

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

AGENDA

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

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

5:30 P.M. CLOSED SESSION – Lincoln High School – Office Conference Room

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

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

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

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

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2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION****3. 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.

- 3.1 Approval of Minutes Regular Meetings of:
 - August 12, 2008 and August 19, 2008
- 3.2 Approval of Warrants.
- 3.3 Approve Classified Personnel Report.
- 3.4 Approve Certificated Personnel Report.
- 3.5 Student Discipline/Re-entry of Student #07-08 H.
- 3.6 Approve Special Education Local Plan Area Assurances.
- 3.7 Ratification of New Classified Job Description/Position.

Roll Call Vote:

4. 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.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Jerisha Loya
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Chris Hawley
- 5.4 Superintendent, Scott Leaman
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Mary Boyle
 - 5.5.2 Terri Ryland
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen

6. ♦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.

- 6.1 (D) **UPDATE ON FINANCIAL POSITION RELATED TO REFUNDING OF CERTIFICATES OF PARTICIPATION – Ryland (08-09 G & O Component IV-V)**

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•The District had 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, 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. In June of this year, the first 2008 Series A refunding COPs were issued, retiring the 2003 Series A and B. In August of this year, the second 2008 Series b refunding COPs were issued, retiring the 2004 Series.

6.2 (D)**403(b) OMNI SERVICES AGREEMENT AND****RETIREMENT PLAN ADOPTION AGREEMENT** – Noyes*(08-09 G & O Component IV-V)*

•The IRS has adopted a number of changes to 403(b) plans, which will take effect on January 1, 2009. Existing regulations were finalized back in 1964, and the updated regs incorporate the various statutory changes and rulings that have occurred since then. An additional reason for the changes is that the IRS was concerned that in the past, there often was little oversight of workers who took loans from their plans or made hardship withdrawals, sometimes without consideration of limits or penalties. Also, the lack of a plan document minimized the responsibility on the part of the employer to make sure that the plan was clearly spelled out and enforced. The updated regulations will make 403(b) plans look a lot more like the 401(k) plans for workers in private industry.

6.3 (I/D)**ZEBRA HOUSING** – Leaman *(08-09 G & O Component IV-V)*

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

6.4 (A)**RESOLUTION 08/09.7 APPROVING COMMERCE BANK****ACCOUNT** – Ryland *(08-09 G & O Component IV-V)*

•The District utilizes EZSchoolPay.com to allow parents to make online payments to the cafeteria. EZSchoolPay processes transaction and deposits the money into Commerce Bank. Users pay a service fee that is a percentage of the payment amount. Currently, EZSchoolPay is the merchant of record for all of its districts and has one account into which all deposits are made. Due to regulations set forth by the credit card associations, each district that utilizes EZSchoolPay must now set up its own account with Commerce Bank and become its own merchant of record. The attached Resolution #08/09.7, which is commerce Bank’s standard certificate of resolution, establishes the District’s individual account with the bank. The service fee charged to parents making payments online will change from a percentage to a flat fee of \$2.50 per transaction. This will cover the District expenses associated with providing the service.

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7. BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

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

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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

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

9. ADJOURNMENT

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

Posted: 100308

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