

WESTERN PLACER UNIFIED SCHOOL DISTRICT
600 SIXTH STREET, FOURTH FLOOR,
LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.06356

MEMBERS OF THE GOVERNING BOARD

Paul Carras - President
 Brian Haley - Vice President
 Ana Stevenson - Clerk
 Terry Gage - Member
 Paul Long - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
 Bob Noyes, Assistant Superintendent of Personnel Services
 Mary Boyle, Assistant Superintendent of Educational Services
 Terri Ryland, Interim Chief Business Official
 Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

STUDENT ENROLLMENT

<u>School</u>	<u>2008 CBEDS</u>	<u>06/11/09</u>	<u>08/26/09</u>
Sheridan School (K-5)	80	78	85
First Street School (K-5)	418	407	415
Carlin C. Coppin Elementary (K-5)	428	430	450
Creekside Oaks Elementary (K-5)	617	626	621
Twelve Bridges Elementary (K-5)	714	787	713
Foskett Ranch Elementary (K-5)	508	504	538
Lincoln Crossing Elementary (K-5)	582	559	609
Glen Edwards Middle (6-8)	638	637	647
Twelve Bridges Middle School (6-8)	838	829	837
Lincoln High School (9-12)	1,473	1,388	1,477
Phoenix High School (10-12)	87	74	79
PCOE Home School	0	0	0
TOTAL:	6,388	6,319	6,471

Preschool/Head Start

First & J Street 24
 Carlin Coppin 24 -A.M. / 20 -P.M.
 Sheridan 20

Pre-K Special Ed

Foskett
 FSS PPIIP 30

Adult Education

First-5 Program

First Street 20-A.M. / 20-P.M.

GLOBAL DISTRICT GOALS

- Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
- Foster a safe, caring environment where individual differences are valued and respected.
- Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
- Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
- Promote student health and nutrition in order to enhance readiness for learning.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
September 1, 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.

6:20 P.M. START

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

6:25 P.M.

- 2. CLOSED SESSION** – Lincoln High School - Office Conference Room
 - 2.1 PUBLIC EMPLOYE APPOINTMENT**
 - a. Coordinator of Educational and Business Technology
 - 2.2 INTER-DISTRICT TRANSFER APPEALS**
 - a. Inter-district Request Appeal 09/10 19

7:00 P.M.

- 3. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School Performing Arts Theater
 - 3.1 PUBLIC EMPLOYE APPOINTMENT**
 - a. Coordinator of Educational and Business Technology
 - 3.2 INTER-DISTRICT TRANSFER APPEALS**
 - a. Inter-district Request Appeal 09/10 19

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:
 - August 4, and August 18, 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 Revised Job Description of Director of Maintenance & Operations.

Agenda

- 4.6 Approve promotion of Classified Employee from Technology Support Technician Assistant position to District & Site Support Technician.
- 4.7 Approve Purchase of three 2008 GM, 2008 Collins Grand Bantam 12+2 Variable Passenger Mini School Buses from all the Best from A-Z Bus Sales, Inc.
- 4.8 Approve Purchase of a 2009 Bluebird Vision 24+1 Passenger School Bus from All the Best from A-Z Bus Sales, Inc.
- 4.9 Approval of Addendum to the Master Claiming Agreement for Medi-Cal Administrative Claims Preparation (MAA)
- 4.10 Approve Resolution No. 09/10.9 Authorizing the Proposed Agreement of the Transition Partnership Program.

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

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 (D/A) ADOPT REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (09-10 G & O Component I, III, IV)

• Each year the District must declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions listed on the attached form. The original Declaration of Need was approved by the Board on May 10, 2009. However, we were just informed that the California Commission on Teacher Credentialing had revised the Declaration of Need (DON) CL-500 form and that we need to send in a revised version because CTC is rejecting the old ones. The declaration shall remain in force until June 30, 2010.

7.2 (D/A) JOB DESCRIPTION – COORDINATOR OF EDUCATIONAL AND BUSINESS TECHNOLOGY – Noyes (09-10 G & O Component I, IV, V)

• In reorganizing the Technology Department, it is apparent that more time is needed in the area of direct service to the ongoing support, maintenance and monitoring of district technology. The Coordinator of Educational and Business Technology is a classified management position that reports to the Director of Technology, oversees that District and Site Support Technicians, and provides hardware/software/network/cabling planning, installation, maintenance, replacement and repair.

