

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

**April 15, 2008 7:00 P.M.**

**Creekside Oaks Elementary School - Cafeteria  
2030 First Street, Lincoln, CA 95648**

**AGENDA**

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

**6:00 P.M. CLOSED SESSION – Creekside Oaks Elementary School - Library**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #07/08 O.

b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #07/08 P.

**2. PUBLIC EMPLOYEE EMPLOYMENT**

Assistant Superintendent of Business

**3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**4. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Creekside Oaks Elementary School - Cafeteria**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #07/08 O.

*Roll Call Vote:*

b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #07/08 P.

*Roll Call Vote:*

**2.2 PUBLIC EMPLOYEE EMPLOYMENT**

Assistant Superintendent of Business

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

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Creskide Oaks Elementary School Featured

**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 Approve Certificated Personnel Report.

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

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

**6. REPORTS & COMMUNICATION**

6.1 Lincoln High School, Student Advisory – Joanna Loya

6.2 Western Placer Teacher's Association – Mike Agrippino

6.3 Western Placer Classified Employee Association – Chris Hawley

6.4 Superintendent, Scott Leaman

6.5 Assistant Superintendent(s)

6.5.1 Mary Boyle

*a. Program Focus Area:*

6.5.2 Terri Ryland

*a. Budget Update: Disclosure Requirements for Quarterly Reports of Investments.*

6.5.3 Bob Noyes

6.5.4 Cathy Allen

*a. Facilities Update:***7. ♦ACTION ♦DISCUSSION ♦INFORMATION****CODE: (A) = Action (D) = Discussion (I) = Information**

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

**7.1(A)****APPROVAL OF DOCUMENTS AND RESOLUTION****07/08.16 RELATED TO REFUNDING OF CERTIFICATES****OF PARTICIPATION – Ryland (07-08 G & O Component IV - V)**

•The District has five series of outstanding issuances of adjustable interest rate certificates of participation ("COPs") issued between 2003 and 2006. Annual debt service payments on these COPs were originally intended to be paid from a combination of CFD special tax proceeds and developer fees. On November 20,

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2007, a presentation was given to the Board reviewing each of the outstanding COPs and their scheduled repayment structures, along with the availability and timing of the revenue sources. Potential debt restructuring options were presented to the Board for discussion and/or direction. Tonight, the Board is requested to approve the resolution authorizing the sale of the refunding COPs and the form of the related financing documents.

**Roll Call:**

- 7.2 (A) ADOPT REVISED BOARD POLICY AND ADMINISTRATIVE REGULATIONS ON THE USE OF SCHOOL FACILITIES – Boyle (07-08 G & O Component V)**
- The Board of Trustees reviewed the proposed changes in the policy. This policy is being presented for final adoption.
    - BP/AR 1330 Use of School Facilities.

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

**8.2 BOARD MEMBER REPORTS/COMMENTS****9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - April 29, 2008, Lincoln High School Theater
  - May 1, 2008, Lincoln High School Theater

**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

**Posted: 04/10/08**

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