

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 6, 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/change of expulsion conditions #05/06 X
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 L
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 M
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 N

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

3. 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/change of expulsion conditions #05/06 X

Agenda

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 L
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 M
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 N

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

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 January 2nd & January 16, 2006
 - Special Meeting November 9, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
 - Classified:**
 - a. Ratification of Classified Transfer:***
 - Brad Alcaraz – From 4 hr. Custodian/Groundsman at COE to the 4 hr. Custodian/Groundsman at TBM effective 1/29/07
 - Lorena Mariscal – From 2.75 hr. Food Service Assistant to TBM to the 3 hr. Food Service Assistant at TBM effective 1/22/07
 - Betty Mylrea – From 3.5 Food Service Assistant at FRE to the 2.75 hr. Food Service Assistant at TBM
 - b. Ratification of Classified Reclassification:***
 - Joe Ross – From District Support Tech. to Data Technology Specialist effective 7/1/06
 - Eli Turner – From Site Support Tech. to Systems Administrator effective 7/1/06
 - c. Request for Maternity/Child Rearing Leave:***
 - Deanna Wiseman – Music/Home Ec./English Teacher – LHS
 - d. Ratification of Certificated Retirement:***
 - Virginia Henderson – 2nd Grade Teachers - TBE
 - e. Ratification of Certificated Resignation:***
 - Heather Griffin – 1st Grade Teacher – CCC
- 3.4 Student Discipline Expulsion - Re-entry Student #05-06 W
- 3.5 Approval of the Williams Uniform Quarterly Complaint Form.
- 3.6 Lincoln Public Library @ Twelve Bridges Library Advisory Committee Approval of Bylaws

Agenda

- 3.7 Approve the Labor Compliance Program Contract with School Construction Compliance, LLC for the Lincoln Crossing North Elementary School Project.
- 3.8 Approve the Materials Testing and Inspection Services Contract with Wallace-Kahl & Associates for the Lincoln Crossing North Elementary School Project.
- 3.9 Notice of completion for Twelve Bridges High School Site Development Phase I

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: *Science/Social Studies Adoption Process*
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen, Director of Site Development
 - a. Facilities Update:

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 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) **BOARD POLICY BB 9323 MEETING CONDUCT – Leaman**
(06-07 G & O Component IV)
 - Based on Board of Trustee request, Board Bylaw 9323 regarding Meeting Conduct is being presented to the board for discussion.

- 6.2 (A) **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 – Noyes**
(06-07 G & O Component I-II)
 - With the involvement of appropriate subject matter specialist, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential

authorization pursuant to Education Code 44258.3 For the purposes of these procedures, subject matter specialist are mentor teachers, curriculum specialist, resource teachers, classroom teachers certified to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

- 6.3 (A) EDUCATION CODE 44258.2 TEACHING ASSIGNMENT OPTION – Noyes (06-07 G & O Component I-II)**
•EC 44258.2 states that the hold of a Single Subject or Standard Secondary Teaching Credential may, with his or her consent, be assigned by as action of the local governing board to teach classes in grades 5 through 8 in a middle school, provided that the teacher has a minimum of twelve semester units, or six upper division or graduate semester units, of course work at an accredited institution in the subject to be taught.
- 6.4 (A) EDUCATION CODE 44256(B) TEACHING ASSIGNMENT OPTION – Noyes (06-07 G & O Component I-II)**
•EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or consent, be assigned by action of the local governing board to teach classes in a departmentalized setting in grades 9 and below, provided that the teacher has a minimum of twelve lower division units, or six upper division units, of course work at an accredited institution in the subject to be taught.
- 6.5 (D/A) APPROVAL OF CHANGE ORDERS NOS. 11 & 12 FOR TWELVE BRIDGES HIGH SCHOOL SITE DEVELOPMENT – PHASE I – Allen (06-07 G & O Component V)**
•Two additional change orders have been processed for the work on the Twelve Bridges High School Site Development – Phase I. Staffing is requesting approval of Change Order Nos. 11 and 12. Change Order No. 11 was for the installation of the Phase 2 drainage ditch extension. The scope of work was needed this year, rather than during Phase 2, due to Cal Trans permit timeline requirements. Change Orders No. 12 was a credit for traffic loops, an additional change to upgrade the lining in the drainage ditch, SWPPP maintenance for June and July, and a Cal Trans Encroachment permit. Staff will be available to discuss individual change orders as needed.

February 6, 2007

Agenda

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):
>February 20, 2007, 7:00 p.m., Lincoln High 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: 020107

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