

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 7, 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.

6:30 P.M. OPEN SESSION - Administrative Conference Room, District Office

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 Re-Entry #03/04 J
2. **INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918**
3. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Lincoln High School Performing Arts Theater

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 J
 - 2.2 **INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918**
3. **SPECIAL ORDER OF BUSINESS**
 - 3.1 **Recognition of 2004 Service by Paul Long as Board President**

The Western Placer Unified School District, via the Superintendent will honor Mr. Long for another year of service during the year 2004 as Board of Trustee president.

4. OATH OF OFFICE

The Superintendent will administer the Oath of Office (Certificate of Appointment) to Melanie Eustice, elected member; and James McLeod, Paul Long, Dennis Sonnenburg, uncontested incumbents, as elected members of the Board of Trustees to serve until the end of their terms.

5. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

5.1 Elect a President, Vice President, and Clerk from its Members

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

5.2 Appoint A Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

5.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

5.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

5.5 Develop a Board Calendar for the Year

~The Board of Trustees will review its Strategic Plan and Yearly Calendar.

6. 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.

6.1 Approval of Minutes

Regular Meetings of November 2 & 16, 2004

6.2 Approval of Warrants

6.3 Ratification of Personnel Items

a. **Classified:**

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a.1 Ratification of Classified Employments:

Lisa Miller – Instructional Aide, Title 1 – GEMS

Karen Roberts – School Secretary 1 – Sheridan

Carla Thiessen – Instructional Aide, Special Ed. - GEMS

a.2 Ratification of Classified Resignations:

Manuel Nevarez – Bus Driver – Transportation Dept.

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

Cassandra Walker – Math/Science Teacher – LHS

- 6.4 Adoption of Revised Job Description; Bilingual Nurse.
- 6.5 Adoption of new job description; Grant Funded Bilingual Clerk.
- 6.6 Adoption of Resolution 04/05.13 Establishing a Reduction of Classified Position Hours.
- 6.7 Adoption of Resolution 04/05.15 Establishing a Reduction of Classified Position Hours.

7. 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.

8. REPORTS & COMMUNICATION

- 8.1 Lincoln High, Student Advisory – Andrea Ayala
- 8.2 Western Placer Teacher's Association – Mike Agrippino
- 8.3 Western Placer Classified Employee Association – Joe Ross
- 8.4 Superintendent –
- 8.5 Assistant Superintendent(s)
 - 8.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update: ⇒ School Demographic and Student Facilities Report
 - 8.5.2 Scott Leaman
 - a. Program Focus Area: ⇒ PE Test Results
⇒ CCR Areas
 - 8.5.3 Bob Noyes, Personnel Director

9. ♦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.

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9.1 APPROVE RESOLUTION 04/05.14 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND BOARD – Stewart
(04/05 G & O Components IV-V)

The attached data was presented at a publicly noticed Board Meeting held on November 02, 2004. At this time, no public comment has been received regarding the presentation of the 2003-04 Annual Accounting of Developer Fees.

9.2 APPROVE THE FY 2003-04 FIRST INTERIM REPORT BOARD – Stewart
(04/05 G & O Components V)

The FY 2004-05 First Interim Report will be distributed to the Board of Trustees for discussion and review.

10. COMMENTS - BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >December 21, 2004, 7:00 p.m., Lincoln High School
 - >January 4, 2005, 7:00 p.m., Lincoln High School

12. 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: 12/2/04

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