

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

June 20, 2006 7:00 P.M.

**CARLIN C. COPPIN SCHOOL – Multi-Purpose Room
150 East 12th Street, Lincoln, CA 95648**

MINUTES

2005-2006 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.

5:00 P.M. OPEN SESSION – Carlin C. Coppin – Staff Room

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

5:05 P.M. CLOSED SESSION – Carlin C. Coppin – Staff Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 AA
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 BB
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 CC
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 DD
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 EE
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 FF
- g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 GG

2. CONFERENCE WITH LABOR NEGOTIATOR

Collective Bargaining Agreement between Western Placer Teachers Association & the Western Placer Unified School District.

3. INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 06/07 3

4. STUDENT RETENTION APPEAL, PURSUANT TO BP 5123

- a. Retention Appeal 06/07 C
- b. Retention Appeal 06/07 D

5. PERSONNEL

Public Employee Performance

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Superintendent's Goals & Objectives

6. **CONFERENCE WITH LABOR NEGOTIATOR**
Administrative Salaries

7. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Carlin C. Coppin – Multi-Purpose Room

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

Members Present

Dennis Sonnenburg, President
James McLeod, Vice President
Melanie Eustice, Clerk
Earl Mentze, Member
Paul Long, Member

Others Present

Scott Leaman, Assistant Superintendent of Instructional Services
Jay M. Stewart, Assistant Superintendent of Business Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Richard Myers, Lincoln News Messenger

Student – Garrett Snyder, Lincoln High Student Advisor

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

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

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 AA

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the hearing panel's recommendation for expulsion.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 BB

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve the hearing panel's recommendation for expulsion.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918

Student Expulsion #05/06 CC

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve hearing panel's recommendation for suspended expulsion.

- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 DD

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve hearing panel's recommendation for expulsion.

- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 EE

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve hearing panel's recommendation for expulsion.

- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 FF

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to deny hearing panel's recommendation for suspended expulsion.

- g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 GG

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve hearing panel's recommendation for expulsion.

2.2

CONFERENCE WITH LABOR NEGOTIATOR

Collective Bargaining Agreement between Western Placer Teachers Association & the Western Placer Unified School District.

Labor negotiator met with board of trustees on bargaining agreement, no action was taken at this time.

2.3

INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 06/07 3

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve and uphold the inter-district appeal.

2.4 STUDENT RETENTION APPEAL, PURSUANT TO BP 5123

a. Retention Appeal 06/07 C

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve and uphold retention appeal with stipulations.

b. Retention Appeal 06/07 D

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve and uphold with stipulations.

2.5 PERSONNEL

Public Employee Performance

Superintendent's Goals & Objectives

Mr. Sonnenburg reported that the Board of Trustees has decided to post a special workshop meeting on August 3rd. The workshop will be held to work with the Superintendent to review goals and objectives for the district.

2.6 CONFERENCE WITH LABOR NEGOTIATOR

Administrative Salaries

This item will be talked about later in the meeting.

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED – Carlin C. Coppin

Carlin C. Coppin School will host an informational workshop to discuss the Gladding Parkway Construction Project. Carl Walker, Senior Civil Engineer in the City's Public Works Department, and Candido Ramirez, Project Manager from M.H.M. Engineers and Surveyors, will be present to give an overview/timeline of the project.

Mr. Bliss, Carlin C. Coppin School Principal welcomed the board and guests. He introduced Carl Walker, Senior Civil Engineer with the City of Lincoln and also with him was Candido Ramirez, Project Manager from M.H.M. Engineers and Surveyors. Carl gave handouts and reviewed the large maps of the Gladding Parkway Project for the board of trustees. There was some discussion and questions on the project.

Mickey McCartney – Spoke regarding the amount of homes that will be constructed and the amount of people it will bring, causing more traffic. He feels

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the city needs 4 lanes, 2 on each side. He feels they should do it right the first time.

Mr. Condidio Ramirez then gave a presentation on the project. There were concerns about the high-density housing being built. It was the consensus of the board to have the developers do a presentation at a board meeting. The board started many concerns including the safety of the kids.

