

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 3, 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.

**6:00 P.M. OPEN SESSION - Administrative Conference Room, 810 J Street
Lincoln**

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

6:05 P.M. CLOSED SESSION AGENDA

1. **PERSONNEL – Public Employee Discipline/Dismissal/Release**
2. **INTERDISTRICT DENIAL APPEAL**
3. **ADJOURNMENT OF CLOSED SESSION**

AGENDA

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

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

2. **DISCLOSURE OF CLOSED SESSION ACTION, IF ANY**
 - 2.1 **PERSONNEL - Public Employee Discipline/Dismissal/Release**

 - 2.2 **INTERDISTRICT DENIAL APPEAL**

3. **SPECIAL ORDER OF BUSINESS**

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 Approval of Minutes
 - a. Regular Meetings of January 6, 2004 and January 20, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Certificated:**

 - b. **Classified:**
 - b.1** Ratification of Classified Employment – Patricia Shorkey, Instructional Aide (.50 FTE), COES
 - b.2** Ratification of Classified Resignation – Elba Moreno, Campus/Cafeteria Supervisor, FSS
- 4.4 Adoption of Bilingual District Nurse Job Description, Funded by Community Grant Program, One Year Only

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, Lincoln High School
- 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 Update
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: Phase III Adequate Yearly Progress Report
 - 6.5.3 Bob Noyes, Personnel Director

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 THE FY 2002-03 AUDIT REPORT – Stewart
(03/04 G &O, Components V)

•A representative from the District’s independent audit firm, Gilbert Accountancy Corporation, will present the FY 2002-03 audit report to the Board of Trustees.

7.2 (D/A) DISCUSSION OF BOARD POLICY 7511 NAMING OF FACILITY - Sonnenburg
(03/04 G &O, Components V)

•Board Member Dennis Sonnenburg will lead a discussion in regard to Board Policy 7511, Naming of Facility. Mr. Sonnenburg is serving on the “Twelve Bridges High School” committee.

7.3 (D/A) DISCUSSION OF BOARD POLICY 6112 SCHOOL DAY - Mentze
(03/04 G &O, Components 1)

•Board Member Earl Mentze will lead a discussion in regard to Board Policy 6112, School Day. Mr. Mentze is serving on the District Policy Committee.

7.4 (D/A) DISCUSSION OF BOARD POLICY 6122 DISTRICT GRADE CONFIGURATION - Roberts
(03/04 G &O, Components 1)

•Board Member Karen Roberts will lead a discussion in regard to Board Policy 6122, District Grade Configuration. Mrs. Roberts requested this policy be reviewed following a discussion at the January 20, 2004 Board meeting in regard to K-8 schools.

7. **◆ACTION ◆DISCUSSION ◆INFORMATION (continued)**

CODE: (A) = Action (D) = Discussion (I) = Information

7.5 (I/D/A) APPROVAL OF AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND SIERRA COMMUNITY COLLEGE DISTRICT FOR 15 ACRES AT THE TWELVE BRIDGES HIGH SCHOOL SITE – Yohe (03/04 G &O, Components V)

- The Superintendent has been working directly with attorneys for both Western Placer and Sierra College regarding this item. A draft copy has been discussed, with a final document requested. However at the time of printing the only material available was an agreed upon modification which sets forth the parties' agreement that there be a 4.5% interest rate on the \$1,500,000 remaining balance.

Possibilities regarding this item: (1) pull off; (2) conduct a discussion with action on February 17th; (3) action if material received in time.

7.6 (D/A) APPROVAL OF RESOLUTION NO. 03/04.26 APPROVING A SUBSTITUTION OF PROPERTY IN CONNECTION WITH CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS RELATED THERETO Stewart (03/04 G &O, Components V)

- This resolution allows the District to substitute the Foskett Ranch School site for the Glen Edwards Middle School and Carlin C. Coppin Elementary School site as a collateral in the 2001 Certificates of Participation.

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 MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
>February 17, 2004, 7:00 p.m. Sheridan School

10. 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: 1/29/04

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Regular Meeting of the Board of Trustees
February 3, 2004
Agenda
