

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 7, 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.

6:00 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:00 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

1. **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Y
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 AA
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 BB
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 CC
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 DD

3. **ADJOURN TO OPEN SESSION**

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

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

Minutes

Members Present

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

Members Absent

Paul Carras, Clerk

Others Present

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

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

2.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

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

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

Motion by McLeod, seconded by Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by McLeod, seconded by Stevenson, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by McLeod, seconded by Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 DD.

Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

3. **CONSENT AGENDA**

Motion by Mr. Haley, seconded by Mr. McLeod to approve consent agenda with the following changes: correct spelling of Stevenson for the July 24th board minutes, and pull item 3.7 for discussion, and pull proposal from 3.3 j.2 from Mr. Candlish's letter of resignation.

Mrs. Stevenson questioned the cost of the portables for 1 year and what is included in the price? Cathy Allen informed the board of trustees that the cost for the first year would be more because of the cost of setup and installation, after that, it will be a yearly rental fee. Cathy reported she would bring back the cost of high school portables at next month's meeting. Mrs. Stevenson made a motion, seconded by Mr. McLeod, and passed to accept 3.7 with the understanding to receive a break down at next months meeting.

- 3.1 Approval of Minutes
Regular Meetings of June 5 & June 19, 2007, July 27th special board meeting.
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

Classified:

a. *Ratification of Classified Employment:*

Robin Davis – Food Service Assistant – LHS

Mary Dillingham – Paraprofessional, Specialized Physical Health
Care – FRE

Santiago Hernandez – Custodian/Groundsman – TBM/TBE

Cindy Hood – School Secretary I – CCC

Mary LaRoche – Food Service Assistant – LHS

Carrie Pawloski – Library Aide – TBE

Scott Rowe – Assist. Mechanic – Transportation

Elena Yepez – Food Service Assistant – TBMS

b. *Ratification of Classified Additional Position:*

Victoria Bortolus – adding the 2 hr. a.m. Kindergarten

Instructional Aide position at LCE to her current 3.5

Cafeteria Site Cashier position at FRE effective 7/1/07

c. *Ratification of Classified Transfer/Promotion:*

Micki Marino – from 2 hr. Camp/Café Supervisor position at FSS to the 2 hr. p.m. Kindergarten Inst. Aide position at LCE effective 7/1/07.

d. *Ratification of Classified Transfers:*

Crystal Angel – from 2 hr. a.m. Kindergarten Inst. Aide position at FRE to the 2 hr. p.m. Kindergarten Instructional Aide position at LCE effective 7/1/07.

Marivic Bodie – from 2 hr. Camp/Café Supervisor position at COE to the 2 hr. Food Service Assist. Position at COE effective 7/1/07.

Lisa Nash – from 2 hr. Camp/Café Supervisor position at TBMS to the 3.75 Food Service Assistant position at TBMS effective 7/1/07.

e. *Ratification of Classified Resignation:*

Michelle Eslinger – Instructional Aide, Health Clerk, Camp/Café Supervisor - SHER

Certificated:

