

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
Mary Boyle, Assistant Superintendent, Educational Services
Assistant Superintendent, Business Services

STUDENT ENROLLMENT

<u>School</u>	<u>06/01/07</u>	<u>8/23/07</u>
Sheridan School (K-5)	88	
First Street School (K-5)	467	
Carlin C. Coppin Elementary (K-5)	497	
Creekside Oaks Elementary (K-5)	696	
Twelve Bridges Elementary (K-5)	725	
Foskett Ranch Elementary (K-5)	483	
Glen Edwards Middle (6-8)	706	
Twelve Bridges Middle School (6-8)	589	
Lincoln High School (9-12)	1262	
Phoenix High School (10-12)	85	
PCOE Home School	4	
TOTAL:	5,602	

Phoenix Infant/Toddler

Preschool/Head Start

First & J Street
Carlin Coppin
Sheridan

Adult Education

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
August 7, 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.

6:00 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:00 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

1. **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Y
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 AA
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 BB
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 CC
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 DD

3. **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**

Agenda

- 2.1 **PERSONNEL**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

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

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

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

 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 DD

- 3. **CONSENT AGENDA**
 - 3.1 Approval of Minutes
Regular Meetings of June 5 & June 19, 2007, July 27th special board meeting.

 - 3.2 Approval of Warrants

 - 3.3 Ratification of Personnel Items
 - Classified:**

 - a. ***Ratification of Classified Employment:***
Robin Davis – Food Service Assistant – LHS
Mary Dillingham – Paraprofessional, Specialized Physical Health Care – FRE
Santiago Hernandez – Custodian/Groundsman – TBM/TBE
Cindy Hood – School Secretary I – CCC
Mary LaRoche – Food Service Assistant – LHS
Carrie Pawloski – Library Aide – TBE
Scott Rowe – Assist. Mechanic – Transportation
Elena Yopez – Food Service Assistant – TBMS

 - b. ***Ratification of Classified Additional Position:***
Victoria Bortolus – adding the 2 hr. a.m. Kindergarten Instructional Aide position at LCE to her current 3.5 Cafeteria Site Cashier position at FRE effective 7/1/07

 - c. ***Ratification of Classified Transfer/Promotion:***
Micki Marino – from 2 hr. Camp/Café Supervisor position at FSS to the 2 hr. p.m. Kindergarten Inst. Aide position at LCE effective 7/1/07.

 - d. ***Ratification of Classified Transfers:***
Crystal Angel – from 2 hr. a.m. Kindergarten Inst. Aide position at

August 7, 2007

Agenda

FRE to the 2 hr. p.m. Kindergarten Instructional Aide position at LCE effective 7/1/07.

Marivic Bodie – from 2 hr. Camp/Café Supervisor position at COE the 2 hr. Food Service Assist. Position at COE effective 7/1/07.

Lisa Nash – from 2 hr. Camp/Café Supervisor position at TBMS to the 3.75 Food Service Assistant position at TBMS effective 7/1/07.

e. Ratification of Classified Resignation:

Michelle Eslinger – Instructional Aide, Health Clerk, Camp/Café Supervisor - SHER

Certificated:

f. Ratification of Certificated Employment:

