

**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>03/01/07</u>	<u>4/01/07</u>
Sheridan School (K-5)	88	90
First Street School (K-5)	459	471
Carlin C. Coppin Elementary (K-5)	488	492
Creekside Oaks Elementary (K-5)	691	680
Twelve Bridges Elementary (K-5)	735	729
Foskett Ranch Elementary (K-5)	479	479
Glen Edwards Middle (6-8)	715	713
Twelve Bridges Middle School (6-8)	581	588
Lincoln High School (9-12)	1282	1257
Phoenix High School (10-12)	83	99
PCOE Home School	4	4
<b>TOTAL:</b>	<b>5,605</b>	<b>5,608</b>

**Phoenix Infant/Toddler** 18

**Preschool/Head Start**

*First & J Street* 24  
*Carlin Coppin* 24  
*Sheridan* 24

**Adult Education** 266

**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  
May 1, 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. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 T

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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #06/07 T

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 April 3 & April 17, 2007
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

May 1, 2007

Agenda**Classified:**

- a. ***Ratification of Classified Employment:***  
Tera Props – Campus/Café Supervisor – TBE
- b. ***Ratification of Classified Reclassification:***  
Ernesto Sanchez – from Custodian/Groundsman to Maintenance/  
Custodian effective 8/1/07
- c. ***Ratification of Classified Resignation:***  
Chauna Franco – Campus/Café Supervisor - TBE

**Certificated:**

- d. ***Request for Unpaid Leave for the 07/08 School Year:***  
Annette Darling – RSP Teacher – COE
- e. ***Ratification of Certificated Resignation:***  
Jennifer Jacobo – 8<sup>th</sup> Grade Language Arts/Soc. Science – GEMS  
Shirley Kaholokula – RSP Teacher – LHS

- 3.4 Approve Interscholastic Federation Application for 2007/08 school year at Lincoln High School.
- 3.5 Approve School and District Safety Plans.
- 3.6 Approve the Audit Agreement between the Western Placer Unified School District and Perry-Smith, LLP.
- 3.7 Approve Curriculum Adoption 6-8 Science.
- 3.8 Approve Curriculum Adoption K-5 Science.
- 3.9 Approve Curriculum Adoption K-5 Social Science.

**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 – Lincoln Police Dept./Placer Co. Sheriff  
Thank you letters.
- 5.5 Assistant Superintendent(S)
  - 5.5.1 Carrie Carlson
    - a. Budget Update:
  - 5.5.2 Mary Boyle
    - a. Program Focus Area: *Art, Music & PE Grant Awards*
  - 5.5.3 Bob Noyes
  - 5.5.4 Cathy Allen, Director of Site Development
    - a. Facilities Update:

May 1, 2007

Agenda

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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 (D/A)     **ADOPTION OF REVISED ADMINISTRATIVE  
REGULATION 5116.1 (INTRA-DISTRICT POLICY) –  
Leaman (06-07 G & O Component V-IV)**

•Historically, Administrative Regulation 5116.1 (Intra-district Transfers) has been implemented in a variety of ways. Additionally, the opening of Lincoln Crossing Elementary and the reorganization of staff will have an effect on district openings next year. Research of surrounding area policies exhibited that districts use different methodologies to implement intra-district transfers.

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):
  - May 15, 2007, 6:30 p.m., Sheridan School

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: 042607

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

# WESTERN PLACER UNIFIED SCHOOL DISTRICT

## CLOSED SESSION AGENDA

**PLACE:** School District Office - Conference Room  
**DATE:** May 1, 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 T

**AGENDA ITEM AREA:**

Closed Session

**REQUESTED BY:**

John Wyatt  
District Hearing Officer

**ENCLOSURES:**

**MEETING DATE:**

May 1, 2007

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**BACKGROUND:**

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

**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:  
April 3 & 17, 2007 Regular Meetings

**AGENDA ITEM AREA:**

CONSENT AGENDA

**REQUESTED BY:**

Scott Leaman,  
Superintendent

**ENCLOSURES:**

Yes

**MEETING DATE:**

May 1, 2007

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**BACKGROUND:**

The Board of Trustees will consider adoption of the minutes of April 3, & April 17, 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  
April 3, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
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. 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**

### **Members Present**

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

### **Others Present**

Carrie Carlson, Assistant Superintendent of Business Services  
Rosemary Knutson, Secretary to the Superintendent

**Press - Dave Kerns, Lincoln News Messenger**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

3.1.1

**2.1 INTER-DISTRICT TRANSFER APPEAL**

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

Motion by Mr. McLeod, seconded by Mr. Haley, and passed to approve inter-district appeal 07/08 7.

