

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 6, 2004, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING  
790 “J” STREET, LINCOLN, CA

2003-2004 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.

## AGENDA

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. SPECIAL ORDER OF BUSINESS**

**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 Approval of Minutes

- a. Regular Meetings of December 2, 2003 and December 16, 2003

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

**a. Certificated:**

**a.1** Ratification of Certificated Employment: Charles Langston, Science, P.E., Football, LHS (1.00 FTE)

**b. Classified:**

**b.1** Ratification of Classified Employment – Janice Borsh, Special Education Instructional Aide (.50 FTE), FSS; Melissa Tofft, Campus/Supervisor (.25 FTE), GEMS, Title I Instructional Aide (.47 FTE), GEMS

**b.2** Ratification of Classified Resignation – Jillian Solander, Campus/Cafeteria Supervisor, COES

3.4 Approval of Resolution 2003/04.25 Authorizing the Execution and Delivery of a Lease with Option to Purchase, and authorizing Certain Actions in Connection Therewith

**4. COMMUNICATION FROM THE PUBLIC**

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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 Student Advisory – Karin Harrington, Lincoln High School
- 5.2 Western Placer Teacher’s Association – Kris Knutson
- 5.3 Western Placer Classified Employee Association – Nancy Griffin/Joe

Ross

- 5.4 Superintendent – Mid-Year Report for 2003-2004 Goals & Objectives for the Management Team
- 5.5 Assistant Superintendent(s)
  - 5.5.1 Jay M. Stewart
    - a. Facilities Update
  - 5.5.2 Scott Leaman
    - a. Program Focus Area: First Five Grant Preschool
  - 5.5.3 Bob Noyes, Personnel Director

**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 (A) APPROVAL OF RESOLUTION 2003/04.23 TO ACCEPT A GRANT OF TEMPORARY EASEMENT FROM LINCOLN RANCH, LLC FOR ACCESS TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE. Stewart (03/04 G &O, Components V)**

- This resolution covers the acceptance of a Grant of Temporary Easement and authorizes the District to access the Foscett Ranch elementary School site prior to the extension of Joiner Parkway.

**6.2 (A) APPROVAL OF RESOLUTION 2003-04 TO ACCEPT A GRANT DEED FROM THE CITY OF LINCOLN FOR AN ELEMENTARY SCHOOL SITE IN THE FOSKETT RANCH SUBDIVISION**

**Stewart (03/04 G &O, Components V)**

- This resolution allows acceptance of a Grant Deed from the City of Lincoln for an Elementary School site in the Foscett Ranch Subdivision.

**6. ♦ACTION ♦DISCUSSION ♦INFORMATION**

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- 6.3 (D/I) ADMINISTRATION OF CALIFORNIA STUDENT TOBACCO SURVEY, Leaman** *(03/04 G &O, Components III)*
- The Office of Educational Services would like to make the Board of Trustees aware of a new mandatory survey administered to ninth through twelfth grade students. The survey focuses on smoking and its effects. No action required.
- 6.4 (D/A) ELEMENTARY PHYSICAL EDUCATION ADOPTION Leaman** *(03/04 G &O, Components II)*
- Based on the recommendation of elementary teachers and Linking Education and Food (LEAF) participants, the Board is being requested to adopt the Sports, Play, and Active Recreation for Kids (SPARK) curriculum to be used in elementary schools and Sheridan sixth through eighth grades. Materials will be purchased with LEAF grant and instructional materials funds.
- 6.5 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe** *(03/04 G &O, Components I -V)*
- The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:
    - \* BP 0200 Goals for the School District
    - \* BP 1312.3 Uniform Complaint Procedure
    - \* BP/AR 3100 Budget
    - \* AR 3312.11 State Allocation Board Contracts (DELETION)
    - \* BP/AR/E 3320 Claims and Actions Against the District
    - \* BP/AR 3553 Free and Reduced Price Meals
    - \* AR 4032 Reasonable Accommodation
    - \* BP/AR 4112.2 Certification
    - \* BP/AR/E 5116.1 Intradistrict Open Enrollment
    - \* BP/E 5145.6 Parental Notifications (Exhibit pages c, h, i, j, p, only, total of 5 pages)
    - \* BP/AR 5146 Married/Pregnant/Parenting Students
    - \* BP 6143 Courses of Study
    - \* BP/AR 6146.2 Certificate of Proficiency/High School Equivalency
    - \* BP/AR 6159 Individualized Education Program
    - \* AR 6159.1 Procedural Safeguards and Complaints for special Education
    - \* BP/AR 6164.4 Identification of Individuals for Special Education

**6. ♦ACTION ♦DISCUSSION ♦INFORMATION**

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**6.6 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE DISTRICT POLICY COMMITTEE – Yohe (03/04 G & O, Components I -V)**

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies are being reviewed on a first reading basis:

- \* BP/AR/E 0520.2 Title I Program Improvement Schools
- \* E 4112.1 Certification
- \* BP/AR 6142.7 Physical Education
- \* BP 6142.8 Comprehensive Health Education

**7. COMMENTS - 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 MEMBER REPORTS/COMMENTS**

**8. ESTABLISHMENT OF NEXT MEETING (S)**

- The President will establish the following meeting(s):
  - >January 20, 2004, 7:00 p.m. First Street School, Cafeteria, First Street School Featured

**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: 12/31/03

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