

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 18, 2005, 7:00 P.M.
PHOENIX HIGH SCHOOL – ROOM 4
870 “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.

6:40 P.M. OPEN SESSION - Phoenix High School – Room 3

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

6:45 P.M. CLOSED SESSION

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 F
2. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Phoenix High School – Room 4

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 #04/05 F
3. **SPECIAL ORDER OF BUSINESS**
 - 3.1 **SCHOOL FEATURED – Phoenix High School**
 - Presentation by Cass Creger, Teacher
 - Presentation by Charles Langston, Teacher
 - Presentation on CHSEE (California High School Exit Exam) preparation class established at Phoenix High
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,

January 18, 2005

Agenda

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

a. **Classified:***a.1 Ratification of Classified Employment:*

Rosa Anderson – Grant Funded Bilingual Clerk – Lighthouse

Leo Balderas – Custodian/Groundsman – TBE

a.2 Ratification of Classified Resignation:

Deanna Sousa – Grant Funded Clerk – Lighthouse

4.2 Certification of the Western Placer Unified School District's Routine Restricted Maintenance Account.

4.3 Disposing of Instructional Materials

4.4 Expenditure of Sheridan API Growth Monies

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 – Mid-Year Progress Report

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update:

b. Facilities Update:

6.5.2 Scott Leaman

Program Focus Area: ⇒ Risk of retention letters

6.5.3 Bob Noyes, Personnel Director

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 (D/A) APPROVE THE TWELVE BRIDGES MIDDLE SCHOOL INCREMENT I AND II GUARANTEED MAXIMUM PRICE FOR THE AMOUNT OF \$38,715,985 – Stewart** (04/05 G & O Components V)
The attached Guaranteed maximum Price (GMP) of \$38,715,985 for the Twelve Bridges Middle School includes costs for both Increment I and Increment II. The Increments include all costs associated with architect and engineering fees, school construction costs, and City of Lincoln Park constructions costs. The GMP total is calculated prior to subtracting out the income from the Joint-Use State Funding Grant, State Energy Grants, and the State Funding Grant for a total of \$12,191,536, and the reimbursement for the City of Lincoln Park of \$2,728.134.
- 7.2 (D/A) ADMINISTRATIVE REGULATIONS -WILLIAMS UNIFORM COMPLAINT PROCEDURES – Yohe** (04/05 G & O Components I-IV)
The district shall use the following procedures to investigate and resolve complaints when the complainant alleges that any of the following has occurred: (*Education Code 35186*)
- 7.3 (I/D) DISCUSSION OF DRAFT AR 5117.1 – Leaman** (04/05 G & O Components I-II)
Criteria in Administrative Regulation 5117.1 were discussed at the last Board session. Based on this discussion, a draft AR has been authored. To cleanly implement AR 5117.1, it is recommended two other policies be modified that are not based on the criteria model. All policies will be submitted for final approval at the February 1, 2005 meeting.
- 7.4 (I/D) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES ELEMENTARY FOR ONE YEAR – Leaman** (04/05 G & O Components I,IV-V)
District administration is exploring the establishment of sixth grade at Twelve Bridges Elementary (TBE) for one year based on our current construction schedule and parent request. There is currently one fifth grade class of thirty-three students at TBE. Parents have requested a one-year sixth grade for next year to allow their students to continue at TBE and then enroll at Twelve Bridges Middle School for their seventh grade year when it opens. While this configuration does not conform to district guidelines, it may be a viable solution for one year. Discussion points are listed in the packet.

- 7.5 (I/D) SIERRA COMMUNITY COLLEGE – Sonnenburg/Long (04/05
G & O Components IV-V)**
Report and update on the relationship with Sierra Community College.

8. COMMENTS - 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

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>February 1, 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