WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 5, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

AGENDA

2006-2007 Goals & Objectives (G & 0) 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 – Performing Arts Building – LHS

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 Re-Entry #04/05 L

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 P

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 I

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 L

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 P

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 I

4. SPECIAL ORDER OF BUSINESS

a. Oath of Office to new board member
b. "Best of the Best"
c. New Employee Introductions by Principals, reception in follow.

5. CONSENT AGENDA

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 ADOPTION OF RESOLUTION 06/07.11 NOTICE OF VACANCY ON SCHOOL DISTRICT GOVERNING BOARD AND PROVISIONAL APPOINTMENT OF PAUL CARRAS TO SERVE UNTIL NOVEMBER 2008 – Leaman *(06-07 G & O Component I-IV)*
•Resolution 06/07.11 approving provisional appointment to serve as a school board member until November of 2008.

5.2 Approval of Minutes
Regular Meetings of August 1st, August 15th, 2006
Special Meeting of August 29, 2006
5.3 Approval of Warrants
5.4 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:
Tracy Brown-Randall – Campus/Café. Supervisor – TBM
Maria Gonzalez – Support Services Clerk – SS
Kathryn Johnson – Dispatcher/Driver Trainer – Transp.
Cheryl Metheny – Computer Lab Tech/Library Aide - TBE

b. Ratification of Classified Additional Position:
Marlene Marello – adding 2 hr. Kindergarten Inst. Aide position at TBE to her current 2 hr. Inst. Aide position at TBE
Gail Roberts – adding 20 minute Campus/Café. Position at SH to her current 2 hr. Campus/Café. Position at LHS

c. Ratification of Classified Transfers:
Lori DeSchamps transferring from current 2 hr. Inst. Aide position to TBE to a 3 hr. Kindergarten Inst. Aide position at TBE
Carol Hutchinson – transferring from current 4 hr. School Attendance Clerk position at FRE to the 8 hr. School Attendance Clerk position at LHS

Certificated:

d. Ratification of Certificated Employment:

Jacqueline Banderas – EL/Title I Teacher – GEM
April Davenport – Physical Education – TBM
Melanie Sullivan – Kindergarten Teacher – SHER
Pamela Cook – 1st Grade Teacher – CCC
Chris Landon – 8th Grade Math Teacher – GEM

e. Ratification of Certificated Temporary Employment:

Lana Benson – 2nd Grade Teacher – COE
Darren Coleman – 3rd Grade Teacher – COE
Jackie Giannini – Kindergarten Teacher – FRE
Amanda Hetzel – 4th Grade Teacher – COE
Sandra Kepler – Physical Education Teacher – TBM
Michelle Livermore – 2nd Grade Teacher – COE
LaShea Marshall – 1st Grade Teacher – COE
Vonnie McGinn – 6th Grade Art Teacher – GEM
Marisa Stone – Lang. Arts/Soc. Studies Teacher – TBM
Donna Warren – Kindergarten Teacher - TBE

5.5 Notice of Completion for Twelve Bridges High School Site Development Phase I.

5.6 Phoenix High is requesting Minimum Days 2006-07 school year.

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Laura DiGiordano
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Joe Ross
7.4 Superintendent, Scott Leaman
7.5 Assistant Superintendent(s)
- 7.5.1 Carrie Carlson
  - a. Budget Update:
- 7.5.2 Scott Leaman
  - a. Program Focus Area: Academic Performance Index and Adequate Yearly Progress Reports
- 7.5.3 Bob Noyes, Personnel Director

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 (A) COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Noyes *(06-07 G & O Component I-II)*

- The Superintendent or designee shall establish a committee on assignments, which may grant approval for the voluntary assignment of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation (Education Code 44258.7(c) & (d)).

8.2 (D/A) SECOND BOARD MEETING OF THE MONTH SCHEDULE/GUIDELINES – Leaman *(06-07 G & O Component IV-V)*

- A revised schedule and guidelines is being presented to the board.

8.3 (D/A) ESTABLISHMENT OF BOARD GOALS – Leaman *(06-07 G & O Component IV-V)*

- Draft goals will be discussed with the board, and if appropriate, approved.

8.4 (D/A) RESOLUTION 06/07.10 FOR IMPROVEMENT OF RECREATIONAL PROPERTY TO BE USED FOR JOINT USE PURPOSES – Allen *(06-07 G & O Component IV-V)*

- In order to allow Clark and Sullivan to proceed with the City's park project

9. BOARD OF TRUSTEES

9.1 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >September 19, 2006, 7:00 p.m., Foskett Ranch School

11. ADJOURNMENT

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

Posted: 83106
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