

Western Placer Unified School District
Regular Meeting of the Board of Trustees
March 4, 2009, 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.

6:00 P.M. START

- 1. CALL TO ORDER – LHS Performing Arts Theater**

6:05 P.M.

- 2. CLOSED SESSION – Lincoln High School - Office Conference Room**
 - 2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 X
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR**
Update on Certificated and Classified negotiations
 - 2.4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

7:00 P.M.

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

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

- 3.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 08-09 X
Roll Call:
- 3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Roll Call:
- 3.3 CONFERENCE WITH LABOR NEGOTIATOR**
Update on Certificated and Classified negotiations

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3.4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

WPUSD, as intervener, v. Edge Development; NTD/Stichler; NTD-Edge Design Builders; Mountain States Steel, Inc.; and DOES 1-100

4. SPECIAL ORDER OF BUSINESS

- 4.1 Plaque presentation to James McLeod.
- 4.2 Oath of Office to new Board of Trustee.

5. 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.

- 5.1 Approval of Minutes Regular Meetings of:
 - February 4, & February 18, 2009
- 5.2 Approval of Warrants.
- 5.3 Approve Williams Uniform Complaints Quarterly Reports.
- 5.4 Resolution 08/09.15 approving appointment to board vacancy.

Roll Call:

6. 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.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Jerisha Loya
- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Chris Hawley
- 7.4 Superintendent, Scott Leaman
 - April Board Meeting.

8. ♦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.

8.1 (I/A) STATE BACKFILL UPDATE – Ryland (08-09 G & O Component IV, V)

- As the Board knows, staff has been pursuing one-time settlement dollars with the California Department of Education for monies that were available in the past. We would like to update the Board on the status of those new apportionment dollars.

Documentation for years 2003-04 through 2007-08 was submitted to the State in November and December, and the District's auditors performed selected procedures on the revised ADA figures. A meeting with CDE personnel was not necessary. During the P-1 certification process, ADA data was compiled and submitted by the District, along

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with Horizon Charter School. The auditors provided five letters to CDE certifying as to the accuracy of the revised data for each year. Once all of these additional procedures were completed, the State performed their standard P-1 review and calculations, and included the revised ADA information in its P-1 certification documents sent out in February. We submitted 2003-04 data too late to be included in the P-1; that adjustment will be reflected at P-2. At this point, we are what we are calling a “Modified Revenue Limit” district! The technical language on the certification form is “Basic Aid Supplement Charter School Adjustment.” There are eleven other districts in the State that fall under the same Education Code provisions.

Schedules attached detail the calculations, graphically and numerically, along with an initial schedule indicating how the District can establish all desired reserves **and** eliminate the need for drastic budget cuts as we move into what could be the most precarious year in school finance history.

Bottom line:

Prior years' 2004-05 through 2007- 08	\$14,607,775
Current year 2008-09, based on P-1 estimates	\$3,115,447
Estimated 2003-04 to be apportioned at P-2, paid in 2009-10	\$4,200,000

8.2 (D) BUDGET ASSUMPTIONS (DRAFT) Ryland (08-09 G & O Component IV, V, II, III)

- The Business Office is beginning the process of budget development, including assessing prior budget assumptions and adjusting assumptions in light of current State budget situation and newly identified State monies. The assumptions provided are currently in draft form, waiting on final staffing and allocation decisions. A final version will be presented to the Board later this spring.

8.3 (D/I) COST ESTIMATES FOR 2009 LHS CONSTRUCTION PROJECT – Allen (08-09 G & O Component I, IV, V)

- Staff will provide an update on the cost estimates for various portions of work proposed on the Lincoln High School campus during 2009.

8.4 (I/D/A) APPROVAL OF AMENDED ADMINISTRATIVE REGULATION 5117 (INTERDISTRICT AGREEMENT) – Leaman (08-09 G & O Component III, IV, V)

- The Board is being asked to approve amended Administrative Regulation 5117. The law allowing direct approval for child care has expired and a description of the significant reason(s) used is being requested.

8.5 (I/D/A) 2008-09 DISTRICT GOALS – Leaman (08-09 G & O Component I, II, III, IV, V)

- An update on the 2008-09 Management Team goals is being presented at this time.

9. BOARD OF TRUSTEES

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
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

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9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - March 18, 2009 7:00 P.M., Twelve Bridges Elementary School

11. 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: 022609

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