f. *Ratification of Certificated Employment:*

Courtney Amalong – Physical Science Teacher – TBMS

Lacey Anderson – Math/Science Teacher – GEMS

Nathan Brown – Music Teacher – TBMS

Michelle Clark – Speech Pathologish – CCC

Kimberly Coast – Spanish/English Teacher – LHS

Teresa Conroy – P.E. Teacher – LHS

Cindy Cygan – 7th Grade LA/Social Sci – GEMS

Kathleen D’Addio – SDC Teacher – FRE

Cindy Farris – Science/Math Teacher – PHS

Gina Ford – Science Teacher – TBMS

Janice Giorgi – Psychologish – District

Jared Gonsalves – 7th Grade Math Teacher – TBMS

Wendy Hamasaki – 8th Grade LA/Social Sci. – GMES

Margaret Hamrick – 5th Grade Teacher – FSS

Erin Hermle – 1st Grade Teacher – CCC

Jennifer Hladun – 8th Grade Science/Math Teacher – TBMS

Catherine Hutchings – Music Teacher – COE/SHER

Pamela Johnson – 8th Grade LA/Social Sci. – GEMS

Thomas Kelley – Counselor – LHS/PHS

Holli Little – English Teacher (Intern) – LHS

Patrick McAdam – RSP Teacher – TBMS

Milagros Medina – 4th/5th Grade Teacher – FSS

Laura Mosbacher – 8th Grade Science Teacher – TBMS

Cassandra Norris – RSP Teacher – LHS

Ben Palafox – Soc. Sci/Computer Lit. Teacher – LHS

Catherine Pfitzer – RSP Teacher – TBMS

Robert Phillips – SDC Teacher – TBE

Melanie Riley – Music/Life Skills Teacher – LHS

- Cathy Rogers – SDC Teacher – COE
 - Shannon Steen – RSP Teacher – FRE/COE
 - Dayna Swanson – Kindergarten Teacher – LCS
 - Maureen Truxaw – SDC Teacher – FRE
 - Traci Ury – 7th Grade Social Sci. Teacher – TBMS
 - Susan Wagner – Kindergarten Teacher – FSS
 - Amy Williams – 1st Grade Teacher - COE
 - g. Request for Certificated Temporary Employment:*
Brenda James – Kindergarten Teacher - TBE
 - h. Request for Child Rearing Leave:*
Natalie Cooper – Kindergarten Teacher - LCE
 - i. Ratification of Certificated Transfer/Promotion:*
Lynn Kelso – from 3rd Grade Teacher to Support Program
Specialist/ELD Programs, effective 8/6/07
 - j. Request for Certificated Temporary Employment:*
Thomas Candlish – Elementary Music Teacher – COE/SHER
- 3.4 Final Notice of Completion for Twelve Bridges Middle School Increments 1 and 2.
- 3.5 Approval of the Williams Uniform Quarterly Complaint Form.
- 3.6 Ratification of the Community Facilities District Administration Services Contract with Economic & Planning Systems for the 2007-08 Fiscal Year.
- 3.7 Approval of temporary lease for three (3) relocatable classroom buildings and one (1) relocatable restroom facility for Lincoln High School.
- 3.8 Approval of purchase of computers for Lincoln Crossing Elementary School utilizing piggy-backable bid/contract through WSCANASPO.

4. COMMUNICATION FROM THE PUBLIC

Andrea Stevenson welcomed Kevin Kurtz, and reported he would be representing the WPUSD at the Twelve Bridges Library tech committees. She discussed establishing a procedure on how to pay for books for the library, and has been working with Mary and Carrie on consortium software. In October there will be a presentation to principals in the new library. She will be working with ROP at the high school on availability for advance placement. The libraries opening date should be September 7th, and final completion date should be October 9th. She is also looking into a career center.

Steve Pounds congratulated Sacramento City for the portables, and thanked the board for raising fees. He discussed his concern on the public hearings and how to notify the public of such. People are still frustrated on the report given on facility needs analysis regarding capacity at Lincoln High School. He talked about the sign located at the Twelve Bridges High School site, the sign needs to be taken down, or changed.

Cathy Allen reported on level 2 public hearing and it's publication in the Lincoln News Messenger. She also reported on capacity for the high school and the report from Dr. Fiest.

August 7, 2007

Minutes

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Joanna Loya was not present.
- 5.2 Western Placer Teacher’s Association – Mike Agrippino had no report.
- 5.3 Western Placer Classified Employee Association – Joe Ross was not present.
- 5.4 Superintendent, Scott Leaman reported it has been a busy summer. The staff is currently working on the impact of Lincoln Crossing Elementary, which is currently over capacity. Parents were notified through enrollment packets about LCE being impacted. LCE is currently opening with 550 students. He reported Curt Pollack is our interim CBO filling the roll along with Carrie. After the closing of the Assistant Supt. of Business position, applicants will be reviewed. Mr. McLeod shared his concern of consistence in the business department position. Scott reported the Administrative Retreat would be held on Friday, August 10th. The administration will be working on goals, and a draft will be brought back at the 21st board meeting. He invited Board of Trustees to Monday, August 20th staff inservice day.
- 5.5 Assistant Superintendent(S)
 - 5.5.2 Mary Boyle reviewed the staff inservice schedule that will be held on August 20th, there are scheduled workshops for certificated and classified staff, and handed out schedules to Board of Trustees.
 - 5.5.3 Bob Noyes reported that the personnel department has been very busy and reviewed the hiring process positions. He reported August 17th will be the new teacher orientation.
 - 5.5.4 Cathy Allen, Director of Site Development reported on LCE, and how PG&E has been working diligently to provide power in all the classrooms, which is pretty much completed. Also, they had to revamp the landscaping plans because of clay, but landscaping should be completed by the time school starts. She reported 95% of furniture has been delivered, and Monday and Tuesday of next week will be the move in dates. Teachers will be allowed on site August 16th. Mr. Kurtz, LCE Principal, has been working very close with the parents who are willing to help with projects to open school. There will be interviews with architects and would like a board member to be on the interview panel, Cathy will email dates for confirmation.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION**CODE: (A) = Action (D) = Discussion (I) = Information****6.1 (A) RESOLUTION 07/08.4 FOR PRESCHOOL CHILD CARE SERVICES – Boyle (06-07 G & O Component III-IV)**

•WPUSD contracts with Head Start to provide preschool childcare services to qualifying families. This resolution must be adopted in order to certify the approval of Governing Board to enter into this transaction with the California Department of Education for the

purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2007/08.