Agenda

- 7.3 (D/A) **REVISED JOB DESCRIPTION – DIRECTOR OF TECHNOLOGY SERVICES** – Noyes (09-10 G & O Component I, IV, V)
●As educational and business application expectations for technology expand, and as our district continues to grow, the highest level of visionary leadership and expertise is needed in order to continue to advance in the technological field. The job description for the Director of Technology Services has been rewritten to reflect the increase in higher education, experience in information systems and computer science, advanced training and team leadership expertise that this position now requires.
- 7.4 (D/A) **APPROVE RESOLUTION NO. 09/10.8 ESTABLISHMENT OF SENIOR MANAGEMENT POSITION OF THE CLASSIFIED SERVICE: DIRECTOR OF TECHNOLOGY** – Leaman (09-10 G & O Component I, IV, V)
●California Education Code Section 45100.5 allows the Board to designate certain classified positions as “senior management” positions of the classified service. Employees whose positions are designated as senior management shall be part of the classified service and afforded all rights, benefits and burdens of other classified employees except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position. In accordance with Education Code Section 45108.5 only a classified employee who acts as the fiscal advisor to the District Superintendent or classified employees in the highest position in a principal program area and which has district-wide responsibility for formulating policies or administering the program area may be designated “senior management.” The Superintendent requests the board adopt a resolution to establish the Director of Technology position as “Senior Management.”
Roll call vote:
- 7.5 (D/A) **REVISED JOB DESCRIPTION – TECHNOLOGY SUPPORT TECHNICIAN SPECIAL PROJECTS** – Noyes (09-10 G & O Component I, IV, V)
●As we prepare for CALPADS implementation and other special projects in the area of technology, it is apparent that the short-term position of Technology Support Technician Assistant Special Projects needs to become a permanent twelve-month half-time position, and the title changed to omit the word “Assistant”. The Technology Support Technician Special Projects job description has been modified to include ongoing CALPADS reporting requirements and other special projects as assigned.
- 7.6 (A) **ADOPTION OF AND REVISED POLICIES, REGULATIONS AND EXHIBITS** – Leaman (09-10 G & O Component I, II, IV)
●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.
- BP/AR 4113 Certificated Personnel Assignment
- 7.7 (I/D) **LINCOLN HIGH SCHOOL BANNERS** – Allen (09-10 G & O Component I, II, IV)
●As requested, staff is presenting a revised banner to be installed along “J” Street for Lincoln High School.

Agenda

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):
 - September 15, 2009 7:00 P.M., First Street School, Multi-Purpose Room

10. ADJOURNMENT

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

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

Western Placer Unified School District CLOSED SESSION AGENDA

Place: Lincoln High School – Office Conference Room

Date: Tuesday, September 1, 2009

Time: 6:20 P.M.

1. LICENSE/PERMIT DETERMINATION
2. SECURITY MATTERS
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
6. LIABILITY CLAIMS
7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. PERSONNEL

- * PUBLIC EMPLOYEE APPOINTMENT
- * PUBLIC EMPLOYEE EMPLOYMENT
- * PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- * PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- * COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. STUDENTS

- * STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
 - * STUDENT PRIVATE PLACEMENT
- ### INTERDISTRICT ATTENDANCE APPEAL
- * STUDENT ASSESSMENT INSTRUMENTS
 - * STUDENT RETENTION APPEAL, Pursuant to BP 5123

1. LICENSE/PERMIT DETERMINATION
 - a. Specify the number of license or permit applications.
2. SECURITY MATTERS
 - a. Specify law enforcement agency
 - b. Title of Officer,
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.
 - b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.

- c. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.
- 4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
 - a. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
 - b. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
- 5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
 - a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
 - b. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
- 6. **LIABILITY CLAIMS**
 - a. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
 - b. Agency claims against.
- 7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
 - a. Consultation with: specify name of law enforcement agency and title of officer.
- 8. **PERSONNEL:**
 - A. **PUBLIC EMPLOYEE APPOINTMENT**
 - a. Identify title or position to be filled.
 - B. **PUBLIC EMPLOYEE EMPLOYMENT**
 - a. Identify title or position to be filled.
 - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - a. Identify position of any employee under review.
 - D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - a. It is not necessary to give any additional information on the agenda.
 - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
 - a. No information needed
- 9. **CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Name any employee organization with whom negotiations to be discussed are being conducted.
 - b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
 - c. Identify by name the agency's negotiator
- 10. **STUDENTS:**
 - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - B. **STUDENT PRIVATE PLACEMENT**
 - Pursuant to Board Policy 6159.2
 - C. **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Education Code 35146 and 48918
 - D. **STUDENT ASSESSMENT INSTRUMENTS**
 - a. Reviewing instrument approved or adopted for statewide testing program.
 - E. **STUDENT RETENTION/ APPEAL**
 - a. Pursuant to Board Policy 5123

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students.
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Public Employee Appointment

- Coordinator of Educational and Business Technology

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

No

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 1, 2009

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to the Public Employee Appointment.

