

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 5, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, 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.

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
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 September 7 & 21, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Classified:**
 - a.1 ***Ratification of Classified Employment:***
Sandra Christensen-Campus/Cafeteria Supervisor-FSS
Connie Contreras-Food Service Assistant-LHS
Lori Deschamps-Instructional Aide-TBE
Roberta Lopez-Food Service Assistant-LHS
- 4.4 Ratify the Project Authorization Agreement Between the Western Placer Unified School District and NTD Stichler Architects to Develop a Preliminary Floor Plan, Utility Upgrade Requirements, and Preliminary Cost Estimates for the Proposed Central Kitchen.
- 4.5 Ratify the Operational Agreement Between the Western Placer Unified School District and the Placer Community Action Council.
- 4.6 Approve the Amended Classified Salary Reclassification.

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Agenda

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: Articulation Documents Algebra 1 waiver results
 - 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) REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL 2003-04 UNAUDITED ACTUALS - Stewart (04-05 G & O Component V)**
 - Legislation now requires that the approving entity's school board review their charter school's unaudited actuals. This review is for informational purposes only, and does require Board approval.
- 7.2 (I/D/A) BRASS PLAQUES FOR SCHOOLS – Roberts (G & O component V-IV)**
 - Request to put brass plaques on school sites.
- 7.3 (A) NOMINATIONS FOR COUNTY COMMITTEE VACANCIES - Yohe (G & O Component IV)**
 - The Placer County Committee on School District Organization has three (3) expiring four-year terms and one (1) vacancy. The Bylaws of the Placer county Committee on School District Organization specify that nominations to fill these seats may be

made by any district board member or any current county committee board representative, regardless of the supervisorial district he/she represents.

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 19, 2004, 7:00 p.m., Lincoln High School Theater

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: 9/30/04

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