WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD OF TRUSTEE WORKSHOP
NOVEMBER 21, 2006, 4:00 P.M.
District Office Staff Development Room
810 J Street, Lincoln, CA 95648

Minutes

1. **WELCOME/CALL TO ORDER/FLAG SALUTE**
James McLeod, Vice President, Board of Trustees

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

2.1 (I/D) **BOARD TRANSITION AND ORIENTATION – Leaman** *(06-07 G & O Component IV)*

•The Board will be engaging in a discussion concerning board transition and orientation.

Scott reviewed the Board Orientation power point with the Board of Trustees and the new incoming members. Scott asked all board members, including the new board members to introduce themselves, along with a little background about themselves. He also asked their reason for serving as board member. Scott reviewed the slide show individually and discussed each of the topics. He gave each board a copy of the brown act, and also informed them that we would be participating with CSBA on policies. He shared the organizational chart with the board, and indicated it would be updated for the December 5th board meeting. He reviewed distribution and timeline on board packets and meeting schedule. December 5th, the Board of Trustees will work on reorganization of the board. He talked about Friday updates that are emailed to Board of Trustees.

Mike Agrippino expressed WPTA is looking forward to working with the new Board of Trustees.

There was no discussion on communication from the public.

2.2 (D/A) **APPROVE RESOLUTION NO. 06/07.22, CERTIFYING APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN**

CONTRACT DOCUMENTS FOR FISCAL YEAR 2006/07 – Carlson
(06-07 G & O Component I-V)

•In order for the District to receive funding for 2006-07 for the Infant Toddler Resource Program, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2006-07.

A motion by Mr. Long, seconded Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 06/07.22, certifying approval to enter into agreement with the California Department of Education on providing Child Care and Development Services.

3. **5:20 P.M. ADJOURN TO CLOSED SESSION** – District Office Conference Room

4. **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken at this time.

5. **ADJOURNMENT**
There being no further business the meeting was adjourned at 6:30 p.m.

James McLeod, Vice President

Paul Long, Clerk

Scott Leaman, Assistant Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: Haley, Carras, Stevenson, Long
Ayes:
Noes:
Absent: McLeod
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