

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 16, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

AGENDA

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

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

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

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Superintendent**
- 2. ADJOURN TO OPEN SESSION**

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Superintendent**
- 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 Approve Classified Personnel Report.
 - 3.2 Approve Certificated Personnel Report.
 - 3.3 Waiver of California High School Exit Exam Requirement for Diploma for Special Education Student:
 - #07-08 D6
 - #07-08 D7
 - #07-08 D8Who Has Passed CAHSEE with Modifications.
 - 3.4 Ratification of New Classified Job Descriptions/Positions.
- Roll Call Vote:***

September 16, 2008

Agenda**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 – Jurisha 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 – STAR Testing and AYP/API
 - 5.5.2 Terri Ryland
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen

6. PUBLIC HEARING

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards aligned textbooks or instructional materials for students in each of its schools. The requirement for a ten-day notice of the public hearing was met.

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 (I/A) RESOLUTION 08/09.5 RE SUFFICIENT INSTRUCTIONAL MATERIALS – Boyle (08-09 G & O Component IV-V)

•Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing before the end of the eighth week of school to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

Roll Call:

7.2 (D) STATE BACKFILL UPDATE – Ryland (08-09 G & O Component IV-V)

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

September 16, 2008

Agenda

and recalculating back to 2003-04, potentially. Given the likelihood of additional settlement dollars, discussions are beginning to take place regarding parameters for spending and reserving the money, as well as the critical needs of the District. Parameters and currently identified critical needs are attached for discussion. As groups meet to discuss other ideas, these will come forward to the Board.

7.3 (D/A)**BOARD POLICY AND ADMIN REGULATION 3100 –****Ryland** (08-09 G & O Component IV)

•On November 20, 2008, the Board identified four Board priorities for the next year(s):

1. Refrain from incurring additional debt obligations
 - Restructured current debt
2. Do not let benefit increases decide the priorities of the District
 - Have allowed for the bargaining of benefits annually, with all but WPTA
3. Provide equity across all employee groups
 - Classified and teachers are among the highest in the county
4. Take steps to provide sufficient reserves for uncertainty.

7.4 (D/A)**APPROVAL OF THE 2007-08 UNAUDITED ACTUALS –****Ryland** (08-09 G & O Component IV)

•The 2007-08 Unaudited Actuals are included for the Board of Trustees, and an executive summary of significant items is included.

7.5 (D/A)**APPROVE RESOLUTION 08/09.6 TO ADOPT THE 2008-09 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Ryland** (08-09 G & O Component IV)

•Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly call Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population. Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their annual appropriations limit for the preceding year.

ROLL CALL:**7.6 (D/A)****APPROVE THE WPUSD's QUALIFIED CONTRACTORS' LIST PER THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ("INFORMAL BIDDING ACT") – Allen** (08-09 G & O Component IV-V)

•The Board of Trustees adopted the California Uniform Public Construction Cost Accounting Act (Public Contract Code 22000 *et. seq.*) to promote uniformity of bidding procedures and cost accounting standards on projects performed or contracted by public entities in the State on March 18, 2008 by resolution number 07/08.15.

Section 22034 of this "Act" states that the public agency shall maintain a list of qualified contractors, identified according to categories of work. Minimum criteria for development and maintenance of the contractors list shall be determined by the commission.

September 16, 2008

Agenda

In June 2008, a "Request for Proposal" was published inviting qualified contractors to submit a registration form to be eligible to receive notices of projects for their particular category. A list was created with the information received from the contractors and will be updated annually by the Facilities and Maintenance Department. A copy of the list is attached for your perusal.

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
- Gladding Parkway Carlin C. Coppin

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - **October 7, 2008, 7:00 P.M., Lincoln High School Performing Arts Center**

10. 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: 091108

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