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

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.

6:30 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

Motion by Mr. Long, seconded by Mr. Mentze to approve re-entry.

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

Motion by Mr. Long, seconded by Mr. McLeod to approve re-entry.

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

Motion by Mr. Long, seconded by Mr. Mentze to approve re-entry with stipulations.

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

Motion by Mr. Long, seconded by Mr. McLeod to approve re-entry.

4. SPECIAL ORDER OF BUSINESS

a. Oath of Office to new board member

Mr. Leaman introduced Paul Carras, and the Oath of Office was given by Superintendent Scott Leaman. Mr. Carras shared a few words about himself and introduced his wife. He said what a great pleasure it will be to serve Western Placer Unified School District, and thanked everyone.

b. "Best of the Best"

Mr. Leaman presented Mr. Bliss from Carlin Coppin with the "Best of the Best" for Principal and Best School. Also receiving an awards were Mrs. Loretta Shelton and Ms. Annie Larsen, both from Creekside, for best teacher.

c. New Employee Introductions by Principals, reception in follow.

Mr. Leaman introduced each Principal and asked them to introduce their staff. Mr. Lyche from TBE, Mr. Ayala from FSS, Mrs. Pezanoski from COE, Mr. Bliss from CCC, Mrs. Castillo from FRE, Mr. Knutson from SHER, Mr. Doherty from GEMS, Mrs. Boyle from TBM, Mr. Butler from LHS he also introduced the Student Advisor Laura DiGordono. Mrs. Dolinsek also introduced new staff from Support Services. Mr. Noyes introduced the new School Nurse.

5. 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

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 SHER 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 – TBE
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.

A motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous roll call vote to approve consent agenda as listed.

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

7.1 Lincoln High School, Student Advisory – Laura DiGiordano left early.

7.2 Western Placer Teacher's Association – Mike Agrippino welcomed Mr. Carras, on behalf of the WPTA and read the following: The 2006-07 school year is underway and I would like to take a few moments to report on the opening from the perspective of the Teachers Association. I'm happy to report that we have had far fewer problems with class size at the beginning of this year than last year. The grievance settlement negotiated last spring definitely contributed to this improvement. As a reminder, the settlement does call for the District and the Teachers Association to reopen Class Size, Article IX, section B only, after the second trimester. We look forward to sitting down with the district and looking for ways to improve this part of our contract. There were some glitches. I look forward to meeting with Scott and discussing ways to improve future openings. All in all, it was a good opening of the school year. With our differences behind us, all teachers, both old and new, look forward to contributing to the bright future of the Western Placer Unified School District. Thank you.

7.3 Western Placer Classified Employee Association – Joe Ross was not present.

7.4 Superintendent, Scott Leaman reported interviews were held for Assistant Supt. of Educational Services, and a second interview will be held next week. He also introduced Wendy Lautner, the new Editor for Lincoln News Messenger.

7.5 Assistant Superintendent(s)

7.5.1 Carrie Carlson gave a budget update and indicated instead of receiving 7.82% for COLA we received 8.08% which will cost the district an additional $60,000. in salary increases. She also reported that Scott, Roger, Cathy and herself have been meeting regularly on facility monies.

7.5.2 Scott Leaman reported on Academic Performance Index and Adequate Yearly Progress Reports, he did a power point presentation to review the API and AYP reports.

7.5.3 Bob Noyes had no report.

7.5.4 Facilities – Cathy Allen gave an update on projects. Lincoln Crossing Elementary, the contractors are working on underground utilities, classroom footings are in process. The Library project is moving right along and we may be looking for different masonry products for this project. October 18th is the completion date on the park next to Twelve Bridges Middle School. The City Hall/District Office project is trenching for utilities this week.

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

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)).

A motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous vote to establish a committee on assignments.

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.

A motion by Mr. Long, seconded by Mr. McLeod and passed by unanimous vote to accept the revised schedule of second board meeting of the month.

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.

Mr. Leaman reviewed and discussed the Goals that were developed at an earlier meeting with the Board of Trustees. A motion was made by Mr. McLeod, seconded by Mr. Carras and passed by unanimous vote to accept the established board goals.

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

Mr. McLeod added the progress billings should be in the use agreements. A motion by Mr. McLeod, seconded by Mr. Mentze and passed by unanimous roll call vote to approve resolution 06/07.10 for improvement of recreational property to be used for joint use purposes.

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 – Mr. Leaman met with Leo Chavez, and will be meeting with him again next week.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

9.2 BOARD MEMBER REPORTS/COMMENTS

- **Mr. McLeod** reported on his visit to Twelve Bridges Middle School, he also welcomed all the teachers back.
- **Mr. Mentze** reported he was delighted to hear what Mike Agrippino had to say, and felt this year is starting very well.
- **Mr. Carras** reported he is looking forwarding to visiting school sites, and has a meeting scheduled with Scott next week.
- **Mr. Long** welcomed Mr. Carras, then gave an update on AB2175 Teen Driver Crash Reduction Training.
- **Mr. Sonnenburg** reported on a meeting with City Leaders on Joint Facility Meeting. He expressed the importance on building the communications between both the district and the city.

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

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

Dennis Sonnenburg, President

Paul Long, Clerk

Scott Leaman, Assistant Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: 10-3-06

Ayes: Long, Mentze, Carras, McLeod, Sonnenburg

Noes:

Absent:

Abstain:

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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