

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 16, 2007 7:00 P.M.  
Lincoln Crossing Elementary – Multi-Purpose Room  
635 Groveland Lane, LINCOLN, CA**

**AGENDA**

2007-2008 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.

**6:30 P.M. OPEN SESSION – Lincoln Crossing Multi-Purpose Room.**

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

**6:30 P.M. CLOSED SESSION – Lincoln Crossing Office - Conference Room**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Update on classified negotiations

**2. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Lincoln Crossing Multi-Purpose Room**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

**2.1 CONFERENCE WITH LABOR NEGOTIATOR**

Update on classified negotiations

**3. SPECIAL ORDER OF BUSINESS**

3.2 Lincoln Crossing Elementary School Featured

**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:***

Faith Biagini – Campus/Café. Supervisor – CCC

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Martha Bond – Sp. Ed. Instructional Aide – COE

Herc Sousa – Custodian/Groundsman – LHS

Deanna Sousa – Adult School Accountability Clerk - PHS

**b. Ratification of Classified Additional Position:**

Shannon Ceccato – adding the 20 minute Camp/Café. Supervisor position at LCE to current 3.5 hr. Cafeteria Site Cashier position at LCE effective 10/8/07.

**c. Ratification of Classified Increase in Time:**

Nancy Perkins – from 4 hr. District Office Clerk to 4 ½ hr. District Office Clerk effective October 8, 2007.

**d. Ratification of Classified Resignation:**

Nicole Lomonico – 3.5 hr. Health Clerk and 2 hr. Camp/Café. Supervisor - TBE

- 4.2 Ratification of New Classified Job Description of Adult School Accountability Clerk Position at Phoenix High School.
- 4.3 Student Discipline Expulsion Re-entry for Student #06-07 F.
- 4.4 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 4.5 Approval of the Williams Uniform Quarterly Complaint Form.
- 4.6 Capitol Public Finance Group, LLC.

**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.

**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
  - 6.4.1 *Annual Trustee Dinner*
  - 6.4.2 *Response to Public Comment from 10/2/07 Board Meeting:*
- 6.5 Assistant Superintendent(s)
  - 6.5.1 Mary Boyle
    - a. *Program Focus Area: Early Release Mondays*
  - 6.5.2 Terri Ryland
    - a. *Budget Update:*
  - 6.5.3 Bob Noyes
  - 6.5.4 Cathy Allen
    - a. *Facilities Update:*

**7. ♦ACTION ♦DISCUSSION ♦INFORMATION**

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

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**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) REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL 2006-07 UNAUDITED ACTUAL FINANCIAL REPORT – Ryland** *(07-08 G & O Component V)*

- Legislation now requires that the approving entity's school board review their charter school's unaudited actual financial report. This review is for informational purposes only, and does not require Board approval.

**7.2 (I/D) SCHOOL CONSTRUCTION MITIGATIONS COSTS – Leaman** *(07-08 G & O Component IV- V)*

- Conversations have begun with construction projects included in the current Lincoln sphere of influence (projects outside the villages as described in the draft Lincoln General Plan). We have coined the term "infill projects" to describe these builder requests. A draft document and update will be presented to the board for discussion.

**7.3 (D/A) EDUCATION FOR ENGLISH LANGUAGE LEARNERS – Boyle** *(07-08 G & O Component IV- V)*

- Western Placer Unified administrators and teachers are giving focused attention to the needs of English Language Learners this year. Our English Language Learners met their targets for proficiency district-wide last year, yet with increased expectations for AYP growth in the current school year, we are focusing our efforts to help our ELL students meet those requirements.

AR6174 addresses education for English Language learners. There are two changes we need to make in our administrative regulations to be compliant with Ed Code and NCLB requirements. One is to notify parents within 30 days of initial enrollment regarding their student(s)' language needs. The other is to quantify the requirements for ELL students who are ready to be reclassified from "English Learner" status to "Reclassified Fluent English Proficient" and to monitor those students for two years after reclassification.

**7.4 (I/D) BOUNDARY CHANGE UPHELD – Leaman** *(07-08 G & O Component IV- V)*

- The State Board of Education recently denied the appeal by the Newcastle Boundary Change Committee to overturn the recent change in boundaries in the southeast portion of our district.

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- 7.5 (I/D) DISTRICT STATEMENT OF INTENT AND MR. AARONSON'S STATEMENT OF PURPOSE AND PROCESS – Leaman (07-08 G & O Component IV- V)**
- The recently released Statement of Intent and Purpose and Process documents will be presented to the Board.
- 7.6 (A) REVISED DISTRICT MAINTENANCE WORKER JOB DESCRIPTION – Allen (07-08 G & O Component IV- V)**
- Before posting the announcement for two new District maintenance Workers, staff reviewed the job description and has made minor changes to update the job duties to reflect current practices. The proposed job description more accurately reflects modern day equipment and equipment maintenance.
- 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):
    - November 6, 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: 10/11/07**

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