WESTERN PLACER UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES March 21, 2006 7:00 P.M.

FIRST STREET ELEMENTARY SCHOOL – Multi-Purpose Room 1400 FIRST STREET, LINCOLN, CA

AGENDA

2005-2006 Goals & Objectives (G & 0) 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.

5:30 P.M. OPEN SESSION – First Street School – Conference Room

- 1. Call to Order
- 2. Announce Closed Session Items
- 3. Adjourn to Closed Session
- 5:35 P.M. CLOSED SESSION First Street School Conference Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion Re-Entry #04/05 Q
- b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 O
- c. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 P

2. PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT

a. Facilities Position

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – First Street School – Multi-Purpose Room

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 Q
- b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 O

c. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 P

2.2 PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT

a. Facilities Position

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED – First Street Elementary School

- Structured English Immersion Program Mr. Ayala/Mr. Bryant
- Services to Newcomers Ms. Lucas
- GATE Program Ms. Moya del Pino
- After School Program Ms. Kelso/Ms. Hernandez
- Hermanos Mentoring Program Ms. Kato

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 Ratification of Personnel Items

Classified:

- a. Ratification of Classified Short-Term Employment:
 Rebecca Burke Instructional Aide, Special Ed. COE
- **b.** Ratification of Classified Additional Short-Term Employment: Debra Henri 1 Hour Short-Term Instructional Aide COE
- c. Ratification of Classified Management Employment: Elinor Gregory Occupational Therapist DIST
- d. Ratification of Classified Employment:

Carolyn Brown – Bus Driver – Transportation Marlene Marello – Instructional Aide 8:30-10:0/12:00-2:00 – TBE Kristina Scholtz – Instructional Aide, Special Ed – LHS Elizabeth Morales – Campus Café Supervisor – COE

e. Ratification of Classified Additional Time:

Christi Johnson – 1 Hr. added to existing Campus Café. Sup. – FRE

- f. Ratification of Classified Additional Position:
 - Patricia Shorkey ½ Hr. Campus/Café Supervisor COE
- g. Ratification of Classified Retirement:

Eileen Dawson - Food Service Assistant - GEMS and

- Cafeteria Site Cashier CCC
- 4.2 Approve the Schedule of FY 2004-05 Uncollectible Accounts Receivables that will be Liquidated.
- 4.3 Lincoln High School requesting overnight trip for senior class of 2006.
- 4.4 Temporary Athletic Team Coaches

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. COMMUNICATION FROM THE BOARD – Dennis Sonnenburg, Board President

The Board is prepared to respond to the issues and challenges surrounding the current impasse with teachers surrounding salary negotiations.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory Garrett Snyder
- 7.2 Western Placer Teacher's Association Mike Agrippino
- 7.3 Western Placer Classified Employee Association Joe Ross
- 7.4 Superintendent Roger Yohe
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update:
 - 7.5.2 Scott Leaman
 - a. Program Focus Area: Future Academic Performance Index Reports
 - 7.5.3 Bob Noyes, Personnel Director

8. ◆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.

8.1 (I/D/A) RESULTS OF SHERIDAN WORK GROUP – Leaman (05-06 G & O Component I-IV)

•The Sheridan Work Group has completed their task based on the following Board goal: Prepare a written recommendation to the Western Placer Unified School District Board of Trustees in the spring of 2006 recommending the future configuration of Sheridan School. The group did not reach consensus on the recommendation and according to the information shared with the Board, "If consensus cannot be reached, the majority view will be delivered to the Board, with all other options attached."

8.2 (D/A) APPROVE THE FY 2005-06 SECOND INTERIM REPORT -

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

•The FY 2005-06 second Interim Report provides a fiscal status report of the District's financial records as of January 31, 2006

8.3 (I/D) HEALTHY KIDS SURVEY INFORMATION – Leaman (05-06 G & O Component IV-V)

•The district is mandated to administer the Healthy Kids Survey to fifth, seventh, ninth, and eleventh grade students. The district chooses to administer this survey using a positive approval procedure with a letter sent home with students.

9. BOARD OF TRUSTEES

9.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are <u>NOT</u> 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

• The President will establish the following meeting(s): >April 4, 2006, 7:00 p.m., Lincoln High School Theater

11. 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: 3/16/06 h:\wpfiles\board\agendas\32106