

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 19, 2006 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – Multi-Purpose Room
1561 Joiner Parkway, 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.

6:40 P.M. OPEN SESSION – Conference Room – Foscett Ranch School

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

6:45 P.M. CLOSED SESSION – Conference Room – Foscett Ranch School

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 R
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 B

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Multi-Purpose Room – Foscett Ranch School

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 R

A motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote to approve the re-entry.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 B

A motion by Mr. Long, seconded by Mr. McLeod and passed by unanimous vote to approve re-entry.

September 19, 2006

Minutes

3. SPECIAL ORDER OF BUSINESS

Mr. Leaman introduced our new program on-site presentations which consist of the district presenting award certificates to pupils, and parents who would be giving update reports along with staff site presentations on programs.

Foskett Ranch School Featured the following presentation:

- Pupils – Awards were presented to Brett Palmer, Amanda Ruiz, Will Goyins, and Cade Altman.
- Parents – Mrs. McFarlin gave a report on how the SBLT has been able to provide for both teachers and students of Foskett Ranch.
- Program – Mrs. Castillo, Principal, gave a power point presentation on the program they are using with students, they C.A.R.T (Collaboration And Reflection Time)

Mr. Leaman thanked Mrs. Castillo, and her staff on the presentation given.

4. CONSENT AGENDA**4.1 Ratification of Personnel Items****Classified:*****a. Ratification of Classified Employment:***

Maria Armstrong – Bus Driver – Transportation

Martha Bond – Food Service Assistant – LHS

Lora Geist – Campus/Café. Supervisor – CCC

Lisa Nash – Campus/Café. Supervisor – TBM

Debbie Snook – Campus/Café. Supervisor – TBM

b. Ratification of Classified Additional Position:

Vickie Bortolus – Adding ½ hr. Campus/Café. Supervisor – FRE

Sandra Christensen – Adding 3 ½ hr. Health Clerk – COE

Mary Grant – Adding ½ hr. Campus/Café. Supervisor – CCC

Mike Mahacek – Adding 4 ½ hr. Bus Driver position – Transp.

Kelly Stauffer – adding 20 minutes Campus/Café. Supervisor – TBE

c. Ratification of Classified Transfers:

Mark DeRossett – Transferring from current 8 hr. Assistant Mechanic position to the Transportation Director position effective 9/1/06

Melissa Reuer – Transferring from current 2 hr. Inst. Aide position at FRE to the 2 hr. Inst. Aide position at COE effective 9/11/06

Lynn Shook – Transferring from current 2 hr. Camp/Café. Supervisor position at GEM to 2 hr. Campus/Café. Position at FRE effective 9/5/06

d. Ratification of Classified Disability Retirement:

Sue Williams – Special Education Instructional Aide - FRE

e. Ratification of Classified Retirement:

Rosemary Chavez – Food Service Lead - CCC

Certificated:***f. Ratification of Certificated Employment:***

Drew Adams – Math Teacher - TBM

Katherine Wollack – RSP Teacher – TBM

Mr. Long made a motion, seconded by Mr. McLeod and passed by unanimous vote to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Norma Williams – Reported we are happy to have a school board, as well as having Mr. Leaman as Superintendent”. She also expressed a few concerns that need improvement. She feels we need to provide more information on the web site, which would include information on each of our board of trustees. She talked about the bad acoustics throughout Foscett Ranch and feels this should be fixed by the contractor. She expressed her disappointment in the Board dialog for the movie policy and how it is being handled.

Tony Williams – Reported he has been a resident in Lincoln for 15 years and feels the schools are improving. He also reported since January he has spoken to numerous parents who support not showing PG-13 and R movies. He felt the board of trustees should be accountable for reaching out to the parents on their feelings of the movie situation in the classrooms.

Christine Miller – Reported her concern on the number of ESL students attending First Street Elementary. She feels the test scores have gone down and feels the ESL students are not getting educated enough. She felt all school sites should be set up with ESL programs so students can attend school in the area of residence, and not have all ESL students attending one school. She also asked what plans, if any, are there to deal with this issue?

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Laura DiGiordano reported on Homecoming Week, and all went well. She also reported on the death of Jason Leavens, a junior who attended Lincoln High. A memorial will be scheduled in his honor sometime soon. She reported that the Lincoln High staff is working on rewarding students who did well on the recent STAR testing.

6.2 Western Placer Teacher’s Association – Mike Agrippino reported on his first monthly meeting with the superintendent and felt it went well.

6.3 Western Placer Classified Employee Association – Joe Ross was not present.

6.4 Superintendent – Scott Leaman reported on the article regarding gangs that was in the South Placer section of the Sacramento Bee. He also shared he attended the All America Community in the Park and enjoyed it. He also reported on the loss of one of our students at Lincoln High, and that he followed procedure to have grievance counselors on hand for students. He announced that Mary Boyle will be our new Assistant Superintendent of Educational Services, and is working on notifying staff and replace her current position at Twelve Bridges Middle School.