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

Motion by Mr. Carras, seconded Mr. McLeod, and passed to uphold the denial of appeal 07/08 8.

**3. CONSENT AGENDA**

- 3.1 Approval of Minutes  
Regular Meetings of March 6<sup>th</sup> & March 20, 2007  
3.2 Approval of Warrants  
3.3 Ratification of Personnel Item

**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 – 1<sup>st</sup> Grade Teacher – CCC  
3.4 Resolution 06/07.27 for Reduction of one classified position.  
3.5 Ratification of Certificated Decrease/Increase.

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as listed.

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**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 – Not present  
5.5 Assistant Superintendent(S)  
5.5.1 Carrie Carlson  
a. Budget Update: No report  
5.5.2 Mary Boyle – Not present  
5.5.3 Bob Noyes – Not present  
5.5.4 Cathy Allen, Director of Site Development – Not present

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

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 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.

This item was tabled for next board meeting.

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.

This item was tabled for next board meeting.

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**

Mr. McLeod - no report

Mr. Haley - no report

Mrs. Stevenson - no report

Mr. Carras requested that the Audio Visual Media Board Policy be brought for discussion.

Paul Long reported that Harry Edwards had passed away he worked for WPUSD for many years.

**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**

With no further business, the meeting was adjourned at 7:15 P.M.

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**Paul Long, Board President**

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**Paul Carras, Clerk**

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**Scott Leaman, Assistant Superintendent**

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**Rosemary Knutson, Secretary to  
Superintendent**

**Adopted:**

**Ayes:**

**Noes:**

**Absent:**

**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  
April 17, 2007, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER  
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

**6:30 P.M. CLOSED SESSION – Administrative Conference Room - D.O.**

1. **LIABILITY CLAIMS**  
Claim (Perfino) pursuant to Government Code 910 and 910.2
2. **INTER-DISTRICT TRANSFER APPEAL**
  - a. Inter-district Request Appeal 07/08 9
3. **ADJOURN TO OPEN SESSION**

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

**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  
Bob Noyes, Assistant Superintendent of Personnel Services  
Carrie Carlson, Assistant Superintendent of Business Services  
Rosemary Knutson, Secretary to the Superintendent

**Press** - Dave Kerns, Lincoln News Messenger

**Student** – Laura DiGiordano, Lincoln High Student Advisor

April 17, 2007

Minutes

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**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 INTER-DISTRICT TRANSFER APPEAL**

a. Inter-district Request Appeal 07/08 9

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed to approve the inter-district appeal 07/08 9.

**2.2 LIABILITY CLAIMS**

Claim (Perfino) pursuant to Government Code 910 and 910.2

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

**3. CONSENT AGENDA**

3.1 Ratification of Personnel Items

**Classified:**

a. *Ratification of Classified Employment:*

Dona Jones – Campus/Café. Supervisor – GEMS

Norma Vita – Attendance Clerk - FRE

**Certificated:**

b. *Ratification of Certificated Employment:*

Sheralyn Vaughn – RSP Teacher – CCC/COE

3.2 Resolution 06/07.28 Establishing a Reduction of Classified Position Hours.

3.3 Report of Disclosure Requirements for Quarterly Reports of Investments.

3.4 Request to Meet and Negotiate

Motion by Mr. Carras, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as listed.

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**5. REPORTS & COMMUNICATION**

5.1 Lincoln High School, Student Advisory – Laura DiGiordano reported on every 15 minutes program and felt it made an impact on some of the students. Reminders will be used from the every 15 minutes program with prom days ahead. Career Fair is next week and many students look forward to this event because it helps out with summer employment.

