

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 5, 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.

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

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

6:05 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 E
3. **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:
 - 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 Re-entry #06-07 E
3. **OATH OF OFFICE**
The Superintendent will administer the Oath of Office to Ana Stevenson, James McLeod, as elected members and Brian Haley elected in lieu of election of the Board of Trustees to serve until the end of their terms.

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4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

4.2 Appoint A Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Appoint Committee Assignments

~The Board of Trustees will discuss committee assignments.

5. CONSENT AGENDA**NOTICE TO THE PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Approval of Minutes

Regular Meetings of November 7th, & November 21, 2006

5.2 Approval of Warrants**5.3 Ratification of Personnel Items****Classified:*****a. Ratification of Classified Position:***

Luz Maria Balderas – Instructional Aide – COE

Anna Marie Hagen – Food Service Assistant – LHS

Maria Nevarrete – Food Service Assistant – LHS

Hilda Rubio – Food Service Assistant - LHS

b. Ratification of Classified Transfers/Promotion:

Michelle Borba – from Food Service Assistant at LHS and GEM to
Food Service Lead at CCC effective 11/1/06

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Agenda**c. Ratification of Classified Reclassification:**

Charlene Emerson – Reclassified from School Clerk II to Assistant
Principal Secretary effective 7/1/06 - LHS

d. Ratification of Certificated Temporary Employment:

Amanda Chapman – SDC Teacher - CCC

- 5.4 Approval request for the “Every 15 Minutes” Program
- 5.5 Student Discipline Expulsion – Re-entry of Student #03-04 J.
- 5.6 Student Discipline Expulsion – Re-entry of Student #05-06 Z.
- 5.7 Approval of Resolution 06/07.23 for Placer County Superintendent.
- 5.8 Approval of the Williams Uniform Quarterly Complaint Form.
- 5.9 Approval of job description for the Facilities Planner position.

6. 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.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Laura DiGiordano
- 7.2 Western Placer Teacher’s Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Joe Ross
- 7.4 Superintendent, Scott Leaman – Facility Funding
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Carrie Carlson
 - a. Budget Update:
 - 7.5.2 Mary Boyle
 - a. Program Focus Area: *Update on Intervention Programs & Support Services Curriculum*
 - 7.5.3 Bob Noyes
 - 7.5.4 Roger Yohe/Cathy Allen, Facilities Update

8. ♦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.

**8.1 (D/A) APPROVAL OF CHANGE ORDERS NOS. 1-8 FOR
TWELVE BRIDGES MIDDLE SCHOOL – Allen (06-07 G & O
Component V)**

- The work on Twelve Bridges Middle School is nearing completion. Staff is requesting approval of Change Order Nos. 108. Most Change Orders contain more than one change order request. A brief description of each item is contained on the

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enclosed spread sheet. Staff will be available to discuss individual change orders as needed.

8.2 (D/A)

APPROVAL OF SUPPLEMENTAL SCHOOL COUNSELING PROGRAM INCLUDING REQUIRED ASSURANCES – Boyle

(06-07 G & O Component IV-III)

•Assembly Bill 1802 provides funding for the Middle and High School Supplemental Counseling Program for the purpose of providing additional counseling services to pupils in grades 7-12, inclusive. As a condition of receiving funds, the governing board of each school district must approve a program that provides counseling services to students in grades 7-12 to encourage successful completion of middle school and graduation from high school. The funding is intended to provide additional counselors for middle and high schools.

9. BOARD OF TRUSTEES

9.1 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>December 19, 2006, 7:00 p.m., Lincoln High School

11. 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: 113006

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