

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 6, 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.

5:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

5:30 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 O
- b. ~~Student Discipline/Expulsion Pursuant To E.C. 48918~~
~~Student Expulsion #06/07 P~~
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Q

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 4
- b. Inter-district Request Appeal 07/08 5

3. PERSONNEL

- Public Employee Discipline/Dismissal/Release
- a. Administrator Release/Reassignments

4. CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

5. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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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, Educational Services
Bob Noyes, Assistant Superintendent, Personnel Services
Carrie Carlson, Assistant Superintendent, Business Services
Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

Student – Laura DiGiordano, Lincoln High Student Advisor

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 O

Motion by Mr. Carras, seconded by Stevenson, and passed by unanimous vote to expel from Western Placer Unified School District, for the remainder of the 06-07 school year and the first trimester of 07-08 also request the board recommend suspending the expulsion for the third trimester of 2006/2007 and the first trimester of 2008 and the student be placed on probationary status beginning with the Western Placer Unified School District and need to leave the terms and conditions of the rehabilitation plan in order to be readmitted.

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

Pulled from agenda

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

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to recommend expulsion for the balance of this school year, and the first trimester of the next school year be

suspended in the voluntary enrollment in the independent study program as well and meeting the terms and conditions of the rehabilitation plan.

2.2 INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 07/08 4

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous roll call vote to approve request as submitted for 07-08 school year.

b. Inter-district Request Appeal 07/08 5

Motion by Mr. McLeod, seconded by Mr. Haley, and passed to deny transfer request. Mrs. Stevenson moved to approve, Mr. Carras abstained.

2.3 PERSONNEL

Public Employee Discipline/Dismissal/Release

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous roll call vote to recommend the second year probationary certificated employee of the WPUSD is a non reelection for the 2007-08 school year, which only includes one probationary teacher.

a. Administrator Release/Reassignments

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the release of one Support Program Specialist Administrator for the 2007/08 school and reassign that person to a full time teaching position to which they are credentialed.

2.4 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

No action was taken

3. CONSENT AGENDA

3.1 Approval of Minutes

Regular Meetings of February 6th & February 20, 2007

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

Classified:

a. *Ratification of Classified Transfer:*

Karen Anderson – from School Secretary I, FRE to School Secretary I, COE effective 2/20/07

b. Ratification of Classified Additional Position:

Linda Peterson – adding 20 minute Camp/Café. Supervisor position at TBE to her current 2 hr. and 10 minute Camp/Café. Supervisor position at TBE effective 2/26/07.

c. Ratification of Classified Retirement:

Karon McPeters – Food Service Assistant - CCC

d. Request for Maternity/Child Rearing Leave:

Shannon Burns – Science Teacher - COE

e. Ratification of Certificated Retirement:

Jane Bane – Language Arts Teacher – LHS

Ruth Bertaccini – Kindergarten Teacher – COE

Charlene Holland – 1st Grade Teacher - COE

f. Ratification of Certificated Resignation:

Angelika Dyadchenko – Music Teacher – TBM

Erica Clark – Science/Math Teacher – TBM

LiPing Kenny – 8th Grade Math Teacher – TBM

Jill Miles – ½ Time Elementary Science Teacher – Sheridan

3.4 Approve Certification of the 2006-07 Temporary Athletic Team Coaches.

Mr. McLeod requested removal of the minutes from the February 20, 2007 board meeting.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed to approve the consent agenda with the removal of the February 20th board minutes.

Mr. McLeod asked to amend item 3, Facility Funding Analysis under Special Order of Business to read the following. “Mr. McLeod recommended the school district become actively involved in the development agreement process with the City of Lincoln and future development of this district” A motion by Mr. McLeod, seconded by Mrs. Stevenson, and pass to approve consent agenda with amendment to the minutes.

4. COMMUNICATION FROM THE PUBLIC

No communication from the public.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano read the following: As the student Body Representative at Lincoln High School, I would like to speak not only to the board, but to all who are in attendance here tonight. I would like to take this time to speak about my own experiences here at Lincoln High School. LHS has been a place of

growth, development, learning, excitement, and hard work since the first day of school, as a freshman.

I would like to take a moment to reflect back to a memory of mine. I still remember Mrs. Valdez, a school counselor, visiting Glen Edwards's Middle School. To the 8th graders, she presented the classes and graduating requirements for the class of '07. She also presented those classes, which were necessary in order to attend a University. As I attentively listened, I wondered how I could possibly accomplish all that was necessary.

Through the influence of my parents, I have always known since I was a small child, the importance of attending college. There fore, these opportunities were placed before every student who attends Lincoln High School. I chose courses that would prepare me to further my education outside of high school. Here at Lincoln High School, I have had amazing, inspiring, challenging teachers who have a love and concern for their students and their future. Because of the shortness of time, I can only mention a few.

One of these many teachers is Mr. Michael Maul – an excellent English instructor and an extremely knowledgeable man who shares his vast wealth of experience in the world of literature and writing with his students in a remarkable way. He always encourages his students to strive for excellence. When walking out of his class, you most definitely feel like he is preparing you for college.

