WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 3, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

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 06/07 A

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion 06/07 B

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 #06/07 A

Motion by Mr. Long, seconded by Mr. McLeod and passed by unanimous vote to approve student expulsion.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 B

Motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote to approve the stipulated expulsion.

4. CONSENT AGENDA

4.1 Approval of Minutes
Regular Meetings of September 5th, September 19th, 2006

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:

Marivic Bodie – Camp/Café. Supervisor – COE
Gary Cochran – Bus Driver – Transportation
Rebecca Cox – Bus Driver – Transportation

b. Ratification of Classified Additional Position:

Katrina Moddelmog – adding 4 hr. Attendance Clerk position at FRE to her current 3 ½ hr. Special Ed. Instructional Aide position at FRE effective 10/2/06

Suzanne Silvas – adding the 2 hr. Campus/Café. Supervisor position at GEMS to her current 6 hr. Campus/Café. Supervisor at GEM effective 10/2/06

Maribel Vergara – adding the 2 hr. Campus/Café. Supervisor position at FSS to her current 4 hr. Instructional Aide position at FSS effective 9/18/06

c. Ratification of Classified Transfers:

Debra Henri – transferring from her current 2 hr. Instructional Aide position at CCC to the 2 hr. Instructional Aide position at FRE effective 9/20/06

d. Ratification of Classified Short-Term Employment:

Teresa Avelar – Bilingual Instructional Aide – FSS

e. Ratification of Classified Resignation:

Maritza Pisik – Kindergarten Instructional Aide – COE
(Keeping afternoon Instructional Aide position at COE and Cafeteria Site Cashier position at FSS)

Pamela Cruz – Custodian/Groundsman - TBM

4.4 Approval for Art Mural on Building #5 (east wall) at Phoenix High School.

4.5 Request for unpaid leave of absence.

Motion by Mr. McLeod, seconded by Mr. Mentze and passed by unanimous vote to accept consent agenda as listed with the exception of items 4.4 and 4.5 that were asked to be removed.

Mr. Mentze discussed the mural and expressed his concerns, along with the impression the community may have of the wall. The Lincoln High School Student representative felt it would leave a bad impression of the school. After some discussion, it was the consensus of the board that the mural modified and resubmitted for approval.

Motion by Mr. Sonnenburg, seconded by Mr. Long and passed by unanimous vote to reject item 4.5 the unpaid leave of absence request.

5. COMMUNICATION FROM THE PUBLIC

Christine Miller – Addressed the concerns about the amount of English speaking students at First Street School. She talked about the scores being significantly lower at First Street School. They are currently ranked the 2nd lowest in Placer County, indicated the ESL students had a score of 620. She feels there is a huge social economic disadvantage at First Street School. She talked about some research she has done looking into other schools and what they are doing with similar situations as First Street School. She felt this could be a starting point for our district to look into these issues. She reported she also contacted the State Department about First Street, and they indicated our district will be up for review next year.

John Robertson – Talked about his son who is in a 2nd grade special education class at Carlin Coppin. His concerns are class size, and feels 19 is too many students in one special education class. He feels one teacher with 19 students needs more qualified special education help in the classroom. He indicated the teacher is very good, but would not like to see her get burned out. He feels some of the students in the class should not be there because of the distractions they have caused in the classroom. He also had a concern with communication. His son was suppose to get help during the summer, and nothing was ever done.

Marlin Bateman – Currently a student at Phoenix High and he has been attending for 2 years. He feels Phoenix High needs a counselor, there are many situations that require someone to talk with. He reported he plans to attend college after graduation and would like some guidance, he has tried to meet the LHS counselors, and has yet to get the opportunity. He expressed the Principal and Teachers do the best they can, but more is needed. He presented the Board of Trustees with a petition signed by students at Phoenix High.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Laura DiGiordano reported she had met with both the principal and the vice principal to discuss how things have been going at school. She reported that the Sun City Volunteer group (S.C.H.O.O.L.S.) will be working with students to pass the Exit Exam.

6.2 Western Placer Teacher's Association – Mike Agrippino – No report

6.3 Western Placer Classified Employee Association – Joe Ross – Not present

6.4 Superintendent, Scott Leaman commented there is some money that will be earmarked for the needs at Phoenix High School. He reported that in November the district will be looking at the big picture of funding the Facilities Master Plan. He also reported on a presentation he gave to the S.H.O.O.L.S. group and they shared their commitment to our students. He was contacted by the News Messenger about having a candidate's forum.

6.5 Assistant Superintendent(s)

6.5.1 Carrie Carlson reported there are 20 more students this month. She also reported on the refunding on the COP, currently this will only leave us with one school used for collateral. She also reported we're running pretty tight on cash for Lincoln Crossing Elementary School. She reported on a meeting with Jerry Johnson and Steve Ambrose from the City to discuss funds for Joint Use Agreements.

6.5.3 Bob Noyes reported on the progress we've made in the personnel office. He also discussed the shootings that have been currently taking place in the public schools, and feels it's time to do another emergency evacuation for our schools. He informed the Board of Trustee of the emergency "Red" phone that has been put in each site office. The district is currently working to obtain a Certified Librarian, because we are currently out of compliance. He reported we are currently hiring for the following positions; custodian, four hour Substitute Clerk position at the district office; mechanic; lead food service person; and Middle School Principal.

6.5.4 Cathy Allen, gave a facilities update on the following: Lincoln Crossing – Currently working on underground utilities; footings are being poured as well as slabs; framing will start next week. Library Project – A BMP's (Best Management Practices) is being put in place which is required for Storm Water Prevention Plan. The schedule reflects a completion date of mid July. Twelve Bridges Middle School – A temporary walking/bike path has opened; the gymnasium completion is targeted for October 18th or end of October; the outdoor district/city park should be ready by the end of the week; fencing and irrigation should be finalized by the end of the week; softball fields are targeted for completion by the end of October. Twelve Bridges High School – We have applied for the storm water prevention plan. City Hall/District Office – PG&E is schedule to remove existing poles and enable steel erection of the four story structure to commence on November 13th.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (A) APPROVAL OF ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICE'S CONTRACT – Leaman

(06-07 G & O Component V)

• Attached is the contract for the new assistant superintendent of educational services, Mary Boyle.

Mr. Leaman talked about the contract for Mrs. Boyle, and how he is looking forward to working with Mary in her new position. Mr. Long made a motion, seconded by Mr. Mentze and passed by

unanimous vote to approve the contract for Assistant Superintendent of Educational Services.

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

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long reported that the AB 1275 regarding Teen Driving was not passed by the Governor. He said will continue to appeal to the Federal level. He also asked the parents that addressed the board to leave the information with the Superintendent.

Mr. Mentze reported he was impressed with Mr. Noyes report on emergency situations, and feels we're up to speed at our sites.

Mr. Carras Congratulated Mary on her hard work, he also congratulated Bob Noyes for becoming Assistant Superintendent. He asked that the district look into a Counselor for Phoenix High School.

Mr. McLeod shared that he looks forward to having Mary in the position of Assistant Superintendent of Educational Services and knows she will be good for the job.

Mr. Sonnenburg talked about OLE property and the sale of a portion of the property. The money that is received from the purchase will be used to build it into an outdoor learning facility. He also thanked Scott for all his hard work during the time of our interim.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >October 17, 2006, 7:00 p.m., Twelve Bridges Middle School.

10. ADJOURNMENT

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

Dennis Sonnenburg, President

Paul Long, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: November 7, 2006

Ayes: Mentze, Long, Carras, McLeod

Noes:

Absent: Sonnenburg

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

Posted: 92806
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