

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 7, 2005, 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 #04/05 Q
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 R

2. 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 #04/05 Q
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 R

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

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Agenda

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 Approval of Minutes
Regular Meetings of May 3rd, May 17th, & May 24, 2005
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
 - a. **Classified:**
Ratification of Classified Promotion/Transfer:
 Connie Contreras – 2 Hr. Food Service Assistant – LHS to 3 Hr. Food Service Assistant - FRE
 Mary Ann Allen – 5.8 Hr. Inst. Aide to 5.6 Hr. Special Ed. Inst. Aide-COE
 Rhonda Brauning – 2 Hr. Food Service Assistant LHS to 3 Hr. Cafeteria Site Cashier – FRE
 Rosa Schwartz – 3.5 Hr. Food Service Assistant -TBE to 6 Hr. Food Service Lead - FRE
 - b. ***Ratification of Classified Employment:***
 Lori Deschamps – P.M. Kindergarten Inst. Aide – FRE
 Connie Contreras – Campus/Cafeteria Supervisor – CCC
 Linda Peterson – Campus/Cafeteria Supervisor – CCC
 Angie Seay – Campus/Cafeteria Supervisor – FRE
 Melissa Tofft – Campus/Cafeteria Supervisor - FRE
 - c. **Certificated:**
Ratification of Certificated Employment:
 Rosemary Crowther – 5th Grade Teacher - FSS
 Jamie Cruice – 4th Grade Teacher - CCC–
 Alexis Dodge – 2nd Grade Teacher - COE
 Laura Flynn – Kindergarten Teacher – CCC
 Cheryl Garbett – Spanish Elective – GEMS
 Heather Griffin – 1st Grade Teacher – CCC
 Charles Serrano – 5th Grade Teacher – FSS
 Kelly Kornaki-Castillo – Elementary Principal – FRE
 - d. ***Request for Maternity/Child Rearing Leave:***
 Cristin Herrera – 1st Grade Teacher - FSS
- 3.4 Peer Assistance and Review End-of-Year Report
- 3.5 Approval of English Language Acquisition Program (ELAP) Application

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 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 Lincoln High, Student Advisory – Andrea Ayala
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent – Superintendent's Evaluation
- 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: *2004-05 Staff Development Buy-out-Program*
 - 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) STATUS OF MIDDLE GRADES PROGRAM AT SHERIDAN – Leaman (04/05 G & O Components I-IV)

After discussion at the last Board meeting, district staff was asked to explore delivery options for the middle grade students at Sheridan School. The following actions were taken and will be shared:

- Results from a parent information/input night held at Sheridan School
- A Survey was distributed at the information night and results tabulated
- Parents comments were collected
- Impacts of program options were researched
- Staff input solicited

6.2 (D/A) APPROVE RESOLUTION 04/05.36 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2005 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING AND BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES – Stewart (04/05 G & O Components I-IV)

Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cash flow deficits or potential deficits in the General Fund. It is not unusual for school districts to experience cash flow deficits in the months just prior to the receipt of property tax revenues.

7. 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 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):
 >June 21, 2005, 7:00 p.m., Lincoln High School Theater

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