

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 1, 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

6:35 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 T
2. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
 - 2.1 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 T
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 April 3 & April 17, 2007
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

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Classified:

- a. ***Ratification of Classified Employment:***
Tera Props – Campus/Café Supervisor – TBE
- b. ***Ratification of Classified Reclassification:***
Ernesto Sanchez – from Custodian/Groundsman to Maintenance/
Custodian effective 8/1/07
- c. ***Ratification of Classified Resignation:***
Chauna Franco – Campus/Café Supervisor - TBE

Certificated:

- d. ***Request for Unpaid Leave for the 07/08 School Year:***
Annette Darling – RSP Teacher – COE
- e. ***Ratification of Certificated Resignation:***
Jennifer Jacobo – 8th Grade Language Arts/Soc. Science – GEMS
Shirley Kaholokula – RSP Teacher – LHS

- 3.4 Approve Interscholastic Federation Application for 2007/08 school year at Lincoln High School.
- 3.5 Approve School and District Safety Plans.
- 3.6 Approve the Audit Agreement between the Western Placer Unified School District and Perry-Smith, LLP.
- 3.7 Approve Curriculum Adoption 6-8 Science.
- 3.8 Approve Curriculum Adoption K-5 Science.
- 3.9 Approve Curriculum Adoption K-5 Social Science.

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 – Lincoln Police Dept./Placer Co. Sheriff
Thank you letters.
- 5.5 Assistant Superintendent(S)
 - 5.5.1 Carrie Carlson
 - a. Budget Update:
 - 5.5.2 Mary Boyle
 - a. Program Focus Area: *Art, Music & PE Grant Awards*
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen, Director of Site Development
 - a. Facilities Update:

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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 year. Research of surrounding area policies exhibited that districts use different methodologies to implement intra-district transfers.
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 MEETINGS(S)**
- The President will establish the following meetings(s):
 - May 15, 2007, 6:30 p.m., Sheridan 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: 042607

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