

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 17, 2004, 7:00 P.M.
SHERIDAN SCHOOL – MULTI
4730 “H” STREET, SHERIDAN, 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.

6:15 P.M. TOUR OF SHERIDAN SCHOOL FACILITY

7:00 P.M. OPEN SESSION - Sheridan School Multi-Purpose Room

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

2.1 SHERIDAN SCHOOL FEATURED

- The Sheridan School staff will focus on: Special Recognition, 2004 Spelling Bee Winner, Lacy Reynolds, Sixth Grade; Site Based Leadership Team Report; Sheridan School Track; “Caring Schools Community” Grant; and “Save the Rainforest”.

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

- a. Certificated Employment: None
- b. Classified Employment:

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

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- 5.1 Student Advisory – Karin Harrington
 - 5.2 Western Placer Teacher’s Association – Kris Knutson
 - 5.3 Western Placer Classified Employee Association – Joe Ross
 - 5.4 Superintendent –
 - 5.5 Assistant Superintendent(s)
 - 5.5.1 Jay M. Stewart
 - a. Facilities Focus:
 - 5.5.2 Scott Leaman
 - a. Program Focus Area:
 - 5.5.3 Bob Noyes, Personnel Director
 - a.

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) **APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES MIDDLE SCHOOL**

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

•The agreement supports the terms of the May 9, 2003 Master Joint-Use Agreement between the District and City of Lincoln. This agreement qualifies the District for joint-use funding, up to \$1,000,000, from OPSC.

6.2 (D/A) **APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES ELEMENTARY SCHOOL SITE AND CITY PARK SITE - Stewart**

(03/04 G &O, Components V)

•This agreement outlines the terms and conditions regarding the District and City’s joint-use of the Twelve Bridges Elementary School site and adjacent park site. The terms of this agreement extend for a 40-year period and are consistent with the Master Joint-Use Agreement, which was, approved may 9, 2003. Also included in this agreement are the terms for the City to reimburse the District for its share of the construction costs for the park site.

6.3 (D/A) APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES MIDDLE SCHOOL MULTI-PURPOSE FACILITY - Stewart *(03/04 G &O, Components V)*

•This agreement supports the terms of the May 9, 2003 Master Joint-Use Agreement between the District and City. This agreement also qualifies the District for joint-use funding, up to \$1,000,000, from OPSC.

6.4 (D/A) ADOPTION OF BOARD POLICY 7511 NAMING OF FACILITY – Sonnenburg *(03/04 G &O, Components V)*

•This policy was reviewed on February 3, 2004; revisions were made at that time by the Board of Trustees, which fit more into the current District growth and need of new facilities. The Board will consider adoption of the revisions as presented.

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 BOARD MEMBER REPORTS

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
>March 2, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

9. 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
February 17, 2004
Agenda
