

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 5, 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.

6:00 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:00 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 V

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 W

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

3. INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 07/08 12

b. Inter-district Request Appeal 07/08 13

c. Inter-district Request Appeal 07/08 14

4. 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 V

June 5, 2007

Agenda

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 W

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

2.3 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 12
- b. Inter-district Request Appeal 07/08 13
- c. Inter-district Request Appeal 07/08 14

3. SPECIAL ORDER OF BUSINESS

- 3.1 S.C.H.O.O.L.S. Group - Sandy Frame and Cindy Moore
- 3.2 Facilities Funding Update

4. CONSENT AGENDA

- 4.1 Approval of Minutes
Regular Meetings of May 1 & May 15, 2007
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items

Classified:***a. Ratification of Classified Transfers:***

Irma Balonek – from 8 hr. Library Tech. at FSS to 8 hr. Library Tech. at LCE effective 7.1.07.

Shannon Ceccato – from 4.5 hr. Cafeteria Site Cashier at TBM to the 3.5 hr. Cafeteria Site Cashier at LCE effective 7/1/07

Maria Navarrete – from 2 hr. Food Service Assistant at LHS to the 3.5 hr. Food Service Assistant at LCE effective 7/1/07.

Holly Shima – from 6 hr. Sp. Ed. Instructional Aide at FRE/Sheridan to the 6 hr. Sp. Ed. Instructional Aide position at LCE effective 7/1/07

b. Ratification of Classified Transfer/Promotion:

Cheryl Metheny – from 2 hr. Library Aide position and 1 hr. Computer Lab Tech. position at TBE to the new 4.6 hr. Library Tech. position at Sheridan effective 7/1/07

c. Ratification of Classified Termination:

Doug Stone – Assistant Mechanic - Transportation

Certificated:***d. Ratification of Certificated Management Employment for the 07/08 School Year:***

Eli Gallup – Director of Special Education – District

Kevin Kurtz – Principal - LCE

e. Request for Certificated Temporary Assignment Completion:

Sara Kinsey – 7th Grade Soc. Studies/Science – GEM

Amanda Hetzel – 4th Grade Teacher – COE

Mark Samuelson – Science Teacher - PHS

June 5, 2007

Agenda

- f. Request for Child Rearing Leave:*
Shannon Burns – Science Teacher – COE
- g. Ratification of Certificated Resignation:*
Annette Darling – RSP Teacher - COE

- 4.4 Special Education Local Plan Area Local Educational Area Assurances
- 4.5 Peer Assistance and Review End-Of-Year Report.
- 4.6 Ratification of New Confidential Job Description/Position for Personnel Clerk.
- 4.7 Adoption of Resolution 06/07.31 Establishing a Reduction of Classified Position Hours.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

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: *Schedule for Property Transfer Appeal*
- 6.5 Assistant Superintendent(S)
 - 6.5.1 Carrie Carlson
 - a. Budget Update:
 - 6.5.2 Mary Boyle
 - a. Program Focus Area: *WPUSD Calendar for 2007-2008*
 - 6.5.3 Bob Noyes
 - 6.5.4 Cathy Allen, Director of Site Development
 - a. Facilities Update:

7. PUBLIC HEARING**Public Hearing on Instructional Materials for the 2006-07 School Year.**

Section 60119(a), as amended by the Williams lawsuit, requires that the governing board of a school district hold a public hearing or hearings to make a determination through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

- Mathematics
- Science
- History-Social Science
- English/Language Arts, including the English language development component of an adopted program.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

June 5, 2007

Agenda

- 8.1 (D/A) ADOPTION OF RESOLUTION 06/07.30 OF INSTRUCTION MATERIALS FOR THE 2006-07 SCHOOL YEAR – Boyle** *(06-07 G & O Component V-IV)*
- After the public hearing, the board will consider a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of the Western Placer Unified School District for the 2006-07 school year.
- 8.2 (D/A) GATE PROGRAMS – Boyle** *(06-07 G & O Component V-IV)*
- Western Placer Unified School district receives Gifted and Talented Program (GATE) categorical monies from the state each year. We are completing our second year of a two-year funding cycle. We need to reapply for GATE funding.
- The GATE Program Application process has changed, with a new requirement to consider data on the representation of subgroups in our GATE population; to track GATE student achievement and success; and to complete a program assessment and set goals in eight required areas.
- The enclosed GATE Program Application fulfills those requirements and reflects parental and staff input on expanding our GATE program offerings.
- 8.3 (D/A) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes** *(06-07 G & O Component V-IV)*
- Each year the District must declare that there are an insufficient number of certificated persons who meet the District’s employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2008.
- 8.4 (D/A) APPROVAL OF CHANGE ORDER NO. 9 FOR TWELVE BRIDGES MIDDLE SCHOOL – Allen** *(06-07 G & O Component V-IV)*
- Change Order No. 9 represents a \$12,000 credit the District is receiving in lieu of the contractor replacing the VCT (vinyl composition tile) in the multi-purpose room. The installation of the flooring resulted in several locations where seams did not properly line up. The performance of the floor was not compromised; however the appearance of the floor is not “perfect.” Staff chose contract duration by an additional 46 days. This was requested by NTD/EDGE Design Builders to complete the site construction of the park and playfields. A copy of the Change Order Request is attached for your review.