4. CONSENT AGENDA**4.1 Ratification of Personnel Items****Classified:*****a. Ratification of Classified Additional Position for 06/07:***

Michelle Eslinger – Adding 1 hr. Health Clerk position at SHER to existing 2 hr. Instructional Aide position at SHER

Melissa Reuer – Adding 2 hr. Instructional Aide position at COE to existing 2 hr. Instructional Aide position at FRE

b. Ratification of Classified Transfers for 06/07:

Betty Mylrea – from 3.5 hr. Food Service Assistant at GEMS to the 3.5 hr. Food Service Assistant position at COE

Maritza Pisik – from 2 hr. Instructional Aide at CCC to the 6 hr. Instructional Aide position at LHS

Donna Salsberry – from 3.6 hr. Computer Lab Tech. position at CCC to the 6 hr. Instructional Aide position at LHS

Lynn Shook – from 2 hr. Campus/Café. Supervisor position at FRE to the 2 hr. Campus/Café. Supervisor position at GEMS

c. Ratification of Classified Transfers for 06/07:

Carol Cummings – 2 hr. Food Service Assistant position at LHS to the 6 hr. Food Service Lead position at TBMS

Kristi Gretler – 5.2 hr. Grant Funded Clerk position at the Lighthouse to the 5.6 hr. Special Edu. Inst. Aide at LHS

Kim Keller – 5 hr. Infant/Toddler Paraprofessional position at PHS Day Care Center to the 5 hr. 40 minutes Special Ed. Inst. Aide at FRE

Rhia Zinzun – 4 hours of current 8 hr. Dist. Office Receptionist/ Clerk at DO into the 4 hr. Payroll Tech. at the DO

d. Ratification of Classified Resignations:

Melissa Everts – 4 hr. School Office Clerk I – TBE

e. Ratification of Administration Resignation:

Jay M. Stewart – Assistant Superintendent of Business – DO

Certificated:

4.2 Adoption of Resolution 05/06.40 Establishing a Reduction of Classified Employee Hours.

4.3 Adoption of Resolution 05/06.41 Establishing a Reduction of Classified Employee Hours.

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- 4.4 Adoption of Resolution 05/06.42 Establishing a Reduction of Classified Employee Hours.
 - 4.5 Approve the Purchase of Two (2) 2005 84 Passenger Bluebird Transit School Busses Utilizing the Piggyback Provision of the Waterford Unified School District Bid for the Amount of \$236,102.29
 - 4.6 Approve the Purchase of Two (2) 2006 84 Passenger Thomas Transit School Busses Utilizing the Piggyback Provision of the Madera Unified School District Bid for the Amount of \$219,992.90.
 - 4.7 Approve Resolution number corrections presented at the June 6th board meeting on Resolutions:
 - 05/06.30 change to 05/06.37
 - 05/06.31 change to 05/06.38
 - 05/06.32 change to 05/06.39
 - 4.8 Approve the Purchase of Furniture for the Twelve Bridges Elementary School and the Lincoln High School Relocatable Classrooms Utilizing the Piggyback Provision of the Roseville City School District Bid for the Amount of \$67,381.45.
 - 4.9 Approve Resolution 05/06.44 Authorizing the Disposal of Materials and Equipment in Accordance with Education Section 39521.

A motion was made by Mr. Mentze, seconded by Mr. McLeod and passed by unanimous roll call vote to remove only the technology items included in agenda item. A motion by Mr. Mentze, seconded by Mrs. Eustice and passed by unanimous roll call vote to approve the agenda as listed with the exception of removing technology items from 4.9.

5. COMMUNICATION FROM THE PUBLIC

David Gordon - Reported on the All American City. Has a personal challenge and commended the board for the time they put in on helping kids. His concerns were on allocating money for schools, and feels the older schools deserve equal allocations. He mentioned schools like Sheridan; First Street; and Coppin. His second concern was he read the Superintendent's "Year End Report" and has some issues with the school population. He also reported it is hard to see the number of new schools equate? His third item was about the Superintendent talking about principals doing all the goods things, his suggestion is take it a step further. "We need to show kids really do matter. "We should assign a staffer that will recognize achievers. He also feels volunteers should be recognized for all the efforts in working with the students.

