

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 16, 2007 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL –SPIRIT CENTER (Multi)
204 "L" 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.

6:00 P.M. OPEN SESSION – Glen Edwards Middle School Library

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

6:05 P.M. CLOSED SESSION – Glen Edwards Middle School Library

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

2. PERSONNEL

Public Employee Discipline/Dismissal/Release

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 J
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 K

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – SPIRIT CENTER (Multi) - GEMS

Members Present

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

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services

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Carrie Carlson, Assistant Superintendent of Business Services

Bob Noyes, Assistant Superintendent of Personnel Services

Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

Student – Laura DiGiordano, Lincoln High Student Advisor

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 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

No action was taken.

2.2 PERSONNEL

Public Employee Discipline/Dismissal/Release

Action will be taken on the consent agenda.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 J

Motion by Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to accept the panel's recommendation for expulsion.

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

Motion by Carras, seconded by Mr. McLeod, and passed by unanimous vote to accept recommendation for expulsion with terms.

3. SPECIAL ORDER OF BUSINESS

Mr. Doherty welcomed the Board of Trustees and Administration staff. He introduced City Mayor, Kent Nakata; Teacher, Julie Shackelford; S.C.H.O.O.L.S Volunteer, Tom Bakey; and Shirley Russell from Lincoln Library. They were all present on behalf of the CAD artists of Lincoln. They recognized students Colby

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Lapham, Dakota Paiz, Erika Cruz, Gregory Steele, and Janet Chavez for their computer art (CAD) projects. The Mayor read a letter from City Manager, Jerry Johnson and City Mayor, Kent Nakata thanking the student for their creativity and designing art that was a part of the All America City competition.

Glen Edwards Middle School featured the following:

- a. Pupils – Mr. Leaman and Mr. Long presented award certificates to Elizabeth Cha, Maria Contreras, Nicole Chalk, Tyler Collier, Jonathan Hathaway, Jerelle Haveman, Teresa Ramos, Alan Carlson, Misaela Guzman, Jose Banderas Espinosa, Trey Tamayo, and Victoria McKeen Hoskins. Mrs. Mars felt these students needed to be recognized for excellent attendance in participation of the after school Panther Pride Homework Club.
- b. Parents – Mrs. Trueblood, SBLT President gave a report on all the things that are taking place at GEMS. Things have been better having less students at the school, she express the need for more electives. Tina Welers, SBLT Vice President talked about the ropes course.
- c. Program – Mr. Doherty talked about GEMS and their current enrollment of 720 students. He shared what a great staff he has. He introduced Mrs. Reitman to talk about her leadership class. She presented a power point presentation on Leadership. Her Leadership students where present to highlight the presentation and shared the different things leadership has done and future projects to come.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:

Gregory Tejes – Budget Technician – D.O.

b. Ratification of Classified Resignation:

Jennifer Shipman – School Secretary 1 – COE

4.2 Approved Student Discipline/Expulsion Re-Entry of Student #05-06 F.

4.3 Approved the job descriptions for CSEA positions Systems Administrator, Technology Data Specialist and Network Administrator.

Motion by Mr. McLeod, seconded by Mrs. Stevenson to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Shirley Russell spoke about the Poetry contest, and shared her enthusiasm about the participants. Awards were given to student winners. She thanked the teachers for their encouragement to our students and Mr. Leaman for his support, as well as administration.

Amanda McCracken posted questions in regards to the last school board meeting. She questioned “other” on the budget, and asked what the 28% of other

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is? She questioned the overcrowding of Lincoln High School. She reported currently there are 29 portable classrooms, and feels it causes overcrowding for other facilities like restrooms and the cafeteria. She questioned the City Hall alternative, wondered if the district will be backing out of the agreement. She also questioned funding facilities and where Roger Yohe is, and why he has never had to talk about the funding situation or attended any of the facilities meetings.

Cheryl Dibachi would like the board to know the community does not blame them for the issues that the district has been having. The community would like to work with the board on these issues. She indicated how proud she is of the teachers in our school district. As a parent she still does not understand the money situation, and where the money went. We need to get an understanding of the financials. She doesn't understand why it cost so much to build a new school, and talked about the architect and the changes for the new school to keep the cost down. Would like to have an overview of what is happening and feels communication is very important. She also questioned the whereabouts of Roger Yohe.

Norma Williams handed out charter booklets to all board members. She discussed innovated solutions for the district to save money. She talked about moving the district office to GEMS and take the middle school students and move them to Twelve Bridges and Lincoln Crossing Middle School, then allow the First Street students a choice to any elementary school within the district. Remodel Glen Edwards's gym for a central kitchen. The high school can take over the district office. Also place more portables out at the farm for classroom teaching of agriculture and similar classes. She talked about distributing a survey to the teachers regard acoustics at the new schools. She also talked about an Oprah show she watched and shared what she learned. She stated, *"If we ignore a warning about something it will turn into a problem; if we ignore the problem it will turn into an issue; if we ignore the issue it will turn into a crises; if we ignore the crises it will turn into something very destructive and possibly devastating"*.

