

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 6, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, 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.

5:45 P.M. OPEN SESSION – Lincoln High School Theater

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

5:45 P.M. CLOSED SESSION – District Office Conference Room

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 A
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on classified negotiations
4. **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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 A
 - 2.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on classified negotiations

3. CONSENT AGENDA

3.1 Approval of Minutes

Regular Meetings of October 2 & October 16, 2007

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

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

Nicole Anderson – Paraprofessional Spec. Physical Health Care – FRE

Cherri Edwards – Paraprofessional Spec. Physical Health Care – TBM

Robert Hedges – Custodian/Groundsman – COE

Keris Hordyk – Paraprofessional Spec. Physical Health Care – TBE

Laree Quinn – Special Educ. Instructional Aide - COE

b. Ratification of Classified Additional Position:

Norma Vita – adding the 12 hrs. a week Grant Funding Support Services Clerk position at Support Services to current 4 hr. School Attendance Clerk position at FRE effective 10/22/07.

Elena Yepez – adding the two 20 minute Camp/Café. Supervisor positions at LCE to current 3.5 hr. Health Clerk position at FSS effective 10/16/07.

Elena Yepez – adding the 2 hr. Instructional Aide position at FSS to current 3.5 hr. Health Aide position at FSS and two 20 minute Camp/Café. Supervisor positions at LCE effective 10/22/07.

c. Ratification of Classified Transfers:

Mary LaRoche – from 2 hr. Food Service Assist. At LHS to the 5.6 hr. Sp. Ed. Instructional Aide position at LCE effective 11/1/07.

Rita Mendoza – from 3.5 hr. Health Clerk position at LCE, 20 minute Camp/Café. Supervisor position at LCE, and 2 hr. Instructional Aide position at FSS to the 3.5 hr. Health Clerk position and 2 hr. Camp/Café Supervisor position at TBM effective 10/15/07.

d. Ratification of Classified Transfers/Promotion:

Maria Gonzalez – from 12 hrs. per week Support Services Clerk position to the 8 hr. per day Secretary to the Assist. Superintendent of Educational Services position effective 10/18/07.

e. Ratification of Classified Resignation:

Ana Maria Peek – Food Service Lead – TBE

Certificated:***f. Ratification of Certificated Maternity/Child Rearing Leave:***Carrie Sanchez – 1st Grade Teacher - TBE

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- 3.4 Partial Notice of Completion for Lincoln Crossing Elementary School.
- 3.5 Approval to Extend the Open Relocatable Contract between Gary Douppnik Manufacturing, Inc., and the Western Placer Unified School District for a period of two years beginning November 6, 2007.

4. 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.

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:
 - 5.4.1 Response to Public Comment if Any:
- 5.5 Assistant Superintendent(S)
 - 5.5.1 Mary Boyle
 - a. Program Focus Area: Williams Act Visit At First Street School
 - 5.5.2 Terri Ryland
 - a. Budget Update:
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen
 - 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 (I/D/A) **CBET Plan - Boyle** (07-08 G & O Component I, II)
 - The Community-Based English Tutoring programs provides funds to participating local educational agencies (LEAs) based on the collective enrollment of English learners (ELs), according to the spring 2006 Language Census (R-30). Because of our English Learner population, Western Placer Unified School District qualifies for CBET funding.
- 6.2 (A) **EDUCATION CODE 44256(B) - Noyes** (07-08 G & O Component I, II, IV)
 - EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or her

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consent, be assigned by action of the local governing board to teach classes in a departmentalized setting in grades 9 and below, provided that the teacher has a minimum of twelve lower division units, or six upper division units, of course work at an accredited institution in the subject to be taught.

6.3 (I/D/A) APPROVAL OF PROCESS FOR BOARD GOAL AT LINCOLN HIGH SCHOOL - Leaman (07-08 G & O Component I, II, IV)

•A board goal was established to explore options for academic achieving students at Lincoln High School. A draft process is being presented to the board for approval.

6.4 (I/D) REVISION OF ADMINISTRATIVE REGULATION 4040 (EMPLOYEE USE OF TECHNOLOGY) Leaman (07-08 G & O Component IV)

•The district is in the process of housing its own email service and complying with state and federal law. The attached memo was distributed to all staff and a revised employee use administrative regulation is being forwarded to the board at this time.

6.5 (I/D) FINDING OF NO SIGNIFICANT IMPACT Leaman (07-08 G & O Component IV, V)

•The district recently received a Finding of No Significant Impact from a property located within our boundaries.

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
- Gladding Parkway Carlin C. Coppin

7.2 BOARD MEMBER REPORTS/COMMENTS

7.2.1. Selection of County Committee Members

8. ESTABLISHMENT OF NEXT MEETINGS(S)

- The President will establish the following meetings(s):
 - November 20, 6:00 p.m., Budget Workshop-Lincoln High School Library

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: 103107

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