WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 24, 2008
6:00 P.M.
Lincoln High School Performing Arts Theater
790 J Street, Lincoln, CA 95648

MINUTES

2007-2008 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.

6:00 P.M. OPEN SESSION – Lincoln High School Performing Arts Theater

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

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

Members Absent

Paul Carras, President
James McLeod, Member

Others Present

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel
Terri Ryland, Interim Assistant Superintendent of Business
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services
Student – Joanna Loya, Lincoln High Student Advisor
Press - Liz Keller, Lincoln News Messenger

2. CONSENT AGENDA

2.1 Approve Consolidated Application Part 1
2.2 Approve revised Adoption of Resolution 07/08.23 Establishing a Reduction of Classified Position Hours.
2.3 Approve Resolution 07/08.24 Authorizing the 2008-09 Western Placer Unified School District's Community Facility District No. 1 Special Tax Rate
2.4 Approve Resolution 07/08.25 Authorizing the 2008-09 Western Placer Unified School District's Community Facility District No. 2 Special Tax Rate

Motion by Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by a unanimous roll call vote to approve consent agenda as presented.

3. COMMUNICATION FROM THE PUBLIC

There was no public comment.

4. PUBLIC HEARING

Adoption of the 2008-09 Budget

This public hearing provides the community the opportunity to ask questions and provide comments' regarding the adoption of the District's 2008-09 budgets.

The public hearing was opened by Mr. Haley, and closed with no questions or comments from the public.

5. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

5.1 (D/A) ADOPTED BUDGET 2008-09 - Ryland *(06-07 G & O Component IV-V)*

•Each year, a district budget is required to be adopted prior to June 30. The Board has received budget assumptions, enrollment projections, and has taken action on budget reductions. The Board will hold a public meeting tonight, followed by adoption of the District's 2008-09 Annual Budget.

Mr. Haley confirmed that there had been no changes made since the last presentation to the board. There was a motion by Mr. Haley, seconded by Mr. Long, and passed by unanimous vote to adopt the 2008-09 Budget.

6. ADJOURN TO CLOSED SESSION – Lincoln High School --Conference Room

6.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

ADJOURN TO OPEN SESSION – Lincoln High Performing Arts Center

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

7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to "Authorize charges to proceed on a classified employee".

8. ADJOURNMENT

There being no further business the meeting was adjourned at 6:54 p.m.

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary
Superintendent

Adopted: August 12, 2008

Ayes: Stevenson, Long, Haley, Carras

Noes:

Absent: McLeod

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