RECOMMENDATION:

Disclose any action taken.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
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5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:
Interdistrict Appeal

AGENDA ITEM AREA:
Disclosure of Action Taken in
Closed Session

REQUESTED BY:
Scott Leaman, Superintendent

ENCLOSURES:
No

DEPARTMENT:
District Office

FINANCIAL INPUT/SOURCE:
N/A

MEETING DATE:
September 1, 2009

ROLL CALL REQUIRED:
No

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session regarding the following transfer appeals:

Inter-district Request Appeal 09/10 19

ADMINISTRATION RECOMMENDATION:

Disclose any action taken.

CONSENT

AGENDA

ITEMS

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World

DISTRICT GLOBAL GOALS

1. Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students
2. Foster a safe, caring environment where individual differences are valued and respected.
3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
4. Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.
5. Promote student health and nutrition in order to enhance readiness for learning.

SUBJECT:

Approval of Minutes:
Regular Meeting

- August 4, 2009
- August 18, 2009

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

DEPARTMENT:

Administration

FINANCIAL INPUT/SOURCE:

N/A

MEETING DATE:

September 1, 2009

ROLL CALL REQUIRED:

No

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of the August 4th and August 18, 2009 regular Board Meetings.

RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 4, 2009, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA

MINUTES

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.

5:30 P.M. START

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

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member

Members Absent

Terry Gage, Member

Others Present

Scott Leaman, Superintendent
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
Press - Brandon Darnell, Lincoln News Messenger

5:35 P.M.

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

2.1 PERSONNEL

- a. Public Employee Performance Evaluation – Superintendent
- b. Public Employee Discipline/Dismissal/Release
- c. Public Employee Discipline/Dismissal/Release
- d. Public Employee Discipline/Dismissal/Release

2.2 INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 09/10 14
- b. Inter-district Request Appeal 09/10 15
- c. Inter-district Request Appeal 09/10 16-18

4.1.1

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on the following Groups:

- a. Classified Managers
- b. Certificated Managers
- c. Classified Confidential
- d. Assistant Superintendents

7:00 P.M.

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

3.1 PERSONNEL

- a. Public Employee Performance Evaluation – Superintendent

No action taken

- b. Public Employee Discipline/Dismissal/Release

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a unanimous roll call vote to accept the resignation of one employee. Roll call vote: Haley, Long Stevenson, Carras

- b. Public Employee Discipline/Dismissal/Release

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a unanimous roll call vote to release one classified employee. Roll call vote: Long, Stevenson, Haley, Carras, Stevenson, Long

- c. Public Employee Discipline/Dismissal/Release

No action was taken.

3.2 INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 09/10 14

Motion by Mr. Long to deny, there was no second. Motion by Mrs. Stevenson, seconded by Mr. Haley and passed by a 3-1 vote to overturn the denial.

- b. Inter-district Request Appeal 09/10 15

Motion by Mr. Long, seconded by Mrs. Stevenson, passed by a 4-0 vote to deny the transfer appeal.

- c. Inter-district Request Appeal 09/10 16-18

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by a 4-0 vote to approve the three transfers.

4.1.2

Minutes

3.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on the following Groups:

- a. Classified Managers
- b. Certificated Managers
- c. Classified Confidential
- d. Assistant Superintendents

No action taken.

