

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 6, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA

REVISED 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.

5:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

5:30 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 O
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 P
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Q

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 4
- b. Inter-district Request Appeal 07/08 5

3. PERSONNEL

- Public Employee Discipline/Dismissal/Release
- a. Administrator Release/Reassignments

4. CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

5. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

March 6, 2007

Agenda**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 O
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 P
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Q

2.2 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 4
- b. Inter-district Request Appeal 07/08 5

2.3 PERSONNEL

Public Employee Discipline/Dismissal/Release

2.4 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 February 6th & February 20, 2007

- 3.2 Approval of Warrants

- 3.3 Ratification of Personnel Items

Classified:***a. Ratification of Classified Transfer:***

Karen Anderson – from School Secretary I, FRE to School Secretary I,
COE effective 2/20/07

b. Ratification of Classified Additional Position:

Linda Peterson – adding 20 minute Camp/Café. Supervisor position at
TBE to her current 2 hr. and 10 minute Camp/Café.
Supervisor position at TBE effective 2/26/07.

c. Ratification of Classified Retirement:

Karon McPeters – Food Service Assistant - CCC

d. Request for Maternity/Child Rearing Leave:

Shannon Burns – Science Teacher - COE

March 6, 2007

Agenda**e. Ratification of Certificated Retirement:**

Jane Bane – Language Arts Teacher – LHS
 Ruth Bertaccini – Kindergarten Teacher – COE
 Charlene Holland – 1st Grade Teacher - COE

f. Ratification of Certificated Resignation:

Angelika Dyadchenko – Music Teacher – TBM
 Erica Clark – Science/Math Teacher – TBM
 LiPing Kenny – 8th Grade Math Teacher – TBM
 Jill Miles – ½ Time Elementary Science Teacher – Sheridan

3.4 Approve Certification of the 2006-07 Temporary Athletic Team Coaches.

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: *Language Arts Update*
 - 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 (D/A) OPENING OF LINCOLN CROSSING ELEMENTARY –

Leaman (06-07 G & O Component I-V)

- The timing and financial implications of opening Lincoln Crossing Elementary will be discussed and adopted, if needed. Additional information will be distributed to the Board the night of

March 6, 2007

Agenda

the meeting. It is recommended to maintain the opening date for Lincoln Crossing Elementary.

6.2 (D/A) FACILITY ANALYSIS RECOMMENDATIONS – Leaman

(06-07 G & O Component I-V)

•The Board will be asked to discuss and act upon the recommendations presented by Curt Pollack at the last Board Meeting.

6.3 (D/A) FACILITY MASTER PLAN KEY CONCEPTS – Leaman

(06-07 G & O Component I-V)

•Based on the presentation at the last Board meeting, it is requested the Board adopt the recommendations of the key concepts.

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
- Audio Visual Media Board Policy

7.2 BOARD MEMBER REPORTS/COMMENTS**8. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
 - >March 20, 2007, 7:00 p.m., First Street School
 - >March 27, 2007, 4:00 p.m., District Office Staff Development 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

Posted: 030207

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