

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 6, 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.

6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:05 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 Y

Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 Z

2. PERSONNEL

Public Employee Discipline/Dismissal/Release

- 2.1 Assistant Superintendent Release
- 2.2 Unpaid Leave of Absence Request

3. CONFERENCE WITH LABOR NEGOTIATOR

- 3.1 Administrative Salary Proposal
- 3.2 Assistant Superintendent Salary Proposal

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:

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- 2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 Y
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 Z
- 2.2 PERSONNEL**
- Public Employee Discipline/Dismissal/Release
- a. Assistant Superintendent Release
 - b. Unpaid Leave of Absence Request
- 2.3 CONFERENCE WITH LABOR NEGOTIATOR**
- a. Administrative Salary Proposal
 - b. Assistant Superintendent Salary Proposal
- 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 May 2nd, May 16th, 2006
- Special Meeting of May 22, 2006
- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items
- Classified:**
- a. ***Ratification of Classified Employment:***
Carol Lewis Carrier – Campus/Café. Supervisor - TBE
 - b. ***Ratification of Classified Transfers:***
Rhonda Brauning – from 3.5 hr. Cafeteria Site Cashier at FRE to
3.5 hr. Cafeteria Site Cashier position at TBM
Shannon Ceccato – from 4 hr. Cafeteria Site Cashier at TBM to 3.5 hr.
Cafeteria Site Cashier position at TBM
Marlene Mareello – from 4 hr. am/pm Kindergarten Instructional Aide
at TBE to 2 hr. pm Instructional Aide position at TBE
Charlene Pallas – from 4.5 hr. Special Ed. Instructional Aide at COE to
5.6 hr. Special Ed. Instructional Aide at COE
Theresa Palos – from 5.6 hr. Special Ed. Instructional Aide at GEMS to
5.6 hr. Special Ed. Instructional Aide position at TBE
Jennifer Powell – from 2 hr. Food Service Assistant at LHS to the 4 hr.
Food Service Assistant position at TBM
Julie Repec – from 2 hr. Food Service Assistant at LHS to 3.5 hr. Food
Service Assistant position at TBM

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Agenda**c. Ratification of Classified Transfer/Promotion for 06/07:**

Jennifer Bowden – from 2 hr. Library Aide at CCC to the 8 hr. Library Tech. position at CCC

Jennifer Freymond – from 2 hr. Campus/Café. Supervisor and 6 hr. Campus Monitor position at GEMS to the 8 hr. Secretary II position at GEMS

Patricia Shorkey – from 4 hr. Instructional Aide at COE to the 8 hr. School Office Clerk II position at COE

d. Ratification of Classified Resignations:

Kim Reyne – Computer Lab Tech & Library Aide – TBE

Florence Scheffler – Food Service Assistant - COE

e. Ratification of Classified Retirement:

MaryAnn Allen – Special Ed. Instructional Aide – COE

Betty Hauff – Food Service Lead – Sheridan School

f. Ratification of Classified Management Retirement:

Bob Nelson – Transportation Coordinator – Transportation Dept.

g. Request for Maternity Leave:

Maritza Pisik – 2 hr. Instructional Aide – CCC

3.5 hr. Instructional Aide – CCC

1. hr. Cafeteria Site Cashier - FSS

Certificated:**h. Ratification of Certificated Employment:**

Shavaun Clements – 1st Grade Teacher - TBE

i. Ratification for Maternity/Child Rearing Leave:

Wendi Foote – 1st Grade Teacher – TBE

Heather Griffin – 1st Grade Teacher – CCC

Deanna Wiseman – Music Teacher – LHS

j. Ratification of Certificated Resignations:

Jennifer Sturdy – 3rd Grade Teacher – FRE

Cheryl Garbett – Spanish Teacher – GEMS

John Agostinelli – Autoshop Teacher – LHS

k. Ratification of Certificated Retirement:

Beverly Brockhoff – 7th Grade Math Teacher - GEMS

3.4 Adoption of Resolution 05/06.35 Approval of Child Development Contract

3.5 Approval of the community-Based English Tutoring (CBET) Program.

3.6 Approve the Resolution 05/06.36 Authorizing End-of-Year Transfers.

3.7 Adoption of Resolution 05/06.30 Establishing a Reduction of Classified Employee Hours.

3.8 Adoption of Resolution 05/06.31 Establishing a Reduction of Classified Employee Hours.

3.9 Adoption of Resolution 05/06.32 Establishing a Reduction of Classified Employee Hours.

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Agenda**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 Lincoln High School, Student Advisory – Garrett Snyder
- 5.2 Western Placer Teacher's Association – Mike Agrippino
- 5.3 Western Placer Classified Employee Association – Joe Ross
- 5.4 Superintendent – Roger Yohe – *End of Year Report*
- 5.5 Assistant Superintendent(s)
 - 5.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update:
 - 5.5.2 Scott Leaman
 - a. Program Focus Area: *Summer School*
 - 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 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe (05-06 G & O Component I-V)

•The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.

