

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 1, 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.

6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:05 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

1. INTERDISTRICT ATTENDANCE APREAL E.C. 35146 AND 48918

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 BB
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 V
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04 C
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 T
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 U
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 V
- g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 W

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 INTERDISTRICT ATTENDANCE APREAL E.C. 35146 AND 48918

June 1, 2004

Agenda

-
- 2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 BB
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 V
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04 C
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 T
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 U
 - f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 V
 - g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 W

3. SPECIAL ORDER OF BUSINESS

- 3.1 Special Recognition to Sara Foxworthy, bus driver, for 30 years without an accident or injury.
- 3.2 Special Recognition – Rivercats Representative for donations given to Lincoln High School

4. CONSENT AGENDA

<p><u>NOTICE TO THE PUBLIC</u> 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.</p>

- 4.1 Approval of Minutes
 - a. Regular Meetings of May 4 & 18, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Certificated:**
 - a.1 Ratification of Certificated Resignation:
Kristina Drlik, 4th Grade Teacher - CCC
Nicole Schug, Kindergarten Teacher - FSS
 - a.2 Ratification of Certificated Retirement(s) – None
 - b. **Classified:**
 - b.1 Ratification of Classified Employment:
Judi Butters – Secretary 1 – TBE
Ana Marie Peek – Food Service - TBE
Marcy Waterman –Campus/Cafeteria Supervisor - TBE
 - b.2 Ratification of Classified Resignation –None
 - b.3 Ratification of Classified Transfer:
Teresa Hawkins

June 1, 2004

Agenda

- 4.4 Adoption of Resolution Establishing A Reduction of Classified Position Hours.

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 – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent
 - 6.4.1 a. End of Year Report
 - b. Annual Evaluation
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update: Lincoln High School Athletic Complex Scope Review
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: California High School Exit Exam
 - 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) APPROVAL OF THE CLASSIFIED EMPLOYEE'S

RECLASSIFICATION STUDY – Noyes (03-04 G & O Component IV-V)

•The Western Placer Unified School district has not reviewed its classified employee positions in over ten years. In order to rectify this situation, the District and the Western Placer Classified Employees' Association agreed to review and reclassify as appropriate all classified employee positions over a three-year period. Since the cost to perform this study through an outside agency was so expensive, a committee was formed to conduct the study in-house.

June 1, 2004

Agenda

7.2 (D/A) APPROVE THE FY 2003-04 THIRD INTERIM REPORT – Stewart
(03-04 G & O Component IV-V)

- The FY-2003-04 Third Interim Report provides a fiscal status report of the District's financial records as of April 30, 2004.

7.3 (D/A) SELECTION OF BOARD MEMBER TO SERVE ON BOARD OF DIRECTORS FOR THE WESTERN PLACER EDUCATION FOUNDATION – Yohe *(03-04 G & O Component IV)*

- The Education Foundation approved an amendment to their by-laws to include two school board trustees to the Board of Directors. Both trustees will have voting status. The Board of Trustees need to have a discussion on this matter and select a second member of the board to represent them on the Western Placer Education Foundation Board of Directors.

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):
>June 15, 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: 5/28/04

h:\wpfiles\board\agendas\50404