

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 20, 2004, 7:00 P.M.
FIRST STREET SCHOOL – CAFETERIA
1400 FIRST STREET, LINCOLN, CA

AGENDA

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.

5:30 P.M. OPEN SESSION - Administrative Conference Room, First Street School

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

5:31 P.M. CLOSED SESSION AGENDA

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #02/03 T – Re-entry
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 J
2. **STUDENT NON-PUBLIC SCHOOL PLACEMENT**
3. **ADJOURNMENT OF CLOSED SESSION**

6:15 P.M. TOUR OF FIRST STREET SCHOOL FACILITY

7:00 P.M. OPEN SESSION - First Street School Cafeteria

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 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
DISCLOSURE CONTINUED**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #02/03 T – Re-entry
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 J

DISCLOSURE (CONTINUED)

2.2 STUDENT NON-PUBLIC SCHOOL PLACEMENT

3. SPECIAL ORDER OF BUSINESS

3.1 FIRST STREET SCHOOL FEATURED

•The First Street School will focus on its Title I reading intervention program. The presentation will also feature a performance by the school choir under the direction of Ms. Cindy Hagman, Music Teacher. Mr. Ayala will also introduce Nathan Paddeck, a fifth grade student who has excelled in recent regional and national cross-country running competitions. SBLT Chairman Glenn Vineyard will give a brief report on some of the committee's accomplishments.

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

- a. Certificated Employment: None
- b. Classified Employment: Connie Alexander, Secretary 1, Sheridan
- c. Classified Retirement Resignation: Ida Foster, Campus/Cafeteria Supervisor, GEMS, Effective June 4, 2004.

4.2 Request for Minimum Day by Phoenix High School – Friday, April 23, 2004, to Attend the Annual Continuation School Conference

4.3 Approval of Recommended Appointees for the Lincoln Community Library

~Library Advisory Committee (LAC)

Scott Leaman, Karen Roberts, Shirley Russell, Jane Tahti, Irma Balonek

~Technology Advisory Committee (TAC)

Chuck Youtsey, Cheryl Harrison

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 to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6. REPORTS & COMMUNICATION

- 6.1 Student Advisory – Karin Harrington
- 6.2 Western Placer Teacher's Association – Kris Knutson
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent –
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Focus:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: Program Improvement
 - 6.5.3 Bob Noyes, Personnel Director
 - a.

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 to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 (D/A) APPROVAL OF NEW POLICIES FOLLOWING FIRST READING - 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 was presented on a first reading basis on January 6th; they are now ready for adoption.

- * BP/AR/E 0520.2 Title I Program Improvement Schools
- * E 4112.2 Certification
- * BP/AR 6142.7 Physical Education

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

8.2 BOARD MEMBER REPORTS

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
 - >February 3, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

10. ADJOURNMENT OF REGULAR SESSION

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Regular Meeting of the Board of Trustees
January 20, 2004
Agenda
