Western Placer Unified School District
Regular Meeting of the Board of Trustees
August 19, 2008, 7:00 P.M.
Lincoln High School – Performing Arts Theater
790 J Street, Lincoln, CA

REVISED AGENDA

2008-2009 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.

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.

6:30 P.M. **CLOSED SESSION** – Lincoln High School – Office Conference Room

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. 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.

3.1 Approve Classified Personnel Report.
3.2 Approve Certificated Personnel Report.
3.3 Approval of Expulsion re-entry of the following Students:
#07/08 A, #07/08 C,#07/08 D, #07/08 F, #07/08 G, #07/08 BB.

Roll Call Vote:

4. 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.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Trisha Loya
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Chris Hawley
5.4 Superintendent, Scott Leaman
5.5 Assistant Superintendent(s)
- 5.5.1 Mary Boyle – (a) *Educational Services Resource Binders*
  (b) *Preliminary Look at START Test Scores*
- 5.5.2 Terri Ryland
- 5.5.3 Bob Noyes
- 5.5.4 Cathy Allen

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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.

6.1 (D) **<u>BASIC AID OVERVIEW</u> – Ryland** *(08-09 G & O Component IV-V)*
•District staff has recently discovered potential additional funding available to the District. We are currently pursing one-time settlement dollars with the California Department of Education for monies that were available in the past. Due to the fact that the District would be a Basic Aid district, except for the statutory transfer of property taxes to the charter school, there is a provision in the Education Code that allows the collection of additional apportionment money during the period certain conditions exist. We will keep the Board apprised of the status of meetings with CDE.

6.2 (I/D/A) **<u>2008-09 DISTRICT GOALS</u> – Leaman** *(08-09 G & O Component IV)*
•Goals are being presented to the Board at this time for discussion and action.

6.3 (I/D) **<u>ZEBRA HOUSING</u> - Leaman** *(08-09 G & O Component IV-V)*
•The City of Lincoln is requesting Board interest in continuing the Zebra Housing Project. The Board has discussed the project on numerous occasions. Specific Financial information will be presented to the Board and made available to the public at the meeting.

6.4 (I/D/A) **<u>DRAFT GRAND JURY RESPONSES</u> – Leaman** *(08-09 G & O Component IV-V)*

•The initial draft of responses to the grand jury report is being finalized at this time. Responses will be presented to the board for discussion and approval, if necessary.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **August 25, 2008**, 9:00 A.M. Special Board Meeting, District Office, Zebra Room

9. 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

Revised Posted: 8/18/08 at 3:00 p.m.
Posted: 081508
h:\wpfiles\board\agendas\081908