

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 2, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, CA

AGENDA

2005-2006 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**
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 W
2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
3. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations
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**
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 W
 - 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations.

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Agenda**3. SPECIAL ORDER OF BUSINESS -****Sierra Innovative Academy**

Sierra Innovative Academy (SIA) would like to present a new charter program that is a California public benefit, community based organization.

This program is designed to deliver a comprehensive instructional program through various instructional structures (i.e. independent study, site-based, block scheduling, and ROP). Though all students in grades 7 through 12 can benefit from the program SIA's primary focus is on working with high risk youth, those with attendance and behavioral issues, low

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 April 4th, & April 18th, 2006

4.2 Approval of Warrants**4.3 Ratification of Personnel Items****Classified:*****a. Ratification of Classified Employment:***

Chauna Franco – Campus/Café. Supervisor, 7:45 – 8:15 – TBE

Campus/Café. Supervisor, 2:40 – 8:15 – TBE

b. Ratification of Classified Additional Position:

Maritza Pisik – 2 additional hr. of Instructional Aide - COE

c. Ratification of Classified Transfers:

Cheryl Harrison – from GEMS to TBMS as 8 hr. Library Tech.

Nicole Lomonico – from TBE to TBMS as Health Clerk

Robert Foxworthy – from TBE/COE to TBMS as

Custodian/Groundsman

Janene Malatesta – from GEMS to TBMS as Secretary II

d. Ratification of Classified Resignation:

Elizabeth Morales – Campus/Café. Supervisor - COE

Certificated:***e. Ratification of Certificated Temporary Employment:***

Darwin Reynolds – RSP Teacher - FRE

f. Ratification for Maternity/Child Rearing Leave:

Misty Lacey-Alarcon – 3rd Grade Teacher - FSS

4.4 Student Teaching Agreement between Western Placer Unified School District and California State University Chico.**4.5 Approval of Interscholastic Federation Application for 2006/07 school year at Lincoln High School.****4.6 Amendment to the 2006-07 School Calendar.****4.7 Approval of Child Development Contract.**

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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 Lincoln High School, Student Advisory – Garrett Snyder
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent – Roger Yohe
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: *California Assessments*
 - 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 (D/A) ADOPT RESOLUTION 05/06.30 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON APRIL 26, 2006, AND ORDERING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1. – Stewart (05-06 G & O Component IV-V)**

•The resolution provides the results of the special election for the purposes of annexing property into the Community Facilities District No. 1. The results of the special elections were 32-0 in favor of the annexation.

- 7.2 (I/D) FIRST READING OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 (ANNEXATION NO. 7) – Stewart (05-06 G & O Component IV-V)**

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- This is the first reading of the ordinance authorizing the tax levy on the newly annexed property. The Board may only read the title of the ordinance if they unanimously agree to do so.

7.3 (D/A) APPROVE RESOLUTION 05/06.31 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2006 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD SUPERVISORS OF PLACER COUNTY TO ISSUE SAID

NOTES – Stewart (05-06 G & O Component IV-V)

- 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.

7.4 (D/A) SITE PLAN APPROVAL – Leaman (05-06 G & O Component IV-V)

- The 2005-06 site plan from Phoenix High School is being submitted to the Board for approval at this time. Plans have been revised with updated budgets and modified goals.

7.5 (D/A) SOCIAL SCIENCE CURRICULUM – Leaman (05-06 G & O Component I-II)

- Adoption committees from Lincoln High School and Glen Edwards Middle School have held a series of meetings to adopt new social science tests. If approved these texts will be used next school year. Based on the information attached, they request adoption of the following.

7.6 (D/A) APPROVE RESOLUTION NO.05/06.32 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart

(05-06 G & O Component IV-V)

- This resolution acknowledges that fact that based on the District's findings through the Mitigated Negative Declaration process, air quality concerns during construction will be mitigated.

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.

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- 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):
>May 16, 2006, 7:00 p.m., Carlin C. Coppin 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: 4/27/06

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