

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 20, 2004, 7:00 P.M.  
CARLIN C. COPPIN ELEMENTARY SCHOOL-LIBRARY  
150 EAST 12TH 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 – Carlin C. Elementary School-Unit 2, Room 7**

- 1.      STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student #03/04.O
  - b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.P
  - c.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.Q

**6:15 P.M.      CARLIN C. COPPIN ELEMENTARY SCHOOL COMMUNITY  
B-B-Q AND ART SHOW**

**7:00 P.M.      OPEN SESSION -    Carlin C. Coppin Elementary School, Unit 2,  
Room 7**

- 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.O
      - b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.P
      - c.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 03/04.Q
- 3.      SPECIAL ORDER OF BUSINESS**
  - 3.1      CARLIN C. COPPIN ELEMENTARY SCHOOL FEATURED**
    - Carlin C. Coppin Elementary School will give (1) Musical presentation from Mrs. Azar's 5<sup>th</sup> grade students, along with a dance performance; (2)

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Present standards from all four of the art disciplines; (3) View artwork displayed in multi-purpose room from each class.

**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 Resignations including the Golden Handshake.  
Ann Cunningham – 2<sup>nd</sup> Grade Teacher – CCC  
Cynthia Jeffries – 3<sup>rd</sup> Grade Teacher – CCC  
Barbara Stephens – 2<sup>nd</sup> Grade Teacher - CCC
  - b. Classified Personnel:
    - b.1 Ratification of Classified Retirement Resignations  
Rebecca Carbajal – Instructional Aide – FSS  
Carla Thiessen – Short Term Instructional Aide - Kndg. Readiness Center  
Micki Marino – Short Term Instructional Aide - COE
    - b.2 Ratification of Classified Employment  
Holly Shima - Special Education Instructional Aide - FSS
- 4.2 Adoption of Resolution 2003/04.30 to Establishing a Reduction of Classified Employee Hours.
- 4.3 Adoption of Resolution 2003/04.31 to Establishing a Reduction of Classified Employee Hours.
- 4.3 Approve the Audit Agreement Between the Western Placer Unified School District and Gilbert Associates, Inc. for the Not-to-Exceed Amount of \$32,000.
- 4.4 Approve the FY 2004-05 Western Placer Unified School District's Community Facility District (CFD) No. 1 Special Tax Rate.
- 4.5 Approve the FY 2004-05 Western Placer Unified School District's Community Facility District (CFD) No. 2 Special Tax Rate.
- 4.6 Approve the Community-Based English Tutoring (CBET) Program Application for FY 2004/05.
- 4.7 Report of Disclosure Requirements for Quarterly Report of Investments.
- 4.8 Lincoln High School Boys Basketball Team - 2004 Hawaii Tournament

**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.

April 20, 2004

Agenda

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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: Adequate Yearly Progress Changes
  - 6.5.3 Bob Noyes, Personnel Director
    - a.

**7. PUBLIC HEARING**

- 7.1 **ALGEBRA 1 WAIVER**
  - The submission of a waiver to the California Department of Education seeking the exclusion of the Algebra 1 requirement for selected graduating seniors.
- 7.2 **PUBLIC NOTICE REGARDING “GOLDEN HANDSHAKE”**
  - In compliance with the provisions of Government Code Section 7507, the Western Placer Unified School District Board of Trustees is to be notified of the potential costs to the district, when providing additional service credit to eligible classified employees. A public notice declaring the above information will be posted at all school sites within the district on April 21, 2004 for a time period of 10 days.

**8. ♦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.**

- 8.1 (D/A) **ALGEBRA 1 WAIVER - Leaman** *(03/04 G & O Component 1)*
  - As the deadline to submit a waiver for selected seniors of the Algebra 1 requirement draws near, it seems prudent to submit an application to the California Department of Education. This

application is only a precaution, as it is expected all seniors will meet this requirement by June 2004.