Norma Williams – Reported she wished the board of trustees was more approachable, doesn't feel the board and community are one. She hopes Scott will change things. Feels we need to create something new. Expressed her opinion on what we can do to raise money and help support the older schools, and is willing to do what ever it takes. Her hope is to see the schools and the community to become one. She also mentioned the new schools have a poor design of the classrooms, and the acoustics are also bad, she has real concerns about these things.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Garrett Snyder – Not present
- 6.2 Western Placer Teacher's Association – Mike Agrippino – Read the following statement "On behalf of the Western Placer Teachers Association, I would like to thank Mr. Roger Yohe for his years of service to our district as Superintendent. Also, I would like to thank Mr. Jay Stewart for his years of service to our district as Assistant Superintendent of Business Services. Congratulations to Daniela Thompson for being 2006 Western Placer Teacher of the year."

Mr. Board President, tonight the School Board will take action on our new collective bargaining agreement. As mentioned at the June 6th board meeting, this agreement represents many hours of hard work by both bargaining teams. Their hard work has resulted in an agreement, which will assist us all as we endeavor to serve the students of Western Placer. Now that you have had a chance to thoroughly review all the new language and terms, the Teachers Association is confident that you will ratify it this evening. Thank you."

- 6.3 Western Placer Classified Employee Association – Joe Ross Read the following statement "Thanked Carlin Coppin for hosting the last Board meeting of the 2005-2006 school year."

Next I would like to report that the Classified Bargaining unit stands at 200 members and is growing with the district. I will also report that beginning in August, I will not only be an employee of this district, but will finally be a parent of a student. My daughter Stephanie will be coming to Lincoln High School. She is very excited.

I spoke to Levi this weekend and things aren't going well for Sue. I would like everyone to keep Sue and Levi Williams in their thoughts and prayers. Also, one of our family members at the District Office, Kay Lascar, and her husband Bob, are also going through some very tough times. I would also like you to keep them in your thoughts and prayers.

As usual it's been a while since I've stood here at this podium. And in that while this district gone through many changes. I have not been known to stand up here and voice my opinions, but these are interesting times. In a year where we've seen new schools opening, a middle school being built, other schools on the verge of closing down, the loss of our Superintendent, and the district office changed forever, the one thing that this district needs is some stability. Fortunately we have hired a leader in Scott Leaman who I believe to be an excellent choice for Superintendent. I believe that Mr. Leaman not only possesses the skills and leadership abilities necessary to get this District back on track, but also the character and integrity needed to make good decisions in the midst of all the

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changes. I am quite certain, however, that he will not be able to do this alone. I would like to call on all administrators, principals, classified management, and every other leader in this district to rally around Scott. Let's do our best, at least in this time of transition, to handle as much and possible on-site, and to show patience and discipline while this train gets back on track. I have personally witnessed confidential and classified personnel in the District Office literally pull their hair out while trying to keep things running. I would like to take this opportunity to commend all of the staff at the district office for the incredible jobs that they do, not only in keeping the district office running, but in keeping their sanity in the process.

I believe that as we restructure our District Office, we should take a serious look at adding some administrative assistants to help with the load. In a growing district there will always be new work to be done. We need not only look at next year, but the next 5 years, 10 years, and beyond. So, in the midst of all that has gone on, and with so much work yet to be done, it is perplexing to me that the one person who could always be counted on to stop up and wear several hats when necessary, has been stolen away from us by another district. Jay Stewart has always been a cornerstone to the Western Placer School District. From the clutches of a qualified budget, or his skills in the facilities arena, to his abilities at the negotiation table, I honestly do not believe that anyone here truly understands all that Jay does, or has done for our district. In addition to his pride in work, I believe that Jay truly cares about this district. In his last weeks before leaving, in a time where others may have resorted to vacation or sick time, he has been here into the night, for several days, just to finish his job here before moving on. My friends, that is integrity. This isn't anything new for Jay. We have seen it time and time again. And this is why I speak now on behalf of all Classified employees, when I say that we are profoundly disappointed to see him leave. The work that Jay has done with the classified bargaining unit has not only been fair and equitable, but has been a true inspiration to many of us. He always seemed genuinely interested in the concerns of the classified. His open door policy and general approachability has always been appreciated. So as a token of that appreciation, we would like to make a presentation to Jay." At this time Joe Ross along with his CSEA Executive Board presented Jay with a plaque.