5.2 Western Placer Teacher's Association – Mike Agrippino asked to speak during budget suspensions.

3.1.6



- 5.3 Western Placer Classified Employee Association – Joe Ross reported a request to meet was submitted to open negotiations. He is in the process of scheduling some dates for negotiations. He also reported on the Spring Concert he attended at Lincoln High and congratulated Cindy Hagmen for a job well done.
- 5.4 Superintendent, Scott Leaman apologized for not being able to attend the last board meeting due to illness. He talked about other programs that are being offered at the different school sites, there is pressure to have a Pre-Kindergarten program at the Lincoln Crossing Elementary, however, feels it is important to house our elementary students first. Scott reviewed a power point presentation on an update for options at Twelve Bridges High School. He reminded the board of Curt Pollack's report, and the current work that Bruce Kerns is doing. We hope to get a report in early May for review and bring it to the Board of Trustees in June. Scott reviewed the different options of funding; Career/Technical Grant, Small high school funding, increased funding through hardship, these are just a few options. He also discussed Lincoln High Schools enrollment which is currently 1,260.
- 5.5 Assistant Superintendent(s)
- 5.5.1 Carrie Carlson reported we're in a qualified budget. Kaiser rates increased 15% a little higher than we expected. The district has not received the audit report for the 05-06 school year from Gilbert and Associates; we requested an extension from the state. Carrie talked about bringing in another Audit Company. This will be brought back before the board.
- 5.5.2 Mary Boyle
- a. Program Focus Area: *First Five Grant* – Kris Knutson spoke about the First Five Grant in the amount of \$320,000.00 that was awarded to Western Placer Unified School District. The two sites included in the grant will be First Street School and Sheridan School. This will be a Parent Education Preschool Program which consists of parents attending adult education classes that assist them in parenting skills and in understanding how to support their children's academic, social, emotional and behavioral development. Sacramento City currently has the First Five Program and it is great.
  - b. Program Focus Area: *After-School Program* – Getta Dolinsek gave a briefing about the after school program, then introduced Amy Riga, After School Program Coordinator. Amy talked about the program that is currently serving 300 students, this program includes enrichment, recreation, cooking, academics, and this program also includes students who are in need of academic help. There is no charge for the after school program and referrals are on a first come first serve basis. Referrals also come from the teacher because of a need with academics. Prop 49 has the source of funding as well as funding from Kiwanis,

Lowe's Store, and Kaiser. Most of the funding is based on the student's attendance to the program. Cathy Cristo reviewed a survey that was given to students, parents, and teachers involved in the after school program.

5.5.3 Bob Noyes – No report

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 (D/A) **ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5116.1 (INTRA-DISTRICT POLICY) –**

**Leaman** (06-07 G & O Component V-IV)

•Historically, Administrative Regulation 5116.1 (Intra-district Transfers) has been implemented in a variety of ways. Additionally, the opening of Lincoln Crossing Elementary and the 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 intra-district transfers.

Scott talked about how Intra-district agreements have been handled in the past. He reviewed three different options listed.

- 1) Each Intra-district is decided at the site level between principals on a space available basis.
- 2) Almost all Intra-districts are approved with the understanding that students will need to leave the school if a student in the attendance area moves in and needs the space when school begins.
- 3) District office approves Intra-districts.

We are currently looking at 500 students attending Lincoln Crossing. Currently the only intra-districts being granted are programmatic. Mr. Carras stated he feels a student should be allowed to stay at a school they have been attending for the past 2-3 years.

**Tom Hogan** a grandfather of two students currently attending Sheridan Elementary spoke on behalf of an intra-district request that is currently in place to transfer from Sheridan to Foskett Ranch. He is concerned about the education of his grandchildren, and feels they should have the opportunity to transfer to Foskett. He asked that the board approve the transfer as requested.

**Adam Carpineta** spoke on behalf of his two students that are currently enrolled at Sheridan Elementary. He indicated his

3.1.8

reasons for transferring his children out of Sheridan Elementary and hoped that Mr. Leaman would approve his request for transfer.

Mr. Carras asked to include a provision for students attending a school on intra-district transfer to establish residing and that this policy be brought back for the May 1<sup>st</sup> Board of Trustees meeting, no action was taken.

**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.

Scott talked about budget cuts, there were a couple of other times that he have had a qualified budget, one is back in 1999, and also again in 2003. He reviewed the cut's that were made in 2003.