Courtney Amalong – Physical Science Teacher – TBMS

Lacey Anderson – Math/Science Teacher – GEMS

Nathan Brown – Music Teacher – TBMS

Michelle Clark – Speech Pathologist – CCC

Kimberly Coast – Spanish/English Teacher – LHS

Teresa Conroy – P.E. Teacher – LHS

Cindy Cygan – 7th Grade LA/Social Sci – GEMS

Kathleen D'Addio – SDC Teacher – FRE

Cindy Farris – Science/Math Teacher – PHS

Gina Ford – Science Teacher – TBMS

Janice Giorgi – Psychologist – District

Jared Gonsalves – 7th Grade Math Teacher – TBMS

Wendy Hamasaki – 8th Grade LA/Social Sci. – GMES

Margaret Hamrick – 5th Grade Teacher – FSS

Erin Hermle – 1st Grade Teacher – CCC

Jennifer Hladun – 8th Grade Science/Math Teacher – TBMS

Catherine Hutchings – Music Teacher – COE/SHER

Pamela Johnson – 8th Grade LA/Social Sci. – GEMS

Thomas Kelley – Counselor – LHS/PHS

Holli Little – English Teacher (Intern) – LHS

Patrick McAdam – RSP Teacher – TBMS

Milagros Medina – 4th/5th Grade Teacher – FSS

Laura Mosbacher – 8th Grade Science Teacher – TBMS

Cassandra Norris – RSP Teacher – LHS

Ben Palafox – Soc. Sci/Computer Lit. Teacher – LHS

Catherine Pfitzer – RSP Teacher – TBMS

Robert Phillips – SDC Teacher – TBE

Melanie Riley – Music/Life Skills Teacher – LHS

Cathy Rogers – SDC Teacher – COE

Shannon Steen – RSP Teacher – FRE/COE

Dayna Swanson – Kindergarten Teacher – LCS

Maureen Truxaw – SDC Teacher – FRE

Traci Ury – 7th Grade Social Sci. Teacher – TBMS

August 7, 2007

Agenda

- Susan Wagner – Kindergarten Teacher – FSS
- Amy Williams – 1st Grade Teacher - COE
- g. Request for Certificated Temporary Employment:**
Brenda James – Kindergarten Teacher - TBE
- h. Request for Child Rearing Leave:**
Natalie Cooper – Kindergarten Teacher - LCE
- i. Ratification of Certificated Transfer/Promotion:**
Lynn Kelso – from 3rd Grade Teacher to Support Program
Specialist/ELD Programs, effective 8/6/07
- j. Request for Certificated Temporary Employment:**
Thomas Candlish – Elementary Music Teacher – COE/SHER
- 3.4 Final Notice of Completion for Twelve Bridges Middle School Increments 1 and 2.
- 3.5 Approval of the Williams Uniform Quarterly Complaint Form.
- 3.6 Ratification of the Community Facilities District Administration Services Contract with Economic & Planning Systems for the 2007-08 Fiscal Year.
- 3.7 Approval of temporary lease for three (3) relocatable classroom buildings and one (1) relocatable restroom facility for Lincoln High School.
- 3.8 Approval of purchase of computers for Lincoln Crossing Elementary School utilizing piggy-backable bid/contract through WSCA/NASPO.

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

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)
 - 5.5.2 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 (A) **RESOLUTION 07/08.4 FOR PRESCHOOL CHILD CARE SERVICES – Boyle (06-07 G & O Component III-IV)**

August 7, 2007

Agenda

-
- WPUSD contracts with Head Start to provide preschool childcare services to qualifying families. This resolution must be adopted in order to certify the approval of Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2007/08.
- 6.2 (D/A) RESOLUTION 07/08.2 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN - Allen (06-07 G & O Component V-IV)**
- The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.
- 6.3 (D/A) RESOLUTION 07/08.3 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO.2 TAX REPORT FISCAL YEAR 2007-08, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Allen (06-07 G & O Component V-IV)**
- The Board of Trustees will take action to approve the FY 2007-08 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.
- 6.4 (D/A) APPROVAL OF CHANGE ORDER NO. 1 FOR LINCOLN CROSSING ELEMENTARY SCHOOL – Allen (06-07 G & O Component V-IV)**
- Change Order No. 1 represents an addition of \$305,900.32 to the original contract amount of \$23,171,500.00. There will be no increase in the number of days. A copy of the Change Order Request is attached for your review. Staff will be available for questions at the board meeting.
- 6.5 (D/A) ADOPTION OF REVISED ADMINISTRATIVE REGULATION 5117 (INTER-DISTRICT POLICY) – Leaman (06-07 G & O Component V-IV)**
- After processing inter-district request, modifications concerning students attending schools from prior years will be replaced by a broader category. This will allow for approvals for other significant reasons currently not permitted in the administrative regulation.
- 6.6 (I/D) TERRITORY TRANSFER UPDATE – Leaman (06-07 G & O Component V-IV)**
- An update on the status of the territory transfer will be present to the board.

