

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 4, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
790 J Street, Lincoln, CA**

## MINUTES

**2007-2008 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.

**5:30 P.M. OPEN SESSION** – Administrative Conference Room – D.O.

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

**5:35 P.M. CLOSED SESSION** – Administrative Conference Room – D.O.

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
District Superintendent
2. **PUBLIC EMPLOYEE EMPLOYMENT**  
Assistant Superintendent of Facilities, Maintenance and Operations
3. **ADJOURN TO OPEN SESSION**

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

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

### Members Present

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

### Others Present

Scott Leaman, Superintendent  
Bob Noyes, Assistant Superintendent of Personnel Services  
Terri Ryland, Interim Assistant Superintendent of Business Services  
Rosemary Knutson, Secretary to the Superintendent

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

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

**2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

District Superintendent

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to rank the Superintendent with an excellent evaluation and recommendation to roll over another year on his contract.

**2.2 PUBLIC EMPLOYEE EMPLOYMENT**

Assistant Superintendent of Facilities, Maintenance and Operations

No action was taken.

**3. CONSENT AGENDA**

**3.1 Approval of Minutes**

Regular Meetings of August 7th & August 21, 2007

**3.2 Approval of Warrants**

**3.3 Ratification of Personnel Items**

**Classified:**

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

Dawn Dean – Special Ed. Instructional Aide – COE

Dora DeRossett – Instructional Aide – CCC

Melissa Ramirez – D.O. Receptionist/Clerk – DO

Alejandrea Vidales – Campus/Cafeteria Supervisor - FSS

**b. *Ratification of Classified Additional Position:***

Maria Aguilar – adding the ½ hr. Camp/Café. Supervisor position at FRE to current 3 hr. and 15 minutes Food Service position at FRE effective 9/4/07.

Crystal Angel – adding the ½ hr. Camp/Café. Supervisor position at FRE to current two 2 hr. Instructional Aide positions at LCE and ½ hr. Camp/Café. Supervisor position at FRE effective 8/20/07.

Kristy Hernandez – adding the 20 minute Camp/Café Supervisor position at TBE to current 1 hr. 50 minute Camp/Café. Supervisor position at TBE effective 8/20/07.

Micki Marino – adding the 2 hr. Instructional Aide position at COE to current Instructional Aide position at LCE effective 8/23/07.

Linda Peterson – adding the ½ hr. Camp/Café Supervisor position at TBE to current 2 hr. 10 minutes and 20 minute Camp/Café supervisor positions at TBE effective 8/20/07.

Johnadean Prothero – adding the two 45 minute Camp/Café Supervisor positions at COE to current 2 hr. Camp/Café Supervisor position at COE effective 8/23/07.

**c. Ratification of Classified Transfers:**

Tina Biles – from 2 hr. Campus/Café Supervisor at CCC to the 2 hr. Campus/Café Supervisor position at TBM effective 9/4/07.

Tere Props – from 30 minute and 20 minute Campus/Café Supervisor positions at TBE to the 2 hr. Campus/Café position at LCE effective 7/1/07.

Debbie Snook – from 2 hr. Campus/Café Supervisor at TBM to the 3.5 hr. Food Service Assistant position at TBM effective 8/20/07.

John Usher – from Lead Custodian at LHS to Grounds/Maintenance position effective 9/1/07.

Elena Yopez – from 3.5 hr. Food Service Assistant at TBM to the 3.5 hr. Health Clerk position at FSS effective 8/20/07.

**d. Ratification of Classified Management Resignation:**

Elinor Gregory – Occupational Therapist – DO

**e. Ratification of Classified Resignation:**

Kristine Fagan – Sp. Education Instructional Aide - COE

**Certificated:**

**f. Ratification of Certificated Employment:**

Jenna Daniels – Elementary Science Teacher - COE

**g. Request for Certificated Temporary Employment:**

Heather Donovan – Title 1 Teacher – CCC

Amanda Fleshman – 2/3<sup>rd</sup> Grade Teacher – TBE

David Hicks – 7<sup>th</sup> Grade Pre-Algebra Teacher – TBM

Kim Moss – P.E./Electives – TBM

Jennifer Spears – 5<sup>th</sup> Grade Teacher – FSS

Julie Walker – 6<sup>th</sup> Grade Math/Science Teacher - TBM

**h. Request for Maternity/Child Rearing Leave:**

Nicole Silva – Kindergarten Teacher - CCC

**i. Ratification of Certificated Resignation:**

Drew Adams – 8<sup>th</sup> Grade Math Teacher - TBM

3.4 Approved Adoption of resolution 07/08.06 Establishing A Reduction of Classified Position Hours.

3.5 Approved re-entry for students #06-07D, #06-07E, #06-07K, 06-07N, the following have successfully completed the expulsion re-admittance conditions.