June 5, 2007

Agenda

- 8.5 (D/A) APPROVAL OF CHANGE ORDER NO. 10 FOR TWELVE BRIDGES MIDDLE SCHOOL - Allen** *(06-07 G & O Component V-IV)*
- Change Order No. 10 represents a \$45,000 credit the District is receiving in lieu of the contractor replacing a significant number of area drains with the product originally specified in the contract documents. The subcontractor for EDGE mistakenly installed a similar product that had been used on other WPUSD projects and has offered a \$45,000 credit. Please note the original credit offer was under \$20,000. Prudent negotiations resulted in a significantly higher credit than originally proposed. A copy of the Change Order Request is attached for your review.
- 8.6 (D/A) RESOLUTION 06/07.32 FOR PG& E EASEMENT TO PROVIDE FOR EXTENSION OF UTILITY SERVICES TO 691 N STREET, LINCOLN, CALIFORNIA – Allen** *(06-07 G & O Component V-IV)*
- Mr. Hai H. Nguyen is the owner of the property located at 691 N Street (lot 16). The District owns the adjacent two parcels (lots 14 and 15). The two lots are part of the Zebra Housing Program. Mr. Nguyen is requesting an easement from the District in order to allow PG& E to extend existing service to his lot. Originally Mr. Nguyen was seeking an overhead extension of a power line to serve his property. Staff believed that an aerial encroachment would not be in the best interests of the future owners of lots 14 and 15. Mr. Nguyen has revised his original request and is now seeking an underground easement be granted to PG& E to allow for utility extension to his property. As depicted on the enclosed map, the underground encroachment would have minimal negative effect on the two lots owned by the District.
- 8.7 (D/A) NOTICE OF COMPLETION FOR TWELVE BRIDGES MIDDLE SCHOOL INCREMENTS 1 AND 2 – Allen** *(06-07 G & O Component V-IV)*
- The Western Placer Unified School District entered into contract with NTD-EDGE Design Builders, Inc. on March 25, 2004. Work was substantially complete to the satisfaction of Cathy Allen, Director of Site Development by May 25, 2007. Several items are being excluded from the Notice of Completion due to pending DSA approvals and replacement of the infield mix on both softball fields in the park. As a result, staff is requesting approval of a “partial” Notice of completion. A few relatively minor punch list items remain that are being addressed.

June 5, 2007

Agenda

- 8.8 (D/A) APPROVE THE FY 2006-07 THIRD INTERIM REPORT – Carlson** *(06-07 G & O Component V-IV)*
- The FY 2006-07 Third Interim Report provides a fiscal status report of the District's financial records as of April 30, 2007.
- 8.9 (I/D) ZEBRA HOUSING – Leaman** *(06-07 G & O Component V-IV)*
- The current format for the Zebra Housing project is coming to a close with the completion and sale of the last houses built on lots donated to the school district. The project has been very successful with the partnership of many. Options to continue the program will be discussed with the board.
- 8.10 (I/D) FIELD TRIP/SPORT TRANSPORTATION COMPARISON – Leaman** *06-07 G & O Component V-IV)*
- One of the areas cited in the qualified budget letter from the Placer county Office of Education was our transportation encroachment. This area has been explored by analyzing school to home, sport, and field trip costs. The board will be updated on the superintendent's discussions in this area.
- 9. BOARD OF TRUSTEES**
- 9.1 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
 - Twelve Bridges High School
 - Audio Visual Media Board Policy
- 9.2 BOARD MEMBER REPORTS/COMMENTS**
- 10. ESTABLISHMENT OF NEXT MEETINGS(S)**
- The President will establish the following meetings(s):
 - June 29, 2007, 7:00 p.m., Lincoln High School
- 11. 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: 053107

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