

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 1, 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. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

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

Motion by Mr. Carras, seconded by Mr. Haley and passed by unanimous vote to accept the hearing panel's recommendation for expulsion.

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

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

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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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 T
3. **CONSENT AGENDA**
 - 3.1 Approval of Minutes
Regular Meetings of April 3 & April 17, 2007
 - 3.2 Approval of Warrants
 - 3.3 Ratification of Personnel Items
 - Classified:**
 - a. **Ratification of Classified Employment:**
Tera Props – Campus/Café Supervisor – TBE
 - b. **Ratification of Classified Reclassification:**
Ernesto Sanchez – from Custodian/Groundsman to Maintenance/
Custodian effective 8/1/07
 - c. **Ratification of Classified Resignation:**
Chauna Franco – Campus/Café Supervisor - TBE
 - Certificated:**
 - d. ~~Request for Unpaid Leave for the 07/08 School Year:~~
~~Annette Darling – RSP Teacher – COE~~
 - e. **Ratification of Certificated Resignation:**
Jennifer Jacobo – 8th Grade Language Arts/Soc. Science – GEMS
Shirley Kaholokula – RSP Teacher – LHS
 - 3.4 Approve Interscholastic Federation Application for 2007/08 school year at Lincoln High School.
 - 3.5 Approve School and District Safety Plans.
 - 3.6 Approve the Audit Agreement between the Western Placer Unified School District and Perry-Smith, LLP.
 - 3.7 Approve Curriculum Adoption 6-8 Science.
 - 3.8 Approve Curriculum Adoption K-5 Science.
 - 3.9 Approve Curriculum Adoption K-5 Social Science.

Mr. Long requested to pull item 3.3 d. and have it brought back to the board at a later date. There was a motion by Mr. Carras, seconded by Mr. McLeod and, passed by unanimous vote to approve the consent agenda with the exception of 3.3 d.
4. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Laura DiGiordano was absent.
- 5.2 Western Placer Teacher’s Association – Mike Agrippino had not report.
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent, Scott Leaman – Scott gave an update on the process for the facilities master plan budget. He talked about his meeting with Bruce Kerns and Dr. Fiest. Bruce will be presenting information at the next board meeting. There was discussion on meeting two district goals. First managing our current debt, and second is housing students. Mr. Kerns will be at the June meeting. Mr. Leaman also informed the board of trustees about graduation and promotion dates and asked about their availability in attending any of the presentations. He also shared copies of letters that were sent to Lincoln Police Department and Placer County Sheriff on the emergency situation that happened on April 19th. He has also talked to the Lincoln Police Department about scheduling training in June, as well as doing a debriefing with the administrators at Admin Council.
- 5.5 Assistant Superintendent(S)
 - 5.5.1 Carrie Carlson gave an update on the budget and talked about bringing the preliminary budget back in May, but due to our timeline would like to use the next few weeks to work on it and bring it back in June. She also talked about working on budgeting for facilities.
 - 5.5.2 Mary Boyle reported that things are going well on curriculum and staff development and instruction and thanked the board of trustees for approving the Social Studies and Science adoption she also complemented the teachers who work on the adoption process for all their time and energy. She highlighted the Art, Music & PE Grant Awards the State Department allocated approximately \$392,000.00 to our district, which comes out to \$2,500.00 per school site. This is one time monies to be used for materials, equipment and staff development. The decision was made to make monies available on a grant application bases for teachers. Mary reviewed the grants that have currently been receiving these monies will come in very helpful for different programs including music instruments and other program materials needed throughout the district.
 - 5.5.3 Bob Noyes reported that the Human Resource office usually gets busy at this time of year. He also asked that we commend Dave Kerns from the Lincoln News Messenger for receiving a Career Scholarship to San Jose State Journalism School, and also recognize Mary Boyle for finishing in the top 50% of the Boston Marathon. Bob then talked about the routing process for teaching positions. He also said the district is in the process of paper

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screening for Special Education Director and Principal for Lincoln Crossing Elementary.

- 5.5.4 Cathy Allen gave an update on facilities with the following:
 Lincoln Crossing – Construction is on schedule, out to bid for furniture and equipment; starting to develop a list of technology; meeting with United Van Lines regarding moving of teachers and staff. Library Project – The contractor is requesting a 21 day extension; sheetrock is being installed; there are some concerns regarding the scope of work being done under Phase 2 of the high school and the possible impacts on the library project. City Hall/District Office – Interior framing continues on the second floor; Roofing expected to start around the 18th, there still is not a lot of involvement on the district's part at this time. Other – We are developing an RFQ for A/E services to establish a pool of qualified architects for any future projects. The main emphasis being a plan for Lincoln High and the surrounding property. Met with Bruce Kerns and Ron Fiest to discuss the latest financial picture.

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

6.1 (D/A) **ADOPTION OF REVISED ADMINISTRATIVE
 REGULATION 5116.1 (INTRA-DISTRICT POLICY) –
 Leaman (06-07 G & O Component V-IV)**

•Historically, Administrative Regulation 5116.1 (Intra-district 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 exhibited that districts use different methodologies to implement intra-district transfers.

There was some discussion and comments from two members of the audience that have requested intra-district agreements. A motion was made by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve changes to policy AR 5116.1 as presented.

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

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- ~~Carlin C. Coppin Elementary School Land Plan/Gladding Parkway~~
- Twelve Bridges High School
- Audio Visual Media Board Policy

It was the consensus of the board to remove Carlin C. Coppin project.

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley he was happy to hear the grant monies are being used to purchase band uniforms. It reminded him of the years his son participated in band and the group was trying to raise monies for band uniforms.

Mr. McLeod talked about his visit with Scott during the Yuba City crises and he felt everything was handled very well.

Mrs. Stevenson shared as a Twelve Bridges Parent she was very pleased how things where handled.

Mr. Carras shared the Lincoln High Zebras will be taking on the Whitney High Wildcats at Raley's Field on Wednesday, May 2nd, at 6:00 p.m. Paul felt this was a great opportunity for the students.

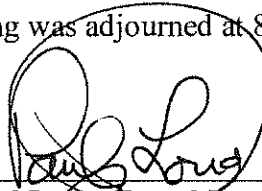
Mr. Long reported he attended the GEMS Academic Pep Rally, and felt it was very well done.

8. ESTABLISHMENT OF NEXT MEETINGS(S)

- The President will establish the following meetings(s):
 - May 15, 2007, 6:30 p.m., Sheridan School

9. ADJOURNMENT


There being no other business the meeting was adjourned at 8:05.



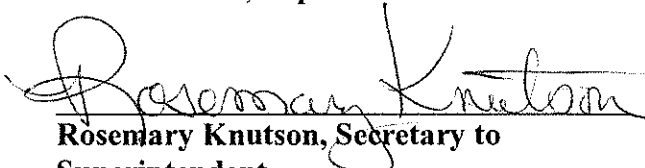
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to
Superintendent

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Adopted: June 5, 2007

Ayes: McLeod, Haley, Carras, Long

Noes:

Absent: Stevenson

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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