4 CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for:
 - June 2, 2009, June 22, 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 Educational Services Administrative Assistant job description.
- 4.6 Approve Classified Extra Help for 2009-10.
- 4.7 Approve accreditation of Lincoln High School until June 30, 2015.
- 4.8 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.9 Approve disposal of obsolete and non functioning technology equipment.
- 4.10 Ratify the Agreement between Warren Land Surveying, Inc. and WPUSD to Prepare various easements for Lincoln High School related to City of Lincoln water and Sewer lines.
- 4.11 Ratify and Piggyback purchase of one 60x40 modular building for Foskett Ranch Elementary School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
- 4.12 Ratify and Piggyback purchase of one 70x40 modular building for Lincoln High School from American Modular Systems using the Santa Rita Union School District November 6, 2008 Contract.
- 4.13 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Lincoln High School Increment #1, summer 2009.
- 4.14 Ratify the Proposal from Independent Inspections, Inc. for inspector of record services for Foskett Ranch Modular Classroom Building, summer 2009.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a unanimous roll call vote to approve consent agenda as listed. Roll call vote Stevenson, Haley, Long, Carras:

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Jerusha Loya was not present.
- 6.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 6.3 Western Placer Classified Employee Association – Chris Hawley was not present.
- 6.4 Superintendent, Scott Leaman reported the following:
 - We are preparing for a new school year

4.1.3

Minutes

- Updated on the progress on Lincoln High
 - Cathy will be meeting with site administration to make sure sites are ready for the new school year.
 - Meet with the Lieutenant from LPD regarding the youth officer.
 - Bob will be having a meeting with new teachers on August 14th.
 - Administrative retreat will be held August 5th.
 - Invited board members to hand out service awards at the District Inservice.
- 6.5 Terri Ryland gave a brief reported an emergency special section on Sept. 21st. school service is having a workshop on Aug. 20th.

7. **◆ ACTION ◆ DISCUSSION ◆ INFORMATION**
CODE: (A) = Action (D) = Discussion (I) = Information

7.1 (I/D) **SPECIAL EDUCATION TRANSPORTATION – Ryland (08-09 G & O Component I, IV, V)**

• At the end of June, the Mid-Placer Transportation Agency board met and voted to change their billing model for “non-member” districts. Most other non-member Placer County school districts had pulled out of the JPA for special education busing, leaving Dry Creek, Newcastle and Western Placer. The change in rates would leave us with a 60% increase in our transportation billback, or using the 2008-09 figures, our bill of \$450,000 for the 63 students transported by Mid-Placer would be \$730,000 for 2009-10!

Mark has been working diligently on developing routes for the future pull back of our special needs children from Mid-Placer Transportation. We are getting a clearer view of what it will take to accomplish this. We will be transporting nearly 45 children to 21 schools in Placer County in 2009-10, as well as the L.I. program at Carlin C. Coppin that was brought back.

Mrs. Ryland reported we are not members of Mid Placer transportation, but she attended a meeting on June 22nd to discuss transportation fees. She reviewed the current cost of transporting 61 students, which would cost the district \$12,000 per student. Mark DeRossett, Director of Transportation is working on cutting cost by transporting 45 to about 21 different school sites, and hopes to take 4 out of the eight routes back by December. Mrs. Ryland will report back with the board after meeting with management, special education and transportation.

7.2 (A) **INCREASE BREAKFAST AND LUNCH PRICES – Ryland (08-09 G & O Component I, IV, V)**

• Expenditures in the Cafeteria Fund continue to increase over the past several years. Salary and benefit costs have gone up much more quickly than revenues. Several years ago, the District increased lunch prices from \$2.25 to \$2.50; however, breakfast prices were not changed at that time. Still, the Cafeteria Fund is expected to encroach upon the general fund in 2009-10. A review of neighboring and similar-sized school districts shows that Western Placer Unified School District’s breakfast prices are slightly lower than average, along with the lunch prices for adults and the Headstart program. Therefore, we recommend implementing the following pricing structure beginning in the 2009-10 school year:

<u>Breakfast</u>	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
K-8	\$1.50	\$1.75	\$0.25
9-12	\$1.50	\$2.00	\$0.50
Adults	\$1.75 (no milk)	\$2.50 (includes milk)	\$0.75

4.1.4

Lunch

Adults	\$3.25 (no drink)	\$3.50 (incl milk/water)	\$0.25
Headstart Program	\$2.50	\$2.75	\$0.25

Due to this increase, the District expects to earn over \$43,000 more in paid meal revenues in 2009-10 than in the current year.

Other prices will not change.

Terri Ryland reported lunch prices were increased a couple of years ago, but breakfast was not. Our breakfast prices are slightly lower than average, so an increase is recommended. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 vote to increase breakfast prices, and lunch prices for adults and Headstart Program.

7.3 (I/D) CALIFORNIA HIGH SCHOOL EXIT EXAM SCORES – Boyle (08-09 G & O Component I, IV, V)

•All California students are required to pass the California High School Exit Exam (CAHSEE) before graduating from high school. Students first take the CAHSEE, which consists of mathematics and an English portion, in the tenth grade. Should a student not pass both portions of the test at the time, s/he has additional opportunities to retake the portion(s) not passed through twelfth grade, and for up to two years after his/her class has graduated. CAHSEE support classes are offered to students who have not yet passed the test.

