

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 7, 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. PERSONNEL**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**2. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 Y
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 AA
- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 BB
- d. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 CC
- e. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 DD

**3. 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**

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- 2.1 **PERSONNEL**  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2.2 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 Y
  - b. Student Discipline/Expulsion Pursuant To E.C. 48918  
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  - c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 BB
  - d. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 CC
  - e. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 DD
3. **CONSENT AGENDA**
  - 3.1 Approval of Minutes  
Regular Meetings of June 5 & June 19, 2007, July 27<sup>th</sup> special board meeting.
  - 3.2 Approval of Warrants
  - 3.3 Ratification of Personnel Items  
**Classified:**
    - a. ***Ratification of Classified Employment:***  
Robin Davis – Food Service Assistant – LHS  
Mary Dillingham – Paraprofessional, Specialized Physical Health  
Care – FRE  
Santiago Hernandez – Custodian/Groundsman – TBM/TBE  
Cindy Hood – School Secretary I – CCC  
Mary LaRoche – Food Service Assistant – LHS  
Carrie Pawloski – Library Aide – TBE  
Scott Rowe – Assist. Mechanic – Transportation  
Elena Yopez – Food Service Assistant – TBMS
    - b. ***Ratification of Classified Additional Position:***  
Victoria Bortolus – adding the 2 hr. a.m. Kindergarten  
Instructional Aide position at LCE to her current 3.5  
Cafeteria Site Cashier position at FRE effective 7/1/07
    - c. ***Ratification of Classified Transfer/Promotion:***  
Micki Marino – from 2 hr. Camp/Café Supervisor position at FSS  
to the 2 hr. p.m. Kindergarten Inst. Aide position at LCE  
effective 7/1/07.
    - d. ***Ratification of Classified Transfers:***  
Crystal Angel – from 2 hr. a.m. Kindergarten Inst. Aide position at

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FRE to the 2 hr. p.m. Kindergarten Instructional Aide position at LCE effective 7/1/07.

Marivic Bodie – from 2 hr. Camp/Café Supervisor position at COE the 2 hr. Food Service Assist. Position at COE effective 7/1/07.

Lisa Nash – from 2 hr. Camp/Café Supervisor position at TBMS to the 3.75 Food Service Assistant position at TBMS effective 7/1/07.

*e. Ratification of Classified Resignation:*

Michelle Eslinger – Instructional Aide, Health Clerk, Camp/Café Supervisor - SHER

