

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 3, 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.

5:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

5:35 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 Expulsion #03/04 Z
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 AA
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 BB
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 CC
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 DD
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 EE

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 Expulsion #03/04 Z
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 AA
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 BB
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 CC
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 DD
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion # 03/04 EE

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- 2.2 **DISCLOSURE OF CLOSED SESSION ACTION OF JUNE 22, 2004 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – ANNUAL EVALUATION OF THE DISTRICT SUPERINTENDENT**
3. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
3. **SPECIAL ORDER OF BUSINESS**
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
Regular Meetings of June 1 & 15, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
- a. **Certificated:**
- a.1 ***Ratification of Certificated Employment::***
Jeff Cash – So. Studies Teacher – LHS
Noami Cortz – Kindergarten Teacher – FSS
Pamela Getz – Speech & Lang. Pathologist – SDC Preschool
Rebecca Hill – First Grade Teacher – COE
Jamie Mandel – Title 1 Teacher – CCC
Jennifer Nelson – English Teacher - LHS
Gary Roberts – Math/Science Teacher – LHS
Lori Sipkovich – English Teacher – LHS
Laura Sliepen – 4th Grade Teacher – FSS
Pamela Weaver Baker – 4th Grade Teacher – COE
- a.2 ***Ratification of Certificated Resignation:***
Katrina Short – Math/Art Teacher – LHS
Raymond Woodbeck – Math/Soc. Studies Teacher – Sher
- a.3 ***Request for Leave of Absence:***
Shannon Burns – 3rd Grade Teacher - COE
- b. **Classified:**
- b.1 ***Ratification of Classified Employment:***
Kim Boyd – Food Service – GEMS
Jagdish Chumber – Food Service – COE
Vicki Croall – Title 1 Instructional Aide – CCC
Maria DeSantiago – Instructional Aide – FSS
Andrea Lucas – Title 1 Instructional Aide – CCC

Katrina Moddelmog – Special Ed. Instr. Aide – FSS

Linda Peterson – Camp/Café Supervisor – CCC

Maritza Pisik – Instructional Aide – CCC &
Cafeteria Site Cashier – FSS

Maribel Vergara – Instructional Aide - FSS

b.2 Ratification of Classified Resignation:

Melissa Tofft – Title I Instr. Aide/Campus Superv. – GEMS

Jason Sample – Program Support Specialist – District Office

b.3 Ratification of Classified Transfer:

Rhonda Brauning – Campus/Cafeteria Superv. .13 FTE to .25
FTE – LHS

Diane Smith – Instructional Aide to Library Tech & Computer
Lab. Tech. – Sher

- 4.2 Ratify the Medi-Cal Administrative Claiming Agreement Between the Western Placer unified School District and the Sutter County Superintendent of Schools Office.
- 4.3 Approve Resolution 04/05.1 to Authorize Designated Personnel to Sign Contract Documents for the State Preschool Program.
- 4.4 Approve Resolution 04/05.2 to Authorize Designated Personnel to Sign Contract Document for the State Preschool Program.
- 4.5 Ratify Wallace-Kuhl & Associates' Special Inspection and Testing Services Proposal for the Foskett Ranch Elementary School.
- 4.6 Approve the Agricultural Vocational Education Incentive Grant Application.
- 4.7 Approval of GATE application
- 4.8 Annual Approval of Check Signors.
- 4.9 Report of Disclosure Requirements for Quarterly Reports of Investments.

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 – Andrea Ayala, Lincoln High School
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent – 2004-05 Management Team Goals and Objectives
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update:
 - 6.5.2 Scott Leaman

- a. Program Focus Area: Final Academic Performance Index and Adequate Yearly Progress Report
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) FIRST READING OF NEW POLICIES AND REGULATIONS – Yohe (04-05 G & O Component I-V)

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. These new policies are now being presented on a first reading basis.

- *BP4117.13 Early Retirement Option
- *AR4300 Management, Supervisory and Confidential Personnel
- *AR6142.8 Comprehensive Health Education
- *AR6178.1 Work Experience Education

7.2 (D/A) ADOPTION OF REVISED POLICIES AND REGULATIONS-Yohe(04-05 G & O ComponentI-V)

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. These revisions are now being presented for approval by the Board of Trustees.

