

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 2, 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.

7:00 P.M. REGULAR SESSION OF THE BOARD OF TRUSTEES

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 February 3 and February 17, 2004

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

a. **Certificated:**

- a.1 Ratification of Certificated Resignation – Michelle Dworak, 3rd Grade Teacher, COES; Dan Kearney, 7/8th Grade, Sheridan

- a.2 Request for Leave of Absence – Joan Lacktis, GEMS, Tentative Dates are 2/18/04 – 3/17/04

- a.3 Request for Family Medical Leave Act – Amy Aceto, 4th Grade Teacher, COES

- a.4 Ratification of Certificated Retirement(s) – Barbara Stephens, 3rd Grade Teacher, CCC; Jack Gayaldo, Phoenix High School Teacher

b. **Classified:**

- b.1 Ratification of Classified Employment – Rosa Anderson, Short Term Grant Funded Bilingual Clerk, Lighthouse, .63 FTE

- b.2 Ratification of Classified Resignation – Shawna Minter, Instructional Aide, FSS

- b.3 Ratification of Classified Retirement(s) – Rosalina Baxter, Cafeteria site Cashier & Instructional Aide, FSS; Charlotte Campbell, Food Service Assistant, GEMS

CONSENT AGENDA continued

c. Classified Confidential:

- c.1** Ratification of Appointment of Rosemary Knutson to the Position of Secretary to the Superintendent, Beginning March 1, 2004, Step 3 on the Confidential Salary Schedule
- 3.4 Ratification of API Expenditures for Carlin C. Coppin Elementary School

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 Student Advisory – Karin Harrington, Lincoln High School
- 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 Update
 - 5.5.2 Scott Leaman
 - a. Program Focus Area: California Assessment System & Sutter Hospital Outreach Program (SHOP)
 - 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 (D/A) APPROVAL OF THE SCHOOL SPECIALTY FURNITURE BID OF \$415,923.46 FOR THE TWELVE BRIDGES ELEMENTARY SCHOOL – Stewart (03-04 G & O Component V)

•This proposal provides furniture, equipment and supplies to equip the Twelve Bridges Elementary School. This proposal includes School Specialty setting up the furniture and equipment and then removing the shipping materials from the site. The District has scheduled mid-July for the delivery period.

6.2 (I/D/A) REVISIT OF DISTRICT LOGO – Long (03-04 G & O Component I- V)

•At the request of Board President Long the Board of Trustees will revisit the decision made earlier on a new district logo.

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 2004 CSBA DELEGATE ASSEMBLY ELECTION

•The Board of Trustees will consider casting a vote for a Subregion 4-D CSBA Assembly Delegate.

7.3 MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
 - >March 16, 2004, 7:00 p.m. Creekside Oaks Elementary 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: 2/26/04

h:\wpfiles\board\agendas\30204

Regular Meeting of the Board of Trustees
March 2, 2004
Agenda
