

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 21, 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. **LIABILITY**  
Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to Government Code Sections 905 et seq. & 12962
3. **CONFERENCE WITH LABOR NEGOTIATOR**  
Update on certificated negotiations
4. **ADJOURN TO OPEN SESSION**

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

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

### Members Present

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

### 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

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**Student** – Joanna Loya, Lincoln High Student Advisor

**Press** - Michael Althouse, Lincoln News Messenger

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

**2.1 PERSONNEL**

Public Employee Discipline/Dismissal/Release

No action was taken

**2.2 LIABILITY**

Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to Government Code Sections 905 et seq. & 12962

Motion by Mr. Carras, seconded by Mr. McLeod and passed by unanimous vote to reject claim.

**2.3 CONFERENCE WITH LABOR NEGOTIATOR**

Update on certificated negotiations

No action was taken

**3. SPECIAL ORDER OF BUSINESS**

Outdoor Educational Foundation

Mr. Leaman shared some great accomplishments Stacy Wursten has achieved within the community in the past years as well as all of her hard work she has accomplished for the Education Foundation. Mr. Leaman, and Mr. Long presented her with plaque for her dedication and hard work to the Western Placer Education Foundation.

**4. CONSENT AGENDA**

4.1 Ratification of Personnel Items

**Classified:**

***a. Ratification of Classified Employment:***

Angela Button – Camp/Café. Supervisor (.66 FTE) – SHER

Instructional Aide (.25 FTE) – SHER

Health Clerk (.12 FTE) – SHER

Joanna Puffer – Paraprofessional, Spec. Phy. Health Care – COE

***b. Ratification of Classified Transfer:***

Richard Noyes – from 8 hr. Grounds/Maintenance position to the 8 hr. Custodian/Goundsman position at CCC effective 9/1/07

***c. Ratification of Classified Transfer/Promotion:***

Tammy Sommer – from 8 hr. Receptionist/Clerk position to the 8 hr.

Accounting Tech. II position effective 8/1/07 - DO

**Certificated:**

- d. *Ratification of Certificated Employment:***
  - Melissa Danforth – Music Teacher – LCE
  - Flavia McGinley – Newcomer/EL Teacher – CCC/TBM
  - Sheila Radican – RSP Teacher – LHS
  - Polly Weldon – Speech Pathologist – FSS/LCE
- e. *Ratification of Certificated Temporary Employment:***
  - Amber Blaine – 1<sup>st</sup> Grade Teacher – COE
  - Susie Borkowski – Kindergarten Teacher – COE
  - Melanee Ford – 2<sup>nd</sup> Grade Teacher – COE
  - Lisa Kaufman – Kindergarten Teacher – CCC
  - Vanessa Moore – 1<sup>st</sup> Grade Teacher – TBE
  - Lisa Olmo – 5<sup>th</sup> Grade Teacher – COE
  - Jennifer Sturdy – 3<sup>rd</sup> Grade Teacher – LCE
- f. *Request for Child Rearing Leave:***
  - Regina Hinnenkamp – Kindergarten Teacher - COE

4.2 Report of Disclosure Requirements for Quarterly Report of Investments.

A motion by Mr. Carras, seconded by Mr. Haley and passed by unanimous vote to approve consent agenda as listed.

**5. COMMUNICATION FROM THE PUBLIC**

**Donna Tofft** - P.E. Teacher/Athletic Director at Lincoln High School talked about selling engraved bricks to help pave around the stadium walk area. The bricks will be placed around the stadium, where currently there is decomposed granite which has caused some damage to the track. Anyone interested in purchasing engraved bricks can contact Lincoln High School, the cost is \$25.00 for each brick. Bricks will be set starting March/April of 2008 by the Lincoln High Masonry class.

**6. REPORTS & COMMUNICATION**

- 6.1 Lincoln High School, Student Advisory – Joanna Loya reported last Thursday was “Link Crew Day”, when Freshman show up at Lincoln High for a tour of the campus, they had 75-80% of the Freshman participate. August 28<sup>th</sup> will be Back to School Night. She also reported on a new program that is being used at the high school. “Edline” this will allow parents to go online and check students grades.
- 6.2 Western Placer Teacher’s Association, Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association, Joe Ross was not present
- 6.4 Superintendent, Scott Leaman discussed enrollment numbers and reported that Lincoln Crossing is currently at capacity, the sites will start dropping students on Friday if they are a no show, this will allow for placement on Monday of next week. He thanked the Board of Trustees who was able to attend the district inservice and handed out service pins. Lincoln High

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will be celebrating their 100<sup>th</sup> year, this year and will be participate in different festivities with the community. He reported on Lincoln Crossing and how hard the staff has been working to open by the first day of school, they will gave a soft grand opening on Thursday and another grand opening at a later date.

6.5 Assistant Superintendent(s)

6.5.1 Vacant

a. Budget Update: Scott reported that currently 6 applications have been received for the Assistant Superintendent of Business position. Currently we will contract with Teresa Ryland, she has consented to be our CEO for the remainder of the year.

6.5.2 Mary Boyle reported out on the inservice and passed out binder on Teacher Assessments, for the Board of Trustees to review. She also discussed STAR test scores from 2007 and reported that the schools API should be out by the end of the month.

6.5.3 Bob Noyes reported on the status of positions that are currently waiting to be filled.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (I/D) DISTRICT GOALS AND OBJECTIVES - Leaman (06-07 G & O Component V)

•The Board of Trustees annually establishes objectives for each established district goal. A first draft is being presented to the board for discussion and input. For reference, last year's goals and objectives report is included.

Scott reviewed and discussed the objectives. After some recommendations such as: Having a middle college partnership with Sierra College; Working with the Police Department on safety for each site; work on facility plan for both short term and long term; leave the signage up for future sites, just paint over the dates.

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
- Twelve Bridges High School
- Audio Visual Media Board Policy

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**8.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** shared he is looking forward to a new year.

**Mr. McLeod** asked about scheduling a joint session with the city.

**Mrs. Stevenson** had no report.

**Mr. Carras** apologized for not being able to attend the inservice.

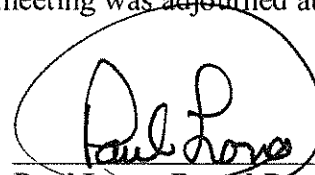
**Mr. Long** welcomed Joanna Loya, high school student advisor and asked her to feel free to bring any concerns from the students. He also felt the inservice went great.

**9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - September 4, 2007, Lincoln High School

**10. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:10 p.m.



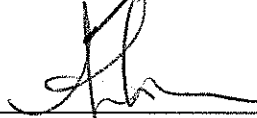
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Paul Long, Board President



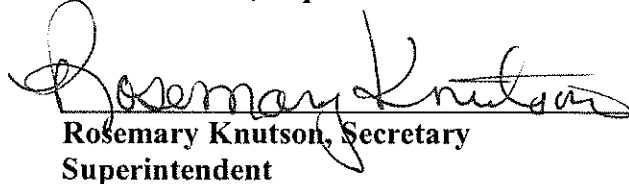
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Paul Carras, Clerk



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Scott Leaman, Superintendent



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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