

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 2, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA**

MINUTES

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.

6:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:30 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 #06/07 F
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 G
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building – LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Paul Long, President
James McLeod, Vice President
Paul Carras, Clerk
Ana Stevenson, Member

Members Absent

Brian Haley, Member

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Others Present

Scott Leaman, Superintendent

Mary Boyle, Assistant Superintendent of Instructional Services

Bob Noyes, Assistant Superintendent of Personnel Services

Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

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 #06/07 F

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve hearing panels recommendation to Suspend student for the remainder of the year,

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 G

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation and terms.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve hearing panel recommendation for expulsion.

- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

3. CONSENT AGENDA

- 3.1 Approval of Minutes
Regular Meetings of December 5th, & December 19, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:

Tina Mosier – Paraprofessional Specialized Physical Health Care – FRE
Heather VonAesch – Facilities Planner – Facilities Annex

b. Request for Maternity/Child Rearing Leave:

Mary Cederholm – Resources Specialist – TBE

- 3.4 Student Discipline Expulsion - Re-entry of Student #05-06 R.
- 3.5 Student Discipline Expulsion – Re-entry of Student #05-06 BB.
- 3.6 Student Discipline Expulsion – Re-entry of Student #05-06 DD.
- 3.7 Student Discipline Expulsion – Re-entry of Student #05-06 FF.
- 3.8 Student Discipline Expulsion – Re-entry of Student #05-06 GG.

Motion by Mr. McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the consent agenda as presented with the correction in spelling of Ana Stevenson's name.

4. COMMUNICATION FROM THE PUBLIC

Norma Williams asked to review five topics of interest. The first was changing Lincoln High to a charter school, possibly hiring a professional person to look into changing some of our schools into charter schools. The second was to have someone like Marvin Marshall come to our district and do a presentation on classroom behavior. The Third was classroom acoustics; she asked if this would be something that will ever be looked at. The Fourth was to bring it back onto the agenda, she feels it should be listed as an ongoing agenda item. And the final topic was how to get items on the agenda, she also feels the board should encourage the audience for their input.

Steve Pounds thanked Western Placer for what they have completed in the last couple of years, and for the new schools that have been built, he congratulated the board. He reviewed the article that was in the local Lincoln News Messenger comparing the three local high schools. He asked how the district arrived at the capacity of Lincoln High School, and discussed comparisons. He commented on the budget and asked about the accounts listed under other or misc, and asked about the possibility of getting a clarification on the two accounts.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Laura DiGiordano not present
- 5.2 Western Placer Teacher's Association – Mike Agrippino had no report
- 5.3 Western Placer Classified Employee Association – Joe Ross not present
- 5.4 Superintendent, Scott Leaman talked about his site visit to the developer built school in Roseville. He also reported he has contacted Ron Fiest who is currently working on the Facility Master Plan. He thanked both Mr. Carras and Mr. McLeod for presenting service awards to the staff at our district inservice day.
- 5.5 Assistant Superintendent(s)

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- 5.5.1 Carrie Carlson was not present.
- 5.5.2 Mary Boyle gave a report on the inservice day, she reviewed the agenda for the day and the different sessions that were available for both certificated and classified staff. She thanked all local presenters that were used for the sessions, and WPTA for their slideshow presentation at the end of the day.
- 5.5.3 Bob Noyes – No report
- 5.5.4 Cathy Allen gave a project summary on Lincoln Crossing Elementary, Twelve Bridge Middle School, and Lincoln Public Library as well as updates on project estimates and construction status.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION**CODE: (A) = Action (D) = Discussion (I) = Information****6.1 (I/D) FACILITY FORUM FEEDBACK – Leaman (06-07 G & O Component V-IV)**

- Attached is the feedback from the facility forum held on December 11, 2006.

Scott reviewed the enclosed chart from the feedback forms that were received from those present at the forum. There was a list of additional questions, along with additional information needed from the community. Scott felt the comments were good concerning the issue. Mr. Carras asked if this is something that could be put onto the website to answer any of the questions, Mr. McLeod asked about creating a link for Facility Forum, Scott will look into the possibility of these requests.

6.2 (D/A) JOINT USE AGREEMENT – LINCOLN COMMUNITY CENTER – Leaman (06-07 G & O Component V-IV)

- As reported at a recent meeting, the city has generously offered a joint use agreement for the Lincoln Community Center. The district is appreciative of this offer. It was hoped that this agreement could be folded into a single joint use agreement for all facilities between the district and the city, but is being forwarded at this time for approval as a single agreement.

Scott said the City has generously offered a joint use agreement with the community center, and will be working with Mandy Walker on specific areas that the district would like to use. Scott will look into the timeline for eating lunch and allowing students more time to eat. The Glen Edwards School will also be utilizing the Community Center for their games. Norma Williams asked that Scott look into the LHS lunchtime as per comments that were brought at an earlier meeting. Motion by Mr. McLeod, seconded

by Mrs. Stevenson, and passed to approve the joint use agreement with the city for the use of the Community Center.

6.3 (I/D/A) JOINT CITY HALL/DISTRICT OFFICE – Leaman (06-07 G & O Component V-IV)

•Based on the progress of the new joint City Hall/District Office, the board will be updated on the status of the project and agreement with the city.

Scott asked the board if they would like him to talk with Jerry Johnson in regards to the City Hall. Mr. Carras ask about the possibility of getting out of the current agreement, and maybe taking over the old City Hall office. Mr. McLeod felt maybe changing the agreement to take ownership of the old City Hall building, which would allow for district growth. Mrs. Stevenson felt we should try and get out of the agreement and maybe this will allow us to own something for payment. Another of her concerns was the cost of parking. The consensus of the board was that we look into owning our own building, and have an asset. Scott informed the board he would discuss the different options with Jerry Johnson, City Manager.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School - Any updates for Twelve Bridges High will brought to the board in February. Our goal for the Master Plan is June 2007.

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod reported he had attended the district inservice and was amazed at how many people were in attendance, and enjoy handing out the longevity pins.

Mr. Carras wished everyone a Happy New Year and had no report.

Mrs. Stevenson wished everyone a Happy New Year and had no report

Mr. Long invited Norma Williams to feel welcomed in asking questions, and express as a board member, Western Placer is very friendly.

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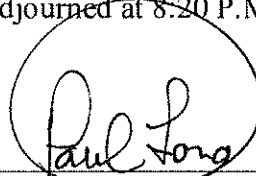
Minutes

8. ESTABLISHMENT OF NEXT MEETING(S)

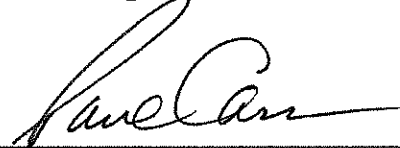
- The President will establish the following meeting(s):
>January 16, 2006, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:20 P.M.



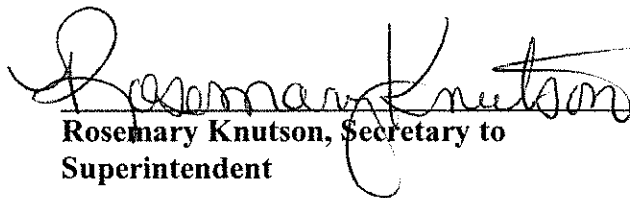
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to
Superintendent

Adopted: February 6, 2007

Ayes: McLeod, Stevenson, Carras, Long

Noes:

Absent: Haley

Abstain:

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

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