

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 3, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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 – Performing Arts Building – LHS

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 A
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion 06/07 B

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- 2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 A
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #06/07 B

4. 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,

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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.

- 4.1 Approval of Minutes
Regular Meetings of September 5th, September 19th, 2006
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
Classified:
 - a. ***Ratification of Classified Position:***
Marivic Bodie – Camp/Café. Supervisor – COE
Gary Cochran – Bus Driver – Transportation
Rebecca Cox – Bus Driver – Transportation
 - b. ***Ratification of Classified Additional Position:***
Katrina Modelmog – adding 4 hr. Attendance Clerk position at FRE to her current 3 ½ hr. Special Ed. Instructional Aide position at FRE effective 10/2/06
Suzanne Silvas – adding the 2 hr. Campus/Café. Supervisor position at GEMS to her current 6 hr. Campus/Café. Supervisor at GEM effective 10/2/06
Maribel Vergara – adding the 2 hr. Campus/Café. Supervisor position at FSS to her current 4 hr. Instructional Aide position at FSS effective 9/18/06
 - c. ***Ratification of Classified Transfers:***
Debra Henri – transferring from her current 2 hr. Instructional Aide position at CCC to the 2 hr. Instructional Aide position at FRE effective 9/20/06
 - d. ***Ratification of Classified Short-Term Employment:***
Teresa Avelar – Bilingual Instructional Aide – FSS
 - e. ***Ratification of Classified Resignation:***
Maritza Pisik – Kindergarten Instructional Aide – COE
(Keeping afternoon Instructional Aide position at COE and Cafeteria Site Cashier position at FSS)
Pamela Cruz – Custodian/Groundsman - TBM
- 4.4 Approval for Art Mural on Building #5 (east wall) at Phoenix High School.
- 4.5 Request for unpaid leave of absence.
- 4.6 Approval of Assistant Superintendent of Educational Services contract.

5. 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.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano
- 6.2 Western Placer Teacher's Association – Mike Agrippino

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- 6.3 Western Placer Classified Employee Association – Joe Ross
 - 6.4 Superintendent, Scott Leaman
 - 6.5 Assistant Superintendent(s)
 - 6.5.1 Carrie Carlson
 - a. Budget Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: Academic Performance Index and Adequate Yearly Progress Reports
 - 6.5.3 Bob Noyes, Personnel Director
 - 6.5.4 Roger Yohe/Cathy Allen, Facilities Update

7. ♦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.

- 7.1 (A) **APPROVAL OF ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICE'S CONTRACT – Leaman**
(06-07 G & O Component V)
 - Attached is the contract for the new assistant superintendent of educational services, Mary Boyle.

8. BOARD OF TRUSTEES**8.1 FUTURE AGENDA ITEMS**

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

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

8.2 BOARD MEMBER REPORTS/COMMENTS**9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
 >October 17, 2006, 7:00 p.m., Twelve Bridges Middle School

10. 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: 92806

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