

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
 Vacant Position, Assistant Superintendent, Business Services

STUDENT ENROLLMENT

<u>School</u>	<u>08/27/07</u>	<u>0/0/00</u>
Sheridan School (K-5)	81	
First Street School (K-5)	436	
Carlin C. Coppin Elementary (K-5)	401	
Creekside Oaks Elementary (K-5)	588	
Twelve Bridges Elementary (K-5)	648	
Foskett Ranch Elementary (K-5)	453	
Glen Edwards Middle (6-8)	703	
Twelve Bridges Middle School (6-8)	710	
Lincoln High School (9-12)	1,443	
Phoenix High School (10-12)	87	
PCOE Home School	—	—
TOTAL:	6,100	

Preschool/Head Start

First & J Street 24
 Carlin Coppin 24-A.M. /20-P.M.
 Sheridan 21

Adult Education 115

First-5 Program

Sheridan 24
 First Street 30

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
September 4, 2007, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
790 J Street, Lincoln, CA**

REVISED AGENDA

2006-2007 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration Budget.

5:30 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

5:35 P.M. CLOSED SESSION – Administrative Conference Room – D.O.

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
District Superintendent
2. **PUBLIC EMPLOYEE EMPLOYMENT**
Assistant Superintendent of Facilities, Maintenance and Operations
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**
 - 2.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
District Superintendent
 - 2.2 **PUBLIC EMPLOYEE EMPLOYMENT**
Assistant Superintendent of Facilities, Maintenance and Operations
3. **CONSENT AGENDA**
 - 3.1 Approval of Minutes
Regular Meetings of August 7th & August 21, 2007
 - 3.2 Approval of Warrants

Agenda

3.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Dawn Dean – Special Ed. Instructional Aide – COE
Dora DeRossett – Instructional Aide – CCC
Melissa Ramirez – D.O. Receptionist/Clerk – DO
Alejandrea Vidales – Campus/Cafeteria Supervisor - FSS

b. Ratification of Classified Additional Position:

Maria Aguilar – adding the ½ hr. Camp/Café Supervisor position at FRE to current 3 hr. and 15 minutes Food Service position at FRE effective 9/4/07.

Crystal Angel – adding the ½ hr. Camp/Café Supervisor position at FRE to current two 2 hr. Instructional Aide positions at LCE and ½ hr. Camp/Café Supervisor position at FRE effective 8/20/07.

Kristy Herenandez – adding the 20 minute Camp/Café Supervisor position at TBE to current 1 hr. 50 minute Camp/Café Supervisor position at TBE effective 8/20/07.

Micki Marino – adding the 2 hr. Instructional Aide position at COE to current Instructional Aide position at LCE effective 8/23/07.

Linda Peterson – adding the ½ hr. Camp/Café Supervisor position at TBE to current 2 hr. 10 minutes and 20 minute Camp/Café supervisor positions at TBE effective 8/20/07.

Johnadean Prothero – adding the two 45 minute Camp/Café Supervisor positions at COE to current 2 hr. Camp/Café Supervisor position at COE effective 8/23/07.

c. Ratification of Classified Transfers:

Tina Biles – from 2 hr. Campus/Café Supervisor at CCC to the 2 hr. Campus/Café Supervisor position at TBM effective 9/4/07.

Tere Props – from 30 minute and 20 minute Campus/Café Supervisor positions at TBE to the 2 hr. Campus/Café position at LCE effective 7/1/07.

Debbie Snook – from 2 hr. Campus/Café Supervisor at TBM to the 3.5 hr. Food Service Assistant position at TBM effective 8/20/07.

John Usher – from Lead Custodian at LHS to Grounds/Maintenance position effective 9/1/07.

Elena Yopez – from 3.5 hr. Food Service Assistant at TBM to the 3.5 hr. Health Clerk position at FSS effective 8/20/07.

