

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>02/01/07</u>	<u>3/01/07</u>
Sheridan School (K-5)	90	88
First Street School (K-5)	457	459
Carlin C. Coppin Elementary (K-5)	486	488
Creekside Oaks Elementary (K-5)	688	691
Twelve Bridges Elementary (K-5)	729	735
Foskett Ranch Elementary (K-5)	478	479
Glen Edwards Middle (6-8)	718	715
Twelve Bridges Middle School (6-8)	575	581
Lincoln High School (9-12)	1283	1282
Phoenix High School (10-12)	89	83
PCOE Home School	<u>3</u>	<u>4</u>
TOTAL:	5,596	5,605

Phoenix Infant/Toddler 18

Preschool/Head Start

First & J Street 24
Carlin Coppin 24
Sheridan 24

Adult Education 263

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
March 6, 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.

5:25 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

5:30 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 O
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 P
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Q

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 4
- b. Inter-district Request Appeal 07/08 5

3. PERSONNEL

Public Employee Discipline/Dismissal/Release

4. CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

5. 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

Agenda

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 O
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 P
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Q

2.2 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 4
- b. Inter-district Request Appeal 07/08 5

2.3 PERSONNEL

Public Employee Discipline/Dismissal/Release

2.4 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

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 February 6th & February 20, 2007
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

Classified:

- a. ***Ratification of Classified Transfer:***
Karen Anderson – from School Secretary I, FRE to School Secretary I, COE effective 2/20/07
- b. ***Ratification of Classified Additional Position:***
Linda Peterson – adding 20 minute Camp/Café. Supervisor position at TBE to her current 2 hr. and 10 minute Camp/Café. Supervisor position at TBE effective 2/26/07.
- c. ***Ratification of Classified Retirement:***
Karon McPeters – Food Service Assistant - CCC
- d. ***Request for Maternity/Child Rearing Leave:***
Shannon Burns – Science Teacher - COE
- e. ***Ratification of Certificated Retirement:***

Agenda

Jane Bane – Language Arts Teacher – LHS
Ruth Bertaccini – Kindergarten Teacher – COE
Charlene Holland – 1st Grade Teacher - COE

f. Ratification of Certificated Resignation:

Angelika Dyadchenko – Music Teacher – TBM
Erica Clark – Science/Math Teacher – TBM
LiPing Kenny – 8th Grade Math Teacher – TBM
Jill Miles – ½ Time Elementary Science Teacher – Sheridan

3.4 Approve Certification of the 2006-07 Temporary Athletic Team Coaches.

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: *Language Arts Update*
 - 5.5.3 Bob Noyes
 - 5.5.4 Cathy Allen, Director of Site Development
 - a. Facilities Update:

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 (D/A) OPENING OF LINCOLN CROSSING ELEMENTARY –

Leaman (06-07 G & O Component I-V)

•The timing and financial implications of opening Lincoln Crossing Elementary will be discussed and adopted, if needed. Additional information will be distributed to the Board the night of the meeting. It is recommended to maintain the opening date for Lincoln Crossing Elementary.

March 6, 2007

Agenda

6.2 (D/A) FACILITY ANALYSIS RECOMMENDATIONS – Leaman
(06-07 G & O Component I-V)

- The Board will be asked to discuss and act upon the recommendations presented by Curt Pollack at the last Board Meeting.

6.3 (D/A) FACILITY MASTER PLAN KEY CONCEPTS – Leaman *(06-07 G & O Component I-V)*

- Based on the presentation at the last Board meeting, it is requested the Board adopt the recommendations of the key concepts.

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
- Audio Visual Media Board Policy

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >March 20, 2007, 7:00 p.m., First Street School
 - >March 27, 2007, 4:00 p.m., District Office Staff Development Room

9. ADJOURNMENT

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: 030107

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: District Office, Administrative Conference Room
DATE: March 6, 2007
TIME: 5:30 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 O

AGENDA ITEM AREA:

Action

REQUESTED BY:

Bob Noyes
District Hearing Officer

ENCLOSURES:

MEETING DATE:

March 6, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

2.1a.

**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
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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 P

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

March 6, 2007

BACKGROUND:

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

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.

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 Q

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

March 6, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

2.1c.

**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:

Interdistrict Appeal Request

AGENDA ITEM AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, Superintendent

ENCLOSURES:

No

MEETING DATE:

March 6, 2007

BACKGROUND:

The interdistrict application process includes due process safeguards for students initially denied requests to attend another district. Included in these safeguards is a hearing before the Western Placer Unified School District Board, upon request. The Board of Trustees will approve or deny the interdistrict request for student 07/08-4. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION RECOMMENDATION:

The Board of Trustees will disclose action taken during closed session in regards to student 07/08-4.

