

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 7, 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 RETENTION APPEAL, PURSUANT TO BP 5123**
 - a. Student Retention Appeal #04/05 1
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 disclosed action taken in Closed Session regarding the following items:

- 2.1 **STUDENT RETENTION APPEAL, PURSUANT TO BP 5123**
 - a. Student Retention Appeal #04/05 1

3. **SPECIAL ORDER OF BUSINESS**

- 3.1 **New Employee Introductions by Principals**
- 3.2 **New Employee Reception in Foyer**

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 August 3 & 17, 2004
- 4.2 Approval of Warrants

- 4.3 Ratification of Personnel Items
 - a. **Certificated:**
 - a.1 ***Ratification of Certificated Employment:***
 - Beverly Berkeley-Kindergarten Teacher-TBE
 - Katy Evangelisti-Kindergarten Teacher-CCC
 - Rene McGrath-Title 1 Reading Teacher-CCC
 - Theresa Rockwell-Math/Art Teacher-LHS
 - a.2 Soren Gammelgard-2nd Grade Teacher-TBE (Temporary)
Jennifer Hogg-Kindergarten Teacher-TBE (Temporary)
David Swanson-3rd Grade Teacher-TBE-(Temporary)
 - a.3 Jaime Thompson-1st Grade Teacher-TBE-(Temporary)
 - b. **Classified:**
 - b.1 ***Ratification of Classified Employment:***
 - Marilyn Courage-Title 1 Inst. Aide-GEMS
 - Veronica Edwards-Short Tem Parap. Spec. Phys. Health Care - COE
 - Melissa Ortiz-School Clerk 1 -TBE
 - Shannon Page-Short Term Spec. Ed. Inst. Aide-TBE
 - Donna Shaw-Special Education Secretary-DO
 - Tara Teymouri-Campus/Café Supervisor TBE
 - Peggy Turner-Special Educ. Inst. Aide-TBE
 - b.2 ***Request for Leave of Absense:***
 - Teri Solander-Instructional Aide-CCC
 - Marta Cardenas-Instructional Aide-GEMS
 - b.3 ***Ratification of Classified Resignation:***
 - Celina Harvey-Bus Driver-Transportation Dept.
 - Andrea Lucas-Title 1 Instructional Aide-CCC
- 4.4 Approve the FY 2004-05 K-3 Class Size Reduction Operations Application and Certifications.
- 4.5 Approval of Request for Minimum Days by Sheridan School.
- 4.6 Request for alternative minimum days, 2004-2005 for Phoenix High School.
- 4.7 Approval of English Language Acquisition Program (ELAP) Application
- 4.8 Ratify Blackburn Consultant's Proposal for Geotechnical Observation, Testing and Engineering Services for the Lincoln High School Athletic Complex
- 4.9 Ratify Wallace-Kuhl & Associates' Special Inspection and Testing Services Proposal for the Lincoln High School Athletic Complex

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 –
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: 2004 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) **SUBJECT MATTER VERIFICATION ED. CODE 44258.3 - Noyes (04-05 G & O Component II-IV)**
 - With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to (Education Code 44258.3).
- 7.2 (D/A) **COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Noyes (04-05 G & O Component IV)**
 - The Superintendent or designee shall establish a committee on assignments, which may grant approval for the voluntary assignments of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation (Education Code 44258.7(C) & (D)).

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):
>September 21, 2004, 7:00 p.m., Twelve Bridges Elementary School

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: 9/2/04

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