6.5 Assistant Superintendent(s)

6.5.1 Carrie Carlson explained why unaudited actuals have not come

September 19, 2006

Minutes

6.5 Assistant Superintendent(s)

6.5.1 Carrie Carlson explained why unaudited actuals have not come before the board, both she and Trudie Wilson are currently working on closing out the books. She hopes to have something in the board packet for October or November.

6.5.2 Assistant Supt. of Education – No report was given

6.5.3 Bob Noyes was not present

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) APPROVE RESOLUTION 06/07.12 TO ENTER INTO A MASTER LEASE/PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR COMPUTER EQUIPMENT – Carlson (06-07 G & O Component V-I)

•The Western Placer Unified School District intends to enter into a Master Lease Agreement with Dell Financial Services in order to streamline the lease-purchase process. The Master Lease Agreement will allow the District to enter into lease-purchase arrangements with Dell Financial Services without seeking specific Board approval for each individual lease. All leases will still require approval by Carrie Carlson, Assistant Superintendent, Business Services.

Carrie explained the reason for the resolution, and why we should enter into the lease. Dell Financial Services has also agreed to bill us quarterly on the purchase of any computer equipment. A motion by Mr. Long, seconded by Mr. Mentze and passed by a unanimous roll call vote to approve the lease/purchase agreement.

7.2 (D/A) APPROVE RESOLUTION 06/07.13 TO APPROVE THE EXECUTION AND DELIVERY OF A REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION ON BEHALF OF THE DISTRICT AND CERTAIN OTHER MATTERS RELATING THEREOF - Carlson (06-07 G & O Component V)

•The District has on June 20, 2006, and August 15, 2006, passed Resolutions approving matters associated with the District's Convertible Capital Appreciation Certificates of Participation (2001 land Acquisition Program) (the "2001 Certificates"). The refinancing permits the District to, among other things, release encumbrances on various District properties now encumbered by the 2001 Certificates. This Resolution confirms and ratifies those earlier resolutions and also approves forms of the reimbursement agreement and letter of credit with respect thereto with Bank of

Carrie explained the refund certificate that the district has, and the reason for the resolution. A motion by Mr. Carras, seconded by Mr. McLeod and passed by unanimous roll call vote to approve the resolution and executing the reimbursement agreement.

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 – There will be a meeting next Thursday with Dr. Chavez from Sierra College to discuss reengaging the partnership with the high school.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod reported that he had attended the All America Community in the Park on Saturday.

Mr. Mentze shared he enjoyed being at a school site this evening.

Mr. Long reported on an OLE meeting he attended with Mr. Sonnenburg. He also talked about some problems the property is having with vandalism, but felt the meeting was very productive. He also reported The Educational Foundation has sold 21 acres of the OLE property and will use the money to build up the property for the Outdoor Learning Environment.

Mr. Carras reported on the student that was killed was a former student of Rocklin Unified, and his mother is employed by Rocklin Unified. He reported he will be doing site visitations on Friday, September 22nd.

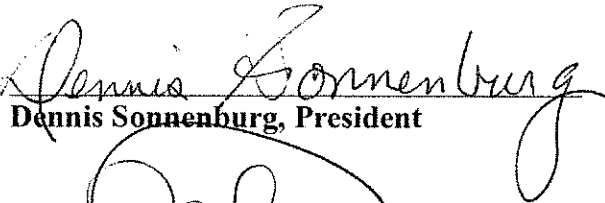
Mr. Sonnenburg shared some literature he received on assisting our students to become well educated voters, and another on "Partner to Prosper" through the City of Roseville.

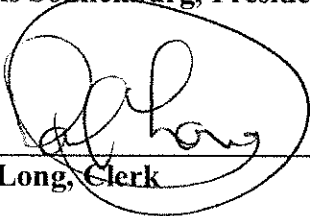
9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>October 3, 2006, 7:00 p.m., Lincoln High School Theater

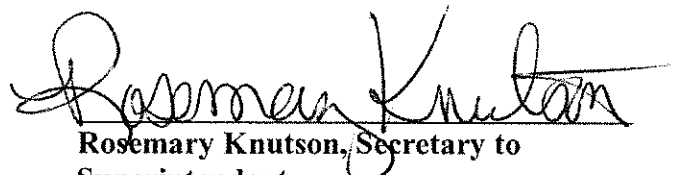
10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:05


Dennis Sonnenburg, President


Paul Long, Clerk


Scott Leaman, Assistant Superintendent


Rosemary Knutson, Secretary to
Superintendent

Adopted: 10-3-06

Ayes: Long, Mentze, Carras, McLeod, Sonnenburg

Noes:

Absent:

Abstain:

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