Agenda

- d. Ratification of Classified Management Resignation:*
Elinor Gregory – Occupational Therapist – DO
- e. Ratification of Classified Resignation:*
Kristine Fagan – Sp. Education Instructional Aide - COE

Certificated:

- f. Ratification of Certificated Employment:*
Jenna Daniels – Elementary Science Teacher - COE
- g. Request for Certificated Temporary Employment:*
Heather Donovan – Title 1 Teacher – CCC
Amanda Fleshman – 2/3rd Grade Teacher – TBE
David Hicks – 7th Grade Pre-Algebra Teacher – TBM
Kim Moss – P.E./Electives – TBM
Jennifer Spears – 5th Grade Teacher – FSS
Julie Walker – 6th Grade Math/Science Teacher - TBM
- h. Request for Maternity/Child Rearing Leave:*
Nicole Silva – Kindergarten Teacher - CCC
- i. Ratification of Certificated Resignation:*
Drew Adams – 8th Grade Math Teacher - TBM

- 3.4 Adoption of resolution 07/08.06 Establishing A Reduction of Classified Position Hours.
- 3.5 Approve re-entry for students #06-07D, #06-07E, #06-07K, 06-07N, the following have successfully completed the expulsion re-admittance conditions.

4. COMMUNICATION FROM THE PUBLIC

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High School, Student Advisory – Joanna Loya
- 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.

Agenda

- 6.1 (I/D) 2005-06 DEVELOPER FEE REPORT - Leaman (07-08 G & O Component IV-V)**
•SB 50 was passed in 1998 which allowed school districts to collect developer fees levied on new housing and commercial/industrial construction. SB 50 also created a multi-level fee structure to allow fast growing school districts to charge higher levels of fees if the districts could show a nexus between the growth, the eligibility for state funding and the need for additional student housing. These higher levels of fees are often referred to as Level II and Level III fees.
- Government Code Section 66006 requires the district to annually report the activity in the Capital Facilities Fund. This fund includes all developer fees collected, the interest earned on those fees, and all other local revenues deposited in the Capital Facilities Fund. In the case of our district, the other local revenues include the proceeds from the Certificates of Participation.
- 6.2 (I/A) APPROVAL OF EXISTING WESTERN PLACER UNIFIED SCHOOL DISTRICT POLICIES – Leaman (07-08 G & O Component III-II-I-V-IV)**
•All current adopted Western Placer Unified School District policies are coming to the Board of Trustees for seconded adoption approval. The policies have been reviewed and processed by CSBA (California School Board Association) and are now ready to be posted on the website for easy access for both staff and parents.
- 6.3 (I/D) DISTRICT GOALS AND OBJECTIVES - Leaman (06-07 G & O Component V-IV-I-II-III)**
•The Board of Trustees annually establishes objectives for each established district goal. A first draft was presented at the August 21st board meeting to the board for discussion and input. For reference, last year's goals and objectives report is included.
- 6.4 (I/D) 06-07 ADEQUATE YEARLY PROGRESS AND ACADEMIC PERFORMANCE INDEX REPORT – Leaman (07-08 G & O Component IV-I)**
•These scores were just released last week. In a nutshell, we did very well as a district, gaining 11 points on our District API for a score of 765 and meeting AYP targets in all areas and for all subgroups, with the exception of Students with Disabilities. We met our targets for our significant subgroup of English Learners as a district for the first time in four years. This is an outstanding accomplishment.

Agenda

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):
 - September 18, 2007, 7:00 p.m., Twelve Bridges Elementary

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: 083007

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

WESTERN PLACER UNIFIED SCHOOL DISTRICT

CLOSED SESSION AGENDA

PLACE: District Office – Conference Room
DATE: September 4, 2007
TIME: 5:30 P.M.

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

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

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

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

1. **Develop and continually upgrade a well articulated K-12 academic program that challenges all students to achieve their highest potential, with a special emphasis on students**
2. **Foster a safe, caring environment where individual differences are valued and respected.**
3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
4. **Promote the involvement of the community, parents, local government, business, service organizations, etc. as partners in the education of the students.**
5. **Promote student health and nutrition in order to enhance readiness for learning.**

SUBJECT:

Public Employee Performance Evaluation

AGENDA ITEM AREA:

Closed Session Disclosure

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

MEETING DATE:

September 4, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Public Employee Performance Evaluation.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Public Employee Performance Evaluation.

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

MISSION STATEMENT: Empower Students with the skills, knowledge, and attitudes for Success in an Ever Changing World.

