WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 4, 2008 7:00 P.M.
Lincoln High School – Performing Arts Center
790 J Street, Lincoln, CA

AGENDA

2007-2008 Goals & Objectives (G & 0) 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.

6:00 P.M. **OPEN SESSION** – District Office Conference Room

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:00 P.M. **CLOSED SESSION** – District Office Conference Room

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 K

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Lincoln High Performing Arts Center**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant To E.C. 48918 S
Student Expulsion #07/08 K
Roll Call Vote:

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

3. SPECIAL ORDER OF BUSINESS

3.1 Placer County Spelling Bee Finalists

Recognize Tyler Kim (*fourth grade*), Becca Thich (*fifth grade*) from Lincoln Crossing Elementary School and Alexis Bagon (*seventh grade*) from Twelve Bridges Middle School. The following students will participate and Spelling Bee finalists.

3.2 Zebra Housing

Recognize Glen Vineyard for all his assistance on the Zebra Housing.

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 Minutes
Regular Meeting of February 5th & February 19, 2008
Special Facility Workshop, February 19, 2008
4.2 Approval of Warrants
4.3 Approve Classified Personnel Report.
4.4 Approve Certificated Personnel Report.
4.5 Sunshine of Class Size Article

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 – Joanna Loya
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Chris Hawley
6.4 Superintendent, Scott Leaman
6.4.1 R*esponse to Public Comment if any:*
6.5 Assistant Superintendent(s)
6.5.1 Mary Boyle – *(1) Compassionate Friends Recognition*
(2) Title III Accountability Report Update
(3) Categorical Program Monitoring Findings
6.5.2 Terri Ryland - *Budget Update:*
6.5.3 Bob Noyes – *Personnel:*
6.5.4 Cathy Allen - *Facilities Update:*

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 (I) ENGLISH LANGUAGE DEVELOPMENT SUPPORT SERVICES – Kelso *(07-08 G & O Component V)*

•ELD Support services have provided a lot of staff development for English language development and sheltered instruction to help teachers instruct their English language learners this year. We have also instituted a bi-weekly assessment data collection system to track the progress of English learners and also students who have been redesignated for 2 years.

7.2 (A) COMPREHENSIVE SAFE SCHOOL PLANS – Boyle *(07-08 G & O Component V)*

•California Education Code Sections 32280-32288 requires all schools to have a comprehensive Safe School Plan which is updated annually through the School Based Leadership Team (Site Council). The comprehensive Safe School Plan consists of ten sections, including a section for "A safe and orderly environment conducive to learning" which is also known as the School Safety Plan. Each of the eleven schools in Western Placer Unified School District has such a comprehensive plan which has been written, reviewed, updated and approved for the SBLT's. The binder presented to each member of the Board of Trustees is a copy of Comprehensive Safe School Plan, with each school's Safety Plan included under Tab 8.

7.3 (I) BUDGET ASSUMPTIONS (DRAFT) – Ryland *(07-08 G & O Component V)*

•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. 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 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
- Audio Visual Media Board Policy
- 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):
  - March 18, 2008, City Hall Community Conference 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

Posted: 02/28/08
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