

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 3, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
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.

**6:30 P.M. OPEN SESSION** – Administrative Conference Room – D.O.

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

**6:35 P.M. CLOSED SESSION** – Administrative Conference Room – D.O.

**1. INTER-DISTRICT TRANSFER APPEAL**

- a. Inter-district Request Appeal 07/08 7
- b. Inter-district Request Appeal 07/08 8

**2. ADJOURN TO OPEN SESSION**

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

**Members Present**

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

**Others Present**

Carrie Carlson, Assistant Superintendent of Business Services  
Rosemary Knutson, Secretary to the Superintendent

**Press** - Dave Kerns, Lincoln News Messenger

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**2.1 INTER-DISTRICT TRANSFER APPEAL**

- a. Inter-district Request Appeal 07/08 7

Motion by Mr. McLeod, seconded by Mr. Haley, and passed to approve inter-district appeal 07/08 7.

- b. Inter-district Request Appeal 07/08 8

Motion by Mr. Carras, seconded Mr. McLeod, and passed to uphold the denial of appeal 07/08 8.

**3. CONSENT AGENDA**

- 3.1 Approval of Minutes  
Regular Meetings of March 6<sup>th</sup> & March 20, 2007
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Item

**Classified:**

- a. *Ratification of Classified Employment:*  
Lisa Zygalski – Attendance Clerk – FRE
- b. *Ratification of Classified Retirement:*  
Manuel Garcia – Maintenance/Custodian - CCC

**Certificated:**

- c. *Ratification of Certificated Temporary Employment:*  
Erin Kadel – 1<sup>st</sup> Grade Teacher – CCC

- 3.4 Resolution 06/07.27 for Reduction of one classified position.
- 3.5 Ratification of Certificated Decrease/Increase.

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as listed.

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**5. REPORTS & COMMUNICATION**

- 5.1 Lincoln High School, Student Advisory – Laura DiGiordano – Not present
- 5.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 5.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 5.4 Superintendent, Scott Leaman – Not present
- 5.5 Assistant Superintendent(S)
- 5.5.1 Carrie Carlson
- a. Budget Update: No report
- 5.5.2 Mary Boyle – Not present
- 5.5.3 Bob Noyes – Not present
- 5.5.4 Cathy Allen, Director of Site Development – Not present

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

6.1 (D/A) **ADOPTION OF REVISED ADMINISTRATIVE  
REGULATION 5116.1 (INTRADISTRICT POLICY) –**

**Leaman** (06-07 G & O Component V-IV)

•Historically, Administrative Regulation 5116.1 (Intradistrict Transfers) has been implemented in a variety of ways. Additionally, the opening of Lincoln Crossing Elementary and the reorganization of staff will have an effect on district openings next year. Research of surrounding area policies resulted in districts using different methodologies to implement intradistrict transfers.

This item was tabled for next board meeting.

6.2 (I/D) **2004 BUDGET SUSPENSION STATUS – Leaman** (06-07 G & O Component V)

•To assist with historical knowledge and frame the upcoming process to establish activities that will lead to a positive budget for 2007-08, a report on the results of the 2004 budget suspension will be presented.

This item was tabled for next board meeting.

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 - no report

Mr. Haley - no report

Mrs. Stevenson - no report

Mr. Carras requested that the Audio Visual Media Board Policy be brought for discussion.

Paul Long reported that Harry Edwards had passed away he worked for WPUSD for many years.

Regular Meeting of the Board of Trustees  
April 3, 2007  
Minutes

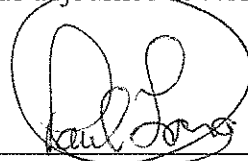
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**8. ESTABLISHMENT OF NEXT MEETINGS(S)**

- The President will establish the following meetings(s):
  - April 17, 2007, 7:00 p.m., Lincoln High School Theater

**9. ADJOURNMENT**

With no further business, the meeting was adjourned at 7:15 P.M.



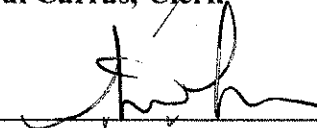
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**Paul Long, Board President**



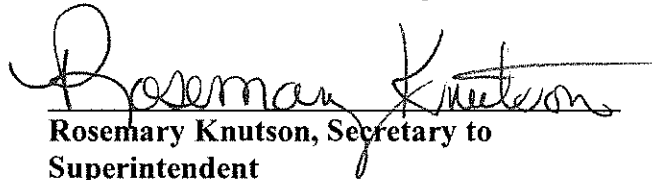
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**Paul Carras, Clerk**



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**Scott Leaman, Assistant Superintendent**



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**Rosemary Knutson, Secretary to Superintendent**

**Adopted:** May 1, 2007

**Ayes:** Haley, McLeod, Stevenson, Carras, Long

**Noes:**

**Absent:**

**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