**Mike Agrippino** brought before the board his concerns that some of the previous cuts made in 2003 were made maliciously. He has concerns about cutting, and urges the school board that if cuts need to be made, they be made far away from the classroom.

Mr. Carras feels we need to keep in mind that we also need to add more administration help and not cut at that level. It is important to have adequate staffing to prevent mistakes.

**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

Mr. Carras asked that the Audio Visual Media Board Policy be brought back. Darla, the new city librarian asked that Andrea be part of the committee. It is important for policies between the schools and new library to be aligned.

**7.2 BOARD MEMBER REPORTS/COMMENTS**

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**Brian Haley** – No report

**Ana Stevenson** thanked the principals that allowed her site visits.

**Paul Carras** – No report

**Paul Long** talked about the OLE property, and asked if anyone was familiar with the Ramona Pageant, in Pomona) it's the longest running pageant. He suggested the OLE property is a great place for a Nature Pageant Theater and with the talent within the community the district could come up with a program of our own. This is something that would be great for the community.

Darla Wegener with the City of Lincoln suggested Mr. Long contact Shirley Russell, regarding a new group from Lincoln called the "Voices of Lincoln" that might be interested in helping put something together for a community pageant.

**8. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
  - May 1, 2007, 7:00 p.m., Lincoln High School Theater
  - May 15, 2007, 6:30 p.m., Sheridan Elementary School

**9. ADJOURNMENT**

There being no other business the meeting was adjourned at 9:20.

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**Paul Long, Board President**

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**Paul Carras, Clerk**

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**Scott Leaman, Superintendent**

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**Rosemary Knutson, Secretary to  
Superintendent**

**Adopted:**

**Ayes:**

**Noes:**

**Absent:**

**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  
h:\wpfiles\board\minutes\041707

3.1.10

**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](http://www.wpusd.k12.ca.us)

**MEETING DATE:**

May 1, 2007

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**BACKGROUND:**

The Board of Trustees will consider approval of warrants paid since the April 3, 2007 board meeting.

