

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 16, 2007 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL –SPIRIT CENTER (Multi)
204 “L” 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.

6:00 P.M. OPEN SESSION – Glen Edwards Middle School Library

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

6:05 P.M. CLOSED SESSION – Glen Edwards Middle School Library

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

2. PERSONNEL

Public Employee Discipline/Dismissal/Release

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

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

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – SPIRIT CENTER (Multi) - GEMS

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 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

January 16, 2007

Agenda

- 2.2 PERSONNEL**
Public Employee Discipline/Dismissal/Release
- 2.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 J
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 K
- 3. SPECIAL ORDER OF BUSINESS**
Glen Edwards Middle School Featured – A presentation focusing on pupils, parents, and program.
- 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 Ratification of Personnel Items
Classified:
- a. *Ratification of Classified Position:*
Gregory Tejes – Budget Technician – D.O.
 - b. *Ratification of Classified Resignation:*
Jennifer Shipman – School Secretary 1 – COE
- 4.2 Student Discipline/Expulsion Re-Entry of Student #05-06 F.
- 4.3 Approve the job descriptions for CSEA positions Systems Administrator, Technology Data Specialist and Network Administrator.
- 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 – Laura DiGiordano
 - 6.2 Western Placer Teacher's Association – Mike Agrippino
 - 6.3 Western Placer Classified Employee Association – Joe Ross
 - 6.4 Superintendent, Scott Leaman
 - 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson
 - a. Budget Update:
 - 6.5.2 Mary Boyle
 - a. Program Focus Area:

6.5.3 Bob Noyes

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 (D/A) CREEKSIDE OAKS LUNCH SCHEDULE - Leaman (06-07 G & O Component V)

- This item is based on the request of the Board of Trustees. There were concerns of the Lunch Schedule at Creekside Oaks and concerns of space availability in the new lunch facility. Attached is information on an observation done by Food Service Director, Jeff Dardis.

7.2 (I/D) BOARD POLICY BB 9322 (AGENDA ITEMS) – Leaman (06-07 G & O Component IV)

- Based on Board of Trustee request, Board Bylaw 9322 regarding Agenda/Meeting Materials is being presented to the board for discussion.

7.3 (I/A) REPORT ON SELECTION OF SERVICE PROVIDER – Carlson (06-07 G & O Component I-V)

- Russ Selken of Advanced Technology Group will present a report on the District's bid process and selection of providers of telecommunications and internet access.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School

8.2 BOARD MEMBER REPORTS/COMMENTS9. **ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
>February 6, 2007 7:00 p.m., Lincoln High School

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: 121406

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