- BP 0520.3 Title I Program Improvement Districts
- AR 0520.3 Title I Program Improvement Districts
- E 1312.4 Williams Uniform Complaint Procedures
- AR 1312.4 Williams Uniform Complaint Procedures
- AR 3100 Budget
- BP 3312 Contracts
- AR 3460 Interim Reports
- AR 3515.5 Sex Offender Information
- BP 3550 Food Service/Child Nutrition Program
- AR 1312.4 Williams Uniform Complaint Procedures
- BP 3554 Other Food Sales
- AR 3554 Other Food Sales
- BP 4112.2 Certification
- AR 4112.2 Certification
- BP 4127 Temporary Athletic Team Coaches
- AR 4131 Staff Development

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- AR 4222 Qualifications and Duties of Paraprofessionals
 - AR 4331 Staff Development
 - BP 5030 Student Wellness
 - AR 5117 Interdistrict Attendance Agreements
 - BP 5141 Health Care and Emergencies
 - AR 5141 Health Care and Emergencies
 - AR 5144.1 Suspension and Expulsion/Due Process (*pages d, f, s, & u ONLY*)
 - BP 6142.8 Comprehensive Health Education
 - AR 6142.8 5141 Health Care and Emergencies
 - BP 6161.1 Selection and Evaluation of Instruction Materials
 - AR 6161.1 Selection and Evaluation of Instruction Materials
 - AR 6162.51 Standardized Testing and Reporting Program
 - BP 6162.54 Test Integrity/Test Preparation
 - BP 6163.4 Student Use of Technology
 - AR 6163.4 Student Use of Technology
 - AR 6172 Gifted and Talented Student Program
 - AR 6173.1 Education For Foster Youth
 - BP 6179 Supplemental Instruction
 - AR 6179 Supplemental Instruction

6.2 (D/A) AUTHORIZING THE USE OF SCHOOLS PUBLIC BUILDINGS FOR THE USE OF POLLING PLACES – Yohe
(05-06 G & O Component IV-V)

- The elections department must make a request for the use of a list of schools for which the use of a building for polling places is needed. Requests must be made within sufficient time in advance of the school year for the governing body to determine, on a school-by-school or district wide bases.

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

- The Board must annually approve site plans to enable sites to expend categorical funds. The site plans from Sheridan, First Street, Carlin C. Coppin, Creekside Oaks, and Twelve Bridges are being submitted at this time.

6.4 (D/A) AGREEMENT FOR THE PROVISION OF LEGAL SERVICES - Yohe *(05-06 G & O Component IV-V)*

- Attached is an agreement for the provision of legal services by Girard, Vinson & Trujillo, LLP. This agreement shall remain in effect until June 30, 2007.

6.5 (D/A) APPROVE THE FOSKETT RANCH ELEMENTARY JOINT-USE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN – Stewart *(05-06 G & O Component IV-V)*

- This attached joint-use agreement between the Western Placer Unified School District and the City of Lincoln addresses the

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Foskett Ranch Elementary school site and the adjoining 45 acre regional park.

6.6 (D/A) APPROVAL OF THE PUBLIC DISCLOSURE OF THE PROPOSED WESTERN PLACER TEACHERS' ASSOCIATION COLLECTIVE BARGAINING AGREEMENT IN ACCORDANCE WITH AB 1200 - Stewart
(05-06 G & O Component IV-V)

•The public disclosure regarding the financial implications of the proposed Western Placer Teachers' Association collective bargaining agreement will be presented to the Board of Trustees for their consideration.

6.7 (I/D) DISCUSSION OF BP/AR 6161.11 (SUPPLEMENTAL MATERIALS AND FILM POLICY) – Leaman *(05-06 G & O Component I-II)*

•Based on Board request, a discussion will be facilitated concerning the parameters of film use in the classroom as it relates to our current board policies.

7. 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>June 20, 2006, 7:00 p.m., Carlin C. Coppin School

9. 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: 6/01/06

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