

Western Placer Unified School District
Regular Meeting of the Board of Trustees
December 1, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

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, Suite 400, Lincoln, CA 95648.

Members Present

Paul Carras, President
Brian Haley, Vice President
Terry Gage, Member
Paul Long, Member

Members Absent

Ana Stevenson, Clerk

Others Present

Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Terri Ryland, Interim Assistant Superintendent of Business
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger Press

7:00 P.M.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater
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:
3. **CONSENT AGENDA**
 - 3.1 Approval of Meeting Minutes for:
 - November 3rd, and 17th, 2009 Regular Board of Trustee Meetings
 - 3.2 Approval of Warrants.
 - 3.3 Approve Classified Personnel Report.
 - 3.4 Approve Certificated Personnel Report.
 - 3.5 Student Discipline/Stipulated Expulsion for Student #09-10 F.
 - 3.6 Report of Disclosure Requirements for Quarterly Reports and Investments.
 - 3.7 Group Disability Insurance Additions.

Mrs. Gage requested to pull item 3.6 for discussion. Motion by Mr. Haley, seconded by Mr. Long and passed by 4-0 vote to approve consent agenda with the exception of item 3.6.

After some discussion regarding item 3.6, there was a motion by Mrs. Gage, seconded by Mr. Long, and passed a 4-0 roll call vote. Roll call vote: Haley, Long, Gage, Carras

4. COMMUNICATION FROM THE PUBLIC

No communication from the public.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Jerusha Loya reported on the following:

- Having a BBQ for star testing
- Friday morning good day Sacramento came to the school for the football team.
- Rally was held last Friday for the football team
- Playoffs are over and the football team will be in the downtown Holiday Parade on Saturday, December 5th.

5.2 Western Placer Teacher's Association – Mike Agrippino had no report

5.3 Western Placer Classified Employee Association – Chris Hawley had no report

5.4 Superintendent - Scott Leaman reported on the following:

- Mr. Leaman thanked board members who had attended the Vorous/Grey Memorial. Alex Stewart spoke at the memorial and talked about how good the football players were during this season.
- Three board members will be attending CSBA with the Superintendent.
- H1N1 clinic was held today and everything ran smoothly.

5.5 Interim Business Official - Terry Ryland reported on the cash situation and Rating Upgrade. She shared information on COP's, and selling COP's at a lower rate. She discussed cash flow, with expenditures running about 4 million dollars a month, and the district bringing in about 1 million dollar a month. She reported the state will deficit us \$700,000.00. There was a questions as to when will the revenue of the state be back where we it was. We are currently hearing it will be 2015. Next year will be worse than this year but the worst year will be 2012.

6. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

6.1 Discussion BUDGET COMMITTEE AND FINANCIAL PARAMETERS –

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

- At the November 3, 2009 board meeting, staff discussed financial parameters surrounding this year's budget committee and budget reduction process. Additional information will be provided to assist the Board in establishing the committee's parameters.

Terri Ryland reviewed the hand out on "Reserve Management" which included fund balances subsidy for a multi year projection. A recommendation will be brought back at the next board meeting.

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- SB 50 was passed in 1998 which allowed school districts to collect developer fees levied on new housing and commercial/industrial construction. SB 50 also created a multi-level fee structure to allow fast growing school districts to charge higher levels of fees if the districts could show a nexus between the growth, the eligibility for state funding and the need for additional student housing. These higher levels of fees are often referred to as Level II and Level III fees.

Government Code Section 66006 requires the district to annually report the activity in the Capital Facilities Fund. This fund includes all developer fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. In the case of our district, the other local revenues include the proceeds from the Certificates of Participation.

Terri reported the beginning balance on developer fees, total revenues and expenditures. There were just a few small projects that came out of the developer fees this year.

6.3 Information EXPENDITURES TO DATE FOR 2009 LHS & FR**CONSTRUCTION PROJECTS - Allen** *(08-09 G & O Component I, IV, V)*

- Staff will provide an update on the expenditures to date on both the Lincoln High School and Foskett Ranch projects. The attachment does not include the Guaranteed Maximum Price (\$1.868m) on Increment 2 of 2 as no billings have been made against the contract. Details of individual items will be shared at the meeting.