**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**
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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:

Interdistrict Appeal Request

AGENDA ITEM AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, Superintendent

ENCLOSURES:

No

MEETING DATE:

March 6, 2007

BACKGROUND:

The interdistrict application process includes due process safeguards for students initially denied requests to attend another district. Included in these safeguards is a hearing before the Western Placer Unified School District Board, upon request. The Board of Trustees will approve or deny the interdistrict request for student 07/08-5. If approved, the students will secure a one-year interdistrict agreement. If denied, the students have the right to ask for a hearing before the County Board of Education for reasons other than parent employment.

ADMINISTRATION RECOMMENDATION:

The Board of Trustees will disclose action taken during closed session in regards to student 07/08-5.

**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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3. Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
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5. Promote student health and nutrition in order to enhance readiness for learning.


SUBJECT:

Non-Reelection of four (4)
Probationary Employees

AGENDA ITEM AREA:

Closed Session

REQUESTED BY:

Bob Noyes 
Assist. Superintendent, Personnel Services

ENCLOSURES:

Yes

MEETING DATE:

March 6, 2007

BACKGROUND:

Pursuant to Education Code Section 44929.21 a decision either to reelect or not to reelect probationary certificated employees for the next succeeding school year must be made on or before March 15th of the employee's second complete consecutive school year of employment.

SUPERINTENDENT'S RECOMMENDATION:

Administration recommends the Board of Trustees approve this recommendation.

**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:

Update on Certificated Negotiations

AGENDA ITEM AREA:

Disclosure of action taken in closed session

REQUESTED BY:

Bob Noyes, Asst. Superintendent, Personnel
Carrie Carlson, Asst. Superintendent, Business
Scott Leaman, Superintendent

ENCLOSURES:

No

MEETING DATE:

March 6, 2007

BACKGROUND:

Labor Negotiator will give the Board of Trustees an update on Certificated Negotiations.

ADMINISTRATION RECOMMENDATION:

Administration recommends the board of trustees be updated on negotiations.

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:
February 6 & 20, 2007 Regular Meetings

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

MEETING DATE:

March 6, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of February 6, & February 20, 2007, 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
February 20, 2007 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
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 –

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

6:05 P.M. CLOSED SESSION – District Office Conference Room

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

2. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 1
- b. Inter-district Request Appeal 07/08 2
- c. Inter-district Request Appeal 07/08 3

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School Theater

Members Present

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

Others Present

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent, Personnel Services
Rosemary Knutson, Secretary to the Superintendent

Press - Cory Ball, Lincoln News Messenger

Student – Laura DiGiordano, Lincoln High Student Advisor

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 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 1 Case.

No action was taken.

2.2 INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 07/08 1

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous vote to approve Inter-district transfer.

b. Inter-district Request Appeal 07/08 2

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve Inter-district transfer.

c. Inter-district Request Appeal 07/08 3

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve Inter-district transfer.

3. SPECIAL ORDER OF BUSINESS

Facility Funding Analysis

Curt Pollock has completed his global analysis of WPUSD's facility finances. His report includes specific recommendations that the board will address at the next meeting.

Mr. Leaman introduced Mr. Pollock, and explained after his report he will answer questions. Curt Pollock reviewed his facility funding analysis from July 1, 2001 to January 15, 2007. He reviewed summary of revenues as well as expenditures. He reported the amount of unsecured long term debt, and the anticipated increase in student population requiring the continuing construction of school facilities, and the associated funding requirements. He recommended the district postpone any new projects; perform a full debt analysis; reconsider the configuration of future schools; establish budgets for new schools; transfer administration of facility finances to facilities department; and renegotiate joint use agreements with the city. Overall the conclusion of his report identified some serious issues and

February 20, 2007

Minutes

provides specific recommendations. Some of the recommendations in the report can be implemented quickly while others will require time and planning.

After the report was given, there were a few questions that were asked:

- Why do we need a consultant to tell us where we've spent our monies?
- Why do we tell contractors how much we have to spend on new school building projects and then expect them to come under the maximum price?
- The Board of Trustees and administration need to attend a good solid workshop, so all staff and Board members know what is happening.
- There was a suggestion that we back out of the agreement with the City Hall/District Office.
- Who is paying the Mello-roos, since developers have been lowering the price of new homes?
- With developers lowering the price of new homes they should also be able to help build new schools.

