

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 4, 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.

**6:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.**

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

**6:35 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 #05/06 A
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Stipulated Expulsion #05/06 B

**2. 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 #05/06 A
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Stipulated Expulsion #05/06 B

**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 Approval of Minutes  
Regular Meetings of September 6 & 20, 2005
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
  - a. **Certificated:**
    - a.1 ***Ratification of Certificated Increase of Hours:***  
Mary Cederholm – Resource Specialist from .50 to 1.00 FTE-TBE
    - a.2 ***Ratification of Child Rearing Leave:***  
Audree Van Waardenberg – Speech Pathologist – COE/LHS
  - b. **Classified:**
    - b.1 ***Ratification of Classified Employmen:t***  
Sarah Bagwell – Inst. Aide (.50) FTE – CCC  
Christine Ferguson – Inst. Aide (.25) FTE - GEMS
    - b.2 ***Ratification of Classified Short-Term Employment:***  
Rafaela Balderas – Inst. Aide, Bilingual (.13) FTE – FSS  
Melissa Tofft – Inst. Aide, Sp. Ed. (.70) FTE - FRE
    - b.3 ***Ratification of Classified Increased Hours:***  
Janice Borsh–Inst. Aide, Sp. Ed. from 5 hrs. to 5.6 hrs.-TBE  
Estella Pai Coronos – Inst. Aide, Sp. Ed. – from 3.4 hrs to 5.6 hrs. - TBE
    - b.4 ***Ratification of Classified Transfer:***  
Connie Contreras – from ½ hr. Campus/Café. Supervisor at CCC to the 2 hr. Food Service Assistant position at LHS
    - b.5 ***Ratification of Classified Resignation:***  
Carol Day – 2 hr. Food Service Assistant – LHS  
Melissa Tofft – 2 hr. Campus/Café. Supervisor – FRE  
George Susoeff – Maintenance/Custodian – LHS  
Arianna Aten – Grant Funded Clerk - Lighthouse

#### 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 Student Advisory – Garrett Snyder, Lincoln High School
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent –
- 5.5 Assistant Superintendent(s)
  - 5.5.1 Jay M. Stewart
    - a. Facilities Update:

- 5.5.2 Scott Leaman
  - a. Program Focus Area: *Senior Post-Graduation Survey 2005*
- 5.5.3 Bob Noyes, Personnel Director

**6. PUBLIC HEARING**

Section 60119(a)(1), as amended by the Williams lawsuit, requires that the governing board of a school district hold a public hearing or hearings to make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each of the following subjects, as appropriate, that re consistent with the content and cycles of the curriculum framework adopted by the State Board:

1. Mathematics
2. Science
3. History-Social Science
4. English/Language Arts, including the English language development component of an adopted program.

**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) NEWCASTLE ELEMENTARY SCHOOL DISTRICT BOUNDARY LINE – Yohe (05-06 G & O Component IV-I)**
  - A request from the Superintendent of Newcastle Elementary School District to discuss revisiting the current Newcastle/Western Placer Unified School District boundary lines.
- 7.2 (D/A) ADOPTION OF RESOLUTION OF INSTRUCTIONAL MATERIALS FOR THE 2005-06 SCHOOL YEAR – Leaman (05-06 G & O Component IV-I)**
  - After the public hearing, the board will consider a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of the Western Placer Unified School District for the 2005-06 school year.
- 7.3 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe (05/06 G & O components I-V)**

•The Board of Trustees reviewed the following new policies and regulations at the September 20<sup>th</sup> Board meeting. It is being requested these policies be approved as submitted.

- BP 0520.3 Title I Program Improvement Districts
- AR 0520.3 Title I Program Improvement Districts
- AR 1312.4 Williams Uniform Complaints Procedures
- E 1312.4 Williams Uniform Complaint Procedures (form)

**7.4 (I/D) RESCIND ACTION TO REDUCE ONE CLASSIFIED EMPLOYEE'S HEALTH CLERK TIME AND ELIMINATE HEALTH AIDE POSITION – Noyes (05-06 G & O Component IV-V)**

•On September 20, 2005 the Western Placer Unified School District's Board of Trustees approved the reduction of health clerk hours for one classified employee. The same employee also lost three hours of health aide time since all health aides were promoted to health clerks. Consequently, district personnel were notified by FEMA, the Federal Emergency Management Agency, that such action taken by the district is not allowed, when considering the fact the classified employee in question was an active member of the National Disaster Medical System (NDMS), when board action occurred. The school board is asked to rescind its action taken on September 20, 2005 and to restore the classified employee to the position(s)

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

•The district is mandated to administer the Healthy Kids Survey to seventh, ninth, and eleventh grade students. The district chooses to administer this survey using a positive approval procedure using a letter sent home with students (attached). Also included are the general subjects that appear on the survey.

**7.6 (I/D/A) APPLICATION FOR SCHOOL CODE – Leaman (05-06 G & O Component IV-I)**

•The district has a goal of all high school programs attaining Western Association of School and Colleges (WASC) accreditation. Currently, only the Sheridan Independent Study Program (SIPS) at Carlin C. Coppin has not attained this status. The program was named SIPS because it was once housed at Sheridan. It has been suggested, and the WASC process supports, assigning a unique school code to the program and renaming the program the WPUSD Independent Study Program.

**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

**8.3 BOARD MEMBER REPORTS/COMMENTS**

**9. ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):  
    >October 18, 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: 9/29/05**

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