

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
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 – Lincoln High School Performing Arts Theater

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

2.1 SCHOOL FEATURED – Lincoln High School

- Presentation from SBLT President
- High School Choir will sing
- Presentation on Robots from Mr. Agostinelli
- Distinguished Schools information from Ms. Harris

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 **Classified:**

Ratification of Classified Resignations:

Melissa Mikel – Campus/Cafeteria Supervisor - FSS

Connie Alexander – School Secretary 1 - Sheridan

Suzanne Silvas - District Office Receptionist/Clerk - DO

3.2 Approve the FY 2004-05 Glen Edwards Middle School's Student Body Budget and Fundraisers.

3.3 Approve the Individual School Agreement Between the Western Placer Unified School District and the Pepsi Bottling Group.

3.4 Approve Board of Trustees membership renewal with the Placer County School Boards Association

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

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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. Budget Update:
 - b. Facilities Update:
 - 5.5.2 Scott Leaman
 - a. Program Focus Area: Accountability results for schools
 - 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 (I/D/A) SURPLUS PROPERTY – VALLEY VIEW SCHOOL SITE – Yohe (04-05 G & O Component V)

- After extensive research and legal investigation Western Placer Unified School District is proposing the transfer of the Valley View School site to the 501(c)3 Thermalands Community Center.

6.2 (D/A) APPROVE THE REIMBURSEMENT RESOLUTION 04/05.09 TO ISSUE MELLO-ROOS BONDS FROM THE COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart (04-05 G & O Component IV)

- The attached resolution allows the Western Placer Unified School District to issue up to \$15,000,000.00 in Mello-Roos Bonds based on the revenue stream from Community Facilities District No. 1.

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

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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):
>November 2, 2004, 7:00 p.m., Lincoln High School

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: 10/14/04

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