

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 4, 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.

6:00 P.M. OPEN SESSION – Lincoln High School Theater

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

6:00 P.M. CLOSED SESSION – District Office Conference Room

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 B
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 C
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 D

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

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- 2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 B
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 C
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 D
- 2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
- 2.3 CONFERENCE WITH LABOR NEGOTIATOR**
Update on classified negotiations
- 3. CONSENT AGENDA**
- 3.1 Approval of Minutes
Regular Meetings of November 6, 2007 & November 20, 2007 Budget
Workshop Meeting
 - 3.2 Approval of Warrants
 - 3.3 Ratification of Personnel Items
- Classified:**
- a. ***Ratification of Classified Employment:***
Theresa Crooks – Campus Monitor – LHS
Robert DeRungs – Campus Monitor – LHS
Elizabeth Finn – Health Clerk – LCE
Roberto Padilla – Campus Monitor - LHS
 - b. ***Ratification of Classified Additional Position:***
Luz Balderas – adding the 2 hr. Bilingual Instructional Aide
position at COE to current 2 hr. Instructional Aide
position at COE effective 11/05/07
 - c. ***Ratification of Classified Transfers/Promotion:***
Shannon Ceccato – from 3.5 hr. Café Site Cashier position at TBM
and 20 minute Camp/Café Supervisor position at
LCE to the 7 hr. Food Service Lead position at TBE
effective 11/07/07.
 - d. ***Ratification of Classified Transfer:***
Victoria Bortolus – from 3.5 hr. Café Site Cashier position at FRE
to the 3.5 hr. Café Site Cashier position at LCE
effective 12/01/07.
 - e. ***Ratification of Classified Resignation:***
Nancy Perkins – District Office Clerk - DO
- Certificated:**
- f. ***Ratification for Unpaid Leave of Absence***
Natalie Cooper – Kindergarten Teacher - LCE

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- 3.4 Student Discipline/Expulsion Re-entry of the following students:
- Re-entry of Student #06-07 R.
 - Re-entry of Student #06-07 S.
 - Re-entry of Student #06-07 T.
- 3.5 Ratification of new Classified Job Description for Certified Occupational Therapy Assistant I.

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:*
- 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 (D/A) APPROVE THE FY 2007-08 FIRST INTERIM REPORT - Ryland (07-08 G & O Component IV, V)**
- The FY 2007-08 First Interim Report will be presented to the Board of Trustees for discussion and review.
- 6.2 (D/A) LOCAL EDUCATIONAL AREA PLAN (LEAP) Boyle (07-08 G & O Component I, III, IV)**
- In May, 2002, the CA State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left

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Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: Students achieving proficiency in reading and mathematics by 2013-14; English Learners become proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug-free learning environments that are conducive to learning; and all students graduating from high school. All districts are required to develop, maintain, and update annually a Local Education Area Plan (LEAP).

6.3 (A) EDUCATION CODE 44256(B) - Noyes (07-08 G & O Component I, IV)

•EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or her 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.

6.4(I/D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT

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. The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the district.

- AR 4040 Employee Use of Technology

6.5 (I/D) HORIZON CHARTER SCHOOL RENEWAL – Leaman (07-08 G & O Component I, IV)

•The Horizon School charter expires next year and they desire to seek renewal with our district. LuAnn Boone, Chief Executive Officer for the school, would like to describe and discuss the renewal process with the board.

6.6 (I/D) ZEBRA HOUSING – Leaman (07-08 G & O Component IV, V)

•Options for the Zebra Housing project will be presented and discussed.

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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
- Gladding Parkway Carlin C. Coppin

7.2 BOARD MEMBER REPORTS/COMMENTS

7.2.1. Nominations for CSBA Delegate Assembly

8. ESTABLISHMENT OF NEXT MEETINGS(S)

- The President will establish the following meetings(s):
 - December 18, 2007, 7:00 p.m., Lincoln High School

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: 112907

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