

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 6, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, CA**

AGENDA

2003-2004 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.

6:15 P.M. OPEN SESSION - Administrative Conference Room – D.O.

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:20 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion Re-entry #04/05 H
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion Re-entry #04/05 I

2. STUDENT RETENTION APPEAL, PURSUANT TO BP 5123

- a. Retention appeal for Student 05/06 I

3. PUBLIC EMPLOYEE EMPLOYMENT

Employment Contracts for District Assistant Superintendents

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building - LHS

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 #04/05 H
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion Re-entry #04/05 I

2.2 STUDENT RETENTION APPEAL, PURSUANT TO BP 5123

- a. Retention appeal for Student 05/06 I

2.3 PUBLIC EMPLOYEE EMPLOYMENT

Employment Contracts for District Assistant Superintendents

3. SPECIAL ORDER OF BUSINESS

3.1 New Employee Introductions by Principals

3.2 New Employee Reception in Foyer

4. 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.

4.1 Approval of Minutes

Regular Meetings of August 2 & 16, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Employment:

Mary Jane Krueger – 4/5 Grade Combo Teacher - COE
Anita Moya del Pino – Elementary GATE Teacher - FSS

a.2 Ratification of Certificated Temporary Employment:

Jennifer Beggerly – 4th Grade Teacher – FRE
Vicki Bryant – 3rd Grade Teacher - FSS
Shannon Cavolt – 1st Grade Teacher – FRE
Wendi Foote 1st/2nd Grade Combo Teacher – TBE
Tara McCroskey – English Teacher – LHS
Terri Schreiber – 2nd Grade Teacher - FRE

b. Classified:

b.1 Ratification of Classified Employment:

Jennifer Bowden – Library Aide (.25) – CCC
Tina Diaz Campus/Café. Supervisor (.21) – TBE
Campus/Café. Supervisor (.06) - TBE
Jennifer Shipman – School Secretary - COE
Sandy Walker - Campus/Café. Supervisor (.06) – TBE
Campus/Café. Supervisor (.04) – TBE
Connie Contreras – ½ Hr. Campus/Café Superv. – CCC
Carol Cummings – ½ Hr. Campus/Café Superv. – CCC
Elizabeth Nevarez – ½ Hr. Campus/Café Superv. – FSS
Tara Teymouri – 2 Hr. Instructional Aide – TBE
Carol Day – 2 Hr. Food Service Assistant - LHS

b.2 Ratification of Classified Transfer:

Kathy Johnson – 4 Hr. Instructional Aide at CCC to
2 Hr. a.m./2 Hr. p.m. Kndg. Instructional Aide at CCC

b.3 Ratification of Classified Resignation:

Barbara Green – 2 Hr. Instructional Aide - TBE

Shawn McQueary - 2 Hr. Instructional Aide – GEMS

- 4.4 Annual Approval of Check Signors.
- 4.5 Ratify the Agreement regarding the joint use of the Twelve Bridges
Middle School site and City park site.

5. 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.

6. REPORTS & COMMUNICATION

- 6.1 Student Advisory – Garrett Snyder, Lincoln High School
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent – *2005-06 Management Team Goals and Objectives*
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: *2005 Adequate Yearly Progress and Academic Performance Index Report*
 - 6.5.3 Bob Noyes, Personnel Director

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 (I/D) WESTERN PLACER UNIFIED SCHOOL DISTRICT
RETIREE HEALTH BENEFITS ACTUARIAL STUDY –
Stewart (05-06 G & O Component IV-V)**

- Assembly Bill (AB) 3141 requires school districts and county offices of education to publicly disclose certain information that affects their financial status.

7.2 (D/A) ESTABLISH A RESERVE IN THE FY 2005 BUDGET TO FUND THE PRESENT VALUES OF RETIREE HEALTH AND WELFARE BENEFITS – Stewart (05-06 G & O Component IV-V)

- Assembly Bill (AB) 3141 requires the District's governing board to disclose, as a separate agenda item, if it will establish a reserve in the budget to currently fund the liability for retiree benefits. This liability is split into two parts; the present value for benefits for existing retirees, and the liability for future costs for present employees who may become eligible for the program when they retire. The Board must disclose if they are funding neither, either, or both.

7.3 (D/A) ADOPTION OF THE FY 2005-06 GOALS & OBJECTIVES FOR THE MANAGEMENT TEAM – Yohe (04-05 G & O Components I-V)

- The Board of Trustees received a preliminary document at the August 2nd, Board Meeting. Being presented for final adoption is the 2005-06 Superintendent and Management Team Goals & Objectives.

7.4 (D/A) CLASS SIZE REPORT – Noyes (05-06 G & O Component I-IV)

- Each school year district office personnel strive to balance staff and class sizes to ensure contractual and state mandated limits are met. The first three weeks of school are critical in calculating agreed upon student loads at each grade level. Current class loads and staff ratios will be summarized to show the process and progress made in calculating each school's standing to date.

8. 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

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- 8.2 CSBA BACK-TO-SCHOOL CONFERENCE 2005**
- 8.3 BOARD MEMBER REPORTS/COMMENTS**
- 9. ESTABLISHMENT OF NEXT MEETING(S)**
- The President will establish the following meeting(s):
 >September 20, 2005, 7:00 p.m., Twelve Bridges Elementary 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: 9/01/05
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