On March 6th Curt's recommendations will be brought back to the board. We are also working on the facilities master plan, as well as having Bruce Kerns work on our financial plan to make the June deadline.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Kenneth Leroy Walker – Custodian/Groundsman – COE

b. Ratification of Classified Transfer:

Maria Aguilar – from 2 hr. Food Service Assistant – LHS to the 3.25 hr. Food Service Assistant – FRE effective 2/06/07

c. Request for Extension of Child Rearing Leave:

Deanna Wiseman – Music/Home Ec./English Teacher - LHS

d. Request for (Adoption) Child Rearing Leave:

Lauretta Shelton – 2nd Grade Teacher – COE

e. Resignation of Classified Employee:

Carol Lewis-Carrier – Campus/Cafeteria Supervisor – TBE

f. Ratification of Certificated Management Retirement:

Tracy Murphy – Director of Special Education – DO

4.2 Student Discipline/Expulsion Re-Entry of Student #05-06 S.

4.3 Request from Native Sons of the Golden West to dedicate a bronze historical plaque on the campus where the old high school stood.

Motion by Mr. Haley, seconded by Mr. McLeod, and passed by unanimous vote to approve the consent agenda as listed. Mr. McLeod read wording of the plaque that will be dedicated and placed on the high school grounds.

February 20, 2007

Minutes**5. COMMUNICATION FROM THE PUBLIC**

Cheryl Dibachi shared her feelings of Lincoln High School being overcrowded, and asked if there could be a discussion on the possibility of allowing inter-district transfers. She feels parents are concerned about what they are going to do about their students for next year.

Amanda McCracken feels the board needs to restructure the agenda for public comment. She also reported she finds it hard to believe the district is in debt because of Hurricane Katrina, and the district needs to stop using that as an excuse, she feels the reason is mismanagement. She asked what the district will be doing about it's overcrowding at the high school and feels they are behind in academics.

Mickey Haggard talked about his concerns for the new library, after reading the article in the Sacramento Bee, he was wondering about the feelings of the Board. Mr. Haley responded to the article, and reported he has spoken to Mr. Chavez of Sierra College, and his response was Mr. Chavez did not feel the Sacramento Bee represented his views, and does not plan on pulling out of the agreement between the three entities, who are Sierra College, City of Lincoln, and Western Placer Unified School District.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano reported the basketball season is over, and the high school has three wrestlers that will be competing in the Masters Tournament this weekend. They are Tony Ramirez, Jordan Nakasone and Blake Stark. There was also a performance put on by the drama class, dance class, and choir class that was held on both Friday and Saturday and she reported it was a great performance.
- 6.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 6.4 Superintendent, Scott Leaman talked about putting together a workshop for the Board of Trustees on protocol. He also talked about the centennial that is being planned for Lincoln High School. He gave a report on current inter-district transfer count.
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson was out ill. Scott reported that both he and Carrie have met with the county business department to discuss our budget. If the Governor drops mandated cost reimbursements from our budget this will affect districts tremendously. There is a possibility we're looking at a qualified budget. We also need to have at least a 3% reserve.
 - 6.5.2 Mary Boyle not present.
 - 6.5.3 Bob Noyes reported on the speech contest that was held by Lincoln Lions and three students from Lincoln High participated, Christopher Stevenson; Jordan Nakasone; and Casey Simonson.

3.1.4

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AIDE PROGRAMS PART II (CON APP) - Boyle (06-07 G & O Component V)

• The Consolidated Application for Funding Categorical Programs, also know as the Con App, is an annual budget plan and year-to-date expenditure report for Title I, II, III, IV, V, TUPE, EIA, and School Safety/Violence Prevention Programs.

A motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to approve the consolidated application.

7.2 (I/A) TENTATIVE AGREEMENT BETWEEN WPUSD AND WPTA ON ARTICLE XV 2007/2008 WORK YEAR – Noyes (06-07 G & O Component I-V)

• A tentative agreement has been reached between WPUSD and WPTA, on Article XV, 2007/2008 work year calendar. School schedules and minimum days will be determined in the near future.

A motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the tentative agreement between WPUSD and WPTA on article XV 2007/2008 work year calendar.

7.3 (D/A) APPROVE RESOLUTION 06/07.25 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 2 SPECIAL TAX RATE – Carlson (06-07 G & O Component I-V)

• The CFE's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2006-07 is calculated at 3.7%. The escalation factor increases the CFD's amount for new residential development from \$0.3465 per square foot of living space per single family home to \$0.3593 per square foot.

