

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 1, 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.

6:15 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:20 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 Re-Entry #04/05 B
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion #05/06 B
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Stipulated Expulsion #05/06 C

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 Re-Entry #04/05 B
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion #05/06 B
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Stipulated Expulsion #05/06 C

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 October 4 & 18, 2005

- 3.2 Approval of Warrants

- 3.3 Ratification of Personnel Items

a. Classified:

a.1 Ratification of Classified Employment:

Nicole Lomonico – Campus/Cafeteria Supervisor – TBE

Kim Reyne – 1 hour Computer Lab Technician - TBE

Kristi Gretler – Grant Funded Clerk – Counseling Center

David Lightfoot – Computer Lab Technician - COE

a.2 Ratification of Classified Transfer:

Linda Peterson – 2 hr. Campus/Café. Supervisor at CCC to
the 1 hr. 20 minute Campus/Café. Supervisor at TBE

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 – Roger Yohe
5.5 Assistant Superintendent(s)
5.5.1 Jay M. Stewart
a. Facilities Update:
5.5.2 Scott Leaman
a. Program Focus Area: *Program Update*
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) APPROVE RESOLUTION NO. 05/06.07 TO PROCESS THE GRANT DEED TRANSFERRING OWNERSHIP OF THE COMMUNITY CENTER AND 5.233 ACRE PARCEL APN 021-321-042 FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT TO THE CITY OF LINCOLN – Stewart** *(05-06 G & O Component IV-I)*
- The attached Grant Deed authorizes the transfer of the Community Center and 5.233 acre parcel from the Western Placer Unified School District to the City of Lincoln.
- 6.2 (I) UPDATE ON NEWCASTLE REQUEST FOR BOUNDARY CHANGES – Yohe** *(05-06 G & O Component IV-I)*
- Attached is correspondence regarding the request for transfer of territory.
- 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
 - Budget Suspensions for the 2004/05 School Year
- 7.2 PLACER COUNTY SCHOOLS' ANNUAL TRUSTEE DINNER**
- Monday, November 14th, Winchester Country Club, reservations are due by November 4, 2005
- 7.3 BOARD MEMBER REPORTS/COMMENTS**
- 8. ESTABLISHMENT OF NEXT MEETING(S)**
- The President will establish the following meeting(s):
 - >November 15, 2005, 7:00 p.m., Glen Edwards Middle School
- 9. ADJOURNMENT**

Regular Meeting of the Board of Trustees
November 1, 2005
Agenda

4

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: 10/27/05

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