

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	3	4
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
April 3, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
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.

6:30 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. INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 7
- b. Inter-district Request Appeal 07/08 8

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2.1 INTER-DISTRICT TRANSFER APPEAL

- a. Inter-district Request Appeal 07/08 7
- b. Inter-district Request Appeal 07/08 8

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

April 3, 2007

Agenda**Classified:**

- a. ***Ratification of Classified Employment:***
Lisa Zygalinski – Attendance Clerk – FRE
- b. ***Ratification of Classified Retirement:***
Manuel Garcia – Maintenance/Custodian - CCC

Certificated:

- c. ***Ratification of Certificated Temporary Employment:***
Erin Kadel – 1st Grade Teacher – CCC

- 3.4 Resolution 06/07.27 for Reduction of one classified position.
- 3.5 Ratification of Certificated Decrease/Increase.

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- *Twelve Bridges High School Update*
- 5.5 Assistant Superintendent(S)
 - 5.5.1 Carrie Carlson
 - a. Budget Update:
 - 5.5.2 Mary Boyle
 - a. Program Focus Area:
 - 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) **ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTRADISTRICT POLICY) – Leaman (06-07 G & O Component V-IV)**
 - Historically, Administrative Regulation 5116.1 (Intradistrict Transfers) has been implemented in a variety of ways. Additionally, the opening of Lincoln Crossing Elementary and the

April 3, 2007

Agenda

reorganization of staff will have an effect on district openings next year. Research of surrounding area policies resulted in districts using different methodologies to implement intradistrict transfers.

6.2 (I/D) 2004 BUDGET SUSPENSION STATUS – Leaman (06-07 G & O Component V)

•To assist with historical knowledge and frame the upcoming process to establish activities that will lead to a positive budget for 2007-08, a report on the results of the 2004 budget suspension will be presented.

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 MEETINGS(S)

- The President will establish the following meetings(s):
 - April 17, 2007, 7:00 p.m., Lincoln High School Theater

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: 032907

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WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: School District Office - Conference Room
DATE: April 3, 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/DISSMISSAL/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

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

**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
<ol style="list-style-type: none">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 students2. 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:

Interdistrict Appeal Request

SUBJECT AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

April 3, 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 07/08-7. 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 07/08-7.

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**
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:

Interdistrict Appeal Request

SUBJECT AREA:

Disclosure of Action Taken in
Closed Session

REQUESTED BY:

Scott Leaman, District Superintendent

ENCLOSURES:

No

MEETING DATE:

April 3, 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 07/08-8. 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 07/08-8.

21b.

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:
March 6 & 20, 2007 Regular Meetings

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

MEETING DATE:

April 3, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of March 6, & March 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
March 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.

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
- a. Administrator Release/Reassignments

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

3.1.1

March 6, 2007

Minutes

Members Present

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

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

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 O

Motion by Mr. Carras, seconded by Stevenson, and passed by unanimous vote to expel from Western Placer Unified School District, for the remainder of the 06-07 school year and the first trimester of 07-08 also request the board recommend suspending the expulsion for the third trimester of 2006/2007 and the first trimester of 2008 and the student be placed on probationary status beginning with the Western Placer Unified School District and need to leave the terms and conditions of the rehabilitation plan in order to be readmitted.

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

Pulled from agenda

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

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to recommend expulsion for the balance of this school year, and the first trimester of the next school year be

3.1.2

suspended in the voluntary enrollment in the independent study program as well and meeting the terms and conditions of the rehabilitation plan.

2.2 INTER-DISTRICT TRANSFER APPEAL

a. Inter-district Request Appeal 07/08 4

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous roll call vote to approve request as submitted for 07-08 school year.

b. Inter-district Request Appeal 07/08 5

Motion by Mr. McLeod, seconded by Mr. Haley, and passed to deny transfer request. Mrs. Stevenson moved to approve, Mr. Carras abstained.