**6.7 (I/D) EXTRACURRICULAR TRANSPORTATION FEES
(ATHLETIC) – Leaman (06-07 G & O Component V-IV)**

• At a prior meeting, the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

	<u>Old Fee</u>	<u>New Fee</u>
6-8	\$15.00/Sport \$10.00 for reduced lunch students \$5.00 for free lunch students	\$30.00/Sport (no student turned away due to cost after discussion with school site)
9-12	\$40.00/Sport \$20.00 for reduced lunch students \$10.00 for free lunch students	\$60.00/Sport (no student turned away due to cost after discussion with school site)

**6.8 (I/D) EXTRACURRICULAR TRANSPORTATION FEES
(GENERAL) – Leaman (06-07 G & O Component V-IV)**

• At a prior meeting the board discussed the \$400,000.00 encroachment on the general fund for transportation during the 2006-07 school year. After discussion at the June meeting with comparisons from other districts, the following result is being presented to the board for implementation during 2007-08:

<u>Old Fee</u>	<u>New Fee</u>
\$2.50 per mile	\$2.25 per mile and \$25.00 per hour

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
- 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):
 - August 21, 2007, 7:00 p.m., Lincoln High School

9 ADJOURNMENT

August 7, 2007

Agenda

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: 080207

H:\wpfiles\board\agendas\080707

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA

PLACE: District Office – Conference Room
DATE: August 7, 2007
TIME: 6:00 P.M.

1. LICENSE/PERMIT DETERMINATION
 2. SECURITY MATTERS
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 6. LIABILITY CLAIMS
 7. THREAT TO PUBLIC SERVICES OR FACILITIES
 8. **PERSONNEL**
 - PUBLIC EMPLOYEE APPOINTMENT
 - PUBLIC EMPLOYEE EMPLOYMENT
 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE
 9. CONFERENCE WITH LABOR NEGOTIATOR
 10. **STUDENTS**
 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
 - STUDENT PRIVATE PLACEMENT
 - INTERDISTRICT ATTENDANCE APPEAL
 - STUDENT ASSESSMENT INSTRUMENTS
 - STUDENT RETENTION APPEAL, Pursuant to BP 5123
1. LICENSE/PERMIT DETERMINATION
 - a. Specify the number of license or permit applications.
 2. SECURITY MATTERS
 - a. Specify law enforcement agency
 - b. Title of Officer,
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a. Property: specify the street address, or if no street address the parcel number or unique other reference to the property under negotiation.

- b. Negotiating parties: specify the name of the negotiating party, not the agent who directly or through an agent will negotiate with the agency's agent.
- c. Under negotiations: specify whether the instructions to the negotiator will concern price, terms of payment or both.
- 4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
 - a. Name of case: specify by reference to claimant's name, names or parties, case or claim number.
 - b. Case name unspecified: specify whether disclosure would jeopardize service of process or existing settlement negotiations.
- 5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
 - a. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (if the agency expects to be sued) and also specify the number of potential cases.
 - b. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (if the agency intends to initiate a suit) and specify the number of potential cases.
- 6. **LIABILITY CLAIMS**
 - a. Claimant: specify each claimants name and claim number (if any). If the claimant is filing a claim alleging district liability based on tortuous sexual conduct or child abuse, the claimant's name need not be given unless the identity has already been publicly disclosed.
 - b. Agency claims against.
- 7. **THREATS TO PUBLIC SERVICES OR FACILITIES**
 - a. Consultation with: specify name of law enforcement agency and title of officer.
- 8. **PERSONNEL:**
 - A. **PUBLIC EMPLOYEE APPOINTMENT**
 - a. Identify title or position to be filled.
 - B. **PUBLIC EMPLOYEE EMPLOYMENT**
 - a. Identify title or position to be filled.
 - C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - a. Identify position of any employee under review.
 - D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - a. It is not necessary to give any additional information on the agenda.
 - E. **COMPLAINTS OR CHARGES AGAINST AN EMPLOYEE, UNLESS EMPLOYEE REQUESTS OPEN SESSION**
 - a. No information needed
- 9. **CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Name any employee organization with whom negotiations to be discussed are being conducted.
 - b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
 - c. Identify by name the agency's negotiator
- 10. **STUDENTS:**
 - A. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - B. **STUDENT PRIVATE PLACEMENT**
 - Pursuant to Board Policy 6159.2
 - C. **INTERDISTRICT ATTENDANCE APPEAL**
 - a. Education Code 35146 and 48918
 - D. **STUDENT ASSESSMENT INSTRUMENTS**
 - a. Reviewing instrument approved or adopted for statewide testing program.
 - E. **STUDENT RETENTION/ APPEAL**
 - a. Pursuant to Board Policy 5123

