

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 20, 2007 7:00 P.M.
FIRST STREET ELEMENTARY SCHOOL – Multi Purpose Room
1400 First 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.

6:15 P.M. OPEN SESSION – First Street Office – Conference Room

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

6:20 P.M. CLOSED SESSION – First Street Office - Conference Room

1. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 6

2. PERSONNEL

Public Employee Discipline/Dismissal/Release

- a. Administrator Release/Reassignment

3. CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Multi-Purpose Room

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 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 6

2.2 PERSONNEL

Public Employee Discipline/Dismissal/Release

- a. Administrator Release/Reassignment

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

March 20, 2007

Agenda

3. SPECIAL ORDER OF BUSINESS**First Street School**

First Street is delighted to have an opportunity to highlight some of the wonderful features of their school to the Western Placer Unified School District Board of Trustees.

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 Employment:***

Deanna Harmon – Food Service Assistant – LHS

Kristy Hernandez – Campus/Café Supervisor - TBE

b. Ratification of Classified Transfer:

Kristi Gretler – from Special Ed. Instructional Aide, LHS to Special Ed. Instructional Aide, COE effective 3/01/07.

c. Resignation of Classified Employee:

Kathy Lyche – Library Technician – Sher

d. Resignation of Certificated Employee:

Audrey Anderson-Teshima – SDC Teacher – FRE

Sheila Radican – SDC PreSchool Teacher – FRE

Katherine Wollack – RSP Teacher - TBMS

e. Ratification of Certificated Retirement:Catherine Sandy – 7th Grade Language Arts Teacher - GEMS

4.2 Reduction of One Classified Position.

4.3 Student Discipline/Stipulated expulsion Student #06-07 R.

4.4 Student Discipline/Stipulated expulsion Student #06-07 S.

4.5 Adoption of New Substitute Teacher Salary Schedule

4.6 Approval to add Attachment #4 to Suspension Expulsion Policy 5144.1.

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

March 20, 2007

Agenda

- a. Budget Update:
 - 6.5.2 Mary Boyle
 - a. Program Focus Area: *Update LHS API*
 - 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) APPROVE THE FY 2006-07 SECOND INTERIM REPORT - Carlson** *(06-07 G & O Component V)*
 - The FY 2006-07 Second Interim Report will be presented to the Board of Trustees for discussion and review.

- 7.2 (I/A) SCHOOL SAFETY - Boyle** *(06-07 G & O Component IV-V)*
 - Student safety is always a priority. Annually, districts and schools are required to update their Safe School Plans in order to plan and prepare for emergencies. All WPUSD sites and District Office have updated their plans, which cover situations from fire drills to lockdown and evacuation situations.

- 7.3 (I/D) DISTRICT BOUNDARIES – Leaman** *(06-07 G & O Component IV-V)*
 - During the 05-06 school year, the Ophir, Loomis, and Western Placer Unified School district’s boards reached agreement on the annexation of 475.80 acres of land to Loomis and 221.48 acres of land to Ophir (the dotted line on the attached map). During the same period, a group of parents formed the Newcastle Boundary Change Committee. The committee has filed an appeal with the state to stop the action from moving forward. Newcastle and Ophir Elementary are charter and “school of choice” sites, so no inter-district is necessary to attend.

- 7.4 (A) TENTATIVE AGREEMENT BETWEEN WPUSD AND CSEA #741 CONCERNING REOPENED NEGOTIATIONS – Noyes** *(06-07 G & O Component V)*
 - A tentative agreement has been reached between WPUSD and CSEA #741 on reopened salary negotiations for the 2005/2006 and 2006/2007 school years (see attached agreement dated 12/8/05).

8. BOARD OF TRUSTEES

March 20, 2007

Agenda

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
- Audio Visual Media Board Policy

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>April 3, 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: 031507

h:\wpfiles\board\agendas\032007