WESTERN PLACER UNIFIED SCHOOL DISTRICT
810 J STREET, LINCOLN, CALIFORNIA 95648
Phone: 916.645.6350 Fax: 916.645.06356

MEMBERS OF THE GOVERNING BOARD

Paul Carras - President
Brian Haley - Vice President
Ana Stevenson - Clerk,
James McLeod - Member
Paul Long - Member

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Educational Services
Terri Ryland, Interim Chief Business Official
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services

STUDENT ENROLLMENT

School	02/08/08	03/08/08
Sheridan School (K-5)	79	78
First Street School (K-5)	440	437
Carlin C. Coppin Elementary (K-5)	394	397
Creekside Oaks Elementary (K-5)	610	617
Twelve Bridges Elementary (K-5)	666	670
Foskett Ranch Elementary (K-5)	456	457
Glen Edwards Middle (6-8)	694	694
Twelve Bridges Middle School (6-8)	732	723
Lincoln High School (9-12)	1,399	1,396
Phoenix High School (10-12)	81	75
Lincoln Crossing Elementary	565	563
PCOE Home School	0	0
TOTAL:	**6,116**	**6,107**

Preschool/Head Start

First & J Street	24
Carlin Coppin	24-A.M. /20-P.M.
Sheridan	23

Adult Education 221

First-5 Program

Sheridan	23
First Street	30

GLOBAL DISTRICT GOALS

-Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential.
-Foster a safe, caring environment where individual differences are valued and respected.
-Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
-Promote the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.
-Promote student health and nutrition in order to enhance readiness for learning.

WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 11, 2008
5:00 P.M.
Lincoln High School Library
790 J Street, LINCOLN CA 95648

AGENDA

5:00 P.M. **OPEN SESSION – Lincoln High School Library**

1. Call to Order
2. Adoption of Resolution 07/08.13 Governing Board Relative to the Order of Seniority of Certificated Staff First Rendering Paid Probationary Service on the Same Day.
   Roll Call Vote:
3. Announce Closed Session Items
4. Adjourn to Closed Session

5:05 P.M. **CLOSED SESSION – Lincoln High School Computer Lab**

1. PERSONNEL

Public Employee Discipline/Dismissal/Release

a. Notice to Governing Board of Recommendation to reduce or discontinue Certificated Services for the 2008-09 School Year.

b. Resolution No. 07/08.14 Reduction/Discontinuance of Certificated Services for the 2008-09 School Year.

c. Non-Re-election of one (1) Probationary Employee.

d. Administrator Release/Reassignment.

6:00 P.M. **ADJOURN TO OPEN SESSION – Lincoln High School Library**

1. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

1.1 PERSONNEL

Public Employee Discipline/Dismissal/Release

a. Notice to Governing Board of Recommendation to reduce or discontinue Certificated Services for the 2008-09 School Year.
   Roll Call Vote:

b. Resolution No. 07/08.14 Reduction/Discontinuance of Certificated Services for the 2008-09 School Year.
   Roll Call Vote:

c. Non-Re-election of one (1) Probationary Employee.
Roll Call Vote:

d. Administrator Release/Reassignment.
Roll Call Vote:

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

3. ADJOURNMENT

INFORMATION

DISCUSSION

ACTION

ITEMS

WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.
DISTRICT GLOBAL GOALS
1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

AGENDA ITEM:

Adoption of criteria for order of termination of certificated employees with the same first date of paid service

SUBJECT AREA:

Discussion/Action

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

Yes

MEETING DATE:

March 11, 2008

BACKGROUND:

The Board is being asked to approve criteria as attached.

ADMINISTRATION RECOMMENDATION:
Approval of the criteria.

WESTERN PLACER UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 07-08.13

Resolution of the Governing Board Relative to the Order of Seniority of Certificated Staff First Rendering Paid Probationary Service on the Same Day

WHEREAS, California Education Code Section 44955 provides that the relative seniority for layoff purposes of certificated employees first rendering paid probationary service to the District on the same date shall be determined by the Superintendent on the basis of needs of the District and the students thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Western Placer Unified School District that:

1. The following criteria are authorized and directed to be applied, in the order listed, to determine the relative seniority of those certificated employees who first rendered paid probationary service on the same day:

   a. Possession of a credential which is needed by the school program;
   b. Breadth of credentials possessed (including BCLAD/CLAD and other certificates);
   c. Bilingual certification or skills where need for language exists;
   d. All other factors deemed equal, by lot.

2. The Board hereby approves the exercise of judgment of the District Superintendent, or his designee, in applying the criteria set forth above.

THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED by the Governing Board of the Western Placer Unified School District at a special meeting held on the 11th day of March, 2008, by the following call vote:

AYES: _____
NOES: _____
ABSENT: _____

Signed and approved by me after its passage.

_____
Paul Carras
President of the Board of Trustees

ATTEST:

_____
Ana Stevenson
Clerk of the Board of Trustees

DISCLOSURE

OF ACTION

TAKEN IN

CLOSED SESSION,

IF ANY

WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: **Lincoln High School Computer Lab**
DATE: **March 11, 2008**
TIME: **5:00 P.M.**

1. LICENSE/PERMIT DETERMINATION

2. SECURITY MATTERS

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6. LIABILITY CLAIMS

7. THREAT TO PUBLIC SERVICES OR FACILITIES

8. **PERSONNEL**
   - •PUBLIC EMPLOYEE APPOINTMENT
   - •PUBLIC EMPLOYEE EMPLOYMENT
   - •PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   - •**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   - •COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE

9. CONFERENCE WITH LABOR NEGOTIATOR

10. STUDENTS
    - •STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
    - •STUDENT PRIVATE PLACEMENT
    - •INTERDISTRICT ATTENDANCE APPEAL
    - •STUDENT ASSESSMENT INSTRUMENTS
    - •STUDENT RETENTION APPEAL, Pursuant to BP 5123

1. **LICENSE/PERMIT DETERMINATION**
   a. Specify the number of license or permit applications.
2. **SECURITY MATTERS**
   a. Specify law enforcement agency
   b. Title of Officer,
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.

b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.

c. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

a. Name of case: specify by reference to claimant's name, names or parties, case or claim number.

b. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.

5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.

b. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.

6. **LIABILITY CLAIMS**

a. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.

b. Agency claims against.

7. **THREATS TO PUBLIC SERVICES OR FACILITIES**

a. Consultation with: specify name of law enforcement agency and title of officer.

8. **PERSONNEL:**

A. **PUBLIC EMPLOYEE APPOINTMENT**
   a. Identify title or position to be filled.

B. **PUBLIC EMPLOYEE EMPLOYMENT**
   a. Identify title or position to be filled.

C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
   a. Identify position of any employee under review.

D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   a. It is not necessary to give any additional information on the agenda.

E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
   a. No information needed

9. **CONFERENCE WITH LABOR NEGOTIATOR**

a. Name any employee organization with whom negotiations to be discussed are being conducted.

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.

c. Identify by name the agency's negotiator

10. **STUDENTS:**

A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

B. **STUDENT PRIVATE PLACEMENT**
   ●Pursuant to Board Policy 6159.2

C. **INTERDISTRICT ATTENDANCE APPEAL**
   a. Education Code 35146 and 48918

D. **STUDENT ASSESSMENT INSTRUMENTS**
   a. Reviewing instrument approved or adopted for statewide testing program.

E. **STUDENT RETENTION/ APPEAL**
   a. Pursuant to Board Policy 5123