- *BP0420.4 Charter Schools
- *AR04203.4 Charter Schools
- *BP0450 Comprehensive Safety Plan
- *AR0450 Comprehensive Safety Plan
- *BP0510 School Accountability Report Card
- *AR0510 School Accountability Report Card - DELETED
- *BP1400 Community Relations
- *AR3515.1 Crime Data Reporting - DELETED
- *BP3515.5 Sex Offender Information
- *BP4030 Nondiscrimination in Employment
- *AR4117.11 Pre-Retirement Part-Time Employment
- *BP4117.12 Retirement Consultancy Contracts
- *AR4117.12 Retirement Consultancy Contracts
- *AR4117.13 Early Retirement Option
- *AR4161.2 Personal Leaves
- *AR4217.3 Layoff/Rehire
- *BP4222 Teacher Aides/Paraprofessionals
- *AR4222 Qualifications and Duties of Paraprofessionals

*E4222 Teacher Aides/Paraprofessionals
*BP4300 Management, Supervisory and Confidential Personnel
*BP5121 Grades/Evaluation of Student Achievement
*AR5121 Grades/Evaluation of Student Achievement
*AR5144.1 Suspension and Expulsion/Due Process
*BP6111 School Calendar
*BP6142.1 Family Life/Sex Education
*AR6142.1 Family Life/Sex Education
*BP6142.2 Aids Prevention Instruction - DELETED
*AR6142.2 Aids Prevention Instruction - DELETED
*BP6142.8 Comprehensive Health Education
*AR6143 Courses of Study
*AR6145.2 Athletic Competition
*BP6146.1 High School Graduation Requirements
*AR6146.1 High School Graduation Requirements
*AR6159 Individualized Education Program
*BP6162.53 Golden State Examination - DELETED
*AR6164.4 Identification of Individuals with Exceptional Needs
*AR6172 Gifted and Talented Student Program
*BB9270 Conflict of Interest

7.3 (A) APPROVAL OF CONSOLIDATED APPLICATION, PART 1 FOR 2004-05 – Leaman (04-05 G & O Component I-V)

•The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. New items of interest to the Board will be highlighted.

7.4 (D/A) APPROVE RESOLUTION 04/05.5 FOR SUPPORT OF AN APPLICATION REQUESTING GRANT FUNDING FOR THE TWELVE BRIDGES MIDDLE SCHOOL PROJECT – Stewart (04-05 G & O Component IV-V)

Under the guidelines of the growth (New Construction) section of the State School Facility Program, State funding is calculated based on a formula involving unhoused students, number of teaching stations that are being built and other factors. In some cases the program allows for the “Use of Grants.” Under the Use of Grants Program, the District can request that new construction grants be transferred from a lower grade configuration to provide the needed grants. This resolution updates Resolution 03/04.34 which was approved by the Board of Trustees on May 04, 2004.

7.5 (D/A) A RESOLUTION APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2004-05, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Stewart (04-05 G & O Component IV-V)

The Board of Trustees will take action to approve the FY 2004-05 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1

- 7.6 (I/D) WESTERN PLACER UNIFIED SCHOOL DISTRICT RETIREE HEALTH BENEFITS ACTUARIAL STUDY – Stewart (04-05 G & O Component IV-V)**
- Assembly Bill (AB) 3141 requires school districts and county offices of education to publicly disclose certain information that affects their financial status. One of the provisions that AB 3141 addresses are retiree health and welfare benefits.
- 7.7 (D/A) ESTABLISH A RESERVE IN THE FY 2004-05 BUDGET TO FUND THE PRESENT VALUES OF RETIREE HEALTH AND WELFARE BENEFITS – Stewart (04-05 G & O Component IV-V)**
- Assembly Bill (AB) 3141 requires the District's governing board to disclose, as a separate agenda item, if it will establish a reserve in the budget to currently fund the liability for retiree benefits. This liability is split into two parts; the present value for benefits for existing retirees, and the liability for future costs for present employees who may become eligible for the program when they retire. The board must disclose if they are funding neither, either, or both.
- 7.8 (D/A) APPROVE THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT-USE OF THE TWELVE BRIDGES ELEMENTARY SCHOOL SITE AND THE CITY PARK SITE – Stewart (04-05 G & O Component IV-V)**
- The attached agreement was first brought before the Board of Trustees on February 17, 2004 for approval. At that meeting a number of questions arose regarding the operation and management of the agreement. A list of questions were forwarded to representatives from the City of Lincoln. Attached is a letter from Rodney Campbell, Community Development Director, which addresses the Board of Trustees' concerns.
- 7.9 (D/A) A RESOLUTION APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2004-05, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Stewart (04-05 G & O Component IV-V)**

- The Board of Trustees will take action to approve the FY 2004-05 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

7.10 (I/D) REPORT ON THE DISTRICT'S POLICY ON INVESTMENTS – Stewart (04-05 G & O Component IV-V)

- Government Code 53646(a) requires that the statement of investment policy shall be rendered annually at a public meeting. The board policy describing the District's investment procedures are attached for review and discussion.

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):
>August 17, 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: 7/29/04

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