Another teacher I would like to mention is Mrs. Marylou Edwards. This is an instructor who defines the saying, "going the extra mile." She spent countless time with me outside of class helping me understand Chemistry and Physics. During lunch time she stays in her classroom and invites students to come in and get help. Many students take this offer and are able to excel in their studies of the sciences.

Now as a Senior of Lincoln High School, I wait anxiously for what next fall will bring me. I will be attending College at one of the Brigham Young University campuses. I feel that I have received the necessary preparation, enabling me to attend the University. I not only feel this, but I know it. I have watched many graduates of Lincoln High School move on, including my older brother and sister who are now finishing their college's degrees at Brigham Young University. They both plan on attending graduate school. There are many other colleges that are well represented by Lincoln High School graduates.

I believe that as parents, teachers and fellow citizens become involved in the lives of students, they encourage them, have faith in them, and help them along the way. Every student no matter where they are from and what they have been through can be successful.

I also believe that these decisions remain on the shoulders of the individual. I would like to share an old analogy, "You can bring the horse to water, but you can not force it to drink." I have taken the opportunity to drink of that water that Lincoln High School has to offer. Although not

perfect it has been sufficient to develop in me a love of learning and has created a good foundation. A foundation, which as parents, teachers, and citizens of Lincoln we can build positively upon! I hope that by listening to my experiences at Lincoln High School, you have come to know our Zebra family a little better. Thank you!

- 5.2 Western Placer Teacher's Association – Mike Agrippino - No report
- 5.3 Western Placer Classified Employee Association – Joe Ross - Absent
- 5.4 Superintendent, Scott Leaman reported that the Protocol workshop would be rescheduled for next month sometime since there are so many meetings scheduled for this month. He asked the board members if they were interested in attending the board workshop through PCOE on March 9th, there were no takers. He also talked about his school site visitations, and how he has really enjoyed visiting the classrooms.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson reported she has been focusing on the second interim budget report. She also reported that Greg Tejes held a budget workshop with all the site secretaries.
 - 5.5.2 Mary Boyle reported Saturday was Dr. Seuss birthday which made this week "Read across America" at all sites. Each site had special events in honor of Dr. Seuss. She reported 4th Grade writing test started today. She reviewed the packets that were given to board members that included information on curriculum adoption.
 - 5.5.3 Bob Noyes – No report
 - 5.5.4 Cathy Allen gave a brief update on the CASH Conference she attended. She reported Lincoln Crossing is progressing, and currently working on a furniture list. The Library project, will be asking for an extension, the completion date should be sometime in July. The Library has two tours scheduled for tomorrow, she invited the board members to attend. There will be an Owners meeting this Thursday and she's hoping to bring a notice of completion for TBMS. The City Hall/District Office is coming along. Heather attended a CDE Conference on the technology grant, this is a possibility for the high school site. She met with an Acoustic Engineer in regards to Foskett Ranch Elementary. We will be looking at a proposal of \$2,700.00. for them to review the acoustic problem. She also gave a rough timeline of when Lincoln Crossing buildings would be completed and turned over. Regarding the Creekside Oaks hardship funding, she said there is no hardship monies available.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

6.1 (D/A) OPENING OF LINCOLN CROSSING ELEMENTARY –
Leaman (06-07 G & O Component I-V)

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•The timing and financial implications of opening Lincoln Crossing Elementary will be discussed and adopted, if needed. Additional information will be distributed to the Board the night of the meeting. It is recommended to maintain the opening date for Lincoln Crossing Elementary.

Scott talked about the opening of Lincoln Crossing Elementary and reviewed a timeline he put together and how that would affect the opening. There was some discussion as to why the building agreement was signed so late knowing the completion date would be in September. Cathy Allen explained the cost of the GMP delayed the signing of the agreement which pushed back the start of construction. After some discussion he asked the board their feeling about the different Options he presented. It was the consensus of the board to go with Option A. The options are as follows:

	<u>OPTION A</u>	<u>OPTION B</u>
<u>Completion</u>	July/August	September
<u>Move in</u>	August	To be determined
<u>Temporary housing</u>	N/A	All sites
<u>Class organization</u>	By teacher	By teacher
<u>Registration</u>	At district office	At district office
<u>Teacher assignment</u>	By site	By site
<u>Busing</u>	Traditional	Increased
<u>Population at COES/TBE</u>	Reduced	Similar
<u>Cost</u>	\$239,000	\$239,000

There was a motion by Mr. Haley, seconded by Mr. Carras, and passed by unanimous vote to adopt option A.

Daryl Sanback introduced himself as a resident of Lincoln Crossing, he grew up in Lincoln and went to Lincoln High, he has been researching board packets because of budget costs, he talked about COP's and CFD's, he said he has requested CFD's from the district and has yet to receive them, along with a resolution request. He talked about the lack of accountability by the board and administration.

David McCray feels that the staff and board are working diligently on changes as well as Lincoln Crossing. He is disappointed about the Board of Trustees not answering the Communities questions. Twelve Bridges Middle School classes are impacted. He also brought up issues happening at Lincoln High School, the overcrowding; not having enough desks; students are using clipboards, the lines for the restrooms are too long, not enough books. He also talked about the cost of portables.

