

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 21, 2004, 7:00 P.M.
TWELVE BRIDGES ELEMENTARY SCHOOL-LIBRARY
2450 Eastridge Drive, LINCOLN, CA

AGENDA

2004-2005 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, Twelve Bridges Elementary School

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

6:35 P.M. CLOSED SESSION

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 A
2. **PUBLIC EMPLOYEE APPOINTMENT**
 - a. Fulbright Teacher Exchange Program
3. **ADJOURN TO CLOSE SESSION**

7:00 P.M. OPEN SESSION – Twelve Bridges Elementary School Library

TWELVE BRIDGES VIDEO PRESENTATION AND SCHOOL CAMPUS TOUR

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Multi-Purpose Room**
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 DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 A
 - 2.2 **PUBLIC EMPLOYEE APPOINTMENT**

Fulbright Teacher Exchange Program
3. **SPECIAL ORDER OF BUSINESS**

September 21, 2004

Agenda

3.1 TWELVE BRIDGES ELEMENTARY SCHOOL FEATHURED

Video Presentation and Tour of the school campus

3.2 PRESENTATION ON NADER PROPERTY-MASER PLAN AND SCHOOL FACILITIES

They will provide an overview of the development of the Master Plan and School Facilities.

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 Ratification of Personnel Items

a. Certificated:**a.1 *Request for Child Rearing Leave:***

Rebecca Hill - First Grade Teacher-COE

Regina Hinnenkamp - Kindergarten Teacher-COE

a.2 *Request for Extension of Child Rearing Leave:*

Nicole Silva - Fifth Grade Teacher-CCC

b. Classified:**b.1 *Ratification of Classified Employment:***

Amy Riga - After School Coordinator-Support Services

Wayne Brown - Bus Driver-Transportation Dept.

Sandra Christensen - Campus/Café. Supervisor-FSS

Nicole Lomonico - Health Aide-TBE

Lisa Miller - Campus/Café. Supervisor-GEMS

Kari-O'Toole – Assistant Superintendent Secretary-DO

Lili Paddeck – Copier Clerk-FSS

Maritza Pisik – Title 1 Instructional Aide -CCC

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: 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) RATIFICATION OF EDUCATION FOUNDATION FOR TEACHERS (EFFORT) GRANTS – Yohe/Sonnenburg (04-05 G & O Component II)

•The Education Foundation has made available to teachers grant monies for improving student learning, etc. \$ 6,961.60 will be awarded to the following teachers:

- Jenny Flanagan-Sher -Woodleaf 1,518.00
- Jill Mills-Sher-Heart Monitors/Misc Materials 734.00
- Bill Justice-FSS-OLE Curriculum Materials 2,000.00
- Lanina Spencer-TBE-Pebble Reading Prog. 487.60
- Dibble/Nicholes-GEMS-Ropes Course 800.00
- Ed Newberry-GEMS-Keyboarding Software 922.00
- Tom Toy-TBE-Tools for Garden 500.00

7.2 (D/A) APPROVAL OF THE FY 2003-04 STATE FINANCIAL REPORTS – Stewart (04-05 G & O Component V)

•The FY 2003-04 State unaudited financial reports will be presented to the Board of Trustees.

7.3 (D/A) APPROVE RESOLUTION 04/05.08 TO ADOPT THE FY 2004-05 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT – Stewart (04-05 G & O Component V)

•Shortly after Proposition 13, the 1978 Jarvis Gann amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly call Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

7.4 (D/A) APPROVE THE AGREEMENT FOR PURCHASE AND SALE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE NORTH LINCOLN CROSSING ELEMENTARY SCHOOL SITE – Stewart (G & O Component V)

Attached for the Board of Trustee's review and consideration is the Land Purchase Agreement for the three school sites located within the Lincoln Crossing development. The district has reached an agreement with the developer, LB/L-Suncal Lincoln Crossing LLC, to hold the price per acre at 344,000.00 per acre through June 30, 2007 for all three sites.

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):
>October 6, 2004, 7:00 p.m., Lincoln High 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