Mary Boyle reported Western Placer has exceeded the county average in CAHSEE exam, showing all students are up 5%. There is a significant increase in English Language proficient and socio-economically disadvantage.

7.4 (I) EDUCATIONAL SERVICES – Boyle (08-09 G & O Component I, IV, V)

•Educational Services covers the “heart” of education – learning that occurs through direct relationship between the teacher and the student, with the myriad of supports that this entails – curriculum, technology, intervention, enrichment, staff development. This update will highlight accomplishments of the 2008-09 school year, and present goals for the coming year.

Mary Boyle reported on the importance of the teacher in the classroom, and wants to make sure our teachers are up to date with staff development. The district currently measures student progress throughout the year with testing. She reviewed the 4 key questions to EMPHASIS: 1) Essential Standards, 2) Assessments, 3) Interventions, 4) Enrichments. She also reported the district is currently working on our new website.

7.5 (D/A) NEW WPUSD LOGO DESIGNS – Boyle (08-09 G & O Component I, IV, V)

•One of the district goals has been to increase communication with the public through development of our district website. Administration has been working closely with all departments to develop a new website design template, incorporating new school websites into the new district site. DNA (Diverse Network Associates) has been contracted to assist in this effort. Part of the new district website design includes a new WPUSD logo. As logo concepts have been discussed, design emphasis has been placed on three areas:

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- o Recognizing our community increase in academic achievements (rising stars!)
- o Recognizing our community local agricultural heritage (furrows)
- o Recognizing our community local business heritage (Gladding McBean's terra cotta red & cream)

After reviewing the Logos, Mary asked the board to give their input on the one they liked best.

Mr. Long – Option 1

Mr. Haley – Option 1

Mrs. Stevenson – Option 1

Mr. Carras – Option 1

It was the consensus of the board to work with option number one.

7.6 (A)

ADOPTION OF NEW AND REVISED POLICIES, REGULATIONS

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

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3551 Food Service Operation/Cafeteria Fund
- BP/AR 3553 Free and Reduced Price Meals
- BP/AR 3554 Other Food Sales
- AR 4112.21 Interns
- AR 4161.2 Personal Leaves
- BP/AR 5145.2 Freedom of Speech/Expression
- BP 6142.7 Physical Education
- BP 6143 Courses of Study
- AR 6146.2 Certificate of Proficiency/High School Equivalency
- BP/AR 6164.2 Guidance/Counseling Services
- BP/AR 6164.6 Identification and Education Under Section 504
- BP 7212 Mello-Roos Districts
- BP 7213 School Facilities Improvement Districts

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a 4-0 vote to adopt the listed polices.

7.7 (I/D)

2009-10 DISTRICT GOALS – Leaman (08-09 G & O Component I, IV, V)

•Draft objectives based on district goals will be discussed with the board.

Mr. Leaman reviewed the first draft of the goals with the board.

8

BOARD OF TRUSTEES

Mr. Long talked about the Farm Foundation meeting, and felt it was very productive. They discussed the 500 acres and want to make sure it's in the best interest of the district. Transportation for the farm is a huge issue. Would like the district to look into facilities at the farm.

Mrs. Stevenson had no comments, but did share her son will be attending Kindergarten.

Mr. Haley would like to see programs with Sierra College

Mr. Carras had no report

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

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Regular Meeting of the Board of Trustees

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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):
 - August 18, 2009 7:00 P.M., Lincoln High School, Performing Arts Theater

ADJOURNMENT

There was a motion by Mrs. Stevenson, seconded by Mr. Long and passed by unanimous vote there being no further business the meeting was adjourned at 8:35

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted:

Ayes:

Noes:

Absent

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

4.17

Western Placer Unified School District
Regular Meeting of the Board of Trustees

August 18, 2009, 7:00 P.M.

LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER

790 J Street, Lincoln, CA

MINUTES

2008-2009 Goals & Objectives (G & O) for the Management Team: Component I - Quality Student Performance; Component III - Curricular 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** – Lincoln High School Performing Arts Theater

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Terry Gage, Member

Members Absent

Paul Long, Member

Others Present

Scott Leaman, Superintendent
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
Press - Brandon Darnell, Lincoln News Messenger

6:05 P.M.