David Gordon – Thanked the board. He talked about the problems, and concerned citizens. He expressed board members and staff leaders are intelligent so what is the problem? Talked

about how to fix the problem and who is to blame, who provides tactic decisions. Is it the Superintendent that Plans the strategic planning? He feels the basic principals for a school boards responsibility are to provide consistent funding, provide leadership, and possibly look at a 5 step program. He suggested some of the following; look at where you are, do you like it, what you are going to do about it, current dilemma. He asked the board to consider utilizing current facilities, feels Twelve Bridges Middle School would make a beautiful high school.

6.2 (D/A) FACILITY ANALYSIS RECOMMENDATIONS – Leaman
(06-07 G & O Component I-V)

- The Board will be asked to discuss and act upon the recommendations presented by Curt Pollack at the last Board Meeting.

Scott talked about recommendations presented. Mr. Haley felt we need to work with the City to review facility use agreements. There was some discussion with the cost of water the city is providing. Mr. McLeod felt Western Placer Unified become an active participant to the construction and development. Motion by Mr. McLeod, seconded by Mr. Carras, and passed to approve facility analysis recommendations as amended.

6.3 (D/A) FACILITY MASTER PLAN KEY CONCEPTS – Leaman *(06-07 G & O Component I-V)*

- Based on the presentation at the last Board meeting, it is requested the Board adopt the recommendations of the key concepts.

Scott report a short term master plan will be completed by June. There was discussion regard recommendations listed. Mr. Fiest felt it is important to use the concept of continued enrollment, and not overbuild but yet still do a good job of serving the children. There is also the possibility of looking at Lincoln High for expansion. After some discussion there was a motion by Mr. Carras, seconded by Mr. McLeod, and passed to approve and accept the recommendations of key concepts. Mr. Fiest felt the design standards are high end and need to be looked at to make sure it meets the needs of children and staff, how we change the design will change the cost. Mr. Carras was glad to see we went away from a central kitchen and small high schools makes curriculum strictly restricted. Mrs. Stevenson is not saying Lincoln High will accommodate as it sits right now and feels the board needs to look at the facilities for consideration of expanding for growth.

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
- Audio Visual Media Board Policy

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod shared information about Ray Gonzales, a Ceramic teacher in our district and Sierra College. He is currently teaching a ceramic course at Glen Edwards and their putting together a clay fired panther which will be display at the school, feels this will be a beautiful addition and when it's complete would like everyone to come out and look at it.

Mr. Carras responded to a comment that was raised on how the new board members evaluate the current administration. He talked about being out spoken about how significant understaffed administratively this district was and still is and, unfortunately money dictates what we can do and hire. He indicated, when he became a board member the Superintendent was doing both the Superintendent and the Assistant Superintendents job at the same time. The Assistant Superintendents position was not filled until October. The new Business Manager came in late in the school year. I have seen a lot of changes at the district level, but of all the new members on the board he could attest to what a successful district administration it is and applaud Scott Leaman for the inroad that he has made and has worked with many Superintendents in his 40 year career. Just sit back ant look at some of the things that are occurring, does the district have problems? Yes, did we take out to many COP's? Yes in his opinion we did. He asked to give them a chance and you're going to see a very successful WPUSD team and that's coming from someone who has been in this business a longtime.

Mrs. Stevenson reported on an article she read in the Sacramento Bee regarding an experimental high school, about Sierra College/Nevada Campus Program.

Mr. Haley opened up by saying that his background is in Greek and Latin, was a teacher of both and almost received a PhD. in that field. Responded to a quote from the audience, saying it means "At your own will" another quote he put out was "nothing comes from nothing". He expressed if your wanting new schools, your going to have to pay for them, and the schools that were built in a hurry were to get up to speed for the people who were moving in, were probably built on a risky basis to get them up so they would be in place for the students, now it's time for the community to

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decide what kinds of schools they want to have on the other side of the track, that's what you'll get, if you want new school's stand up and vote for it.

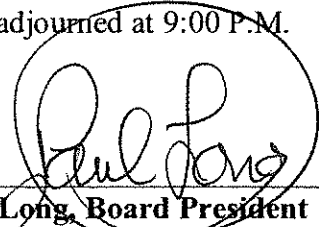
Mr. Long had no report.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 >March 20, 2007, 7:00 p.m., First Street School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 P.M.



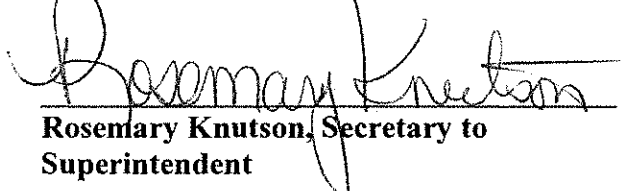
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Assistant Superintendent



Rosemary Knutson, Secretary to Superintendent

Adopted: 4/03/07

Ayes: McLeod, Haley, Stevenson, Carras, Long

Noes:

Absent:

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