATTEST:

SECRETARY, GOVERNING BOARD