Western Placer Unified School District
Special Meeting of the Board of Trustees
May 9, 2012, 5:30 P.M.
DISTRICT OFFICE – **First Floor Meeting Room**
600 Sixth Street, Suite 600, Lincoln, CA 95648

MINUTES

2011-2012 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.

Board Present
Damian Armitage, President
Kris Wyatt, Vice President
Brian Haley, Clerk
Paul Long, Member
Paul Carras, Member

Others Present
Scott Leaman, Superintendent
Mary Boyle, Deputy Superintendent
Ryan Davis, Director of Personnel Services
Rosemary Knutson, Secretary to the Superintendent
Stephanie Dumm, Lincoln News Messenger

5:30 P.M. START

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE –** District Office, First Floor Meeting Room

2. **COMMUNICATION FROM THE PUBLIC**
   No communication from the public

3. **CLOSED SESSION** – District Office Personnel Conference Room

   3.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   Public Employee Discipline/Dismissal/Release CE 11-12.3

4. **RECONVENING OF OPEN SESSION - DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY** – District Office, First Floor Meeting Room

   4.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   Public Employee Discipline/Dismissal/Release CE 11-12.3

Mr. Haley reported charges were filed on certificated employee CE 11-12.3, board approved closed session Resolution 11/12.22 authorization dismissal and immediate suspension of employee CE 11-12.3, and authorization for district administration to serve required notice, the vote was unanimous.

5. ADJOURNMENT

There being no further business the meeting was adjourned at 5:55 p.m.

Damian Armitage, Board President

Brian Haley, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: June 5, 2012

Ayes: Haley, Long, Wyatt, Carras, Armitage

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