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

6:00 P.M. OPEN SESSION – Administrative Conference Room – D.O.

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:05 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

1. PERSONNEL
Public Employee Discipline/Dismissal/Release

2. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 E

3. ADJOURN TO OPEN SESSION

Members Present
Paul Long, Clerk
Paul Carras, Member
Ana Stevenson, Member
Brian Haley, Member

Members Absent
James McLeod, Vice President

Others Present
Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

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:

2.1 PERSONNEL

Public Employee Discipline/Dismissal/Release

Motion by Mr. Mentze, seconded by Mr. Carras, and passed to put a new job description in place for Mr. Yohe. He has entered into a new contract, indicating a different level of services. Mr. Long read a "Press Release" in regards to Mr. Yohe, a copy was given to the News Messenger, Mike Agrippino with WPTA, and copy was sent out to all Western Placer staff.

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06-07 E

A motion by Mr. Carras, seconded by Mr. Mentze , and passed by unanimous vote to approve student #06/07 E for expulsion.

3. OATH OF OFFICE

The Superintendent will administer the Oath of Office to Ana Stevenson, James McLeod, as elected members and Brian Haley who has been appointed in lieu of the November general election of the Board of Trustees to serve until the end of their terms.

Mr. Leaman read Oath of Office to Ana Stevenson before the audience, he also gave the Oath of Office to Brian Haley.

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organizational meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

A motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to nominate Paul Long as President. Motion by Mrs. Stevenson, seconded by Mr. Long, and passed to nominate James McLeod as Vice-President. Motion by Mr. Long, seconded by Mr. Haley, and passed to nominate Paul Carras as Clerk.

4.2 Appoint A Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

A motion by Mr. Carras, seconded by Mrs. Stevenson and passed to appoint Mr. Leaman as Secretary of the board.

4.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

A motion by Mrs. Stevenson, seconded by Mr. Carras, and passed to approve the signatures as presented.

4.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.
A motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to adopt the developed schedule of Regular Meetings for the year.

4.5 Appoint Committee Assignments

~The Board of Trustees will discuss committee assignments.

The board members were assigned to the listed committees as follows:

Education Foundation – Brian Haley, Paul Long
Farm Foundation – Paul Long
LEAF Committee – Ana Stevenson
City Collaborative – Brian Haley, Paul Long
Board Policy – Ana Stevenson, James McLeod

5. CONSENT AGENDA

A motion by Mrs. Stevenson, seconded by Mr. Haley and passed by unanimous roll call vote to approve consent agenda as listed.

5.1 Approval of Minutes
Regular Meetings of November 7th, & November 21, 2006
5.2 Approval of Warrants
5.3 Ratification of Personnel Items
Classified:
a. Ratification of Classified Position:
Luz Maria Balderas – Instructional Aide – COE
Anna Marie Hagen – Food Service Assistant – LHS

Maria Nevarrete – Food Service Assistant – LHS
Hilda Rubio – Food Service Assistant - LHS

*b. **Ratification of Classified Transfers/Promotion:***
Michelle Borba – from Food Service Assistant at LHS and GEM to Food Service Lead at CCC effective 11/1/06

*c. **Ratification of Classified Reclassification:***
Charlene Emerson – Reclassified from School Clerk II to Assistant Principal Secretary effective 7/1/06 - LHS

*d. **Ratification of Certificated Temporary Employment:***
Amanda Chapman – SDC Teacher - CCC

5.4 Approval request for the "Every 15 Minutes" Program
5.5 Student Discipline Expulsion – Re-entry of Student #03-04 J.
5.6 Student Discipline Expulsion – Re-entry of Student #05-06 Z.
5.7 Approval of Resolution 06/07.23 for Placer County Superintendent. – Change Rocklin to Western.
5.8 Approval of the Williams Uniform Quarterly Complaint Form.
5.9 Approval of job description for the Facilities Planner position.

6. COMMUNICATION FROM THE PUBLIC

Amanda McKracken spoke on behalf of the status of the Twelve Bridges High School. She indicated that residents are asking what happen to the money. She feels this is a Western Placer and City of Lincoln issue, would like to do an investigation on where the money is. She talked about Lincoln High School test scores, and asked about accountability report cards. She said, "Citizens of Lincoln demand a better answer".

Steve Pounds congratulated the new board members. He shared concerns, and feels he needs to sound an alarm, and will not stop until the new high school gets built.

Christine McCarty shared that she is speaking from the heart, and just wants answers. She feels Lincoln cannot service high school students with one high school. She wants answers, and would like all board members present at the December 11th Facility Forum meeting.

Mike Brochstrom wants answers. He feels we need to look for solutions, possibly a bond. Or possibly invoke an emergency act, and fast track. He asked if we could work together and come up with some solutions.