2.3 PERSONNEL

Public Employee Discipline/Dismissal/Release

Motion by Mr. Carras, seconded by Mr. Haley, and passed by unanimous roll call vote to recommend the second year probationary certificated employee of the WPUSD is a non reelection for the 2007-08 school year, which only includes one probationary teacher.

a. Administrator Release/Reassignments

Motion by Mr. Carras, seconded by Mr. McLeod, and passed by unanimous vote to approve the release of one Support Program Specialist Administrator for the 2007/08 school and reassign that person to a full time teaching position to which they are credentialed.

2.4 CONFERENCE WITH LABOR NEGOTIATOR

Update on Certificated Negotiations

No action was taken

3. 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:

3.1.3

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:

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.

Mr. McLeod requested removal of the minutes from the February 20, 2007 board meeting.

Motion by Mrs. Stevenson, seconded by Mr. Haley, and passed to approve the consent agenda with the removal of the February 20th board minutes.

Mr. McLeod asked to amend item 3, Facility Funding Analysis under Special Order of Business to read the following. “Mr. McLeod recommended the school district become actively involved in the development agreement process with the City of Lincoln and future development of this district” A motion by Mr. McLeod, seconded by Mrs. Stevenson, and pass to approve consent agenda with amendment to the minutes.

4. COMMUNICATION FROM THE PUBLIC

No communication from the public.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano read the following: As the student Body Representative at Lincoln High School, I would like to speak not only to the board, but to all who are in attendance here tonight. I would like to take this time to speak about my own experiences here at Lincoln High School. LHS has been a place of

3.1.4

March 6, 2007

Minutes

growth, development, learning, excitement, and hard work since the first day of school, as a freshman.

I would like to take a moment to reflect back to a memory of mine. I still remember Mrs. Valdez, a school counselor, visiting Glen Edwards's Middle School. To the 8th graders, she presented the classes and graduating requirements for the class of '07. She also presented those classes, which were necessary in order to attend a University. As I attentively listened, I wondered how I could possibly accomplish all that was necessary.

Through the influence of my parents, I have always known since I was a small child, the importance of attending college. There fore, these opportunities were placed before every student who attends Lincoln High School. I chose courses that would prepare me to further my education outside of high school. Here at Lincoln High School, I have had amazing, inspiring, challenging teachers who have a love and concern for their students and their future. Because of the shortness of time, I can only mention a few.

One of these many teachers is Mr. Michael Maul – an excellent English instructor and an extremely knowledgeable man who shares his vast wealth of experience in the world of literature and writing with his students in a remarkable way. He always encourages his students to strive for excellence. When walking out of his class, you most definitely feel like he is preparing you for college.

Another teacher I would like to mention is Mrs. Marylou Edwards. This is an instructor who defines the saying, "going the extra mile." She spent countless time with me outside of class helping me understand Chemistry and Physics. During lunch time she stays in her classroom and invites students to come in and get help. Many students take this offer and are able to excel in their studies of the sciences.

Now as a Senior of Lincoln High School, I wait anxiously for what next fall will bring me. I will be attending College at one of the Brigham Young University campuses. I feel that I have received the necessary preparation, enabling me to attend the University. I not only feel this, but I know it. I have watched many graduates of Lincoln High School move on, including my older brother and sister who are now finishing their college's degrees at Brigham Young University. They both plan on attending graduate school. There are many other colleges that are well represented by Lincoln High School graduates.

I believe that as parents, teachers and fellow citizens become involved in the lives of students, they encourage them, have faith in them, and help them along the way. Every student no matter where they are from and what they have been through can be successful.

I also believe that these decisions remain on the shoulders of the individual. I would like to share an old analogy, "You can bring the horse to water, but you can not force it to drink." I have taken the opportunity to drink of that water that Lincoln High School has to offer. Although not

3.1.5

March 6, 2007

Minutes

perfect it has been sufficient to develop in me a love of learning and has created a good foundation. A foundation, which as parents, teachers, and citizens of Lincoln we can build positively upon! I hope that by listening to my experiences at Lincoln High School, you have come to know our Zebra family a little better. Thank you!