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

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**4. COMMUNICATION FROM THE PUBLIC**

**Andrea Stephenson** gave an update on the Twelve Bridges Library. There will a Walk through of the new Twelve Bridges Library on Wednesday, September 5<sup>th</sup>, at 2:00 p.m., October 3<sup>rd</sup> will be the sneak peak gala event and October 20<sup>th</sup> is scheduled for the opening. The Technology Advisory Committee will meet on September 24<sup>th</sup>. World Book Encyclopedias for the new library, will start training with the CTAP Consortium. She will be meeting with Jan Caldwell with ROP to discuss the possibility of putting a library program together. She is currently working on a Target Grant for books as well as S.C.H.O.O.L.S. Program. She will also be meeting with the principals on October 11<sup>th</sup>.

**5. REPORTS & COMMUNICATION**

5.1 Lincoln High School, Student Advisory – Joanna Loya reported that school had a Kick-off Rally and there was also a new student assembly. She said Mrs. England had commented on Lincoln High having such a smooth opening. Back to School Night went well. Lincoln High has Exchange Students from Germany, England, and Serbia. There was a Blue and Gold scrimmage held last week. Students are currently working on new clubs. Homecoming will be held the week of October 17<sup>th</sup>-21.

5.2 Western Placer Teacher's Association – Mike Agrippino had no report.

5.3 Western Placer Classified Employee Association – Joe Ross not present.

5.4 Superintendent, Scott Leaman reported we would be having the new staff reception at the next board meeting, on September 18<sup>th</sup>. The district is in the process of posting board policies on our website. Enrollment is at 6,100 still and very positive. Lincoln Crossing Elementary is at its capacity, and he and Cathy will be meeting to discuss to possibility of putting modulars at Lincoln Crossing next year. He introduced Terri Ryland as our interim Business Manger for the remainder of the school year.

5.5 Assistant Superintendent(S)

5.5.2 Mary Boyle was not present.

5.5.3 Bob Noyes had no report.

5.5.4 Cathy Allen gave a brief update on Lincoln Crossing Elementary and the current situation with sack lunches during the construction of the cafeteria. She is working with the city about sod seed instead of Hydro seed. She reported the Contractors have worked very hard for early completion. Currently the Library is on phase II, which includes striping and lighting. She will be attending a City Hall/District Office meeting next week. Heather has been working with Williams and Paddon on the ordering of furniture for district office staff. The cost will be part of the credits we have with the City. She is currently working on drainage for notice of termination on Twelve Bridges High School project site. Facilities has received 18 respondents for Contractors, there will be interviewing in early October. Heather, Ron and Cathy have meet with the developers of Village 7. She is working with the City

about problems with the Traffic around Foskett Ranch and Creekside Oaks Schools during their. She also has a meeting tomorrow with Calif. Dept. of Education on Development in Meadowlands Village, students from this development will attend CCC. Cathy shared the monies that were received on CFD Fees total amount is \$119,958.24. She also presented a cost analysis for the relocatables for LHS, as well as other portables that were moved during this past summer. The cost of portables was requested by the board of trustees, the amount to date is \$87,190.

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

6.1 (I/D) **2005-06 DEVELOPER FEE REPORT - Leaman** (07-08 G & O  
*Component IV-V*)

•SB 50 was passed in 1998 which allowed school districts to collect developer fees levied on new housing and commercial/industrial construction. SB 50 also created a multi-level fee structure to allow fast growing school districts to charge higher levels of fees if the districts could show a nexus between the growth, the eligibility for state funding and the need for additional student housing. These higher levels of fees are often referred to as Level II and Level III fees.

