

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 21, 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.

### 7:00 P.M. OPEN SESSION – Lincoln High 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:

**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**

**Classified:**

***a. Ratification of Classified Employment:***

Shannon Page – Library Aide - CCC

***b. Ratification of Classified Promotion:***

Teressa Hawkins – Food Service Asst. to Food Service Lead - GEMS

***c. Ratification of Classified Resignation:***

Cindy DeLoach – 2 Hour Food Service Assistant - LHS

**Certificated:**

***d. Ratification of Certificated Employment:***

James Brown – 4<sup>th</sup> Grade Teacher – COE

Anzhelika Dyadchenko – Music Teacher – GEMS

Tracy Gruber – Math/Science Teacher – PHS

LaShawn Horton – School Nurse – District

LiPing Kenny – Math Teacher – GEMS

Chancy Leavell – Science Teacher – GEMS

Elizabeth Lomeli – Math/Science Teacher – LHS

Amanda Petty – 1<sup>st</sup> Grade Teacher – FSS

Cynthia Snodgrass – Kindergarten Teacher - FSS

***e. Ratification of Certificated Resignation:***

Tricia DeJersey – 4<sup>th</sup> Grade Teacher – CCC

Dan Bussinger – Spanish Teacher - LHS

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Agenda

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- 3.2 Adoption of Resolution 04/05.37 Establishing A reduction of classified position hours.
- 3.3 Adoption of Resolution 04/05.38 Establishing A reduction of classified position hours.
- 3.4 Approve the Resolution 04/05.39 Authorizing End-of-Year Transfers.
- 3.5 Approve the State Preschool subcontract between the Western Placer Unified School District and the Placer community Action Council for \$198,611.00.
- 3.6 Approval of GATE 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 - End-of-Year Report
- 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 Participation*
  - 5.5.3 Bob Noyes, Personnel Director

**6. PUBLIC HEARING****6.1 ADOPTION OF THE FY 2005-06 BUDGET**

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2004-05 Budget.

**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) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes** *(04/05 G & O Components I-IV)*  
Each year the District must declare that there are an insufficient number of certificated persons who meet the district's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2006.

- 7.2 (D/A) APPROVAL RESOLUTION 04/05.40 ACCEPTING A GRANT DEED FOR THE TWELVE BRIDGES HIGH SCHOOL SITE FROM PLACER HOLDINGS, INC. – Stewart** *(04-05 G & O Components V)*  
The attached resolution authorizes the Western Placer Unified School District to accept title for the Twelve Bridges High School site from Placer Holdings, Inc.

- 7.3 (D/A) ADOPTION OF THE FY 2005-06 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS – Stewart** *(04-05 G & O Components V)*  
The FY 2005-06 District budget and State financial report will be presented to the Board of Trustees for review and discussion.

**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):  
>August 2, 2005, 7:00 p.m., Lincoln High School

**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: 6/16/05*

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