

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 17, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
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.

6:30 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. LIABILITY CLAIMS

Claim (Perfino) pursuant to Government Code 910 and 910.2

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 9

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Theater

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 LIABILITY CLAIMS

Claim (Perfino) pursuant to Government Code 910 and 910.2

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 Ratification of Personnel Items

April 17, 2007

Agenda

Classified:**a. *Ratification of Classified Employment:***

Dona Jones – Campus/Café. Supervisor – GEMS

Norma Vita – Attendance Clerk - FRE

Certificated:**b. *Ratification of Certificated Employment:***

Sheralyn Vaughn – RSP Teacher – CCC/COE

3.2 Resolution 06/07.28 Establishing a Reduction of Classified Position Hours.

3.3 Report of Disclosure Requirements for Quarterly Reports of Investments.

3.4 Request to Meet and Negotiate

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 – *Twelve Bridges High School Update*

5.5 Assistant Superintendent(s)

5.5.1 Carrie Carlson

a. Budget Update:

5.5.2 Mary Boyle

a. Program Focus Area: *First Five Grant*b. Program Focus Area: *After-School Program*

5.5.3 Bob Noyes

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) ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTRA-DISTRICT POLICY) – Leaman (06-07 G & O Component V-IV)

•Historically, Administrative Regulation 5116.1 (Intra-district Transfers) has been implemented in a variety of ways.

Additionally, the opening of Lincoln Crossing Elementary and the reorganization of staff will have an effect on district openings next

April 17, 2007

Agenda

- 6.2 (I/D) year. Research of surrounding area policies resulted in districts using different methodologies to implement intra-district transfers. **2004 BUDGET SUSPENSION STATUS – Leaman** (06-07 G & O Component V)
- To assist with historical knowledge and frame the upcoming process to establish activities that will lead to a positive budget for 2007-08, a report on the results of the 2004 budget suspension will be presented.
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):
 - May 1, 2007, 7:00 p.m., Lincoln High School Theater
 - May 15, 2007, 6:30 p.m., Sheridan Elementary 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: 041207

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