Cathy Allen reported on expenditures for Lincoln High and Foskett Ranch projects. She shared handed out showing OPSC (Office of Public School Construction) submittals for funding showing the following: This is what was submitted to OPSC for reimbursement. It will be about 4 months before we hear back from them.

Lincoln high

- | | |
|---------------------------------|----------------|
| ○ Increment 1, New Construction | \$1,437,105.00 |
| ○ Increment 1, Modernization | \$1,026,740.80 |
| ○ Increment 2, New Construction | \$ 960,467.00 |

Foskett Ranch Elementary

- | | |
|--------------------|---------------|
| ○ New Construction | \$ 610,327.00 |
|--------------------|---------------|

Cathy Ryland reported furniture for new high school science labs is getting delivered. The expenditures for Foskett Ranch are close to what was budgeted, Lincoln High was under budgeted due to the cost of additional issues that came up. Cathy Allen also reported if we become a financial hardship district, the district will need to spend all funds in the capital account.

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6.4 Discussion LINCOLN HIGH SCHOOL FARM DEED RESTRICTION

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

•Discussions of the implementation of resolution #03/04.22 (attached) are ongoing with the Farm Foundation. A variety of options has been gathered and will be discussed tonight. Because the accurate delineation of the sixty acres cannot be achieved at this time, an interim step is being sought. Some of these options include:

- Acknowledge through board action that circumstances do not “permit” implementation of the resolution at this time
- Continue deed restriction #1 (attached) through formal board action and deed modification
- Approximate the area of the sixty acres and place the balance in an agricultural reserve through deed amendments
- Other ideas discussed by the Board

Board discussion will be shared with the Farm Foundation.

Mr. Leaman reported on meeting with the Farm Foundation to discuss the farm on Dowd road. He discussed Resolution No. 03/04.22 regarding the 120 unprotected acres to the farm foundation. Paul Long feels the deed restrictions would leave it for education purposes, and that a deed restriction should be put on it. After some discussion it was the consensus of the board to do a deed restriction. Mr. Leaman will work with legal on the deed restriction and bring back for board approval.

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

Mrs. Gage reported as a Lincoln High graduate it’s been a very exciting. It has been exciting for everyone. She was impressed with the boys who attended the memorial. She is excited to be attending CSBA conference.

Mr. Long spoke of the Basketball Team winning the State Championship. He shared a story about how the zebras got their stripes. He shared an article out of the Sacramento Bee talking about banks opening on high school campuses, where Lincoln High was mentioned as having a bank on campus since 2001.

Mr. Haley shared his daughter and family attended the Friday football game, and asked that we bring the team before the board of trustees so they can be recognized, to share how proud we are of them.

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Mr. Carras shared the football team is very important to a community, and he was very impressed with the quarterback who spoke on behalf of the team. Congrats to Lincoln High School Zebras, staff and the community for their support.

8. ESTABLISHMENT OF NEXT MEETING(S)

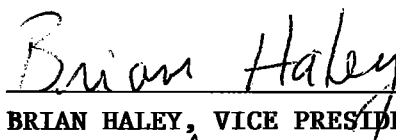
- The President will establish the following meeting(s):
 - December 15, 2009 7:00 P.M., Lincoln High School Performing Arts Theater

9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:13 p.m.



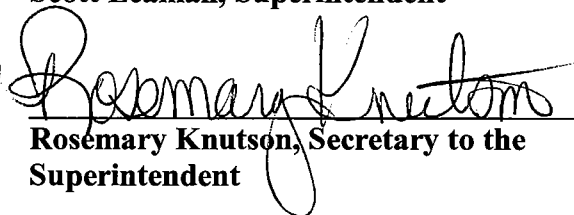
Paul Carras, Board President



BRIAN HALEY, VICE PRESIDENT



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

Adopted: 1/5/10

Ayes: Haley, Gage, Long, Carras

Noes:

Absent Stevenson

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