

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 18, 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 – Administrative Conference Room – D.O.

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

6:05 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

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

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

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 Building – LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07-08 E

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- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 F

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2.3 CONFERENCE WITH LABOR NEGOTIATOR
Update on classified negotiations

3. SPECIAL ORDER OF BUSINESS

3.1 Ted Gains, Assemblyman Visitation.

3.2 Recognition of 2007 Service by Paul Long as Board President
The Western Placer Unified School District, via the Superintendent honored Mr. Long with a certificate for his year of service during the year 2007 as Board of Trustee President.

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members
~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

4.2 Appoint A Secretary to the Board
~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures
~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year
~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Appoint Committee Assignments
~The Board of Trustees will discuss committee assignments.

5. CONSENT AGENDA

NOTICE TO THE PUBLIC

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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.

5.1 Ratification of Personnel Items

Classified:***a. Ratification of Classified Position:***

Suzanna Miller – Café Site Cashier – FRE

Robin Mosley – Food Service Assistant – TBM

Bridget Palato – Campus/Café Supervisor – COE

Troy Schwartz – District Maintenance Worker – District

Gale Zollo – Food Service Assistant - LHS

b. Ratification of Classified Transfers/Promotion:

Robert Foxworthy – from 8 hr. Custodian/Groundsman at TBM to the
8 hr. District Maintenance Worker position
effective 1/02/08.

Certificated:***c. Ratification of Certificated Maternity Leave:***Krystal Arnold – 6th Grade Teacher – TBM***d. Request for Child Rearing Leave:***

Ken Lowe – Health/Football Conditioning Teacher - LHS

5.2 Student Discipline Expulsion Re-entry Expulsion for Student #06-07 AA.

5.3 Student Discipline/Re-Expulsion for Students #06-07 X and #06-07 DD.

5.4 Ratification of a new classified job description/position for Special Education Clerk.

5.5 Approval of the contract with the Placer County Office of Education for Consultant Services for Fiscal Year 2007-2008

5.6 Approval to waiver the California High School Exit Exam Requirement for Diploma for Special Education Students Who has passed CAHSEE with Modifications.

○ Special Education Student #07-08 D1

○ Special Education Student #07-08 D2

○ Special Education Student #07-08 D3

○ Special Education Student #07-08 D4

○ Special Education Student #07-08 D5

6. 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.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Joanna Loya

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- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Joe Ross
- 7.4 Superintendent, Scott Leaman
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Mary Boyle
 - a. *Program Focus Area:*
 - 7.5.2 Terri Ryland
 - a. *Budget Update:*
 - 7.5.3 Bob Noyes
 - 7.5.4 Cathy Allen
 - a. *Facilities Update:*

8. ♦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.

8.1 (I) ANNUAL DEVELOPER FEE REPORT FISCAL YEAR 2006-2007 – Allen (06-07 G & O Component IV-V)

- The Board of Trustees will receive information on activity reported in the Capital Facilities Fund regarding Developer Fee expenditures for fiscal year 2006-2007. A more detailed description of this item is attached.

8.2 (D/A) APPROVAL OF CHANGE ORDER NO. 2 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen

(06-07 G & O Component I, IV-V)

- Change Order No. 2 represents an addition of \$140,136.46 to the revised contract amount (including Change Order No. 1) of \$23,477,400.32. The new contract sum is \$23,617,536.78. There will be no increase in the number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.

9. BOARD OF TRUSTEES

9.1 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>January 15, 2007, 7:00 p.m., Lincoln High School

11. 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: 121307

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