

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

DISTRICT ADMINISTRATION

Scott Leaman, Superintendent
 Bob Noyes, Assistant Superintendent, Personnel Services
 Carrie Carlson, Assistant Superintendent, Business Services
 Mary Boyle, Assistant Superintendent, Educational Services
 Roger Yohe, Facilities Superintendent

STUDENT ENROLLMENT

<u>School</u>	<u>11/01/06</u>	<u>12/01/06</u>
Sheridan School (K-5)	87	88
First Street School (K-5)	454	449
Carlin C. Coppin Elementary (K-5)	465	470
Creekside Oaks Elementary (K-5)	696	696
Twelve Bridges Elementary (K-5)	704	719
Foskett Ranch Elementary (K-5)	463	464
Glen Edwards Middle (6-8)	718	716
Twelve Bridges Middle School (6-8)	574	570
Lincoln High School (9-12)	1298	1294
Phoenix High School (10-12)	80	89
PCOE Home School	8	8
TOTAL:	5,542	5,558

Phoenix Infant/Toddler 18

Prechool/Head Start

First & J Street 24
Carlin Coppin 24
Sheridan 24

Adult Education 350

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
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 2, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
790 J STREET, LINCOLN, CA**

AGENDA

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.

6:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:30 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 F
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 G
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

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:

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

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

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- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 I

3. CONSENT AGENDA**NOTICE TO THE PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 3.1 Approval of Minutes
Regular Meetings of December 5th, & December 19, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
Classified:
 - a. ***Ratification of Classified Position:***
Tina Mosier – Paraprofessional Specialized Physical Health Care – FRE
Heather VonAesch – Facilities Planner – Facilities Annex
 - b. ***Request for Maternity/Child Rearing Leave:***
Mary Cederholm – Resources Specialist – TBE
- 3.4 Student Discipline Expulsion - Re-entry Student #05-06 R.
- 3.5 Student Discipline Expulsion – Re-entry of Student #05-06 BB.
- 3.6 Student Discipline Expulsion – Re-entry of Student #05-06 DD.
- 3.7 Student Discipline Expulsion – Re-entry of Student #05-06 FF.
- 3.8 Student Discipline Expulsion – Re-entry of Student #05-06 GG.

4. 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.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Laura DiGiordano
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent, Scott Leaman
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson
 - a. Budget Update:
 - 5.5.2 Mary Boyle
 - a. Program Focus Area: *Update on January 2nd Inservice Day*
 - 5.5.3 Bob Noyes
 - 5.5.4 Roger Yohe/Cathy Allen, Facilities Update

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 (I/D) FACILITY FORUM FEEDBACK – Leaman (06-07 G & O Component V-IV)

- Attached is the feedback from the facility forum held on December 11, 2006.

6.2 (D/A) JOINT USE AGREEMENT – LINCOLN COMMUNITY CENTER – Leaman (06-07 G & O Component V-IV)

- As reported at a recent meeting, the city has generously offered a joint use agreement for the Lincoln Community Center. The district is appreciative of this offer. It was hoped that this agreement could be folded into a single joint use agreement for all facilities between the district and the city, but is being forwarded at this time for approval as a single agreement.

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

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

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
- Twelve Bridges High School

7.2 BOARD MEMBER REPORTS/COMMENTS**8. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
>January 16, 2006, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

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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: 122206

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**DISCLOSURE
OF ACTION
TAKEN IN
CLOSED SESSION,
IF ANY**

WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: District Office Conference Room
DATE: January 2, 2007
TIME: 6:30 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

**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.**

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 F

AGENDA ITEM AREA:

Disclosure of action taken in
closed session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

January 2, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 F

ADMINISTRATION RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

2.1 a.

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE MEETING FACT SHEET**

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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.**

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 G

AGENDA ITEM AREA:

Disclosure of action taken
in closed session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

January 2, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 G

ADMINISTRATION RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

2.1b.

**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.

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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.**

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 H

AGENDA ITEM AREA:

Disclosure of action taken
in closed session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

January 2, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 H

ADMINISTRATION RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

**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

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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.**

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 I

AGENDA ITEM AREA:

Disclosure of action taken
in closed session

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

January 2, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken during closed session in regards to the expulsion of Student #06-07 I

ADMINISTRATION RECOMMENDATION:

The administration recommends the Board of Trustees disclose any action taken in regards to the above item.

CONSENT

AGENDA

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.**

SUBJECT:

Approval of Minutes:
December 5th, & December 19, 2006,
Regular Meetings

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

MEETING DATE:

January 2, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of December 9th, & December 19, 2006, regular Board Meetings

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve minutes.

**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**

3.1.1

Minutes

- 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 Peterson 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

3.1.3

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Minutes

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?

3.14

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

3.15

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 – Good positive changes
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway – New expressway way will be a huge issue for the safety of our kids.
- Twelve Bridges High School

9.2 BOARD MEMBER REPORTS/COMMENTS

3.1.6

December 5, 2006

Minutes

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:

Ayes:

Noes:

Absent:

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

**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 & 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.

6:30 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:

3.1.8

Minutes

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.

3.19

December 19, 2006

Minutes

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

3.1.10

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

3.1.11

December 19, 2006

Minutes

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:

Ayes:

Noes:

Absent:

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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3.1.12

**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.**

SUBJECT:
Approval of Warrants

AGENDA ITEM AREA:
Consent Agenda

REQUESTED BY:
Carrie Carlson,
Assistant Supt. of Business Service

ENCLOSURES:
Warrants may be found at
www.wpusd.k12.ca.us

MEETING DATE:
January 2, 2007

BACKGROUND:

The Board of Trustees will consider approval of warrants paid since the December 5, 2006 board meeting.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustees take action to approve warrants as submitted.

