

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 17, 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 Expulsion Re-entry #03/04 D
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 03/04 E
- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 03/04 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 02/03 I

**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 Expulsion Re-entry #03/04 D
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 03/04 E
- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 03/04 H
- d. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion Re-entry # 02/03 I

**3. 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.

3.1 Ratification of Personnel Items

**a. Certificated:**

- a.1 Ratification of Certificated Resignation:  
Michelle Chapman - Kindergarten – CCC
- a.2 Ratification of Certificated Employment:  
Mary Gilmore – Resource Specialist – TBE  
Clelia Jocoy – Resource Specialist – GEMS  
Jeremy Noble – Science Teacher - COE

**4. 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.

**5. REPORTS & COMMUNICATION**

- 5.1 Student Advisory – Andrea Ayala, Lincoln High School
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent
- 5.5 Assistant Superintendent(s)
  - 5.5.1 Jay M. Stewart
    - a. Facilities Update:
  - 5.5.2 Scott Leaman
    - a. Program Focus Area: Lincoln Public Library
  - 5.5.3 Bob Noyes, Personnel Director

**6. ♦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.**

**6.1 (D) BOARD POLICY REVIEW – BP/AR 5123 - Leaman (04-05 G & O Component I)**

- A discussion will be held to outline Board requested information concerning AR 5123.

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- 6.2 (D/A) ADOPTION OF REVISED 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 revisions are now being presented for approval by the Board of Trustees.
- \*BP4117.13 Early Retirement Option
  - \*AR4300 Management, Supervisory and Confidential Personnel
  - \*AR6142.8 Comprehensive Health Education
  - \*AR6178.1 Work Experience Education
- 6.3 (D/A) APPROVE RESOLUTION 04/05.06 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2004 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES - Stewart** *(04-05 G & O Component IV-V)*
- Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cash flow deficits or potential deficits in the General Fund. It is not unusual for school districts to experience cash flow deficits in the months just prior to the receipt of property tax revenues.
- 6.4 (D/A) APPROVE RESOLUTION 04/05.07 TO AUTHORIZE THE PURCHASE OF FOUR (4) 84 PASSENGER THOMAS SAF-T-LINER HDX SCHOOL BUSES FROM CALIFORNIA BUS SALES FOR THE PRICE OF \$102,425.00 EACH - Stewart** *(04-05 G & O Component IV-V)*
- The four school buses are required to address the increase in student ridership, expanded bus routes, and the increase in extra and co-curricular activities due to the opening of new schools. This purchase will also serve to modernize the fleet which still utilized two buses from the 1970's on a regular basis.
- 6.5 (D/A) LINCOLN HIGH SCHOOL MATH ADOPTION (ALGEBRA 2) – Leaman** *(04-05 G & O Component IV)*
- The Board is requested to adopt Glencoe mathematics Algebra 2 for use at Lincoln High School. This text is a California edition and aligned to our standards.
- 6.6 (D/A) ADOPTION OF THE FY 2004-05 GOALS & OBJECTIVES FOR THE MANAGEMENT TEAM – Yohe** *(04-05 G & O, Components I-V)*
- The Board of Trustees have received a preliminary document at the August 3rd, Board Meeting. Being presented for final adoption is the 2004-05 Superintendent and Management Team Goals & Objectives.

**7. COMMENTS - BOARD OF TRUSTEES**

**7.1 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

**7.2 BOARD MEMBER REPORTS/COMMENTS**

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

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

**9. 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: 8/13/04

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