

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 15, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, Lincoln, CA 95648**

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 – DO.

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. INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 06/07 5
- b. Inter-district Request Appeal 06/07 6

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 J
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 A
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 D
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 K
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 Q

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:

August 15, 2006

Agenda

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- 2.1 INTER-DISTRICT TRANSFER APPEALS**
- a. Inter-district Request Appeal 06/07 5
 - b. Inter-district Request Appeal 06/07 6
- 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 J
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 A
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 D
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 K
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 Q

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, 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 Ratification of Personnel Items
- Classified:**
- a. Ratification of Classified Employment:*
- Certificated:**
- b. Ratification of Certificated Employment:*
- Pamela Cook – 1st Grade Teacher – CCC
- Chris Landon – 8th Grade Math Teacher – GEM
- William Middleton – Elementary Science Teacher – CCC
- Lori Young – 7th Grade Math Teacher – GEM
- c. Ratification of Certificated Resignations:*
- Dana McNichol – 4/5th Grade Teacher – TBE
- 4.2 Adoption of Resolution 06/07.01 designating a representative to the School Insurance Group Joint Powers Board.
- 4.3 Adoption of Resolution 06/07.08 Appointing Authorized District Representatives and Appoint District CEQA Officer.
- 4.4 Approval of Assistant Superintendent Contract
- 4.5 Budget transfers as a result of the California Budget Act.
- 4.6 Approve Resolution 06/07.07 Authorizing End-of-Year Transfers.

August 15, 2006

Agenda

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 of the location of the board meeting. 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
- 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 Assistant Supt. of Education - Vacant
 - a. Program Focus Area:
 - 6.5.3 Bob Noyes, Personnel Director
 - 6.5.4 Facilities Department, Yohe/Allen
 - a. 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 of the location of the board meeting. Request forms are to be submitted to the Board Clerk before each item is discussed.

- 8.1 (D) ENTRY PLAN – Leaman (06-07 G & O Component V-IV)**
 - Attached is a draft entry plan for discussion.
- 8.2 (I/D/A) TWELVE BRIDGES HIGH SCHOOL – Leaman (06-07 G & O Component V)**
 - The Board will be asked to take action on the proposed cost of Twelve Bridges High School after a discussion of suggested modifications. Unfortunately the timing of the meeting didn't allow for inclusion of the information in the board packet.
- 8.3 (I/D) DISCUSSION OF BP/AR 6161.11 (Supplemental Materials and Film Policy) – Leaman (06-07 G & O Component I-II)**
 - Based on Board request, a discussion will be facilitated concerning the parameters of film use in the classroom as it relates to our current board policies. This session will start with the section final section.

8.4 (D) SECOND BOARD MEETING OF THE MONTH

GUIDELINES – Leaman (06-07 G & O Component I-IV)

•Based on the attached item, the District Superintendent is requesting discussion on the following items.

- 1) Continuation of second board meeting location
- 2) Contact of the site presentations

8.5 (A) SUBJECT MATTER VERIFICATION ED CODE 44258.3 –

Noyes (06-07 G & O Component I-IV)

•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant of Education Code 44258.3. For the purposes of these procedures, subject matter specialist are mentor teachers, curriculum specialists, resource teachers, classroom teachers certificated to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

9. BOARD OF TRUSTEES

9.1 NOMINATIONS FOR DIRECTORS-AT-LARGE – CSBA

9.2 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

9.3 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >August 29, 2006, 4:00 p.m., WPUSD District Office
 - >September 5, 2006, 7:00 p.m., Lincoln High School Theater

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

August 15, 2006

Agenda

Posted: 8/10/06

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