**ADMINISTRATION RECOMMENDATION:**

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

PLACER COUNTY OFFICE OF EDUCATION  
 WARRANT REGISTER FOR WARRANTS DATED 04/19/2007  
 SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT
80159679	026400	AT&T	22 00	889.25	80159680	002095	BANK OF AMERICA	22 00	262.09
80159681	008189	BANK OF AMERICA/BUSINESS	22 00	54.57	80159682	008595	BANK OF AMERICA/BUSINESS	22 00	138.26
80159683	008599	BANK OF AMERICA/BUSINESS	22 00	71.18	80159684	010271	MARY BOYLE	22 00	105.81
80159685	002878	BUREAU OF EDUCATION & RES	22 00	370.00	80159686	012291	MIKE CARLSON	22 00	570.36
80159687	002037	CINGULAR WIRELESS	22 00	14.49	80159688	007720	CITY OF LINCOLN	22 00	18,675.99
80159689	006476	DAVIS PUBLICATIONS INC	22 00	184.17	80159690	004150	GILBERT ASSOCIATES INC.	22 00	675.00
80159691	002027	GIRARD VINSON & TRUJILLO	22 00	8,207.25	80159692	001689	GOSSETT ALARM INC	22 00	1,157.00
80159693	038620	GRAINGER	22 00	809.24	80159694	012322	GRAND SIERRA RESORT	22 00	212.36
80159695	019720	KRONICK MOSKOVITZ TIEDEMA	22 00	58.50	80159696	012347	LAUREATE LEARNING CENTER	22 00	828.78
80159697	010984	LEADER SERVICES	22 00	144.55	80159698	007516	TRACEY LILLIE	22 00	264.44
80159699	012245	LINCOLN HIGH SCHOOL - SAT	22 00	2,080.00	80159700	001762	MCGRAW-HILL	22 00	2,488.40
80159701	004683	OFFICE DEPOT	22 00	1,212.35	80159702	026460	PACIFIC GAS & ELECTRIC CO	22 00	11,738.91
80159703	010637	PARAGON SCHOOL	22 00	14,642.03	80159704	007787	PITNEY BOWES CREDIT CORP	22 00	984.00
80159705	006439	PLACER COUNTY TREASURER	22 00	8,061.24	80159706	029400	RAINBOW MARKET	22 00	18.67
80159707	012317	JEREMY RAMPAS	22 00	305.53	80159708	000804	SAC VAL JANITORIAL SALES	22 00	477.26
80159709	005730	SACRAMENTO THEATRICAL LIG	22 00	277.11	80159710	011616	DIANE SAUER	22 00	184.30
80159711	000543	SAXON PUBLISHERS INC.	22 00	824.16	80159712	011408	HOLLY SHIMA	22 00	145.50
80159713	002891	SIERRA OFFICE SUPPLIES &	22 00	1,588.93	80159714	011122	THE SPEECH PATHOLOGY GROU	22 00	10,465.00
80159715	012210	STATE OF CALIFORNIA	22 00	150.00	80159716	012348	THOMAS WEST PAYMENT CENTE	22 00	48.26
80159717	006354	UPS - UNITED PARCEL SERV.	22 00	58.40	80159718	006591	CHUCK YOUTSEY	22 00	245.99
80159719	002891	SIERRA OFFICE SUPPLIES &	22 00	213.74	80159720	026400	AT&T	22 00	62.00
80159721	011129	BANC OF AMERICA SECURITIE	22 00	6,657.53	80159722	011579	QUALITY SOUND SYSTEMS	22 00	1,208.00
80159723	003016	SWRBC/STATE WATER RESOURC	22 00	1,659.00	80159724	010712	NORTHERN CALIF. CONSTRUCT	22 00	82,385.00
80159725	011731	APPLIED GRAPHICS INC	22 00	350.43	80159726	004920	BULBMAN - SACRAMENTO	22 00	1,374.52
80159727	000161	CAROLINA BIOLOGICAL SUPPL	22 00	199.21	80159728	000604	THE COLLEGE BOARD	22 00	65.32
80159729	012119	CSEA - CA STATE ELEMENTAR	22 00	396.00	80159730	010944	MEGAN CURRY	22 00	160.00
80159731	007861	D & h DISTRIBUTING	22 00	1,189.75	80159732	011682	DIRECT PRESS 2	22 00	277.42
80159733	006742	DISCOUNT MAGAZINE SUB SER	22 00	167.62	80159734	011982	DISCOVERY EDUCATION	22 00	1,741.00
80159737	007840	G.W. SCHOOL SUPPLY	22 00	51.66	80159736	013040	FOLLETT LIBRARY RESOURCES	22 00	496.32
80159739	011906	TRACY GRUBER	22 00	82.37	80159738	000596	GLADDING MC BEAN INC	22 00	122.81
80159741	008181	HANDWRITING WITHOUT TEARS	22 00	56.50	80159742	005736	INK LYNX INC	22 00	59.07
80159743	005966	INTEGRATIVE LEARNING SYST	22 00	52.66	80159744	010976	J.W. PEPPER & SON INC	22 00	232.75
80159745	008989	KEVIN	22 00	149.70	80159746	011012	LAKESHORE LEARNING	22 00	132.41
80159747	000156	LIBRARY VIDEO COMPANY	22 00	789.46	80159748	020820	LINCOLN HIGH SCHOOL	22 00	566.01
80159749	002619	THE MASTER TEACHER	22 00	143.15	80159750	012295	MASTERWORKS PRESS	22 00	96.40
80159751	001762	MCGRAW-HILL	22 00	2,002.21	80159752	002917	MCGRAW-HILL	22 00	1,518.28
80159753	002394	NAPA AUTO PARTS	22 00	206.18	80159754	024240	NASCO MODESTO	22 00	874.14
80159755	012240	NATIONAL GEOGRAPHIC VIDEO	22 00	39.57	80159756	012102	CLINT NELSON	22 00	62.64
80159757	004683	OFFICE DEPOT	22 00	1,248.75	80159758	000068	ORIENTAL TRADING COMPANY	22 00	145.09
80159759	011233	PESI HEALTHCARE	22 00	169.00	80159760	028020	PLACER COUNTY OFFICE OF E	22 00	467.00
80159761	011153	POPPLERS MUSIC INC.	22 00	229.31	80159762	006899	POSITIVE PROMOTIONS	22 00	239.20
80159763	009967	PRESTWICK HOUSE INC	22 00	424.32	80159764	029400	RAINBOW MARKET	22 00	17.05
80159765	001818	THE REPORT CARD	22 00	86.00	80159766	020880	RIEBES AUTO PARTS	22 00	77.73
80159767	002618	RISO PRODUCTS OF SAC INC	22 00	753.38	80159768	010717	SAFEMAY INC	22 00	39.99
80159769	011096	SCANTRON	22 00	235.43	80159770	000128	SCHOLASTIC INC	22 00	236.38
80159771	010320	SCHOOL MATE	22 00	498.00	80159772	000122	SCHOOL SPECIALTY INC	22 00	418.07

