

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 16, 2004, 7:00 P.M.  
CREEKSIDE OAKS ELEMENTARY SCHOOL-LIBRARY  
2030 FIRST STREET, LINCOLN CA 95648

## 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.      CLOSED SESSION**

**1.      STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student #03/04.K
- b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.L
- c.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.M
- d.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.N

**6:15 P.M.      TOUR OF CREEKSIDE OAKS ELEMENTARY SCHOOL FACILITY**

**7:00 P.M.      OPEN SESSION -      Creekside Oaks Elementary School Library**

**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**

- a.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student #03/04.K
- b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.L
- c.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.M
- d.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.N

**3.      SPECIAL ORDER OF BUSINESS**

**3.1 CREEKSIDE OAKS ELEMENTARY SCHOOL FEATURED**

- Creekside Oaks Elementary School will give a (1) Presentation from our School Based Leadership and Mr. Lyche; (2) Math Strategies presentation by the 5<sup>th</sup> grade students; (3) Choral Reading by Ms. Keeling's class; (4) Science presentation by Mr. Toy.

**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 Personnel:**

**a.1 Ratification of Certificated Retirement Resignations**

Ann Cunningham – 2<sup>nd</sup> Grade Teacher – CCC

Cynthia Jeffries – 3<sup>rd</sup> Grade Teacher – CCC

Sandra Magdaleno – Counselor – PHS

**a.2 Request for Extension of Child Rearing Leave – Leslie Altman – Kindergarten Teacher – FSS**

**a.3 Request for an Extension of Leave of Absence – Joan Lacktis**

**a.4 Request to Child Rearing Leave – Erik Bost – 7<sup>th</sup> Grade Math Teacher (2 Weeks)**

**a.5 Request for Maternity Leave – Kristina Drlik – 4<sup>th</sup> Grade Teacher**

–

CCC

**b. Classified Personnel:**

**b.1 Ratification of Classified Employment**

Rosa Aguilar – Short Term Instructional Aide – FSS 3/1-6/4/04

Micki Marino – Short Term Instructional Aide – COE 2/23-6/4/04

Marina Rusk – Short Term Instructional Aide – CCC 2/24-5/28/04

**4.2 Approval of Temporary Athletic Team Coaches**

**4.3 Report of Disclosure Requirements for Quarterly Reports of Investments**

**4.4 Amend the Approval of Gary Douppnik Manufacturing, Inc.'s Bid to Construct and Place a 12x40 Restroom Modular to Include All Bid Alternates and Additive Alternates Which Will Allow the Western Placer Unified School Districts, Community College Districts, and Public Agencies Throughout the State of California to Purchase from the Entire Bid.**

**4.5 Approval of Revised Site Plans for all Schools.**

March 16, 2004

Agenda

---

**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. Business Focus:
    - b. Facilities Focus:
  - 6.5.2 Scott Leaman
    - a. Program Focus Area: Academic Performance Index
  - 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 (I/D/A) PRESENTATION OF 2004/05 BUDGET PROPOSAL - Stewart (03/04 G & O Component V)**

•Mr. Stewart, Assistant Superintendent of Business Services, will present the 2004-05 budget savings as developed by the Management Team and Administration. This material will be presented at the meeting as final recommendations were not completed in time for inclusion into the agenda.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

- 7.2 (A)      **REQUEST TO IMPLEMENT THE GOLDEN HANDSHAKE IN ACCORDANCE WITH AB 1207 (RESOLUTION 03/04.27)**  
– Noyes (03/04 G & O Component IV)  
•In support of the negotiated agreement with the Western Placer Teachers' Association, it is being recommended that the District specify March 17, 2004 through June 30, 2004, as the window period for participation in the Golden Handshake program. The window period must be at least 60, but not more than 120 consecutive days.
- 7.3 (A)      **ADOPTION OF 2004-2005 SCHOOL YEAR TEACHER/STUDENT CALENDAR – Yohe (03/04 G & O Component IV)**  
•Being submitted for approval is the 2004-2005 school year calendar as negotiated with the Western Placer Teachers Association.
- 7.4 (D/A)    **APPROVAL OF RESOLUTION 03/04.28 TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION ACCESS EASEMENT FROM ACACIA CREDIT FUND 9A, L.L.C. FOR ACCESS TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE – Stewart (03/04 G & O Component V)**  
•The Grant of Temporary Construction Access Easement authorizes the District to access the Foscett Ranch Elementary School site prior to the extension of Joiner Parkway.
- 7.5 (D/A)    **APPROVAL OF THE FY 2003-04 SECOND INTERIM REPORT Stewart (03/04 G & O Component V)**  
•The FY 2003-04 Second Interim Report provides a fiscal status report of the District's financial records as of January 31, 2004.
- 7.6 (D/A)    **APPROVE THE SCHOOL SPECIALTY PLAYGROUND STRUCTURE AND SURFACE BID OF \$290,971.17. Stewart (03/04 G & O Component V)**  
•This proposal provides playground structures and surfacing for the Twelve Bridges Elementary School and the City of Lincoln's joint-use park. In accordance with the joint-use agreement, the City of Lincoln will reimburse the District for its portion of the equipment and surface.

**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 ACCEPTANCE OF BOARD MEMBER RESIGNATION**

The Board of Trustees will officially accept the resignation of Marcia Harris, Area III Board of Trustee member. The appointment process will be discussed as per time frame, etc.

**8.3 BOARD MEMBER REPORTS**

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

- The President will establish the following meeting(s):
  - >April 20, 2004, 7:00 p.m. Carlin Coppin Elementary School Multi Building (April 6<sup>th</sup> Board Meeting cancelled due to Spring Break)

**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)

Posted: 3/11/04  
h:\wpfiles\board\agendas\31604

Regular Meeting of the Board of Trustees  
March 16, 2004  
Agenda

---