- 8.2 (D/A) FOSKETT RANCH ELEMENTARY SCHOOL-Stewart** *(03/04 G & O Component V)*  
•Approve the Facility Sublease Agreement, Site Lease, and Services Agreement Between the Western Placer Unified School District and NTD-EDGE Design Builders for the Construction of the New Elementary School Located in the Foskett Ranch Subdivision.
- 8.3 (D/A) ATHLETIC COMPLEX-LINCOLN HIGH SCHOOL-Stewart** *(03/04 G & O Component V)*  
•Approve the Facility Sublease Agreement, Site Lease, and Services Agreement Between the Western Placer Unified School District and NTD-EDGE Design Builders for the Construction of the Lincoln High School Stadium and Athletics Field.
- 8.4 (D/A) APPROVE THE FACILITY SUBLEASE AGREEMENT, SITE LEASE, AND SERVICES AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND NTD-EDGE DESIGN BUILDERS FOR THE CONSTRUCTION OF THE NEW MIDDLE SCHOOL LOCATED IN THE TWELVE BRIDGES SUBDIVISION.- Stewart** *(03/04 G & O Component V)*  
•The agreements encompass both increments regarding the construction of the new middle school located in the Twelve Bridges subdivision. The Board of Trustees previously approved the GMP for the first increment, which addresses the site work for the new school. The PGMP for second increment of the project, which includes the remainder of the project, was also approved by the Board of Trustees for a total estimated cost of \$32,000,000. Once the GMP for the second increment is finalized, an amendment to the agreements will be brought before the Board of Trustees for consideration. The District's legal counsel reviewed and approved the agreements.
- 8.5 (D/A) APPROVE THE FY 2004-05 TRANSPORTATION FEES - Stewart** *(03/04 G & O Component V)*  
•Presented for the Board of Trustees' review and action are the proposed transportation fees for 2004-05 school year.

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- 8.6 (D/A) APPROVE THE FY 2004-05 LUNCH PRICES-Stewart** (03/04 G & O Component V)  
•Presented for the Board of Trustees' review and action are the proposed lunch prices for 2004-05 school year.
- 8.7 (D/A) APPROVAL OF RESOLUTION 03/04.29 AUTHORIZING THE COUNTY SUPERINTENDENT OF SCHOOLS TO ESTABLISH AND MAINTAIN A COUNTYWIDE CONTRACTORS' REGISTER – Stewart** (03/04 G & O Component V)  
•The resolution authorizes the Placer County Office of Education to establish and maintain a countywide contractor register for all of the school districts. This relieves the District from having to advertise and maintain its own contractor register.
- 8.8 (D/A) APPROVAL OF THE PROPOSED FY 2004-05 BUDGET REDUCTIONS – Stewart** (03/04 G & O, Component V)  
• In order for the District to meet its planned and unplanned financial obligations under a multi-year setting, a list of proposed budget suspensions and reductions are being presented to the Board of Trustees for their consideration. When approved, the adjustments will take effect in FY 2004-05.
- 8.9 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE DISTRICT POLICY COMMITTEE – Yohe** (03/04 G & O, Components 1 -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 is being reviewed on a first reading basis.  
\* AR0430 Comprehensive Local Plan for Special Education (Special Designed Instruction)  
\* AR1321 Soliciting Funds From and by Students  
\* BP4135 Soliciting and Selling
- 8.10 (D/A) APPROVAL OF POLICY REVISIONS - Yohe** (03/04 G & O, Components 1-V)  
•The District Policy Committee and the Management Team have reviewed the following policies/regulations/exhibits as per CSBA. This group of policy revisions may be approved following board discussion.  
\* BP0410 Nondiscrimination In District Program and Activities  
\* BP0430 Comprehensive Local Plan for Special Education  
\* BP1321 Soliciting Funds from and by Students  
\* BP/AR3400 Management of District Assets/Accounts  
\* BP/AR3460 Financial Accountability and Reports  
\* BP3513.3 Tobacco-Free Schools  
\* AR3541.1 Transportation For School-Related Trips  
\* BP4111 Recruitment and Selection

- \* AR/E4112.3 Oath of Affirmation
- \* BP4119.1 Civil and Legal Rights
- \* BP4119.23 Unauthorized Release of Confidential/Privileged Information
- \* AR4121 Temporary/Substitute Personnel
- \* BP6161 Equipment, Books and Materials
- \* BP/AR6161.1 Selection and Evaluation of Instructional Materials
- \* BP6163.1 Libraries/Media Centers
- \* AR7211 Developer Fees
- \* BB9121 Bylaws of the Board-President
- \* BB9122 Bylaws of the Board-Secretary
- \* BB9123 Bylaws of the Board-Clerk
- \* BB9224 Bylaws of the Board-Oath or Affirmation
- \* BB9260 Legal Protection

**8.11 (D/A) APPROVAL OF LEAF POLICIES –Yohe**

*(03/04 G & O, Components I-V)*

●A Child Nutrition & Physical Activity Advisory Committee (CNPAAC) began reviewing policy last year pertaining to Health, Nutrition and Physical Activity. A LEAF grant (Linking Education Activity & Food) provided the funding to conduct this study.

- \* BP/AR 3550 Food Service/Child Nutrition Program-LEAF
- \* BP/AR 3554 Other Food Sales-LEAF
- \* BP/AR 6142.7 Physical Education-LEAF

**9. COMMENTS - BOARD OF TRUSTEES**

**9.1 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

**9.2 BOARD MEMBER REPORTS**

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

- The President will establish the following meeting(s):  
>May 4, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

**11. 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: 4/15/04**

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