**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:
Public Employee Discipline/
Dismissal/Release

AGENDA ITEM AREA:
Closed Session Disclosure

REQUESTED BY:
Bob Noyes,
Asst. Superintendent of Personnel

ENCLOSURES:

MEETING DATE:
August 7, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Public Employee Discipline/Dismissal/Release.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Public Employee Discipline/Dismissal/Release.

**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.

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 Y

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

August 7, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

22a

**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 AA

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

August 7, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

2.2b

**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.

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 BB

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

August 7, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

2.2c

**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.

SUBJECT:

Student Discipline/
Expulsion
Student #06-07 CC

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

August 7, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

22d

**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 DD

AGENDA ITEM AREA:

Action

REQUESTED BY:

John Wyatt
District Hearing Officer

ENCLOSURES:

MEETING DATE:

August 7, 2007

BACKGROUND:

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

ADMINISTRATION RECOMMENDATION:

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

2.2e

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**
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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:

Approval of Minutes:
June 5 & 19, 2007 Regular Meetings
July 27, 2007 Special Board Meeting

AGENDA ITEM AREA:

CONSENT AGENDA

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

Yes

MEETING DATE:

August 7, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of June 5, & June 19, 2007, regular Board Meetings, and July 27th special board meeting.

ADMINISTRATION RECOMMENDATION:

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

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

July 24, 2007

9:00 A.M.

**District Office Staff Development Room
810 J Street, Lincoln, CA 95648**

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.

**1. WELCOME/CALL TO ORDER/FLAG SALUTE
James McLeod, Vice President, Board**

Scott Leaman, Superintendent, informed the board there was an item not on the agenda that need immediate action and came to the attention of the district after the agenda was posted. He requested a closed session item entitled "personnel" be added to the agenda and that any action taken in closed session be reported out after closed session. Brian Haley moved to add the item and Ana Stephenson seconded. The board approved the motion unanimously.

**2. PUBLIC HEARING
ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISION
OF SENATE BILL 50 - Allen**

This public hearing provide the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	\$5.00	\$10.00

Cathy Allen provided the staff report on the item. She informed the board that level II fees are evaluated annually. She described the She described the difference between the three levels of fees and the notification process. The school district now qualifies to charge for level II and III fees. In anticipation of the item, she received an inquiry from the Building Industry Association and one developer.

After the report, Vice President McLeod opened the hearing for input on the proposed developer fees. Brian Haley inquired if we are at level II fees and Cathy Allen reported we are currently in between studies and have been collecting level I for a couple of months during the lapse due to the turn over in personnel. Ms. Stephenson inquired if the housing units in the study were accurate. Ms. Allen said the future housing permits were only based on infill units in Lincoln. The hearing was closed .

3.1.1

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

3.1 (D/A) ADOPT RESOLUTION NO. 07/08.01 TO ESTABLISH SCHOOL FACILITY FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 50 – Allen (06-07 G & O Component IV-V)

•Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees-and-above the level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is \$5.00 per square foot of residential development.

