

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 19, 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 – Administrative Conference Room – D.O.

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. LIABILITY CLAIM

Claim (Pusateri) pursuant to Government Code 910 and 910.2

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:

2.1 LIABILITY CLAIM

Claim (Pusateri) pursuant to Government Code 910 and 910.2

3. 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.

3.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:

Rocio Kissinger – Special Education Instructional Aide – FRE
Frances Stanley – Special Education Instructional Aide – CCC
David Zinzun, Jr. – Grounds/Maintenance – District

b. Ratification of Classified Termination:

December 19, 2006

Agenda

Jennifer Powell – Food Service Assistant - TBMS

c. Request for maternity/Child Rearing Leave:

Beth Lomeli – Science/Math Teacher – LHS

Mayela Cerda-Martinez – School Psychologist – District

d. Request for Unpaid Leave of Absence:Misty Lacey-Alarcon – 3rd Grade Teacher - FSS

- 3.2 Approval of the Williams Uniform Quarterly Complaint Form for April, July and October of 2006.

4. 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.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano

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)

5.5.1 Carrie Carlson

a. Budget Update:

5.5.2 Mary Boyle

a. Program Focus Area:

5.5.3 Bob Noyes

5.5.4 Roger Yohe/Cathy Allen, 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.

6.1 (D/A) APPROVE THE FY 2006-07 FIRST INTERIM REPORT –**Carlson** (06-07 G & O Component V)

- The FY 2006-07 First Interim Report will be presented to the Board of Trustees for discussion and review.

6.2 (I/D) JOINT CITY HALL/DISTRICT OFFICE - Leaman (06-07G & O Component IV-V)

December 19, 2006

Agenda

- Based on the progress of the new joint city hall/district office, the board will be updated on the financial status of the project and agreement with the city.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>January 2, 2007 7:00 p.m., Lincoln High School

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: 121406

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