

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 4, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
790 J Street, Lincoln, CA**

## **REVISED 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.

**5:30 P.M. OPEN SESSION – Administrative Conference Room – D.O.**

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

**5:35 P.M. CLOSED SESSION – Administrative Conference Room – D.O.**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
District Superintendent
2. **PUBLIC EMPLOYEE EMPLOYMENT**  
Assistant Superintendent of Facilities, Maintenance and Operations
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**
  - 2.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
District Superintendent
  - 2.2 **PUBLIC EMPLOYEE EMPLOYMENT**  
Assistant Superintendent of Facilities, Maintenance and Operations
3. **CONSENT AGENDA**
  - 3.1 Approval of Minutes  
Regular Meetings of August 7th & August 21, 2007
  - 3.2 Approval of Warrants

Agenda

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3.3 Ratification of Personnel Items

**Classified:**

*a. Ratification of Classified Employment:*

Dawn Dean – Special Ed. Instructional. Aide – COE

Dora DeRossett – Instructional Aide – CCC

Melissa Ramirez – D.O. Receptionist/Clerk – DO

Alejandrea Vidales – Campus/Cafeteria Supervisor - FSS

*b. Ratification of Classified Additional Position:*

Maria Aguilar – adding the ½ hr. Camp/Café. Supervisor position at FRE to current 3 hr. and 15 minutes Food Service position at FRE effective 9/4/07.

Crystal Angel – adding the ½ hr. Camp/Café. Supervisor position at FRE to current two 2 hr. Instructional Aide positions at LCE and ½ hr. Camp/Café. Supervisor position at FRE effective 8/20/07.

Kristy Herenandez – adding the 20 minute Camp/Café Supervisor position at TBE to current 1 hr. 50 minute Camp/Café. Supervisor position at TBE effective 8/20/07.

Micki Marino – adding the 2 hr. Instructional Aide position at COE to current Instructional Aide position at LCE effective 8/23/07.

Linda Peterson – adding the ½ hr. Camp/Café Supervisor position at TBE to current 2 hr. 10 minutes and 20 minute Camp/Café supervisor positions at TBE effective 8/20/07.

Johnadean Prothero – adding the two 45 minute Camp/Café Supervisor positions at COE to current 2 hr. Camp/Café Supervisor position at COE effective 8/23/07.

*c. Ratification of Classified Transfers:*

Tina Biles – from 2 hr. Campus/Café Supervisor at CCC to the 2 hr. Campus/Café Supervisor position at TBM effective 9/4/07.

Tere Props – from 30 minute and 20 minute Campus/Café Supervisor positions at TBE to the 2 hr. Campus/Café position at LCE effective 7/1/07.

Debbie Snook – from 2 hr. Campus/Café Supervisor at TBM to the 3.5 hr. Food Service Assistant position at TBM effective 8/20/07.

John Usher – from Lead Custodian at LHS to Grounds/Maintenance position effective 9/1/07.

Elena Yepez – from 3.5 hr. Food Service Assistant at TBM to the 3.5 hr. Health Clerk position at FSS effective 8/20/07.

Agenda

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- d. Ratification of Classified Management Resignation:*  
Elinor Gregory – Occupational Therapist – DO
- e. Ratification of Classified Resignation:*  
Kristine Fagan – Sp. Education Instructional Aide - COE

**Certificated:**

- f. Ratification of Certificated Employment:*  
Jenna Daniels – Elementary Science Teacher - COE
- g. Request for Certificated Temporary Employment:*  
Heather Donovan – Title 1 Teacher – CCC  
Amanda Fleshman – 2/3<sup>rd</sup> Grade Teacher – TBE  
David Hicks – 7<sup>th</sup> Grade Pre-Algebra Teacher – TBM  
Kim Moss – P.E./Electives – TBM  
Jennifer Spears – 5<sup>th</sup> Grade Teacher – FSS  
Julie Walker – 6<sup>th</sup> Grade Math/Science Teacher - TBM
- h. Request for Maternity/Child Rearing Leave:*  
Nicole Silva – Kindergarten Teacher - CCC
- i. Ratification of Certificated Resignation:*  
Drew Adams – 8<sup>th</sup> Grade Math Teacher - TBM

- 3.4 Adoption of resolution 07/08.06 Establishing A Reduction of Classified Position Hours.
- 3.5 Approve re-entry for students #06-07D, #06-07E, #06-07K, 06-07N, the following have successfully completed the expulsion re-admittance conditions.

**4. COMMUNICATION FROM THE PUBLIC**

**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)
  - 5.5.2 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.**

Agenda

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- 6.1 (I/D) 2005-06 DEVELOPER FEE REPORT - Leaman** (07-08 G & O  
*Component IV-V*)
- SB 50 was passed in 1998 which allowed school districts to collect developer fees levied on new housing and commercial/industrial construction. SB 50 also created a multi-level fee structure to allow fast growing school districts to charge higher levels of fees if the districts could show a nexus between the growth, the eligibility for state funding and the need for additional student housing. These higher levels of fees are often referred to as Level II and Level III fees.
- Government Code Section 66006 requires the district to annually report the activity in the Capital Facilities Fund. This fund includes all developer fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. In the case of our district, the other local revenues include the proceeds from the Certificates of Participation.
- 6.2 (I/A) APPROVAL OF EXISTING WESTERN PLACER UNIFIED SCHOOL DISTRICT POLICIES – Leaman** (07-08 G & O  
*Component III-II-I-V-IV*)
- All current adopted Western Placer Unified School District policies are coming to the Board of Trustees for seconded adoption approval. The policies have been reviewed and processed by CSBA (California School Board Association) and are now ready to be posted on the website for easy access for both staff and parents.
- 6.3 (I/D) DISTRICT GOALS AND OBJECTIVES - Leaman** (06-07 G & O  
*Component V-IV-I-II-III*)
- The Board of Trustees annually establishes objectives for each established district goal. A first draft was presented at the August 21<sup>st</sup> board meeting to the board for discussion and input. For reference, last year's goals and objectives report is included.
- 6.4 (I/D) 06-07 ADEQUATE YEARLY PROGRESS AND ACADEMIC PERFORMANCE INDEX REPORT – Leaman** (07-08 G & O  
*Component IV-I*)
- These scores were just released last week. In a nutshell, we did very well as a district, gaining 11 points on our District API for a score of 765 and meeting AYP targets in all areas and for all subgroups, with the exception of Students with Disabilities. We met our targets for our significant subgroup of English Learners as a district for the first time in four years. This is an outstanding accomplishment.

September 4, 2007

Agenda

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**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):
  - September 18, 2007, 7:00 p.m., Twelve Bridges Elementary

**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: 083007**

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