Motion by McLeod, seconded by Mr. Haley, and passed by unanimous roll call vote to approve contract for preschool childcare services.

- 6.2 (D/A) RESOLUTION 07/08.2 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Allen (06-07 G & O Component V-IV)**
•The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

Motion by Mr. Haley, seconded by McLeod, and passed by unanimous roll call vote to approve Resolution 07/08.2.

- 6.3 (D/A) RESOLUTION 07/08.3 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO.2 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Allen (06-07 G & O Component V-IV)**
•The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

Motion by McLeod, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve Resolution 07/078.3.

- 6.4 (D/A) APPROVAL OF CHANGE ORDER NO. 1 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (06-07 G & O Component V-IV)**
•Change Order No. 1 represents an addition of \$305,900.32 to the original contract amount of \$23,171,500.00. There will be no increase in the number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.

Cathy Allen reviewed the change order listing 21 items. Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to approve change order number 1 for Lincoln Crossing Elementary School.

6.5 (D/A) ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5117 (INTER-DISTRICT POLICY) – Leaman
(06-07 G & O Component V-IV)

•After processing inter-district request, modifications concerning students attending schools from prior years will be replaced by a broader category. This will allow for approvals for other significant reasons currently not permitted in the administrative regulation.

Mr. Leaman reviewed inter-district policy change. After some discussion there was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to adopt changes to the inter-district policy.

6.6 (I/D) TERRITORY TRANSFER UPDATE – Leaman *(06-07 G & O Component V-IV)*

•An update on the status of the territory transfer will be present to the board.

Mr. Leaman reported on the territory transfer, he gave an update on the status of the transfer that has gone to the State for appeal. It will be heard in September for a decision. No action was taken.

6.7 (I/D) EXTRACURRICULAR TRANSPORTATION FEES (ATHLETIC) – Leaman *(06-07 G & O Component V-IV)*

•At a prior meeting, the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

	<u>Old Fee</u>	<u>New Fee</u>
6-8	\$15.00/Sport \$10.00 for reduced lunch student's \$5.00 for free lunch students	\$30.00/Sport (no student turned away due to cost after discussion with school site)
9-12	\$40.00/Sport \$20.00 for reduced lunch student's \$10.00 for free lunch students	\$60.00/Sport (no student turned away due to cost after discussion with school site)

This has been brought before you for discussion.

6.8 (I/D) EXTRACURRICULAR TRANSPORTATION FEES (GENERAL) – Leaman *(06-07 G & O Component V-IV)*

•At a prior meeting the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with

comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

<u>Old Fee</u>	<u>New Fee</u>
\$2.50 per mile	\$2.25 per mile and \$25.00 per hour

This has been brought before you for discussion.

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
- Twelve Bridges High School
- Audio Visual Media Board Policy – With teachers returning, we will be able to get their input

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley – no comments

Mr. McLeod feels the sign at TBHS dates need to be removed. He reported on CFD's and how they are formed. Looking forward to visiting Lincoln Crossing Elementary School.

Mrs. Stevenson – Felt the new principal has been working well with the Lincoln Crossing Community. There are some corrections that need to be made websites about development. She mentioned the list of priorities from the City of Lincoln and there is nothing about the schools.

Mr. Long – Thanked everyone for their comments.

8 ESTABLISHMENT OF NEXT MEETINGS(S)

- The President will establish the following meetings(s):
 - August 21, 2007, 7:00 p.m., Lincoln High School

9 ADJOURNMENT

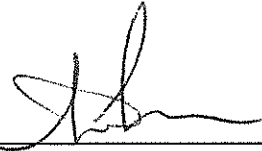
There being no further business the meeting was adjourned at 9:00 p.m.



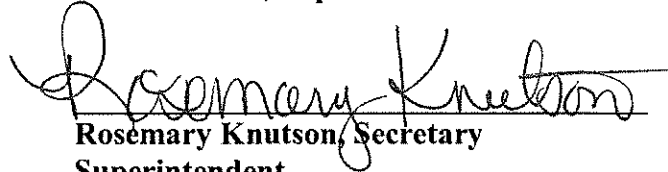
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary
Superintendent

Adopted: September 4, 2007

Ayes: Haley, Carras, Stevenson, McLeod, 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