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WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT
80159773	011893	SCOE	22 00	45.00	80159774	002891	SIERRA OFFICE SUPPLIES &	22 00	421.73
80159775	010958	SUNBURST TECHNOLOGY CORP	22 00	926.59	80159776	011817	TEACHER DIRECT	22 00	324.42
80159777	007798	TEACHERS' MEDIA	22 00	191.49	80159778	000160	WARD'S NATURAL SCIENCE	22 00	469.41
80159779	006482	WARD'S NATURAL SCIENCE	22 00	38.83	80159780	039880	WISHING WELL ENTERPRISES	22 00	47.33
80159781	006105	WOODWORKER'S SUPPLY INC	22 00	3,057.94	80159782	006806	JEFF DARDIS	22 00	50.00
80159783	012147	JULIE REPEC	22 00	75.18	80159784	006425	STATE BOARD OF EQUALIZATI	22 00	137.40
80159785	012351	AVASOFT INC	22 00	200.00	80159786	009350	VOIDED	22 00	
80159787	009360	CRYSTAL CREAM & BUTTER CO	22 00	12,584.27	80159788	001778	THE DANIELSEN COMPANY	22 00	4,080.50
80159789	011727	ED JONES FOOD SERVICE	22 00	5,075.30	80159790	009147	NOR-CAL PRODUCE INC	22 00	1,022.22
80159791	007758	SACRAMENTO RENDERING CO.	22 00	27.00	80159792	012042	SARA LEE	22 00	605.92
80159793	010084	SYSCO SACRAMENTO	22 00	37.12	80159794	011033	INC. UNITED PIZZA	22 00	860.00

TOTAL AMOUNT OF ALL WARRANTS \$231,962.67\*\*\*

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PLACER COUNTY OFFICE OF EDUCATION  
WARRANT REGISTER FOR WARRANTS DATED 04/12/2007  
SCHOOLS COMMERCIAL REVOLVING FUND

WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT	WARRANT NUMBER	VENDOR NUMBER	PAYEE NAME	DIST NO DD	AMOUNT
80158214	005865	A-Z BUS SALES INC	22 00	1,051.87	80158215	094188	ACSA PLACER COUNTY	22 00	480.00
80158216	000059	ADVANCED INTEGRATED PEST	22 00	1,310.00	80158217	012021	ADVANCED TECHNOLOGY GROUP	22 00	6,730.00
80158218	004071	AIRGAS	22 00	34.08	80158219	005845	AUBURN PLACER DISPOSAL SE	22 00	175.00
80158220	006867	B.Z. SERVICE STATION	22 00	130.00	80158221	000205	BUS WEST - FRESNO	22 00	824.96
80158222	011250	C & S TELECOMMUNICATIONS	22 00	95.00	80158223	009440	CDW GOVERNMENT INC	22 00	1,005.95
80158224	008620	CED CONSOLIDATED ELECTRI	22 00	939.24	80158225	004817	CITY OF LINCOLN	22 00	4,140.00
80158226	009919	DELL	22 00	383.96	80158227	010910	DR. ROBERT A. HOFFMAN	22 00	48.26
80158228	011729	EAGLE SOFTWARE	22 00	1,700.00	80158229	012610	FAR WEST RENTS & READY MI	22 00	1,115.13
80158230	036880	VOIDED	22 00		80158231	036880	G&S HARDWARE PURCHASING	22 00	8,482.50
80158232	006889	GOLD RUSH CEVROLET	22 00	636.26	80158233	011926	JABBERGYM INC.	22 00	55.84
80158234	012338	JOSEPHSON INSTITUTE OF ET	22 00	100.00	80158235	010223	DEBORAH MCKINNON	22 00	3,621.35
80158238	011189	VOIDED	22 00		80158237	023380	MISSION UNIFORM SERVICE I	22 00	814.78
80158240	012336	COLLEEN MOSS	22 00	388.87	80158239	026460	PACIFIC GAS & ELECTRIC CO	22 00	335.97
80158242	010414	REGION 9 TECHNICAL ASSIST	22 00	300.00	80158241	002891	SIERRA OFFICE SUPPLIES &	22 00	8,662.50
80158244	001786	SPEECH & LANGUAGE THERAPY	22 00	285.00	80158243	011122	THE SPEECH PATHOLOGY GROU	22 00	250.00
80158246	002732	SEURR	22 00	5,397.88	80158245	006447	TAG / AMS INC	22 00	49.50
80158248	002373	PEGGY VAN LENGEN	22 00	43.65	80158247	012194	WEST TEL SERVICES	22 00	378.86
80158250	012339	WILSON WAY TIRE	22 00	2,111.91	80158249	011220	THE WYNDHAM PALM SPRINGS	22 00	175.23
80158252	011561	ZOOMERANG	22 00	350.00	80158251	036880	G&S HARDWARE PURCHASING	22 00	705.51
80158254	012047	BANK OF AMERICA	22 00	340.00	80158253	011534	DEXIA CREDIT LOCAL	22 00	30,250.73
80158256	012343	RESILITE SPORTS PRODUCTS	22 00	21,704.14	80158255	003281	BORDER'S GROUP INC	22 00	23.95
80158258	008951	JACKIE BANDERAS	22 00	237.60	80158257	005738	HOME DEPOT	22 00	1,178.67
80158260	008951	CHRISTINE, BROWN	22 00	161.61	80158259	009392	ENSLow PUBLISHERS INC.	22 00	44.84
80158262	011070	FOOTHILL SKATE-INN	22 00	175.00	80158261	012344	KELLY-MOORE PAINTS	22 00	135.00
80158264	004683	BRANDON LOPEZ	22 00	66.11	80158263	012321	MAY/CAL	22 00	822.55
80158266	028610	OFFICE DEPOT	22 00	5,810.06	80158265	007787	PITNEY BOWES CREDIT CORP	22 00	286.13
80158268	012332	POSTMASTER	22 00	549.30	80158267	003568	LORI REITMAN	22 00	627.03
80158270	000122	RUBBER STAMP CHAMP.COM	22 00	248.92	80158269	000128	SCHOLASTIC INC	22 00	39.59
80158272	003808	SCHOOL SPECIALTY INC	22 00	128.26	80158271	002891	TARGET BANK	22 00	5,000.00
80158274	011339	PAM SOHA	22 00	239.46	80158273	000834	EAST BAY RESTAURANT SUPPL	22 00	14.28
80158276	012326	VERDE VALLEY SCHOOL SUPPL	22 00	529.02	80158275	002829	D & P CREAMERY	22 00	1,123.98
80158278	001778	BERNARD FOOD INDUSTRIES	22 00	4,023.88	80158279	009829	EAST BAY RESTAURANT SUPPL	22 00	1,146.41
80158280	011727	THE DANIELSEN COMPANY	22 00	6,612.12	80158281	006580	JERICO INC	22 00	1,165.41
80158282	023380	ED JONES FOOD SERVICE	22 00	504.06	80158283	009147	NOR-CAL PRODUCE INC	22 00	151.27
80158284	012042	MISSION UNIFORM SERVICE I	22 00	665.31	80158285	002891	SIERRA OFFICE SUPPLIES &	22 00	1,928.92
80158286	008021	SARA LEE	22 00	303.41	80158287	010084	SYSCO SACRAMENTO	22 00	
80158288	011033	SUPERIOR SCHOOL SUPPLIES	22 00	1,145.00					
		INC. UNITED PIZZA	22 00						

TOTAL AMOUNT OF ALL WARRANTS \$141,124.99\*\*\*

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