A motion by Mr. McLeod, seconded by Mr. Haley, and passed by a unanimous roll call vote to approve Resolution 06/07.25 authorizing the FY 2007-08 WPUSD District's Community Facility District (CDF) No. 2 special tax rate.

7.4 (D/A) APPROVE RESOLUTION 06/07.24 AUTHORIZING THE FY 2007-08 WESTERN PLACER UNIFIED SCHOOL

•The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. The determination shall be made based upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date. The escalation factor for FY 2007-08 is calculated at 3.7%. The escalation factor increases the CFD's amount for new residential development from \$5.25 per square foot of living space per single family home to \$5.44 square foot.

A motion by Mr. Haley, seconded by Mr. McLeod, and passed by a unanimous roll call vote to approve Resolution 06/07.24 authorizing the FY 2007-08 WPUSD District's Community Facility District (CDF) No. 1 special tax rate.

7.5 (I/D) OPENING OF LINCOLN CROSSING ELEMENTARY – Leaman (06-07 G & O Component I-V)

•The timing and financial implications of opening Lincoln Crossing Elementary will be discussed. Information will be distributed to the board the night of the meeting.

Scott reported based on the contractor's contract the Lincoln Crossing Elementary will be completion in September of 2007. He presented a list of capacities by site, if Lincoln Crossing would not open. He also reviewed the cost of opening the Lincoln Crossing School, the approximate cost would be about \$397,000. There was board discussion on the different options, one being to open mid year. It was the consensus of the board to bring back this item for action. The concerns of the parents were the broken promises of opening of the new schools.

7.6 (I/D) FACILITY MASTER PLAN KEY CONCEPTS – Leaman (06-07 G & O Component I-V)

•As we move forward with the facility master plan process with Dr. Ron Feist, he will be asking the board to take action on some foundational key concepts. The goal of this item is for board understanding of each key concept in order to take action at our next board meeting. For reference only, the Superintendent has included his reaction to each item.

Scott reviewed the master plan key concepts he presented six questions along with recommendation. There was some discussion amongst the board on the key concepts and the idea of maybe doing a 5-10 year master plan instead of 30-35 year master plan. We need to look at the short term. This will come back on March 6th for action. Tonight's goals were just to understand the

questions. There was a recommendation to look at Project Build binder.

8. BOARD OF TRUSTEES

8.1 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
- Audio Visual Media Board Policy

8.2 2007 CSBA DELEGATE ASSEMBLY ELECTION

The Board of Trustees will consider casting a vote for the 2007 Delegate Assembly Ballot Sub region 4-D

A motion by Mr. McLeod, seconded by Mr. Carras, and passed by unanimous vote to submit a casting votes for the 2007 Delegate Assembly for Region 4-D.

8.3 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod – No report

Mr. Haley – No report

Mrs. Stevenson thanked the parents and the community for coming out and being concerned about what's going on, and hope we can continue working together.

Mr. Carras – No report

Mr. Long responded to the questions Mrs. McCracken had and hoped to have answers on March 6th.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>March 6, 2007 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:30 p.m.

Paul Long, Board President

Paul Carras, Clerk

Scott Leaman, Assistant 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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3.1.8

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 6, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – Multi Purpose Room
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.

6:25 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/change of expulsion conditions #05/06 X
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 L
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 M
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 N

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building – LHS

Members Present

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

Members Absent

Brian Haley, Member

February 6, 2007

Minutes

Others Present

Scott Leaman, Superintendent

Mary Boyle, Assistant Superintendent, Educational Services

Bob Noyes, Assistant Superintendent, Personnel Services

Carrie Carlson, Assistant Superintendent, Business Services

Rosemary Knutson, Secretary to the Superintendent

Press - Dave Kerns, Lincoln News Messenger

Student – Laura DiGiordano, Lincoln High Student Advisor

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/change of expulsion conditions #05/06 X

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panel's recommendation to allow student to return on a shortened day in a specialized program, and those condition will remain in force for the remainder of the 2006-07 school year.

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

Motion by Mr. Carras seconded by Mrs. Stevenson, and passed by unanimous vote to approve the hearing panel's recommendation to expelled student for the remainder of 2006-2007 school.

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

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panel's recommendation to expel student for the remainder of 2006-007 school year.

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

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous vote to approve the hearing panel's recommendation to expel student for the remainder of the 2006-2007 school year.

3.1.10