Government Code Section 66006 requires the district to annually report the activity in the Capital Facilities Fund. This fund includes all developer fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. In the case of our district, the other local revenues include the proceeds from the Certificates of Participation.

No action was taken, this was information only.

6.2 (I/A) **APPROVAL OF EXISTING WESTERN PLACER UNIFIED  
SCHOOL DISTRICT POLICIES – Leaman** (07-08 G & O  
*Component III-II-I-V-IV*)

•All current adopted Western Placer Unified School District policies are coming to the Board of Trustees for seconded adoption approval. The policies have been reviewed and processed by CSBA (California School Board Association) and are now ready to be posted on the website for easy access for both staff and parents.

Motion by Mr. Carras, seconded by Mrs. Stevenson to approve the districts existing policies to be put online indicating the date of approval.

**6.3 (I/D) DISTRICT GOALS AND OBJECTIVES - Leaman (07-08 G & O Component V-IV-I-II-III)**

•The Board of Trustees annually establishes objectives for each established district goal. A first draft was presented at the August 21<sup>st</sup> board meeting to the board for discussion and input. For reference, last year's goals and objectives report is included.

Scott reviewed the goals and objectives that were brought before the Board of Trustees on August 21<sup>st</sup>. He discussed a couple of goals he is currently working on, such as joint planning, and currently meeting with developers letting them know we need to plan on growth and what we need to provide schools for our district. He reviewed the goal that indicates serving students in the district. He also indicated the importance of celebrating what is being done at the high school. He reported working with Jerry Johnson, City Manager, on having a community wellness plan between the district and the city. Scott will make amendments to the goals and objectives and bring back for approval at the Sept. 18<sup>th</sup> board meeting. No action was taken.

**6.4 (I/D) 06-07 ADEQUATE YEARLY PROGRESS AND ACADEMIC PERFORMANCE INDEX REPORT – Leaman (07-08 G & O Component IV-I)**

•These scores were just released last week. In a nutshell, we did very well as a district, gaining 11 points on our District API for a score of 765 and meeting AYP targets in all areas and for all subgroups, with the exception of Students with Disabilities. We met our targets for our significant subgroup of English Learners as a district for the first time in four years. This is an outstanding accomplishment.

Scott reviewed the API/AYP report. He reported that First Street made their AYP for 2007. Twelve Bridges Middle School came in over 800. There was some discussion regarding HIS scores and if their included into the districts scores. Scott will ask Mary to look into the combined AYP scores and bring back at the Sept. 18<sup>th</sup> meeting. No action was taken.

**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

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- Relationship with Sierra Community College
- Twelve Bridges High School
- Audio Visual Media Board Policy

**7.2 BOARD MEMBER REPORTS/COMMENTS**

**Mr. Haley** had no report.

**Mr. McLeod** received a few calls about Lincoln Crossing and how smooth the opening was.

**Mrs. Stevenson** shared her visit to Twelve Bridges Elementary as well as Lincoln Crossing and how smooth their opening was.

**Mr. Carras** shared how nice it is to focus on API and feels we're moving in the right direction.


**Mr. Long** reported on visiting several schools sites during the opening of school and felt all went smooth. He also discussed a Driving program called "The Drive". This information will be given to Mary regarding the Driving Education Program Curriculum. This program is to help keep kids safe while driving. He reviewed some statistics on teen driving and accidents, and indicated the number one cause of death for teenagers is driving. There is a cost for this program.

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

- The President will establish the following meetings(s):
  - September 18, 2007, 7:00 p.m., Twelve Bridges Elementary

**9. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:15 p.m.



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**Paul Long, Board President**



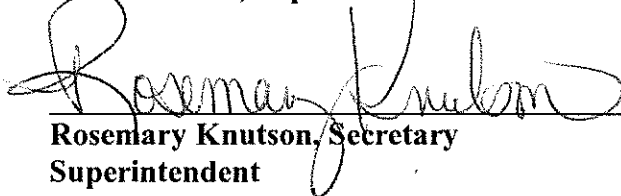
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**Paul Carras, Clerk**



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**Scott Leaman, Superintendent**



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**Rosemary Knutson, Secretary  
Superintendent**

**Adopted:** October 2, 2007

**Ayes:** Haley, McLeod, 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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