WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 20, 2008 7:00 P.M.
Carlin C. Coppin Elementary School - Cafeteria
150 East 12th Street, Lincoln, CA 95648

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.

6:30 P.M. **CLOSED SESSION** – Carlin C. Coppin School – Conference Room

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 R.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 U.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 V.

4. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION –** Carlin C. Coppin School – Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 R.
Roll Call Vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 U.
Roll Call Vote:

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 V.
Roll Call Vote:

3. SPECIAL ORDER OF BUSINESS
Carlin C. Coppin Elementary School Featured

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 Approve Certificated Personnel Report.
4.2 Approve Classified Personnel Report.
4.3 Approve Resolution 07/08.20 Establishing a Reduction of Classified Position Hours.
4.4 Peer Assistance and Review End-of-Year Report.
4.5 Approve waiver of the California High School Exit Exam Requirement for Diploma for the following Special Education Students who has passed CAHSEE with modifications:
- Student #07-08MI
- Student #07/08M2
- Student #07/08M3
- Student #07/08M4
- Student #07/08M5
- Student #07/08M6

4.6 Student Discipline/Expulsion Pursuant To E.C. 48918 Student Stipulated Expulsion #07/08 S.
4.7 Student Discipline/Expulsion Pursuant To E.C. 48918 Student Stipulated Expulsion #07/08 X.

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
6.5 Assistant Superintendent(s)
- 6.5.1 Mary Boyle
  a. Program Focus Area:
- 6.5.2 Terri Ryland
  a. Budget Update:
- 6.5.3 Bob Noyes
- 6.5.4 Cathy Allen
  a. 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/DA) 2008-09 BUDGET REDUCTIONS – Leaman/Ryland *(07-08 G & O Component IV-V)*

•Final budget reduction recommendations are being forwarded to the Board at this time. After the work of a district-wide budget committee, meetings with site principals, evaluation by the management team, and consideration of board discussion, the superintendent is recommending adoption of the attached reductions.

7.2 (A) APPROVE TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes *(07-08 G & O Component IV - V)*

•A tentative agreement has been reached between WPUSD and WPTA on Article XV, Work Year, Section D. (1 through 5) and Article X, Assignment/Reassignment/Transfers, Section F (7).

7.3 (I/D/A) ADOPTION OF AMENDED RECOMMENDATIONS - Leaman *(07-08 G & O Component IV - V)*

•The approval of the attached document, with clarification of the Judge Jew's decision as explained in item number 7 on page 11, is being requested.

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
- High School Farm/Ag Conservatory

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - June 3, 2008, Lincoln High School Theater

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: 05/15/08
h:\wpfiles\board\agendas\052008