- 5.2 Western Placer Teacher's Association – Mike Agrippino - No report
- 5.3 Western Placer Classified Employee Association – Joe Ross - Absent
- 5.4 Superintendent, Scott Leaman reported that the Protocol workshop would be rescheduled for next month sometime since there are so many meetings schedule for this month. He asked the board members if they were interested in attending the board workshop through PCOE on March 9th, there were no takers. He also talked about his school site visitations, and how he has really enjoyed visiting the classrooms.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson reported she has been focusing on the second interim budget report. She also reported that Greg Tejes held a budget workshop with all the site secretaries.
 - 5.5.2 Mary Boyle reported Saturday was Dr. Seuss birthday which made this week "Read across America" at all sites. Each site had special events in honor of Dr. Seuss. She reported 4th Grade writing test started today. She reviewed the packets that were given to board members that included information on curriculum adoption.
 - 5.5.3 Bob Noyes – No report
 - 5.5.4 Cathy Allen gave a brief update on the CASH Conference she attended. She reported Lincoln Crossing is progressing, and currently working on a furniture list. The Library project, will be asking for an extension, the completion date should be sometime in July. The Library has two tours schedule for tomorrow, she invited the board members to attend. There will be an Owners meeting this Thursday and she's hoping to bring a notice of completion for TBMS. The City Hall/District Office is coming along. Heather attended a CDE Conference on the technology grant, this is a possibility for the high school site. She met with an Acoustic Engineer in regards to Foskett Ranch Elementary. We will be looking at a proposal of \$2,700.00. for them to review the acoustic problem. She also gave a rough timeline of when Lincoln Crossing buildings would be completed and turned over. Regarding the Creekside Oaks hardship funding, she said there is no hardship monies available.

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

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

3.1.6

March 6, 2007

Minutes

•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.

Scott talked about the opening of Lincoln Crossing Elementary and reviewed a timeline he put together and how that would affect the opening. There was some discussion as to why the building agreement was signed so late knowing the completion date would be in September. Cathy Allen explained the cost of the GMP delayed the signing of the agreement which pushed back the start of construction. After some discussion he asked the board their feeling about the different Options he presented. It was the consensus of the board to go with Option A. The options are as follows:

	<u>OPTION A</u>	<u>OPTION B</u>
<u>Completion</u>	July/August	September
<u>Move in</u>	August	To be determined
<u>Temporary housing</u>	N/A	All sites
<u>Class organization</u>	By teacher	By teacher
<u>Registration</u>	At district office	At district office
<u>Teacher assignment</u>	By site	By site
<u>Busing</u>	Traditional	Increased
<u>Population at COES/TBE</u>	Reduced	Similar
<u>Cost</u>	\$239,000	\$239,000

There was a motion by Mr. Haley, seconded by Mr. Carras, and passed by unanimous vote to adopt option A.

Daryl Sanback introduced himself as a resident of Lincoln Crossing, he grew up in Lincoln and went to Lincoln High, he has been researching board packets because of budget costs, he talked about COP's and CFD's, he said he has requested CFD's from the district and has yet to receive them, along with a resolution request. He talked about the lack of accountability by the board and administration.

David McCray feels that the staff and board are working diligently on changes as well as Lincoln Crossing. He is disappointed about the Board of Trustees not answering the Communities questions. Twelve Bridges Middle School classes are impacted. He also brought up issues happening at Lincoln High School, the overcrowding; not having enough desks; students are using clipboards, the lines for the restrooms are too long, not enough books. He also talked about the cost of portables.

David Gordon – Thanked the board. He talked about the problems, and concerned citizens. He expressed board members and staff leaders are intelligent so what is the problem? Talked

3.1.7

