

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 2, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA**

AGENDA

2006-2007 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.

6:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:30 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 F
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 G
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building – LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 F
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 G

January 2, 2007

Agenda

- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

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 Approval of Minutes
Regular Meetings of December 5th, & December 19, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
Classified:
 - a. ***Ratification of Classified Position:***
Tina Mosier – Paraprofessional Specialized Physical Health Care – FRE
Heather VonAesch – Facilities Planner – Facilities Annex
 - b. ***Request for Maternity/Child Rearing Leave:***
Mary Cederholm – Resources Specialist – TBE
- 3.4 Student Discipline Expulsion - Re-entry Student #05-06 R.
- 3.5 Student Discipline Expulsion – Re-entry of Student #05-06 BB.
- 3.6 Student Discipline Expulsion – Re-entry of Student #05-06 DD.
- 3.7 Student Discipline Expulsion – Re-entry of Student #05-06 FF.
- 3.8 Student Discipline Expulsion – Re-entry of Student #05-06 GG.

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 – Laura DiGiordano
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent, Scott Leaman
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson
 - a. Budget Update:
 - 5.5.2 Mary Boyle
 - a. Program Focus Area: *Update on January 2nd Inservice Day*
 - 5.5.3 Bob Noyes
 - 5.5.4 Roger Yohe/Cathy Allen, Facilities Update

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

January 2, 2007

Agenda

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.

- 6.1 (I/D) FACILITY FORUM FEEDBACK – Leaman** (06-07 G & O Component V-IV)
• Attached is the feedback from the facility forum held on December 11, 2006.
- 6.2 (D/A) JOINT USE AGREEMENT – LINCOLN COMMUNITY CENTER – Leaman** (06-07 G & O Component V-IV)
• As reported at a recent meeting, the city has generously offered a joint use agreement for the Lincoln Community Center. The district is appreciative of this offer. It was hoped that this agreement could be folded into a single joint use agreement for all facilities between the district and the city, but is being forwarded at this time for approval as a single agreement.
- 6.3 (I/D/A) JOINT CITY HALL/DISTRICT OFFICE – Leaman** (06-07 G & O Component V-IV)
• Based on the progress of the new joint city hall/district office, the board will be updated on the status of the project and agreement with the city.
- 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
 - Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
 - Twelve Bridges High School
- 7.2 BOARD MEMBER REPORTS/COMMENTS**
- 8. ESTABLISHMENT OF NEXT MEETING(S)**
- The President will establish the following meeting(s):
>January 16, 2006, 7:00 p.m., Glen Edwards Middle School
- 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

Posted: 122206

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