

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 4, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, 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.

6:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:35 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04.R
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04.S

2. ADJOURN TO OPEN SESSION

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

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.R
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04.S

3. SPECIAL ORDER OF BUSINESS

- 3.a Special Recognition to the High School Boy’s Varsity Basketball Team
- 3.b Special Recognition to Mike Maul, and Anthony Lucero from the High School Wrestling Team

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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 March 2nd, March 16th, and April 20, 2004
 - b. Special Meetings of April 13, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Certificated:**
 - a.1 Ratification of Certificated Resignation – Staci Zuniga, LHS English Teacher .
 - a.2 Ratification of Certificated Retirement(s) – None
 - b. **Classified:**
 - b.1 Ratification of Classified Employment –None
 - b.2 Ratification of Classified Resignation –None
 - b.3 Ratification of Classified Retirement including the “Golden Handshake – Carl Evans
- 4.4 Approval of Donna Tofft and Jan Smith to be representatives to the California Interscholastic Federation League for Lincoln High School.
- 4.5 Ratify the Proposal from Blackburn Consulting to Perform a Geologic Hazards Report for the New High School site located in the Twelve Bridges subdivision.
- 4.6 Ratify the Proposal from Blackburn Consulting to Perform a Geotechnical services on the New High School site located in the Twelve Bridges subdivision.
- 4.7 Adoption of Resolution Establishing a Reduction of Classified Employee Hours.
- 4.8 Ratification of Article XIII (Salaries) and Article VIII (Leaves) as amended In Certificated Collective Bargaining Agreement

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)

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- 6.5.1 Jay M. Stewart
 - a. Facilities Update
- 6.5.2 Scott Leaman
 - a. Program Focus Area: Healthy Kids Survey Comparison
- 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) NAMING OF THE NEW FACILITIES IN WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe (03-04 G & O Component IV-V)**
- Following the policy, two committees were formed, meetings were held, input was received and discussed, and recommendations were unanimously agreed upon for the following:

<u>Site:</u>	<u>Recommendation:</u>
Lincoln High School Stadium	“Edward A. Gray Sports Center”
Elem. School at Twelve Bridges	“Twelve Bridges Elementary School”
Middle School at Twelve Bridges	“Twelve Bridges Middle School”
High School at Twelve Bridges	“Twelve Bridges High School”
Foskett Ranch Area School	“Foskett Ranch Elementary School”
Elem. School in Lincoln Crossing	“Lincoln Crossing Elem. School”
Middle School in Lincoln Crossing	“Lincoln Crossing Middle School”
Sheridan School Track	“Whitney Field”

- 7.2 (D/A) APPROVE RESOLUTION 03/04.32 ACCEPTING A GRANT DEED FOR A MIDDLE SCHOOL SITE FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION**
- Stewart (03-04 G & O Component V)
- The attached resolution authorizes the Western Placer Unified School District to accept title for the twelve bridges middle school site from the Western Placer Unified School District Financing.

- 7.3 (D/A) APPROVE RESOLUTION 03/04.02 TO SUBMIT A GRANT DEED FOR A MIDDLE SCHOOL SITE LOCATED IN THE TWELVE BRIDGES SUBDIVISION TO THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Stewart (03-04 G & O Component V)**
- The attached resolution authorizes the Western Placer Unified School District Financing Corporation to transfer the title of the Twelve Bridges Middle School site in the Western Placer Unified School District.

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7.4 (D/A) APPROVE RESOLUTION 03/04.34 FOR SUPPORT OF AN APPLICATION REQUESTING GRANT FUNDING FOR THE TWELVE BRIDGES MIDDLE SCHOOL PROJECT - Stewart (03-04 G & O Component V)

•New construction funding falls under the guidelines of growth on the State School Facility Program. State funding is calculated based on a formula involving unhoused students, and number of teaching stations that are being built and other factors. In order to receive this funding a resolution is required for approval.

7.5 (D/A) ADOPTION OF RESOLUTION 03/04.36 A RESOLUTION TO GRANT A DESIGNATED PERIOD FOR (2) YEARS ADDITIONAL SERVICE CREDIT – Noyes (03/04 G & O Component IV)

•The Board of Trustees will take action to adopt Resolution 03/04.36. A Resolution to grant a designated period of two years additional Service Credit for eligible School Mechanic members.

7.6 (A) APPROVE RESOLUTION 03/04.37 REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON NOVEMBER 2, 2004 ELECTION – Yohe (03/04 G & O Component IV)

•The Board of Trustees will take action on requesting election services by the County Clerk. Said election will be to fill four vacancy slots for the Board Members whose terms have expired.

7.7 (D/A) LINCOLN HIGH SCHOOL – Scott (03/04 G & O Component IV)

•Lincoln High School currently uses CPM math for instruction in Geometry. Based on the math articulation meetings held in the district, teachers from Lincoln High School and Glen Edwards Middle School evaluated standards-aligned math materials for implementation next year. They are recommending McDougal Littell Geometry for adoption and implementation in the 2004-05 school year.

7.8 (D/A) 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 was presented on a first reading basis on April 20; they are now ready for adoption.

- * AR0430 Comprehensive Local Plan for Special Education (Special Designed Instruction)
- * AR1321 Soliciting Funds From and by Students
- * BP4135 Soliciting and Selling

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
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >May 18, 2004, 7:00 p.m., Lincoln High School Performing Arts Building

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: 4/29/04

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