DISTRICT GLOBAL GOALS

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3. **Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.**
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 Employment

AGENDA ITEM AREA:

Closed Session Disclosure

REQUESTED BY:

Scott Leaman,
Superintendent

ENCLOSURES:

MEETING DATE:

September 4, 2007

BACKGROUND:

The Board of Trustees will disclose any action taken in closed session in regard to Public Employee Employment.

ADMINISTRATION RECOMMENDATION:

Administration recommends the Board of Trustee disclose action taken in closed session in regard to Public Employee Employment.

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:
August 7 & 21, 2007 Regular Meetings

AGENDA ITEM AREA:
CONSENT AGENDA

REQUESTED BY:
Scott Leaman,
Superintendent

ENCLOSURES:
Yes

MEETING DATE:
September 4, 2007

BACKGROUND:

The Board of Trustees will consider adoption of the minutes of August 7th & August 21, 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
August 21, 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.

6:00 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. **LIABILITY**
Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to Government Code Sections 905 et seq. & 12962
3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
4. **ADJOURN TO OPEN SESSION**

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

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

Members Present

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

Others Present

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Rosemary Knutson, Secretary to the Superintendent

3.1.1

Minutes

Student – Joanna Loya, Lincoln High Student Advisor

Press - Michael Althouse, Lincoln News Messenger

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

2.1 PERSONNEL

Public Employee Discipline/Dismissal/Release

No action was taken

2.2 LIABILITY

Rejection of Claim (Wiseman, CTA No. 46906) Pursuant to
Government Code Sections 905 et seq. & 12962

Motion by Mr. Carras, seconded by Mr. McLeod and passed by
unanimous vote to reject claim.

2.3 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

No action was taken

3. SPECIAL ORDER OF BUSINESS

Outdoor Educational Foundation

Mr. Leaman shared some great accomplishments Stacy Wursten has achieved within the community in the past years as well as all of her hard work she has accomplished for the Education Foundation. Mr. Leaman, and Mr. Long presented her with plaque for her dedication and hard work to the Western Placer Education Foundation.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. *Ratification of Classified Employment:*

Angela Button – Camp/Café. Supervisor (.66 FTE) – SHER

Instructional Aide (.25 FTE) – SHER

Health Clerk (.12 FTE) – SHER

Joanna Puffer – Paraprofessional, Spec. Phy. Health Care – COE

b. *Ratification of Classified Transfer:*

Richard Noyes – from 8 hr. Grounds/Maintenance position to the 8
hr. Custodian/Goundsman position at CCC
effective 9/1/07

c. *Ratification of Classified Transfer/Promotion:*

Tammy Sommer – from 8 hr. Receptionist/Clerk position to the 8 hr.

Accounting Tech. II position effective 8/1/07 - DO

3.1.2

August 21, 2007

Minutes**Certificated:*****d. Ratification of Certificated Employment:***

Melissa Danforth – Music Teacher – LCE
 Flavia McGinley – Newcomer/EL Teacher – CCC/TBM
 Sheila Radican – RSP Teacher – LHS
 Polly Weldon – Speech Pathologist – FSS/LCE

e. Ratification of Certificated Temporary Employment:

Amber Blaine – 1st Grade Teacher – COE
 Susie Borkowski – Kindergarten Teacher – COE
 Melanee Ford – 2nd Grade Teacher – COE
 Lisa Kaufman – Kindergarten Teacher – CCC
 Vanessa Moore – 1st Grade Teacher – TBE
 Lisa Olmo – 5th Grade Teacher – COE
 Jennifer Sturdy – 3rd Grade Teacher – LCE

f. Request for Child Rearing Leave:

Regina Hinnenkamp – Kindergarten Teacher - COE

4.2 Report of Disclosure Requirements for Quarterly Report of Investments.

A motion by Mr. Carras, seconded by Mr. Haley and passed by unanimous vote to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Donna Tofft - P.E. Teacher/Athletic Director at Lincoln High School talked about selling engraved bricks to help pave around the stadium walk area. The bricks will be placed around the stadium, where currently there is decomposed granite which has caused some damage to the track. Anyone interested in purchasing engraved bricks can contact Lincoln High School, the cost is \$25.00 for each brick. Bricks will be set starting March/April of 2008 by the Lincoln High Masonry class.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Joanna Loya reported last Thursday was “Link Crew Day”, when Freshman show up at Lincoln High for a tour of the campus, they had 75-80% of the Freshman participate. August 28th will be Back to School Night. She also reported on a new program that is being used at the high school. “Edline” this will allow parents to go online and check students grades.
- 6.2 Western Placer Teacher’s Association, Mike Agrippino had no report
- 6.3 Western Placer Classified Employee Association, Joe Ross was not present
- 6.4 Superintendent, Scott Leaman discussed enrollment numbers and reported that Lincoln Crossing is currently at capacity, the sites will start dropping students on Friday if they are a no show, this will allow for placement on Monday of next week. He thanked the Board of Trustees who was able to attend the district inservice and handed out service pins. Lincoln High

3.1.3

August 21, 2007

Minutes

will be celebrating their 100th year, this year and will be participate in different festivities with the community. He reported on Lincoln Crossing and how hard the staff has been working to open by the first day of school, they will gave a soft grand opening on Thursday and another grand opening at a later date.

6.5 Assistant Superintendent(s)

6.5.1 Vacant

a. Budget Update: Scott reported that currently 6 applications have been received for the Assistant Superintendent of Business position. Currently we will contract with Teresa Ryland, she has consented to be our CEO for the remainder of the year.

6.5.2 Mary Boyle reported out on the inservice and passed out binder on Teacher Assessments, for the Board of Trustees to review. She also discussed STAR test scores from 2007 and reported that the schools API should be out by the end of the month.

6.5.3 Bob Noyes reported on the status of positions that are currently waiting to be filled.

7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

7.1 (I/D) DISTRICT GOALS AND OBJECTIVES - Leaman (06-07 G & O Component V)

•The Board of Trustees annually establishes objectives for each established district goal. A first draft is being presented to the board for discussion and input. For reference, last year's goals and objectives report is included.

Scott reviewed and discussed the objectives. After some recommendations such as: Having a middle college partnership with Sierra College; Working with the Police Department on safety for each site; work on facility plan for both short term and long term; leave the signage up for future sites, just paint over the dates.

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Audio Visual Media Board Policy

3.1.4

August 21, 2007

Minutes

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Haley shared he is looking forward to a new year.

Mr. McLeod asked about scheduling a joint session with the city.

Mrs. Stevenson had no report.

Mr. Carras apologized for not being able to attend the inservice.

Mr. Long welcomed Joanna Loya, high school student advisor and asked her to feel free to bring any concerns from the students. He also felt the inservice went great.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - September 4, 2007, Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:10 p.m.

Paul Long, Board President

Paul Carras, Clerk

Scott Leaman, Superintendent

**Rosemary Knutson, Secretary
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

3.1.5

**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**

MINUTES

2006-2007 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration Budget.

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

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

6:00 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

3.1.6

August 7, 2007

Minutes

Members Present

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

Members Absent

Paul Carras, Clerk

Others Present

Scott Leaman, Superintendent
Bob Noyes, Assistant Superintendent of Personnel Services
Mary Boyle, Assistant Superintendent of Instructional Services
Carrie Carlson, Assistant Superintendent of Business Services
Rosemary Knutson, Secretary to the Superintendent

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

2.1 PERSONNEL

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action taken

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 Y.

Motion by McLeod, seconded by Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by McLeod, seconded by Stevenson, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by McLeod, seconded by Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

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Motion by McLeod, seconded by Mrs. Stevenson, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

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

Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to accept hearing panel's recommendation to expel student.

3. **CONSENT AGENDA**

Motion by Mr. Haley, seconded by Mr. McLeod to approve consent agenda with the following changes: correct spelling of Stevenson for the July 24th board minutes, and pull item 3.7 for discussion, and pull proposal from 3.3 j.2 from Mr. Candlish's letter of resignation.

Mrs. Stevenson questioned the cost of the portables for 1 year and what is included in the price? Cathy Allen informed the board of trustees that the cost for the first year would be more because of the cost of setup and installation, after that, it will be a yearly rental fee. Cathy reported she would bring back the cost of high school portables at next month's meeting. Mrs. Stevenson made a motion, seconded by Mr. McLeod, and passed to accept 3.7 with the understanding to receive a break down at next months meeting.