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

2.1 **PERSONNEL**

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Discipline/Dismissal/Release
- c. Public Employee Performance Evaluation – Superintendent

2.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Involves (1) Case

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2.3 LIABILITY CLAIMS

Rejection of Claim, (Teresa Conroy) pursuant to Government Code Section 905 ET SEQ.

7:00 P.M.

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

3.1 PERSONNEL

a. Public Employee Discipline/Dismissal/Release
Motion by Mrs. Gage, seconded by Mr. Haley and passed by 4-0 roll call vote to support the administrations recommendation of the release of one classified employee.
Roll call vote: Haley, Gage, Stevenson, Carras

b. Public Employee Discipline/Dismissal/Release

No action taken.

c. Public Employee Performance Evaluation – Superintendent

This item will be discussed under agenda item 8.18.

3.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Involves (1) Cases

No action was taken.

3.3 LIABILITY CLAIMS

Rejection of Claim, (Teresa Conroy) pursuant to Government Code Section 905 ET SEQ.

Motion by Mrs. Gage, seconded by Mr. Haley and passed by a 4-0 vote to reject claim and submit to Schools Insurance Group.

4 CONSENT AGENDA

4.1 Approve Classified Personnel Report.

4.2 Approve Certificated Personnel Report.

4.3 Approve Ratification of Classified Confidential Reclassification/Salary.

4.4 Approve Ratification of Revised Assistant Superintendent of Business Services Job Description/Position.

4.5 Approve Variable Term Waiver Request.

4.6 Approve Student Discipline/Re-Entry of Expulsion Students: 2008-09 E, G, H, I, O, P.

Motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as listed. Roll call vote: Gage, Stevenson, Haley, Carras

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5. **COMMUNICATION FROM THE PUBLIC**

No communication from the public.

6. **REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Jerusha Loya was not present.
- 6.2 Western Placer Teacher’s Association – Mike Agrippino reported teachers are excited to start a new school year, and their all looking forward to a good year.
- 6.3 Western Placer Classified Employee Association – Chris Hawley was not present.
- 6.4 Superintendent, Scott Leaman reported on the following:
 - Looking forward to a good year
 - We now have a new website, requiring still a few revisions. We are looking into training for posting updates to the website.
 - The staff is doing a great job working with the enrollment.
- 6.5 Mary Boyle introduced Tammy Forrest our new Special Education Director.
- 6.6 Cathy Allen reported construction projects are currently happening at LHS, she met with staff and talked about current projects being finalized prior to the opening of school. She presented a copy of the banners that will be hung in front of LHS. The board requested the change of one banner.

7. **PUBLIC HEARING**

The District does not have adequate non-severe special education grants to fully fund the special education expansion project at Foscett Ranch. The State Allocation Board allows districts to utilize eligible grants at different grade levels as long as they show they can adequately house the students whose eligibility will be utilized. The attached Housing Plan and Resolution will enable the District to access otherwise eligible grants to fund the project. Staff is asking for up to 22 grants as we are currently discussing with OPSC our eligibility for both our non-severe and severe special education population.

The District’s special education eligibility will be increasing in the coming years due to our taking back programs from the county. The use of Grants will have a negligible effect on the District’s overall eligibility.

Mr. Carras opened the hearing for questions, there being no questions the hearing was closed.

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

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

8.1 (D/A) **APPROVE RESOLUTION NO. 09/10.3 IN THE SUPPORT OF THE DISTRICT’S APPLICATION REQUESTING GRANT FUNDING FOR THE FOSKETT RANCH ELEMENTARY CLASSROOM ADDITION PROJECT** – Allen (08-09 G & O Component IV, V)

●Following the public hearing the Board will need to adopt Resolution No. 09/10.3 to allow the District to move forward for submission to OPSC for grant funding for the Foscett Ranch Classroom Addition Project.

Cathy Allen shared the purpose of the resolution. Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 4-0 roll call vote to

4.1.10

approve Resolution No. 09/10.3 supporting the application requesting grant funding for Foskett Ranch Elementary. Roll call vote: Stevenson, Haley, Gage, Carras

8.2 (A) APPROVE RESOLUTION NO. 09/10.1 AUTHORIZING THE FY 2009-10 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECILA TAX RATE – Ryland (08-09 G & O Component IV, V)

•The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2009-10 is calculated at 6.05%. The escalation factor increases the CFD's amount for new residential development from \$5.57 per square foot of living space per single family hone to \$5.90 per square foot.