Paul Carras motioned for approval of the item and Ana Stephenson seconded. A roll call vote was taken and the item was approved unanimously.

3.2 (D/A) APPROVE THE PURCHASE OF ONE (1) 2007 62-PASSENGER BLUEBIRD TRANSIT SCHOOL BUS UTILIZING THE PIGGYBACK PROVISION OF THE WATERFORD UNIFIED SCHOOL DISTRICT BID FOR THE AMOUNT OF \$132,614.63 – Boyle (06-07 G & O Component V)

•The Western Placer Unified School District intends to purchase one 2007 62-Passenger Bluebird transit school bus by taking advantage of the piggy back provision of the Waterford Unified School District bid. The school bus is required to address student enrollment growth.

Mr. Leaman explained this bus is for replacement of an older bus which will allow us reimbursement from the state. Paul Carras moved for approval of the item and Ms. Stephenson seconded. The item was carried unanimously. Mr. McLeod added the city of Lincoln has a transit committee and a district representative should site on the committee.

ADJOURNED TO CLOSED SESSION – Administrative Conference Room – D.O.

4. PUBLIC EMPLOYEE EMPLOYMENT
Director of Business Services

After adjournment to open session, the board reported that action was taken in closed session to unanimously approve the voluntary reassignment of the Assistant Superintendent of Business Services to Director of Business Services as per the signed agreement. The motion was moved by Paul Carras and seconded by Brian Haley.

5. ADJOURNMENT

There being no further business the meeting was adjourned at 9.50 a.m.

3.1.2

Paul Long, Board President

Paul Carras, Clerk

Scott Leaman, 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
June 26, 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.

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
Mary Boyle, Assistant Superintendent of Instructional Services
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. SPECIAL ORDER OF BUSINESS

Interim Facility Master Plan

Ron Feist reviewed the Facilities Interim Master Plan for 2007-2012 he put together. He then reviewed his recommendations for School Facilities from 2007-2012. After a few questions Mr. Feist finished up and reported he would be present at the Facility Forum which will be held on Thursday, June 28th, at 7:00 p.m. in the High School Theater.

3. CONSENT AGENDA

3.1 Ratification of Personnel Items

Classified:

a. *Ratification of Classified Additional Positions:*

3.1.4

June 26, 2007

Minutes

- Carol Kastner – adding the 2 hr. Library Aide position at LCE to her current 2 hr. Library Aide position at FSS and 2 hr. Campus/Café. Supervisor position at FSS effective 7/1/07
- Vickie Vineyard – adding the 4 hr. Attendance Clerk position at FSS to her current 4 hr. School Clerk II position at FSS effective 7/1/07
- Patricia Shorkey – adding the 4 hr. School Clerk II position at LCE to her current 4 hr. School Clerk II position at COE effective 7/1/07
- b. Ratification of Classified Transfers:**
- Brad Alcaraz – from 8 hr. Custodian/Groundsman at TBM to the 8 hr. Custodian/Groundsman day position at LCE effective 7/1/07
- Crystal Angel – from 2 hr. a.m. Kindergarten Instructional Aide at CCC to the 2 hr. a.m. Instructional Aide position at LCE effective 7/1/07
- Veronica Edwards – from 5.6 hr. Sp. Ed. Instructional Aide at COE to the 5.6 hr. Sp. Ed. Instructional Aide position at TBM effective 7/1/07
- Karen Fiorica – from 5.6 hr. Sp. Ed. Instructional Aide at TBM to the 5.6 hr. Sp. Ed. Instructional Aide position at LHS effective 7/1/07
- Rita Mendoza – from 3.5 hr. Health Clerk at FSS to the 3.5 hr. Health Clerk position at LCE effective 7/1/07
- Hilda Rubio – from 2 hr. Food Service Assistant at LHS to the 3.5 hr. Food Service Assistant position at CCC effective 7/1/07
- Angie Selter – from 4 hr. Attendance Clerk at FSS to the 4 hr. Attendance Clerk position at LCE effective 7/1/07
- Pam Soha – from 8 hr. School Secretary I at CCC to the 8 hr. School Secretary I position at LCE effective 7/1/07
- Leroy Walker – from 4 hr. Custodian/Groundsman at COE to the 8 hr. night Custodian/Groundsman position at LCE effective 7/1/07
- c. Ratification of Classified Transfer/Promotion:**
- Maria DeSantiago – from 6 hr. Instructional Aide at FSS to the 8 hr. Library Tech. position at FSS effective 7/1/07
- Diane Johnston – from 2 hr. Food Service Assistant at COE to the 6 hr. Food Service Lead position at LCE effective 7/1/07.
- d. Ratification of Classified Resignations:**
- Victoria Bortolus – Campus/Café. Supervisor – FRE
- Rebecca Burke – Sp. Ed. Instructional Aide – COE
- Maritza Pisik – Instructional Aide – COE
- Kelley Stauffer – Campus/Café. Supervisor – TBE
- Dennice Stearns – Instructional Aide – TBE
- e. Ratification of Classified Confidential Resignations:**
- Kay Loscar – Account Tech. II – DO
- Greg Tejes – Budget Tech. – DO
- f. Ratification of Classified Termination:**
- Lorena Mariscal – Food Service Assistant – TBM
- Shannon Nicolai – Paraprofessional Physical Health Care – COE
- Certificated:**
- g. Ratification of Certificated Internship Non-Renewal:**
- Sheralyn Vaughan – RSP Teacher – CCC/TBM

3.1.5

Minutes

- 3.2 Phoenix High School Minimum Day request for 2007-08 school year.
- 3.3 Approved Classified Management Change in Salary for the After School Coordinator.
- 3.4 Adopted Resolution 06/07/34 Establishing a Reduction of Classified Position Hours.
- 3.5 Adopted Resolution 06/07/35 Establishing a Reduction of Classified Position Hours.
- 3.6 Adopted Resolution 06/07/36 Establishing a Reduction of Classified Position Hours.
- ~~3.7 Adoption of Resolution 06/07/37 Establishing a Reduction of Classified Position Hours.~~
- 3.8 Adopted Resolution 06/07/38 Establishing a Reduction of Classified Position Hours.
- 3.9 Adopted Resolution 06/07/39 Establishing a Reduction of Classified Position Hours.
- 3.10 Kronick Moskovitz Tiedemann & Girard Adjustment in Legal Fees.
- 3.11 Student Discipline/Stipulated Expulsion Student #06-07 X.
- 3.12 Student Discipline/Stipulated Expulsion Student #06-07 Z.

A motion by Mrs. Stevenson, seconded by Mr. Haley and passed a unanimous roll call vote to approve consent agenda as listed with a change on 3.1 to change from LCE to FSS, and the exception of 3.7, which was requested to be pulled from the agenda.

4. COMMUNICATION FROM THE PUBLIC

Steve Pounds discussed Lincoln High School and its capacity being 1,528 according to the report being published. He asked that the board of trustees to reject that capacity. He talked about the inadequate facilities at Lincoln High School and feels it should be 120 sq. feet per student. Lincoln High does not consist of 95 sq. feet per student, according to his estimates he feels Lincoln High consist of more like 79 sq. feet per student. There are 48 classrooms, half being portables and he does not feel the board can in good faith accept the attendance capacity that is being reported to the community.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Joanna Loya was not present.
- 5.2 Western Placer Teacher's Association – Mike Agrippino encourage the Board to vote yes on 7.6 Approving the tentative agreement between WPTA and WPUSD.
- 5.3 Western Placer Classified Employee Association – Joe Ross not present.
- 5.4 Superintendent, Scott Leaman reminded everyone about the Facility Forum that will be held on Thursday, June 28th. He talked about looking at the student capacity of all of the school sites and will also be looking at reviewing the intra-district policy.
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Carrie Carlson will report out during the adoption of the budget.

