

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 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.

- 6:00 P.M. OPEN SESSION – Lincoln High School Theater**
1. Call to Order
 2. Announce Closed Session Items
 3. Adjourn to Closed Session
- 6:00 P.M. CLOSED SESSION – District Office Conference Room**
1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 B.
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 C.
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 D.
 2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
 3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on classified negotiations.
 4. **ADJOURN TO OPEN SESSION**
- 7:00 P.M. OPEN SESSION – Performing Arts Theater – LHS**

Members Present

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

Members Absent

Paul Long, President

Others Present

Scott Leaman, Superintendent

Bob Noyes, Assistant Superintendent of Personnel Services

Mary Boyle, Assistant Superintendent of Educational Services

Terri Ryland, Interim Assistant Superintendent of Business Services

Rosemary Knutson, Secretary to the Superintendent

Student – Joanna Loya, Lincoln High Student Advisor

Press - Cheri March, 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 #07/08 B.

Motion by Mr. Carras, and seconded by Mrs. Stevenson and passed to expel student for the remainder of the year.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 C.

Motion by Mr. Carras, seconded by Mr. Haley, and passed to suspend the expulsion. Accepted the recommendation to allow student to attend Phoenix High School and return to Lincoln High by the third trimester as listed in the stipulated expulsions.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #07/08 D.

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to suspend the expulsion. Accepted the recommendation to allow student to attend Phoenix High School and return to Lincoln High by the third trimester as listed in the stipulated expulsions.

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

No action was taken.

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Update on classified negotiations.

The board was updated, no action was taken.

3. CONSENT AGENDA

3.1 Approval of Minutes

Regular Meetings of November 6, 2007 & November 20, 2007 Budget

Workshop Meeting

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

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

Theresa Crooks – Campus Monitor – LHS

Robert DeRungs – Campus Monitor – LHS

Elizabeth Finn – Health Clerk – LCE

Roberto Padilla – Campus Monitor - LHS

b. Ratification of Classified Additional Position:

Luz Balderas – adding the 2 hr. Bilingual Instructional Aide position at COE to current 2 hr. Instructional Aide position at COE effective 11/05/07

c. Ratification of Classified Transfers/Promotion:

Shannon Ceccato – from 3.5 hr. Café Site Cashier position at TBM and 20 minute Camp/Café Supervisor position at LCE to the 7 hr. Food Service Lead position at TBE effective 11/07/07.

d. Ratification of Classified Transfer:

Victoria Bortolus – from 3.5 hr. Café Site Cashier position at FRE to the 3.5 hr. Café Site Cashier position at LCE effective 12/01/07.

e. Ratification of Classified Resignation:

Nancy Perkins – District Office Clerk - DO

Certificated:**f. Ratification for Unpaid Leave of Absence**

Natalie Cooper – Kindergarten Teacher - LCE

3.4 Student Discipline/Expulsion Re-entry of the following students:

- Re-entry of Student #06-07 R.
- Re-entry of Student #06-07 S.
- Re-entry of Student #06-07 T.

3.5 Ratification of new Classified Job Description for Certified Occupational Therapy Assistant I.

Motion by Mr. Carras, seconded by Mr. Haley, and passed to approve the consent agenda as listed.

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4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory Joanna Loya reported LHS would be having a Winter Ball dance. Students are also collecting food and toys for Lincoln Lions Christmas Basket Program. Basketball season has started and, FAA is selling Christmas Trees. She named the following students who received All-League and Honorable Mention:

- *Volleyball Honorable Mention:* Emily Marquis, Sara Godbee, Kelly Glasco, Bailey Humes
- *Cross Country All-League:* Heather Felt
- *Girls Golf All-League:* Kandis King, Mary Liechty
- *Boys Soccer, All-League:* Matt Carrazco, Uriel Moreno
- *Boys Soccer, Honorable Mention:* Willy Solis, Lucas McKinnon
- *Football, All-League:* Tony Ramirez, Tony Aiello
- *Football, Honorable Mention:* Rex Sievers, Ramon Ricardo, Tyson Bowden, Stephen Davis, Stefan Little, Matt Paul, Blake Stark

Students participated in a Secret Santa program for Villa Del Rey Senior Home. She announced Lincoln Hills is doing a performance "Rock & Roll Reunion" and all the proceeds will go to Lincoln High School.

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: Mr. Leaman reported the following:

- There was positive feedback on the budget meeting.
- Ted Gaines will be a guest at the December 18th board meeting.
- Currently working with Teachers on the AV policy and will bring it back for approval.
- Had a great meeting with the Collaborative Committee, there was a productive discussion on funding.
- Met with Meadowlands regarding the development off of East Avenue, would like to have a couple of board members sit in on the next meeting. Paul Carras and James McLeod agreed to sit in on the meetings.

5.5 Assistant Superintendent(S)

5.5.1 Mary Boyle had no report.

5.5.2 Terri Ryland will report out on the first interim report.

5.5.3 Bob Noyes reported the district is looking into an automated system for substitute teacher calling.

5.5.4 Cathy Allen reported interviews have been held for 2 district maintenance positions, one person has already been offered one of the positions and will be starting after the first of the year, and the other will start later in January. She is making contact with the final architects and visiting the schools they have built.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

The board approved revising the agenda to move item 6.5 to the top of the list for information and discussion due to the presence of LuAnn Boone.