- 6.4 Superintendent – Roger was on vacation so Scott spoke on his behalf. Scott gave a brief presentation in honor of Jay Stewart. Bob and Scott also awarded him with a plaque. The Board President also shared some words.
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart – No report
 - a. Budget Update:
 - b. Facilities Update:
 - 6.5.2 Scott Leaman

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- a. Program Focus Area: *4-H Daycare Program*- Scott gave an update on the 4-H program that is being eliminated from our sites. He reported he will be meeting with STAR to work something out for afterschool childcare at the two sites in need. Prior to STAR going in, the state will need to recertify the buildings, meanwhile the district will try and work something out on bussing students.

6.5.3 Bob Noyes, Personnel Director – No report

7. **PUBLIC HEARING**

Adoption of the FY 2006-07 Budget

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2006-07 Budget.

There were questions from the public regarding the budget. After questions were answered the public hearing ended at 7:30 and returned to the regular agenda.

8. **◆ACTION ◆DISCUSSION ◆INFORMATION**

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

8.1 (D/A) ADOPTION OF THE FY 2006-07 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORT – Stewart (05-06 G & O Component V-IV)

- The FY 2006-07 District budget and State Financial reports will be presented to the Board of Trustees for review and discussion.

Mr. Stewart handed out copies of the projected budget to the board of trustees and members of the audience. He then reviewed the budget reporting the figures increase for all labor groups and all changes across the scale, including an increase in benefits. The only position left out of the budget at this time is the Assistant Superintendent of Education Services. This position will be looked at in August. He also talked about the cost of Special Education. He reported the cafeteria is still deficit, this is something that needs to be look at. There was a mention of reviewing food choices. After some discussion there was a motion by Mr. Long, seconded by McLeod, and passed by unanimous vote to approve the budget along with the financial statement.

8.2 (D/A) COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER TEACHERS ASSOCIATION AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Noyes (05-06 G & O Component V-IV)

- The collective bargaining agreement between the Western Placer Teachers Association and the Western Placer Unified School District is being submitted for ratification. Both parties have

completed a year-long effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2006 – June 30, 2009.

A motion by Mr. Long, seconded by Mrs. Eustice, and passed by unanimous vote to approve the collective bargaining agreement between Western Placer Unified School District and Western Placer Teachers Association. Mr. McLeod thanked both Mr. Noyes and the bargain teams for all their work.

8.3 (D/A) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - Noyes (05-06 G & O Component V-IV)

- Each year the District must declare that there are an insufficient number of certified persons who meet the district's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2007.

Mr. Noyes talked about this being a safeguard the reason for the declaration and what the state requires districts to do. A motion by Mr. McLeod, seconded by Mr. Mentze, and passed to adopt the Declaration of Need for Fully Qualified Educators. There was one no vote by Mrs. Eustice

8.4 (D/A) APPROVE RESOLUTION 05/06.43 TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC TO ACQUIRE FOUR SCHOOL BUSES TO NOT EXCEED THE SUM OF \$456,095.19 - Stewart (05-06 G & O Component V-IV)

- The Western Placer Unified School District intends to lease/purchase four 84 passenger school buses over a period of five (5) years. The annual payments are \$102,998.83 at an interest rate of 4.19%.

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 05/06.43 to enter into a lease/purchase agreement for buses. The district will receive a new bus free from a grant with the state.

