WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 19, 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 – Administrative Conference Room – D.O.

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. LIABILITY CLAIM
Claim (Pusateri) pursuant to Government Code 910 and 910.2

2. ADJOURN TO OPEN SESSION

Members Present
Paul Long, President
Paul Carras, Clerk
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 LIABILITY CLAIM
Claim (Pusateri) pursuant to Government Code 910 and 910.2

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to deny the Pusateri claim.

3. CONSENT AGENDA
Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous vote to approve the consent agenda as presented.

3.1 Ratification of Personnel Items

Classified:

a. ***Ratification of Classified Position:***
Rocio Kissinger – Special Education Instructional Aide – FRE
Frances Stanley – Special Education Instructional Aide – CCC
David Zinzun, Jr. – Grounds/Maintenance – District

b. ***Ratification of Classified Termination:***
Jennifer Powell – Food Service Assistant - TBMS

c. ***Request for maternity/Child Rearing Leave:***
Beth Lomeli – Science/Math Teacher – LHS
Mayela Cerda-Martinez – School Psychologist – District

d. ***Request for Unpaid Leave of Absence:***
Misty Lacey-Alarcon – 3rd Grade Teacher - FSS

3.2 Approval of the Williams Uniform Quarterly Complaint Form for April, July and October of 2006.

4. COMMUNICATION FROM THE PUBLIC
Michael Dodie - Spoke of his concerns on how Western Placer Unified School District is conducting their affairs, and would like to share some solutions. He started with the acceptance that the Twelve Bridges High School must be built, but the district needs to lean on the Architectural firm to shave millions off the construction, and feels the cost should be reviewed. The board should take a vow to not pay developers for property to build schools, we should not have to purchase the property. The issue with the Creekside Oaks Elementary School multi-purpose room must be resolved. He asked to see a project date, and a completion date for the Creekside multi project. He does not want his daughter waiting outside in the bad weather for lunch. He feels the district should work on an agreement with the City to use the Community Center until the multi is built for Creekside. He feels all the old facilities need to be renovated, and also feels Lincoln does not have enough money to build Lincoln Crossing Middle School, so we should renovate Glen Edwards Middle School. He would like to see schedules on the website for the projects we have, and also would like to see where the money is going and coming from. Feels we can get a student to put this information on the website.

Norma Williams – Reviewed a letter she handed out to the board members. She discussed the acoustics of the new classrooms at Foskett Ranch Elementary and Twelve Bridges Middle School. She also talked about the sinks, and feels they were designed poorly at Foskett Ranch Elementary and feels we need to have the designers come back and fix the problem. And she expressed not having the same designers for any of our other schools that are being built. She also brought up the subject of the movies, and asked when this item would appearing on the agenda, and feels it should be added as ongoing agenda item. She talked about substituting in the classroom and feels we need to look at the districts student behavior, and provide some type of parent program for student behavior. She has also substituted in the food service area, and feels the food service employees are trying to locate a place for a central kitchen, and feels it is important that the district fulfill the food service needs in the district.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano – Not present

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

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

5.4 Superintendent, Scott Leaman reported no funding for schools, he also talked about looking at some school sites as model sites. There was some discussion about the joint use agreement with the city. He also informed the board about the new website. He reported on the January 2nd inservice and asked if any of the board members would be available to present service awards.

5.5 Assistant Superintendent(s)

5.5.1 Carrie Carlson – No report

a. Budget Update:

5.5.2 Mary Boyle – No report, and wished everyone Happy Holidays and Merry Christmas.

a. Program Focus Area:

5.5.3 Bob Noyes – No report – No report and also wished everyone Happy Holidays.

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

6.1 (D/A) APPROVE THE FY 2006-07 FIRST INTERIM REPORT – Carlson *(06-07 G & O Component V)*

• The FY 2006-07 First Interim Report will be presented to the Board of Trustees for discussion and review.

Carrie did a power point presentation on the first interim report, she reviewed critical areas, and there was some discussion regarding the Multi Year projections for 07/08. In March she will return with the second interim report. After some discussion there was a motion by Mr. Carras, seconded by Mrs. Stevenson, and

passed by unanimous vote to approve the FY 2006-07 First Interim Report.

6.2 (I/D) JOINT CITY HALL/DISTRICT OFFICE - Leaman *(06-07G & O Component IV-V)*

•Based on the progress of the new joint city hall/district office, the board will be updated on the financial status of the project and agreement with the city.

Scott talked about the city hall/district office joint facilities. The district has 5.6 million from the City for the Community Center, there was no exchange of monies, this was all credits to go towards the new facility. There were questions like what would happen to the old district office facilities, what would happen when the district out grows the 4th floor of the new building. There was also some discussion regarding the community center and the possibility of backing out of the joint city hall/district office building. There was also some discussion of added cost for a parking facility. Board President recommended that Scott continue talking with City Manager, Jerry Johnson about the possibility of utilizing the old city hall building. No action was taken. This will be brought back for further discussion.

7. BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Carras appreciated all the comments from the audience.
Mrs. Stevenson thanked everyone for their continued participation and their interest.
Brian Haley commented on the acoustics and how they were handled with the new Library through NTD.
Paul Long wanted to let everyone know the board will continue to work on the issues that need to be addressed. He also shared comments about a presentation he attended at Carlin Coppin.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >January 2, 2007 7:00 p.m., Lincoln High School

9. ADJOURNMENT

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