3.1.6

June 26, 2007

Minutes

- 5.5.2 Mary Boyle reported on the trainings that were held on June 11th and June 13th. She had over 40 teachers attend the trainings. On June 15th she held Aries training for administration. She thanked teachers and administrations for attending the trainings.
- 5.5.3 Bob Noyes was not present.

6. PUBLIC HEARING

Adoption of the FY 2007-08 Budget

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2007-08 Budget.

The public hearing was closed with no questions.

7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

- 7.1 (D/A) **ZEBRA HOUSING – Leaman** (06-07 G & O Component V)
 - Options for the Zebra Housing project will be presented and discussed.

Page number 7.1.5 was revised and replaced. Scott talked about the Zebra Housing Program and reviewed the profit and loss of the program. He reviewed a few pluses for the program which were we had 100 students participated, and worked with the community, this program was also used in All American City Program. Scott reviewed profit and loss through 2010. Currently we are negative in this fund. Scott recommended he go back and talk with Jerry, City Manager, acquire the land and continue the process for another year and see how things go. The boards of trustees concerns were the loss of money, and would like the city to consume the loss. Scott will discuss the board of trustees concerns with the district being in financial crises. Mr. Carras would like to know what some of these students are doing after leaving the program.

- 7.2 (I/A) **SITE PLANS – SINGLE PLAN FOR STUDENT ACHIEVEMENT – Boyle** (06-07 G & O Component I-IV)
 - The School Based Leadership Team from each school annually reviews data regarding student achievement and sets goals for the continuous improvement of programs and the delivery of instruction to meet student needs. The SBLT is responsible for creating a budget and allocating categorical monies at the site level toward the improvement of student achievement.

Mary talked about the site plans that were given to the board of trustees at the June 5th board meeting. At that time the board of

3.1.7

June 26, 2007

Minutes

trustees asked for additional time to review the plans. This item is being brought back for approval. There was motion by Mrs. Stevenson, seconded by Mr. Haley and passed.

7.3 (A) APPROVE CONSOLIDATED APPLICATION PART I – Boyle (06-07 G & O Component V)

•The 2007-2008 Consolidated Application Part I reflects our application for funding in all categorical aid programs for the coming year. Included in the Con App are applications for Title I and Title VI Funds, as well as required reports on Teacher and Paraprofessional Requirements, NCLB teacher Requirements and Expenditure Reports for Title I, II, III and V Programs for 2006-2007.

Mary presented the board of trustees with the consolidated application and reviewed funding request as well as points of interest is LHS being the feeder school for 2 middle schools. All teachers are qualified as highly qualified with the exception of 4 who are currently working on the process. There was a motion by Mr. Carras, seconded by Mrs. Stevenson and passed.

7.4 (D/A) ADOPTION OF THE FY 2007-08 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS – Carlson (06-07 G & O Component V)

•The FY 2007-08 District Budget and State financial reports will be presented to the Board of Trustees for review and discussion.

Carrie presented a power point presentation on the 2007-08 budget 7 Multi-Year Projection. She reviewed revenues for 07-08 as well as expenditures. There was a motion by Mr. Carras, seconded by Mr. Haley and passed to approve district budget.

7.5 (D/A) Approve the FY 2005-06 Audit Report – Carlson (06-07 G & O Component V)

•The District's FY 2005-06 audit reports will be presented to the Board of Trustees.

Tom Gilbert with Gilbert Auditing and Accounting reported on the 2005-06 audit report, he highlighted on a few items. There was a motion by Mr. Carras, seconded by Mrs. Stevenson and passed.

7.6 (A) TENTATIVE AGREEMENTS BETWEEN WPUSD AND WPTA – Noyes (06-07 G & O Component I-IV)

•A tentative agreement has been reached between WPUSD and WPTA ON (Article IV) as attached. Discussion between both parties regarding this article has been ongoing since 2006. Section

3.1.8