8.5 (D/A) APPROVE AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1

(ANNEXATION NO. 6) – Stewart (05-06 G & O Component V-IV)

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve an ordinance of the board of trustees of

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the Western Placer Unified School District levying and apportioning the special tax.

- 8.6 (D/A) APPROVE AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 (ANNEXATION NO. 7) – Stewart (05-06 G & O Component V-IV)**

A motion by Mr. Long, seconded by Mrs. Eustice, and passed by a unanimous vote to approve an ordinance of the board of trustees of the Western Placer Unified School District levying and apportioning the special tax.

- 8.7 (D/A) APPROVAL OF THE PUBLIC DISCLOSURE OF THE PROPOSED WESTERN PLACER TEACHERS' ASSOCIATION COLLECTIVE BARGAINING AGREEMENT IN ACCORDANCE WITH AB 1200 – Stewart (05-06 G & O Component V-IV)**

•The public disclosure regarding the financial implication of the proposed Western Placer Teachers' Association collective bargaining agreement will be presented to the Board of Trustees for their consideration.

Mr. Stewart explained the reason for the proposed collective bargaining. A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the public disclosure of the proposed Western Placer Teachers' Association Collective Bargaining agreement in accordance with AB 1200.

- 8.8 (D/A) ASSISTANT SUPERINTENDENTS' CONTRACTS – Leaman (05-06 G & O Component V-IV)**

•Based on action taken in September 2005, the board will consider reimplementation of the 05-06 contract portions suspended at that time.

A motion by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to reimplement the suspended 05-06 contract portions for the Assistant Superintendents' contracts.

- 8.9 (D/A) SITE PLAN APPROVAL – Leaman (05-06 G & O Component IV-V)**

•The Board must annually approve site plans to enable sites to expend categorical funds. The site plan from Foscett Ranch is being submitted at this time.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve plan for Foskett Ranch.

8.10 (D/A) CERTIFICATED MANAGEMENT AND CLASSIFIED MANAGEMENT SALARY ADJUSTMENT – Leaman (05-06 G & O Component IV-V)

- The attached certificated management and classified management salary schedules have been adjusted based on the following:

- Certificated Management – 6%-9% and the reclassification of the Director of Special Education

- Certificated Management – 8.18% for all classifications

Both salary schedules were unchanged during the 2005-06 school year.

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the certificated management and classified management adjustments as presented.

8.11 (I/D) DISCUSSION OF BP/AR 6161.11 (SUPPLEMENTAL MATERIALS AND FILM POLICY – Leaman (05-06 G & O Component I-II)

- Based on Board request, a discussion will be facilitated concerning the parameters of film use in the classroom as it relates to our current board policies. This session will start with the section labeled, "Selection on Materials."

WPTA President presented a statement regarding the movie policy. After several conversations and concerns regarding the movie policy, it was important for teachers to have input into the material the policy allows to be shown in the classroom. Mr. Leaman talked about the policy, after reviewing with the Teachers Association they will be notified of any changes of the policy. There are two more board meetings prior to school opening and this will be brought back.

Mr. Leaman reviewed the materials with the board of trustees. All teachers will receive a copy of the policy. The district would like to make it clear so teachers have some kind of direction, and parental permission slips need to be sent out for non-rated movies. Mr. Mentze felt all films should be rated in our district. Scott expressed the need to get a better description of a non-rated movie. Mr. Long would like to see the following paragraph added to the policy:

In accordance with Instructional Materials Funding Realignment Program, the Board's priority in the selection of instructional materials is to ensure that all students in grades K-12 are provided

with instructional materials that are aligned to state content standards in the core curriculum areas of reading/language arts, mathematics, science and history/social science.

8.12 (D/A) APPROVE RESOLUTION 05/06.45 AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE WITH OPTION TO PURCHASE, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH - Stewart (05-06 G & O Component I-II)

- The resolution authorizes the District to enter into a lease/purchase agreement for technology equipment at Twelve Bridges Middle School, Carlin C. Coppin Elementary School, and Lincoln High School.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 05/06.45 authorizing the execution and delivery of a lease with option to purchase, and authorizing certain actions in connection therewith.