Cheryl Daboche thanked the board for listening to the parents. She looked at Lincoln as a great place to live, and liked the small rural area and felt it was a great place to raise her children. She expressed her frustration when you pay your taxes, only to learn that the school budget is having problems. She indicated it isn't fair to Lincoln High School to be overcrowded. Wants to work together to get answers, wants to find out what happened to the money. Really would like to know how schools are funded? How much money did we have? And where did the money go? She also asked for better communication between the district and the Twelve Bridges High School Community. She asked where do we go from here, and what are our options?

Mr. Leaman said he appreciated the comments tonight as well as those he has spoken to on the phone regarding the high school issue. He hopes to answer as many questions as possible on Monday, December 11th.

Mr. Long reported out, that the board will continue to work with the community on these issues.

Mr. Haley shared with the audience his experience when he first moved to Lincoln, and informed everyone the board wants the same things as the community wants.

7. REPORTS & COMMUNICATION

Lincoln High School, Student Advisory – Laura DiGiordano reported that new classes are currently being offered. She also informed everyone that the Woodshop Class is responsible for building the cabinets for the new house that has been built by LHS Construction class.

Western Placer Teacher's Association – Mike Agrippino thanked Earl Mentze for his service as a board member. He also welcomed the new board members and is looking forward to working with these new board members.

Western Placer Classified Employee Association – Joe Ross was not present

Superintendent, Scott Leaman reported on the Facility Forum that will be held Monday, December 11th at the LHS Theater. He informed the audience that he will try to answer any questions or concerns presented from tonight's meeting. There is a facility workshop scheduled for February. He also reported on his meeting with Curt Pollock, who will be reviewing our facilities budget.

Assistant Superintendent(s)

- **Carrie Carlson** reported that the COP has closed, and funding will soon be available to finish Twelve Bridges Middle School and Lincoln Crossing Elementary, as well as Twelve Bridges Learning Center with Sierra College. She is currently working on the first interim report and multi year projects.
- **Mary Boyle** gave an update on English/Language Arts articulation meetings. She also reported on the district inservice day scheduled for January 2, 2007, and invited board members to attend.
- **Bob Noyes** reported on the district's annual Christmas party, and congratulated Mary Boyle for participating in the Marathon held in Sacramento this past weekend.
- **Cathy Allen** gave an update on Lincoln Crossing. She also reported the contractors are currently working on a punch list for Twelve Bridges Middle School, and sod has been put down on a couple of ball fields. All is moving along on the current construction of the Joint City Hall/District Office, and the Joint Library. The Joint Library should be up and ready by July 2007.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) APPROVAL OF CHANGE ORDERS NOS. 1-8 FOR TWELVE BRIDGES MIDDLE SCHOOL – Allen *(06-07 G & O Component V)*

• The work on Twelve Bridges Middle School is nearing completion. Staff is requesting approval of Change Order Nos. 108. Most Change Orders contain more than one change order request. A brief description of each item is contained on the enclosed spread sheet. Staff will be available to discuss individual change orders as needed.

Cathy reviewed a couple of change orders that required questions on. A Motion by Mr. Haley, seconded by Mr. Carras, and passed to approve change orders.

8.2 (D/A) APPROVAL OF SUPPLEMENTAL SCHOOL COUNSELING PROGRAM INCLUDING REQUIRED ASSURANCES – Boyle

(06-07 G & O Component IV-III)

•Assembly Bill 1802 provides funding for the Middle and High School Supplemental Counseling Program for the purpose of providing additional counseling services to pupils in grades 7-12, inclusive. As a condition of receiving funds, the governing board of each school district must approve a program that provides counseling services to students in grades 7-12 to encourage successful completion of middle school and graduation from high school. The funding is intended to provide additional counselors for middle and high schools.

Mary Boyle reported on the approval of funding for counseling. A motion by Mrs. Stevenson, seconded by Mr. Haley, and passed to approve the supplemental school counseling program including required assurances.

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
- Twelve Bridges High School

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley thanked everyone for coming out to speak, and shared that communication is the best.
Mr. Carras welcomed the new board members.
Mrs. Stevenson thanked everyone for being welcomed to the board, she also thanked the community for coming out tonight and understands their frustration. She is also excited about the next four years.
Mr. Long welcomed his new colleges. He also thanked all the people who spoke tonight, and knows there is a solution out there, we just need to find it. Reported on a performance he attended at Lincoln High, It was the Sun City Santa Follies, all the proceeds raised went to the Drama class.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >December 19, 2006, 7:00 p.m., Lincoln High School
  >December 11, 2006, 7:00 p.m., Lincoln High Performing Arts Center – Facility Forum

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 p.m.

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: January 2, 2007
Ayes: Carras, Stevenson, McLeod, Long
Noes:
Absent: Haley
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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