Terri reported on the CFD process, and the increases. This also needs to be approved by the City Council at their next meeting. CFD No. 1 is Twelve Bridges area, and CFD No. 2 is Lincoln Crossing area. There was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 roll call vote to approve Resolution No. 09/10.1 authorizing the special tax rate for CFD No. 1. Roll call vote: Haley, Gage, Stevenson, Carras

8.3 (A) APPROVE RESOLUTION NO. 09/10.2 AUTHORIZING THE FY 2009-10 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 2 SPECILA TAX RATE – Ryland (08-09 G & O Component IV, V)

• The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2009-10 is calculated at 6.05%. The escalation factor increases the CFD's amount for new residential development from \$0.3673 per square foot of living space per single family hone to \$0.3896 per square foot.

Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by a 4-0 roll call vote to approve Resolution NO. 09/10.2 authorizing special the special tax rate for CFD No. 2. Roll call vote: Gage, Stevenson, Haley, Carras

8.4 (D/A) CALIFORNIA ENVIRONMENTAL QUALITY ACT CERTIFICATION FOR THE LINCOLN HIGH SCHOOL MODULAR AND MODERNIZATION PROJECT; INCREMENT # 2, SUMMER 2009 – Allen (08-09 G & O Component I, IV, V)

•Western Placer Unified School District has received Division of State Architect (DSA) approval to move forward with Increment 2 on plans to construct one modular classroom building resulting in two science classrooms, campus wide modernize of the fire alarm system, canopy/walkway construction and related site work at Lincoln High School.

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Motion by Mrs. Stevenson, seconded by Mrs. Gage, and passed by 4-0 vote to approve the environmental quality act certification for the Lincoln High School modernization project.

8.5 (I)

DISTRICT INSERVICE DAY – Boyle (08-09 G & O Component II, IV, V)

• Each year the District has one day to provide inservice to all 600+ employees. All groups are represented at the inservice day, and workshop topics are designed to be relevant and informative to each employee's job description. The focus for our 2009 – 2010 District Inservice Day on August 17 was "Using Differentiation and Professional Learning Communities to Ensure Academic Success". Topics ranged from CALPADS implementation and the importance of accurate data entry, to the use of technology to monitor student achievement (OARS – Online Assessment Reporting Systems and AERIES Gradebook), to instructional techniques to enhance reading comprehension (GLAD Chants and SIPPS – Systematic Instruction in Phonics, Phonemic Awareness and Sight Words), to Differentiating Lessons for All Learners (use of GATE strategies and icons for intervention and enrichment), to Special Education Review, Business, Maintenance and Transportation inservices and information.

Mary Boyle reviewed inservice day, and the presentations that were given for staff.

8.6 (I/D)

PRELIMINARY LOOK AT STAR TEST SCORES 2009 – Boyle (08-09 G & O Component I, IV)

• STAR Test score results from April 2009 testing have been received from the California Department of Education (CDE). Individual student results have been mailed home and school and grade-level/course results have been distributed to school sites. CDE has not yet released the Academic Performance Index (API) or the Annual Yearly Progress (AYP) results for schools or for school districts – those results should be released in early September.

Mary Boyle reported we have not yet received AYP and API, but did say Western Placer would not be in Program Improvement this year. She reviewed star test scores.

8.7 (D/A)

APPROVAL OF A GUARANTEED MAXIMUM PRICE FOR THE LINCOLN HIGH SCHOOL RELOCATABLES & CAMPUS MODERNIZATION PROJECT, INCREMENT #2 OF 2 BETWEEN SEWARD L. SCHREDER CONSTRUCTION, INC. & THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Allen (08-09 G & O Component IV, V)

• The District advertised for a Lease Lease-Back Developer for the construction plans at Lincoln High School. Staff has chosen the firm of Seward L. Schreder Construction, Inc. A Facilities Lease, Site Lease and General Conditions, including a Construction Contract Agreement has been prepared. Both parties legal counsel have approved the documents. Before the Board tonight is the approval for Increment #2 of the LHS project Guaranteed Maximum Price. The GMP includes a contingency and several allowances for portions of the project that have yet to be clearly identified or defined. These allowances are based on what is currently in the approved plans and specifications and may be reduced due to value engineering during the project. All remaining contingency funds and allowances will be returned to the district.

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Cathy Allen presented a list of costs, and requested approval. After a few questions there was a motion by Mr. Haley, seconded by Mrs. Stevenson and passed by a 4-0 vote.

