

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 21, 2003, 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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

2.1 SUPPORT SERVICES FEATURED

•Getta Dolinsek, Program Support Specialist, and her staff will be in attendance to review the many areas covered under that program.

**2.2 NEW WATER SYSTEM DEMONSTRATION – Frank Nichols,
Maintenance Supervisor**

•Frank Nichols, Maintenance Supervisor, and Evaporated Control Systems representatives will be in attendance to present a state of the art water system, which utilizes 58% of water usage without any maintenance.

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 Ratification of Personnel Items

a. Certificated: Jamie Mandel, 3rd Grade Teacher (.50), CCC

b. Classified Employment: None

c. Request for Maternity/Child Rearing Leave, Leslie Altman, Kdgn, FSS

**3.2 Approval of Budget/Expenditure Schedule for Carl Perkins Vocational
and Technical Education Grant**

3.3 Ratification of API Expenditures for First Street School

**3.4 Approval of Resolution #03/04.16 Authorizing the Creation and
Establishment of Schools Mandate Group (“SMG”) A Joint Powers
Authority**

3.5 Report of Disclosure Requirements for Quarterly Reports of Investments

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 – Karin Harrington
- 5.2 Western Placer Teacher's Association – Kris Knutson
- 5.3 Western Placer Classified Employee Association – Nancy Griffin
- 5.4 Superintendent –
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Jay M. Stewart
 - a. Facilities Focus: Projected Capital Facilities Cash Flow
 - b. Report on the District's Policy on Investments
 - 5.5.2 Scott Leaman
 - a. Program Focus Area: STAR Analysis
 - b. Local Educational Agency Plan
 - c. Technology Plan
 - 5.5.3 Bob Noyes, Personnel Director

6. ♦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.

**6.1 (D/A) APPROVAL OF THREE-YEAR CONFIDENTIAL
EMPLOYEE SALARY AND BENEFIT IMPROVEMENT
PROPOSAL – Stewart/Yohe (03/04 Goals, Component IV)**

- Being submitted for ratification is a three-year salary and benefit improvement proposal for Classified Confidential Employees:
 - FY 2002-03 1.00% Salary Increase
 - FY 2003-04 2:00% Salary Increase
 - FY 2004-05 1.50% Salary Increase or reclassification study.
- Increase Health & Welfare Cap to cover the cost of Kaiser + children, dental, and vision.

6. **◆ACTION ◆DISCUSSION ◆INFORMATION (Continued)**

CODE: (A) = Action (D) = Discussion (I) = Information

- 6.2 (D/A) APPROVAL OF THREE-YEAR CLASSIFIED
MANAGEMENT EMPLOYEE SALARY AND BENEFIT
IMPROVEMENT PROPOSAL – Stewart/Yohe (03/04 G &O,
Components I V)**
•Being submitted for ratification is a three-year salary and benefit
improvement proposal for Classified Management Employees:
FY 2002-03 1.00% Salary Increase
FY 2003-04 2:00% Salary Increase
FY 2004-05 1.50% Salary Increase. Increase Health & Welfare
Cap to cover the cost of Kaiser + children, dental, and vision.
- 6.3 (D/A) APPROVAL OF THREE-YEAR CERTIFICATED
MANAGEMENT EMPLOYEE SALARY AND BENEFIT
IMPROVEMENT PROPOSAL– Yohe (03/04 G &O, Components IV)**
• Being submitted for ratification is a three-year salary and benefit
improvement proposal for Certificated Management Employees:
FY 2002-03 0.50% Salary Increase
FY 2003-04 2:00% Salary Increase. Increase Health & Welfare
Cap to Equal Certificated Cap.
FY 2004-05 Salary Comparison Study
- 6.4 (D/A) APPROVE THE FOSKETT RANCH ELEMENTARY
EXCHANGE AGREEMENT WITH ESCROW
INSTRUCTIONS BETWEEN THE WESTERN PLACER
UNIFIED SCHOOL DISTRICT AND THE CITY OF
LINCOLN - Stewart (03/04 G &O, Components V)**
•This exchange agreement formally facilitates the land swap
between the school district and the City of Lincoln. The acreage,
16.518 acres, is exactly the same for both sites. Legal counsel has
reviewed and approved the content of this agreement.
- 6.5 (D/A) APPROVE RESOLUTION #03/04.17 DECLARING THE
RESULTS OF THE SPECIAL ELECTION HELD ON
OCTOBER 15, 2003, AND ORDERING THE ANNEXATION
OF TERRITORY TO COMMUNITY FACILITIES
DISTRICT NO. 1. - Stewart (03/04 G &O, Components V)**
•This resolution presents the successful landowner election
approving the annexation of the Stage Coach Run subdivision into
the Community Facilities District No. 1.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

CODE: (A) = Action (D) = Discussion (I) = Information

- 6.6 (A) ADOPTION OF AR 5111 ADMISSION – Yohe** *(03/04 Goals, Component 1)*
- This new regulation has been read and approved by the Policy Committee, and was reviewed for a first reading by the Board of Trustees. This keeps the district in compliance.
- 6.7 (D/A) APPROVAL OF REVISION TO BOARD POLICY 3440 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS – INVENTORIES - Stewart** *(03/04 G &O, Components V)*
- The revisions to the inventory thresholds on BP 3440 provide consistency with the related Administrative Regulation. The change to AR 3440 was originally made as a result of the inventory requirements provided by GASB 34.

7. COMMENTS - BOARD OF TRUSTEES

7.1 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

7.2 CONSIDERATION OF SELECTION AND IMPLEMENTATION OF NEW DISTRICT LOGO

- At the request of President Roberts, this item is returning when all members are in attendance. The samples, which were seen by the Board of Trustees at an earlier date, and placed on hold due to budget constraints, are being considered again.

7.3 DESIGNATION OF BOARD REPRESENTATIVES TO COMMITTEES

•At the request of President Roberts, this item, which is annually seen in December, is appearing earlier so that new appointments can be made to include Mr. Sonnenburg. Current representatives are: (Mr. Tahti to be replaced)

- Bickford Ranch Project: Paul Long, (Nels Tahti)
- Facility Master Planning Committee: All Members
- District/Sierra College Joint Library Project: Karen Roberts
- Policy Review: Earl Mentze, (Nels Tahti)
- Farm Foundation: Paul Long
- Western Placer Education Foundation: Earl Mentze
- City of Lincoln General Planning Steering Committee (Nels Tahti)

7.4 BOARD MEMBER REPORTS AND COMMENTS

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
 - >November 4, 2003, 7:00 p.m. Lincoln High School Performing Arts Building

9. ADJOURNMENT OF REGULAR SESSION

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Regular Meeting of the Board of Trustees
October 21, 2003
Agenda
