

Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 3, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

AGENDA

2009-2010 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.

6:15 P.M. START

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

6:20 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room

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

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 A
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 09-10 B

2.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- a. WPUSD vs. Mary Doe, John Doe, and Jane Doe, Case No. 34-2009-00043950.

7:00 P.M.

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

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Agenda**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:
 - October 6th, and 20th, 2009 Regular Board of Trustee Meetings
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 Approve denial of Request for one year Unpaid Leave of Absence.
- 4.6 Approve Student Discipline/Stipulated Expulsion Student #09-10 C.
- 4.7 Approve Student Discipline/Stipulated Expulsion Student #09-10 D.
- 4.8 Approve Student Discipline/Stipulated Expulsion Student #09-10 E.
- 4.9 Approve Agreement for Legal Services from Ellis, Coleman, Poirier, La Voie & Steinheimer, LLP.
- 4.10 Approve request for consent to representation from Kronick Moskovitz Tiedemann & Girard.
- 4.11 Approve Notice of Completion for Foscett Ranch Elementary School Relocatable Addition.
- 4.12 Approve Notice of Completion for Lincoln High School Relocatable Classrooms and Campus Modernization Increment 1 and 2.

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 – Jerusha Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Chris Hawley
- 6.4 Superintendent - Scott Leaman - Facilities Video

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 Action WITHDRAWAL OF GLOBAL TIDES CHARTER PETITION –

Leaman (08-09 G & O Component I, IV, V)

- The district has received a letter from Marco Salazar withdrawing the Global Tides Charter petition.

7.2 Discussion BUDGET COMMITTEE AND FINANCIAL PARAMETERS -

Leaman (08-09 G & O Component I, IV, V)

- The board will discuss the financial parameters to assist with the formation of the budget committee. Materials will be distributed at the board meeting.

**7.3 Action APPROVAL OF DOCUMENTS AND RESOLUTION 09/10.12
RELATED TO REFUNDING OF CERTIFICATES OF
PARTICIPATION – Ryland (08-09 G & O Component I, IV, V)**

- 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 last year, the first 2008 Series A refunding COPs were issued, retiring the 2003 Series A and B. Last fall, the 2004 Series COPs were refunded. Tonight, the Board is requested to approve the resolution authorizing the sale of the 2009 Series refunding COPs, to refund the 2006 Series A and Series B COPs, and the form of the related financing documents.

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
- 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):
 - November 17, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

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>