6. REPORTS & COMMUNICATION

- 6.1 **Lincoln High School, Student Advisory** – Laura DiGiordano informed everyone of the Academic Decathlon scheduled for February 3rd at Woodcreek High School. She talked about the new website and what a great job the students have done putting it together. The first school dance is schedule for February 2nd, and the leadership class is working to better the dances. She also shared information about Mrs. Horton's elective class on crime scene investigation
- 6.2 **Western Placer Teacher's Association** – Mike Agrippino reported the Teachers Association and the District had a very productive negotiation session last Wednesday. The atmosphere was cordial, and the teams were able to agree on a couple of issues, including a school calendar for the 2007-08 school year. The WPTA has begun the process of ratifying the tentative agreement.
- 6.3 **Western Placer Classified Employee Association** – Joe Ross reported classified is currently working on setting a date to discuss negotiations, and

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discuss a final settlement. He also shared about an incident that happened back in November regarding paperwork that was lost by the post office. The information lost, listed names and social security numbers of school employees, all paperwork was returned to the district. Changes have been made in mailing process so this doesn't happen again.

- 6.4 **Superintendent**, Scott Leaman reported on the process of the financial report. He would be meeting with Curt Pollack in two weeks and his report will be release in February. Curt will be available to answer any questions. The report will be wrapped into the Master Plan that will be completed by June. He has been invited to the general plan update meeting with Jerry Johnson. Plans are being made to work on staffing and growth for next year. He will be attending the America's Promise Conference with Jerry Johnson, another program that includes both the city and district. He discussed the issue with acoustics and has been working with Chris and Jordan from NTD. They will meet with Scott in the near future to work on the problem and continue to update you on the progress of acoustics. He asked Amanda McCracken and Cheryl Dibachi to leave their phone numbers to answer some of the questions they had.

6.5 **Assistant Superintendent(s)**

- 6.5.1 Carrie Carlson introduced Greg Tejes, the new budget technician. She also informed the board the auditors have been here and should finish up by the end of the week.
- 6.5.2 Mary Boyle had no report
- 6.5.3 Bob Noyes gave brief report on the calendar committee meeting.

7. **◆ ACTION ◆ DISCUSSION ◆ INFORMATION**

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

7.1 (D/A) **CREEKSIDE OAKS LUNCH SCHEDULE - Leaman (06-07 G & O Component V)**

- This item is based on the request of the Board of Trustees. There were concerns of the Lunch Schedule at Creekside Oaks and concerns of space availability in the new lunch facility. Attached is information on an observation done by Food Service Director, Jeff Dardis.

Scott reviewed Jeff Dardis, Food Service Director's report regarding lunch at Creekside Oaks. Last Friday, Scott, Mr. McLeod and Mr. Carras went over and observed the lunch time, their observation was that some students did not have much time to eat, there are some changes that are being made to help give students more time to eat. Mr. McLeod feels maybe adding a person in the terminal to help the 2nd grades go through the lunch line quicker. Mr. Carras felt access to the facility was a safety issue. Mr. McLeod asked for an update when the changes are in

place, and how things went. Mr. McLeod would like to visit the high school to look at the issues that were brought to the board.

7.2 (I/D) BOARD POLICY BB 9322 (AGENDA ITEMS) – Leaman (06-07 G & O Component IV)

•Based on Board of Trustee request, Board Bylaw 9322 regarding Agenda/Meeting Materials is being presented to the board for discussion.

Scott read the policy BB 3222, on how the process works to get items on the agenda. If someone requests to place something on the agenda, the policy will be mailed out to the person.

7.3 (I/A) REPORT ON SELECTION OF SERVICE PROVIDER – Carlson (06-07 G & O Component I-V)

•Russ Selken of Advanced Technology Group will present a report on the District's bid process and selection of providers of telecommunications and internet access.

Joe Ross, introduced Russ Selken to talk about E-Rate and how the program will work and save the district money. Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to continue leveraging of e-rate funds.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Twelve Bridges High School
- Audio Visual Policy – A draft of the policy is to be brought back.

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod will be attending the Carlin C. Coppin Crab Feed.

Mr. Haley no report.

Mrs. Stevenson no report.

Mr. Carras no report.

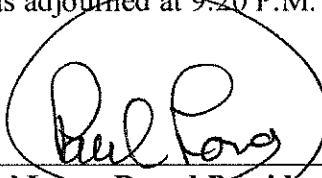
Mr. Long no report.

9. ESTABLISHMENT OF NEXT MEETING(S)

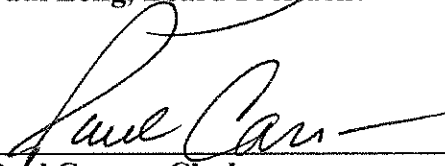
- The President will establish the following meeting(s):
>February 6, 2007 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:20 P.M.



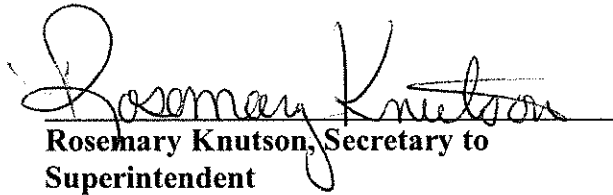
Paul Long, Board President



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