

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

Interim Facility Master Plan

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

Classified:

a. Ratification of Classified Additional Positions:

Carol Kastner – adding the 2 hr. Library Aide position at LCE to her current 2 hr. Library Aide position at FSS and 2 hr. Campus/Café. Supervisor position at FSS effective 7/1/07

Vickie Vineyard – adding the 4 hr. Attendance Clerk position at LCE to her current 4 hr. School Clerk II position at FSS effective 7/1/07

Patricia Shorkey – adding the 4 hr. School Clerk II position at LCE to her current 4 hr. School Clerk II position at COE effective 7/1/07

b. Ratification of Classified Transfers:

Brad Alcaraz – from 8 hr. Custodian/Groundsman at TBM to the 8 hr. Custodian/Groundsman day position at LCE effective 7/1/07

Crystal Angel – from 2 hr. a.m. Kindergarten Instructional Aide at CCC to the 2 hr. a.m. Instructional Aide position at LCE effective 7/1/07

Veronica Edwards – from 5.6 hr. Sp. Ed. Instructional Aide at COE to the 5.6 hr. Sp. Ed. Instructional Aide position at TBM effective 7/1/07

Karen Fiorica – from 5.6 hr. Sp. Ed. Instructional Aide at TBM to the 5.6 hr. Sp. Ed. Instructional Aide position at LHS effective 7/1/07

Rita Mendoza – from 3.5 hr. Health Clerk at FSS to the 3.5 hr. Health Clerk position at LCE effective 7/1/07

Hilda Rubio – from 2 hr. Food Service Assistant at LHS to the 3.5 hr. Food

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Service Assistant position at CCC effective 7/1/07

Angie Selter – from 4 hr. Attendance Clerk at FSS to the 4 hr. Attendance Clerk position at LCE effective 7/1/07

Pam Soha – from 8 hr. School Secretary I at CCC to the 8 hr. School Secretary I position at LCE effective 7/1/07

Leroy Walker – from 4 hr. Custodian/Groundsman at COE to the 8 hr. night Custodian/Groundsman position at LCE effective 7/1/07

c. Ratification of Classified Transfer/Promotion:

Maria DeSantiago – from 6 hr. Instructional Aide at FSS to the 8 hr. Library Tech. position at FSS effective 7/1/07

Diane Johnston – from 2 hr. Food Service Assistant at COE to the 6 hr. Food Service Lead position at LCE effective 7/1/07.

d. Ratification of Classified Resignations:

Victoria Bortolus – Campus/Café. Supervisor – FRE

Rebecca Burke – Sp. Ed. Instructional Aide – COE

Maritza Pisik – Instructional Aide – COE

Kelley Stauffer – Campus/Café. Supervisor – TBE

Dennice Stearns – Instructional Aide – TBE

e. Ratification of Classified Confidential Resignations:

Kay Loscar – Account Tech. II – DO

Greg Tejes – Budget Tech. – DO

f. Ratification of Classified Termination:

Lorena Mariscal – Food Service Assistant – TBM

Shannon Nicolai – Paraprofessional Physical Health Care – COE

Certificated:**g. Ratification of Certificated Internship Non-Renewal:**

Sheralyn Vaughan – RSP Teacher – CCC/TBM

- 3.2 Phoenix High School Minimum Day request for 2007-08 school year.
- 3.3 Approve Classified Management Change in Salary for the After School Coordinator.
- 3.4 Adoption of Resolution 06/07/34 Establishing a Reduction of Classified Position Hours.
- 3.5 Adoption of Resolution 06/07/35 Establishing a Reduction of Classified Position Hours.
- 3.6 Adoption of Resolution 06/07/36 Establishing a Reduction of Classified Position Hours.
- 3.7 Adoption of Resolution 06/07/37 Establishing a Reduction of Classified Position Hours.
- 3.8 Adoption of Resolution 06/07/38 Establishing a Reduction of Classified Position Hours.
- 3.9 Adoption of Resolution 06/07/39 Establishing a Reduction of Classified Position Hours.
- 3.10 Kronick Moskovitz Tiedemann & Girard Adjustment in Legal Fees.
- 3.11 Student Discipline/Stipulated Expulsion Student #06-07 X.
- 3.12 Student Discipline/Stipulated Expulsion Student #06-07 Z.

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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 – Joanna Loya
- 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
 - 5.5.3 Bob Noyes

6. PUBLIC HEARING**Adoption of the FY 2007-08 Budget**

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2007-08 Budget.

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) **ZEBRA HOUSING – Leaman** (06-07 G & O Component V)
 - Options for the Zebra Housing project will be presented and discussed.
- 7.2 (I/A) **SITE PLANS – SINGLE PLAN FOR STUDENT ACHIEVEMENT – Boyle** (06-07 G & O Component I-IV)
 - The School Based Leadership Team from each school annually reviews data regarding student achievement and sets goals for the continuous improvement of programs and the delivery of instruction to meet student needs. The SBLT is responsible for creating a budget and allocating categorical monies at the site level toward the improvement of student achievement.
- 7.3 (A) **APPROVE CONSOLIDATED APPLICATION PART I – Boyle** (06-07 G & O Component V)
 - The 2007-2008 Consolidated Application Part I reflects our application for funding in all categorical aid programs for the coming year. Included in the Con App are applications for Title I

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and Title VI Funds, as well as required reports on Teacher and Paraprofessional Requirements, NCLB Teach Requirements and Expenditure Reports for Title I, II, III and V Programs for 2006-2007.

7.4 (D/A) ADOPTION OF THE FY 2007-08 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS

– **Carlson** (06-07 G & O Component V)

•The FY 2007-08 District Budget and State financial reports will be presented to the Board of Trustees for review and discussion.

7.5 (D/A) Approve the FY 2005-06 Audit Report – Carlson (06-07 G & O Component V)

•The District's FY 2005-06 audit report will be presented to the Board of Trustees.

7.6 (A) TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA – Noyes (06-07 G & O Component I-IV)

•A tentative agreement has been reached between WPUSD and WPTA ON (Article IV) as attached. Discussing between both parties regarding this article has been ongoing since 2006. Section B introduction and parts (1) and (2) were amended to clarify language and provide greater class size flexibility during the first three weeks of the new school year.

8. BOARD OF TRUSTEES

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
- 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):
 - June 28, 2007, 7:00 p.m., Facilities Forum, Lincoln High School Theater
 - August 7, 2007, 7:00 p.m., Lincoln High School Theater

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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: 06/21/07

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