

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 3, 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.

6:00 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:05 P.M. CLOSED SESSION

1. **INTER-DISTRICT TRANSFER APPEALS**
 - a. Interdisictrict Transfer Appeal 05/06 12
 - b. Interdisictrict Transfer Appeal 05/06 13
 - c. Interdisictrict Transfer Appeal 05/06 14
2. **CONFERENCE WITH LABOR NEGOTIATOR**
Certificated Negotiations Update – Bob Noyes, Roger Yohe
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 **INTER-DISTRICT TRANSFER APPEALS**
 - a. Interdisictrict Transfer Appeal 05/06 12
 - b. Interdisictrict Transfer Appeal 05/06 13
 - c. Interdisictrict Transfer Appeal 05/06 14
 - 2.2 **CONFERENCE WITH LABOR NEGOTIATOR**
Certificated Negotiations Update – Bob Noyes, Roger Yohe
3. **SPECIAL ORDER OF BUSINESS**
 - 3.1 Presentation on Lincoln Crossing Elementary School–NTD/Stichler, Jordan Knighton

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 5th, & April 19, 2005
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Classified:**
Ratification of Classified Promotion/Transfer:
Markus Shawnee – Custodian/Groundsman to Maintenance/Custodian
– FSS/LHS to LHS
Ernest Sanchez – Custodian/Groundsman – COE to CCC
 - b. ***Ratification of Classified Employment:***
Kristen Johnson – Occupational Therapist - District
 - c. **Certificated:**
Ratification of Certificated Employment:
Jennifer Horton – Math/Science Teacher – LHS
Vincent Hurtado – School Psychologist – District
- 4.4 Quarterly Report on Williams Uniform Complaint
- 4.5 Adoption of Resolution 04/05.32 Establishing a Reduction of Classified Position Hours

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, Student Advisory – Andrea Ayala
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent
- 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: *2004-05 Coordinated Compliance Review*
 - 6.5.3 Bob Noyes, Personnel Director

7. PUBLIC HEARING

7.1 HORIZON INSTRUCTION SYSTEM IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Roger Yohe

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students. If this waiver is not approved, services for special education students provided by HIS will be severely limited, resulting in a denial of FAPE to its students.

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 (D/A) HORIZON INSTRUCTIONAL SERVICES IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Yohe (04/05 G & O Components V-IV)

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students.

8.2 (D/A) APPROVE RESOLUTION 04/05.31 AUTHORIZING DESIGNATED PERSONNEL SIGN CHILD DEVELOPMENT CONTRACTS – Stewart (04/05 G & O Components I-IV)

The attached resolution designates personnel to sign child development contracts between the Western Placer Unified School District and the State of California. This resolution is necessary in order to receive \$21,300 for renovation and repair of the District's preschool facilities.

8.3 (D/A) APPROVE RESOLUTION 04/05.33 SCA 8 ALLOWING LOCAL SCHOOL DISTRICTS TO APPROVE A LOCAL PARCEL TAX WITH A 55 PERCENT MAJORITY RATHER THAN THE TWO-THIRDS MAJORITY CURRENTLY REQUIRED – Yohe (04/05 G & O Components V-IV)

SCA 8 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. SCA 8 still requires a supermajority in passing a tax.

8.4 (D/A) APPROVE RESOLUTION 04/05.34 AUTHORIZING THE TRANSFER OF THE VALLEY VIEW SCHOOL SITE TO THE THERMALANDS COMMUNITY CENTER – Stewart (04/05 G & O Components V-IV)

The attached resolution authorizes the transfer of the Valley View School site to the Thermalands Community Center.

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 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>May 17, 2005, 7:00 p.m., Carlin C. Coppin School

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