- 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:***

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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 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 to 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 Pathologish – 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 – Psychologish – 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

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- 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
 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

Andrea Stevenson welcomed Kevin Kurtz, and reported he would be representing the WPUSD at the Twelve Bridges Library tech committees. She discussed establishing a procedure on how to pay for books for the library, and has been working with Mary and Carrie on consortium software. In October there will be a presentation to principals in the new library. She will be working with ROP at the high school on availability for advance placement. The libraries opening date should be September 7th, and final completion date should be October 9th. She is also looking into a career center.

Steve Pounds congratulated Sacramento City for the portables, and thanked the board for raising fees. He discussed his concern on the public hearings and how to notify the public of such. People are still frustrated on the report given on facility needs analysis regarding capacity at Lincoln High School. He talked about the sign located at the Twelve Bridges High School site, the sign needs to be taken down, or changed.

Cathy Allen reported on level 2 public hearing and it's publication in the Lincoln News Messenger. She also reported on capacity for the high school and the report from Dr. Fiest.

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Minutes**5. REPORTS & COMMUNICATION**

- 5.1 Lincoln High School, Student Advisory – Joanna Loya was not present.
- 5.2 Western Placer Teacher's Association – Mike Agrippino had no report.
- 5.3 Western Placer Classified Employee Association – Joe Ross was not present.
- 5.4 Superintendent, Scott Leaman reported it has been a busy summer. The staff is currently working on the impact of Lincoln Crossing Elementary, which is currently over capacity. Parents were notified through enrollment packets about LCE being impacted. LCE is currently opening with 550 students. He reported Curt Pollack is our interim CBO filling the roll along with Carrie. After the closing of the Assistant Supt. of Business position, applicants will be reviewed. Mr. McLeod shared his concern of consistence in the business department position. Scott reported the Administrative Retreat would be held on Friday, August 10th. The administration will be working on goals, and a draft will be brought back at the 21st board meeting. He invited Board of Trustees to Monday, August 20th staff inservice day.
- 5.5 Assistant Superintendent(S)
 - 5.5.2 Mary Boyle reviewed the staff inservice schedule that will be held on August 20th, there are scheduled workshops for certificated and classified staff, and handed out schedules to Board of Trustees.
 - 5.5.3 Bob Noyes reported that the personnel department has been very busy and reviewed the hiring process positions. He reported August 17th will be the new teacher orientation.
 - 5.5.4 Cathy Allen, Director of Site Development reported on LCE, and how PG&E has been working diligently to provide power in all the classrooms, which is pretty much completed. Also, they had to revamp the landscaping plans because of clay, but landscaping should be completed by the time school starts. She reported 95% of furniture has been delivered, and Monday and Tuesday of next week will be the move in dates. Teachers will be allowed on site August 16th. Mr. Kurtz, LCE Principal, has been working very close with the parents who are willing to help with projects to open school. There will be interviews with architects and would like a board member to be on the interview panel, Cathy will email dates for confirmation.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION**CODE: (A) = Action (D) = Discussion (I) = Information****6.1 (A) RESOLUTION 07/08.4 FOR PRESCHOOL CHILD CARE SERVICES – Boyle (06-07 G & O Component III-IV)**

- 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

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purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2007/08.

Motion by McLeod, seconded by Mr. Haley, and passed by unanimous roll call vote to approve contract for preschool childcare services.

- 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.

Motion by Mr. Haley, seconded by McLeod, and passed by unanimous roll call vote to approve Resolution 07/08.2.

- 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.

Motion by McLeod, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve Resolution 07/078.3.

- 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.

Cathy Allen reviewed the change order listing 21 items. Motion by Mr. McLeod, seconded by Mr. Haley, and passed by unanimous vote to approve change order number 1 for Lincoln Crossing Elementary School.

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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.

Mr. Leaman reviewed inter-district policy change. After some discussion there was a motion by Mr. Haley, seconded by Mrs. Stevenson, and passed by unanimous vote to adopt changes to the inter-district policy.

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.

Mr. Leaman reported on the territory transfer, he gave an update on the status of the transfer that has gone to the State for appeal. It will be heard in September for a decision. No action was taken.

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 student's \$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 student's \$10.00 for free lunch students	\$60.00/Sport (no student turned away due to cost after discussion with school site)

This has been brought before you for discussion.

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

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