8.8 (A) ADOPTION OF AND REVISED POLICIES, REGULATIONS AND EXHIBITS – Leaman (08-09 G & O Component I, IV, V)

•The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3541.1 Transportation for School-Related Trips
- AR 5113 Absences and Excuses
- BP 6142.6 Visual and Performing Arts Education

There was a motion by Mrs. Gage, seconded by Mrs. Stevenson and passed by 4-0 vote to approve the revised polices as presented.

8.9 (D/A) RESOLUTION NO. 09/10.4 APPROVING THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2009-2010, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Ryland (08-09 G & O Component I, IV, V)

•The Board of Trustees will take action to approve the FY 2009-10 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1. There are 2,719 parcels for a total levy of \$1,887,483.00. This is a 2 percent increase from the previous fiscal year and \$6,000 less than budgeted.

Terri Ryland reviewed the purpose of the two percent tax increase. Motion by Mrs. Gage, seconded by Mrs. Stevenson, and passed by a 4-0 roll call vote. Roll call vote: Stevenson, Haley, Gage, Carras

8.10 (D/A) RESOLUTION NO. 09/10.5 APPROVING THE WPUSD COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2009-2010, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Ryland (08-09 G & O Component IV, V)

•The Board of Trustees will take action to approve the FY 2009-10 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2. There are 4,265 parcels for a total levy of \$3,248,516.28. This is a 1 percent decrease from the previous fiscal year and \$17,000 more than budgeted.

Motion by Mr. Haley, seconded by Mrs. Gage, and passed by a 4-0 roll call vote to approve Resolution No. 09/10.5 approving the one percent tax increase. Roll call vote: Haley, Gage, Stevenson, Carras

8.11 (D/A) RESOLUTION NO. 09/10.6 APPROVING THE WPUSD EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF A QUALIFIED TAX CREDIT BOND – Ryland (08-09 G & O Component IV, V)

4.1.13

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•The District may issue qualified school construction bonds or other obligations to finance the acquisition, construction, renovation, remodeling or equipping certain capital projects and capital expenditures relating to the Project. In order for planned costs to be reimbursed from the proceeds of the bonds this fall, a resolution declaring intent is required.

Cathy Diminico reviewed COPs, outstanding COPs from 2006. 1) Reduce annual general fund liability. 2) Reduce overall debt impact on District 3) Generate additional money for capital projects. She discussed what is needed to apply for QSCBs (Quality School Construction Bonds), and what is needed to issue QSCBs. After some discussion there was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by a 4-0 roll call vote to approve Resolution No. 09/10.6 approving expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a qualified tax credit bond. Roll call vote: Gage, Stevenson, Haley, Carras

8.12 (D/A) RESOLUTION NO. 09/10.7 AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION REQUESTING AN ALLOCATION OF THE STATE'S ALLOCATION FROM THE INTERNAL REVENUE SERVICE FOR THE ISSURANCE BY THE DISTRICT OF QUALIFIED SCHOOL CONSTRUCITON BONDS -

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

•On January 1, 2010, the District's Series 2006B Certificates of Participation (COPs) are set to convert from a fixed to a variable interest rate. As part of the District's debt management and restructuring plan, the District scheduled to evaluate whether to restructure one or both of the outstanding Series 2006 COPs.

District staff is working with Cathy Dominico of Capitol Public Financing Group on exploring financial solutions for maximizing the District's resources and minimizing the impact of existing debt repayment on the General Fund.

Cathy Dimanico explained the reason to authorize the application. After some discussion there was a motion by Mrs. Stevenson, seconded by Mr. Haley and passed by a 4-0 roll call vote to approve Resolution No. 09.10.7 authorizing the filing of the "Qualified School Construction Bonds" application with the State of California. Roll call vote: Stevenson, Haley, Gage, Carras

8.13 (I) LETTER FROM PERRY-SMITH REGARDING WESTERN PLACER UNIFIED SCHOOL DISTRICT'S ANNUAL INDEPENDENT AUDIT – Ryland (08-09 G & O Component V)

•The District's auditors, Perry-Smith LLP, have begun working on the independent audit of the District for the year ended June 30, 2009. As part of their professional obligation to the District, Perry-Smith LLC has provided the Governing Board with information regarding the conduct of the annual audit and has requested that the attached letter be shared with the Governing Board.

Terry Ryland shared the letter received by the Perry-Smith regarding the annual audit.

4.1.14