**Certificated:**

*f. Ratification of Certificated Employment:*

Courtney Amalong – Physical Science Teacher – TBMS

Lacey Anderson – Math/Science Teacher – GEMS

Nathan Brown – Music Teacher – TBMS

Michelle Clark – Speech Pathologish – CCC

Kimberly Coast – Spanish/English Teacher – LHS

Teresa Conroy – P.E. Teacher – LHS

Cindy Cygan – 7<sup>th</sup> Grade LA/Social Sci – GEMS

Kathleen D’Addio – SDC Teacher – FRE

Cindy Farris – Science/Math Teacher – PHS

Gina Ford – Science Teacher – TBMS

Janice Giorgi – Psychologish – District

Jared Gonsalves – 7<sup>th</sup> Grade Math Teacher – TBMS

Wendy Hamasaki – 8<sup>th</sup> Grade LA/Social Sci. – GMES

Margaret Hamrick – 5<sup>th</sup> Grade Teacher – FSS

Erin Hermle – 1<sup>st</sup> Grade Teacher – CCC

Jennifer Hladun – 8<sup>th</sup> Grade Science/Math Teacher – TBMS

Catherine Hutchings – Music Teacher – COE/SHER

Pamela Johnson – 8<sup>th</sup> Grade LA/Social Sci. – GEMS

Thomas Kelley – Counselor – LHS/PHS

Holli Little – English Teacher (Intern) – LHS

Patrick McAdam – RSP Teacher – TBMS

Milagros Medina – 4<sup>th</sup>/5<sup>th</sup> Grade Teacher – FSS

Laura Mosbacher – 8<sup>th</sup> Grade Science Teacher – TBMS

Cassandra Norris – RSP Teacher – LHS

Ben Palafox – Soc. Sci/Computer Lit. Teacher – LHS

Catherine Pfitzer – RSP Teacher – TBMS

Robert Phillips – SDC Teacher – TBE

Melanie Riley – Music/Life Skills Teacher – LHS

Cathy Rogers – SDC Teacher – COE

Shannon Steen – RSP Teacher – FRE/COE

Dayna Swanson – Kindergarten Teacher – LCS

Maureen Truxaw – SDC Teacher – FRE

Traci Ury – 7<sup>th</sup> Grade Social Sci. Teacher – TBMS

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- Susan Wagner – Kindergarten Teacher – FSS
  - Amy Williams – 1<sup>st</sup> Grade Teacher - COE
  - g. *Request for Certificated Temporary Employment:***  
Brenda James – Kindergarten Teacher - TBE
  - h. *Request for Child Rearing Leave:***  
Natalie Cooper – Kindergarten Teacher - LCE
  - i. *Ratification of Certificated Transfer/Promotion:***  
Lynn Kelso – from 3<sup>rd</sup> Grade Teacher to Support Program  
Specialist/ELD Programs, effective 8/6/07
  - j. *Request for Certificated Temporary Employment:***  
Thomas Candlish – Elementary Music Teacher – COE/SHER
  - 3.4 Final Notice of Completion for Twelve Bridges Middle School Increments 1 and 2.
  - 3.5 Approval of the Williams Uniform Quarterly Complaint Form.
  - 3.6 Ratification of the Community Facilities District Administration Services Contract with Economic & Planning Systems for the 2007-08 Fiscal Year.
  - 3.7 Approval of temporary lease for three (3) relocatable classroom buildings and one (1) relocatable restroom facility for Lincoln High School.
  - 3.8 Approval of purchase of computers for Lincoln Crossing Elementary School utilizing piggy-backable bid/contract through WSCA/NASPO.

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**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:
- 5.5 Assistant Superintendent(S)
  - 5.5.2 Mary Boyle
    - a. Program Focus Area:
  - 5.5.3 Bob Noyes
  - 5.5.4 Cathy Allen, Director of Site Development
    - a. Facilities Update:

**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 (A) RESOLUTION 07/08.4 FOR PRESCHOOL CHILD CARE SERVICES – Boyle (06-07 G & O Component III-IV)**

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•WPUSD contracts with Head Start to provide preschool childcare services to qualifying families. This resolution must be adopted in order to certify the approval of Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2007/08.

**6.2 (D/A) RESOLUTION 07/08.2 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Allen (06-07 G & O Component V-IV)**

•The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

**6.3 (D/A) RESOLUTION 07/08.3 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO.2 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Allen (06-07 G & O Component V-IV)**

•The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

**6.4 (D/A) APPROVAL OF CHANGE ORDER NO. 1 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (06-07 G & O Component V-IV)**

•Change Order No. 1 represents an addition of \$305,900.32 to the original contract amount of \$23,171,500.00. There will be no increase in the number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.

**6.5 (D/A) ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5117 (INTER-DISTRICT POLICY) – Leaman (06-07 G & O Component V-IV)**

•After processing inter-district request, modifications concerning students attending schools from prior years will be replaced by a broader category. This will allow for approvals for other significant reasons currently not permitted in the administrative regulation.

**6.6 (I/D) TERRITORY TRANSFER UPDATE – Leaman (06-07 G & O Component V-IV)**

•An update on the status of the territory transfer will be present to the board.

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Agenda**6.7 (I/D) EXTRACURRICULAR TRANSPORTATION FEES****(ATHLETIC) – Leaman (06-07 G & O Component V-IV)**

•At a prior meeting, the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

**Old Fee**

6-8 \$15.00/Sport  
\$10.00 for reduced lunch students  
\$5.00 for free lunch students

**New Fee**

\$30.00/Sport (no student turned away due to cost after discussion with school site)

9-12 \$40.00/Sport  
\$20.00 for reduced lunch students  
\$10.00 for free lunch students

\$60.00/Sport (no student turned away due to cost after discussion with school site)

**6.8 (I/D) EXTRACURRICULAR TRANSPORTATION FEES****(GENERAL) – Leaman (06-07 G & O Component V-IV)**

•At a prior meeting the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

**Old Fee**

\$2.50 per mile

**New Fee**

\$2.25 per mile and \$25.00 per hour

**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
- 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):
  - August 21, 2007, 7:00 p.m., Lincoln High School

**9 ADJOURNMENT**

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**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: 080207**

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