

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 21, 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. **LIABILITY**
Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to Government Code Sections 905 et seq. & 12962
3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
4. **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**
 - 2.1 **PERSONNEL**
Public Employee Discipline/Dismissal/Release
 - 2.2 **LIABILITY**
Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to Government Code Sections 905 et seq. & 12962
 - 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
3. **SPECIAL ORDER OF BUSINESS**
Outdoor Educational Foundation – Stacy Wursten

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Agenda**4. 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.

4.1 Ratification of Personnel Items

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

Angela Button – Camp/Café. Supervisor (.66 FTE) – SHER

Instructional Aide (.25 FTE) – SHER

Health Clerk (.12 FTE) – SHER

Joanna Puffer – Paraprofessional, Spec. Phy. Health Care – COE

b. Ratification of Classified Transfer:

Richard Noyes – from 8 hr. Grounds/Maintenance position to the 8 hr. Custodian/Goundsman position at CCC effective 9/1/07

c. Ratification of Classified Transfer/Promotion:

Tammy Sommer – from 8 hr. Receptionist/Clerk position to the 8 hr. Accounting Tech. II position effective 8/1/07 - DO

Certificated:***d. Ratification of Certificated Employment:***

Melissa Danforth – Music Teacher – LCE

Flavia McGinley – Newcomer/EL Teacher – CCC/TBM

Sheila Radican – RSP Teacher – LHS

Polly Weldon – Speech Pathologist – FSS/LCE

e. Ratification of Certificated Temporary Employment:Amber Blaine – 1st Grade Teacher – COE

Susie Borkowski – Kindergarten Teacher – COE

Melanee Ford – 2nd Grade Teacher – COE

Lisa Kaufman – Kindergarten Teacher – CCC

Vanessa Moore – 1st Grade Teacher – TBELisa Olmo – 5th Grade Teacher – COEJennifer Sturdy – 3rd Grade Teacher – LCE***f. Request for Child Rearing Leave:***

Regina Hinnenkamp – Kindergarten Teacher - COE

4.2 Report of Disclosure Requirements for Quarterly Report of Investments.

5. 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.

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Agenda**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Joanna Loya
- 6.2 Western Placer Teacher’s Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent, Scott Leaman –
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Vacant
 - a. Budget Update:
 - 6.5.2 Mary Boyle
 - 6.5.3 Bob Noyes

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) DISTRICT GOALS AND OBJECTIVES - Leaman (06-07 G & O Component V)

- The Board of Trustees annually establishes objectives for each established district goal. A first draft is being presented to the board for discussion and input. For reference, last year’s goals and objectives report is included.

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):
 - September 4, 2007, Lincoln High School

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: 08/16/07

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