8.13 (D/A) APPROVAL OF FINANCIAL DOCUMENTS REGARDING REFUNDING AND EXISTING CERTIFICATES OF PARTICIPATION (COP) AND ISSUING NEW CERTIFICATES OF PARTICIPATION – Stewart (05-06 G & O Component V-IV)

- This resolution authorizes the District to refund an existing Certificates of Participation (2006A) and issues two subsequent COPS (2006B) and (2006C) to financing the construction and improvement of facilities within the District.

Mr. Stewart explained the reason for approval of financial documents. A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the financial documents regarding refunding and existing certificates of participation (COP) and issuing new certificates of participation.

8.14 (D/A) APPROVE BROWN CONSTRUCTION'S BID OF \$10,423,000.00 FOR THE CONSTRUCTION OF THE LINCOLN PUBLIC LIBRARY - Stewart (05-06 G & O Component V-IV)

- The construction estimate for this project was set at \$12,800,000.00. Six contractors presented bids and Brown Construction was the lowest responsible bid with a proposal of \$10,423,000.00. The State of California will pay for 65% of the construction costs, with the remaining 35% split equally between the District, the City of Lincoln, and Sierra Community College.

The State will pay 65% the rest is paid by district, college and city.
A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve the construction of the Lincoln Public Library.

9. BOARD OF TRUSTEES

Mr. McLeod – Thanked WPTA and WPUSD bargaining teams.

Mrs. Eustice – Announced her resignation

Mr. Mentze – Reported on gang activity in Lincoln. Being a member of the board and expulsion hearings indicates we are having more gang activity in our schools. He asked that gang activity on our sites become an agenda item.

Mr. Long – Expressed how much he will miss Melanie Eustice.

Mr. Sonnenburg – Thank all his colleagues, and everyone. He is looking forward to a better year next year and appreciates working with the boards.

9.1 FUTURE AGENDA ITEMS

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

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Key concept and decisions that need to be make

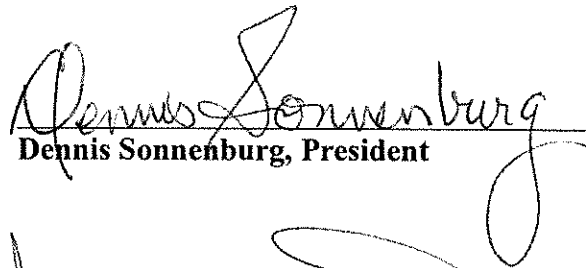
9.2 BOARD MEMBER REPORTS/COMMENTS

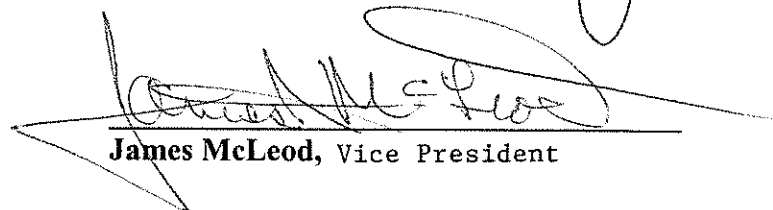
10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >August 1, 2006, 7:00 p.m., Lincoln High School Theater
 - >July 13, 2006, 4:00 p.m., WPUSD District Office

11. ADJOURNMENT

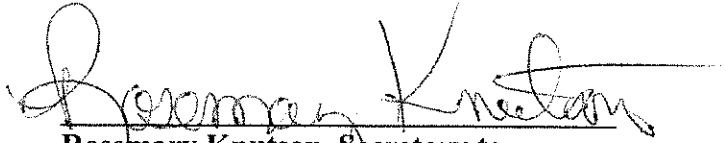
With no further business, the meeting was adjourned at 9:50 p.m.


Dennis Sonnenburg, President


James McLeod, Vice President



Scott Leaman, Assistant Superintendent



**Rosemary Knutson, Secretary to
Superintendent**

Adopted: August 1, 2006

Ayes: Mentze, Long, McLeod, Sonnenburg

Noes:

Absent:

Abstain:

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