

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 1, 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 G
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 H
- c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 I

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 #04/05 G
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 H
- c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 I

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 Approval of Minutes
Regular Meetings of January 4th, & January 18, 2005
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
Classified:
Ratification of Classified Employment:
Shawn McQueary – Instructional Aide - GEMS
- 3.4 Report of Disclosure Requirements for Quarterly Reports of Investments.
- 3.5 Glen Edwards Middle School request for minimum days.

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 –
- 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: *First Street School AYP Update*
 - 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.

February 1, 2005

Agenda

- 6.1 (D/A) APPROVE RESOLUTION NO. 04/05.16 OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart** (04/05 G & O Components IV-V)

This resolution authorizes the annexation of the Foskett Ranch subdivision into the Community Facilities District No. 1.

- 6.2 (D/A) REVISION OF BP/AR5117 (AR FORMERLY NUMBERED NUMBERED 5117.1) AND DELETION OF AR 5117.2 – Leaman** (04/05 G & O Components I-II)

Based on input, the final version of the Board Policy and Administrative Regulations are ready for action by the Board as attached.

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 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):
>February 15, 2005, 7:00 p.m., Creekside Oaks Elementary 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: 1/27/05

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