6.5 (I/D) **HORIZON CHARTER SCHOOL RENEWAL – Leaman** (07-08 G & O Component I, IV)

•The Horizon School charter expires next year and they desire to seek renewal with our district. LuAnn Boone, Chief Executive Officer for the school, would like to describe and discuss the renewal process with the board.

LuAnn Boone, CEO of HIS spoke on behalf the renewal for the Horizon Charter School, and she discussed the process. This is the 3rd renewal and currently serving fewer than 3,100 students, she explained part of the renewal is to meet academic targets which include test results, and student data. The board requested to see three years of data. A petition will be brought back at the first board meeting in February.

6.1 (D/A) **APPROVE THE FY 2007-08 FIRST INTERIM REPORT - Ryland** (07-08 G & O Component IV, V)

•The FY 2007-08 First Interim Report will be presented to the Board of Trustees for discussion and review.

Terri reported the current deficit is \$343,926.00 she reviewed the First Interim Report. On January 15th she will be attending a meeting with the Governor regarding budget information and will bring back to the board for budget update. After some discussion a motion by Mrs. Stevenson, seconded by Mr. Haley and passed to approve first interim budget.

6.2 (D/A) **LOCAL EDUCATIONAL AREA PLAN (LEAP) Boyle** (07-08 G & O Component I, III, IV)

•In May, 2002, the CA State Board of Education (SBE) adopted five goals and twelve performance indicators for No Child Left Behind as part of California's commitment to the development of an accountability system to achieve the goals of NCLB. Those five goals pertain to: Students achieving proficiency in reading and mathematics by 2013-14; English Learners become proficient in the English language and reaching proficiency in reading/language arts and math; all teachers being highly qualified by 2005-06; all students being educated in safe, drug-free learning environments that are conducive to learning; and all students graduating from

high school. All districts are required to develop, maintain, and update annually a Local Education Area Plan (LEAP).

Mary reported on the approval of the annual plan, and reviewed the five goals which the district is required to provide. She reported that 85% of our teachers are CLAD certified. The district has implemented workshops for teachers, and has made excellent progress. There was motion by Mr. Haley, seconded by Mrs. Stevenson and passed by unanimous vote to approve the LEAP Plan.

6.3 (A) EDUCATION CODE 44256(B) - Noyes (07-08 G & O Component I, IV)

•EC 44256(B) states that the holder of a Multiple Subject or Standard Elementary Teaching Credential may, with his or her consent, be assigned by action of the local governing board to teach classes in a departmentalized setting in grades 9 and below, provided that the teacher has a minimum of twelve lower division units, or six upper division units, of course work at an accredited institution in the subject to be taught.

Bob presented the teaching assignment option. There was a motion by Mrs. Stevenson, seconded by Mr. Haley and passed by unanimous vote to approve the teaching assignment of the Music teacher at Twelve Bridges Elementary.

6.4(I/D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT

Leaman (07-08 G & O Component IV)

•The district is in the process of housing its own email service and complying with state and federal law. The attached memo was distributed to all staff and a revised employee use administrative regulation is being forwarded to the board at this time. The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the district.

- AR 4040 Employee Use of Technology

This policy was brought back for final approval. There was a motion by Mr. Carras, seconded by Mrs. Stevenson and passed by unanimous vote to approve policy AR 4040 regarding Employee Use of Technology.

6.6 (I/D) ZEBRA HOUSING – Leaman (07-08 G & O Component IV, V)

•Options for the Zebra Housing project will be presented and discussed.

Scott reported on the Zebra housing, and discussed the process on how the program works. The City has offered 4 lots in the Creekside area for the use of Construction. From the beginning, this was a self funding program. To continue this program it should pay for itself. This is a great program but the district can't afford to risk losing any money. Some of the concerns that were brought up:

- Could the district look into reducing the cost of city fees?
- Is there an option to put the four lots on hold until the house market changes?
- Maybe consider the program on a year-to-year bases.
- Mr. McLeod asked to get feedback from the students involved in the program.
- Would like to review the build cost numbers again.
- Feels the construction costs are too high, why is that?

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
- Gladding Parkway Carlin C. Coppin

7.2 BOARD MEMBER REPORTS/COMMENTS

7.2.1. Nominations for CSBA Delegate Assembly

No nominations we made, there was no action taken.

Mr. Haley had no report.

Mr. McLeod had no report.

Mr. Carras had no report.

Mrs. Stevenson had no report.

8. ESTABLISHMENT OF NEXT MEETINGS(S)

- The President will establish the following meetings(s):
 - December 18, 2007, 7:00 p.m., Lincoln High School

9. ADJOURNMENT

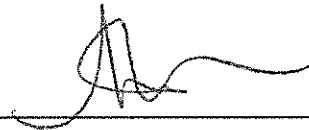
There being no further business the meeting was adjourned at 8:45.



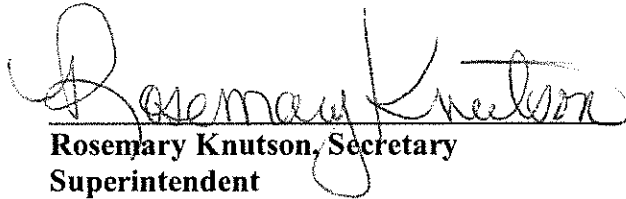
Paul Long, Board President



Paul Carras, Clerk



Scott Leaman, Superintendent



**Rosemary Knutson, Secretary
Superintendent**

Adopted: January 15, 2008

Ayes: Haley, Stevenson, McLeod, Long, Carras

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