

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 15, 2005, 7:00 P.M.  
SHERIDAN SCHOOL – Multi-Purpose Room  
4730 H Street, Sheridan, 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.

**4:20 P.M. OPEN SESSION - District Office Staff Development Room**

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

**4:25 P.M. CLOSED SESSION**

**1. PERSONNEL**

Public Employee Discipline/Dismissal/Release

**2. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 J
- b. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 K
- c. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 L
- d. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion Re-entry #02/03 EE

**3. INTER-DISTRICT TRANSFER APPEALS**

- a. Interdisictrict Transfer Appeal 05/06 1
- b. Interdisictrict Transfer Appeal 05/06 2
- c. Interdisictrict Transfer Appeal 05/06 3
- d. Interdisictrict Transfer Appeal 05/06 4
- e. Interdisictrict Transfer Appeal 05/06 5
- f. Interdisictrict Transfer Appeal 05/06 6

**4. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Sheridan School – Multi-Purpose Room**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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**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 PERSONNEL**

Public Employee Discipline/Dismissal/Release

**2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 J
- b. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 K
- c. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 L
- d. Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion Re-entry #02/03 EE

**2.3 INTERDISTRICT TRANSFER APPEALS**

- a. Interdisictrict Transfer Appeal 05/06 1
- b. Interdisictrict Transfer Appeal 05/06 2
- c. Interdisictrict Transfer Appeal 05/06 3
- d. Interdisictrict Transfer Appeal 05/06 4
- e. Interdisictrict Transfer Appeal 05/06 5
- f. Interdisictrict Transfer Appeal 05/06 6

**3. SPECIAL ORDER OF BUSINESS****3.1 SCHOOL FEATURED – Sheridan School**

Discussion topics will include:

- Sheridan's Caring School's Grant
- Reading Program—3 Components (Core Curriculum, A.R., Reading Chains)
- Expectations

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

Arianna Aten – Grant Funded Clerk – Lighthouse

**Certificated:*****b. Ratification of Certificated Resignations:***

Dan Drlik – Math/P.E. Teacher – LHS

Jeremy Noble – Science Teacher – COE

Theresa Rockwell – Math/Art Teacher – LHS

***c. Request for Child Rearing Leave:***Kelli Willard – 2<sup>nd</sup> Grade Teacher - CCC

- 4.2 Ratify contract with ECORP Consulting, Inc. to Prepare a Storm Water Pollution Prevention Plan, Provide Water Quality Sampling, and Site Inspection and Monitoring for the Twelve Bridges High School Construction Site.
- 4.3 Temporary Athletic Team Coaches
- 4.4 Support of Grant Request from the United Auburn Indian Community Giving Program, for a triple-wide trailer to be placed at Glen Edwards Middle School for the After School Program.

**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
- 6.5 Assistant Superintendent(s)
  - 6.5.1 Jay M. Stewart
    - a. Budget Update: ⇒ *Multi-Year Projections*
    - b. Facilities Update:
  - 6.5.2 Scott Leaman
    - a. Program Focus Area: ⇒ *Program Improvement*
  - 6.5.3 Bob Noyes, Personnel Director

**7. PUBLIC HEARING****7.1 PUBLIC HEARING ON INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR – Leaman**

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 are

consistent with the content and cycles of the curriculum framework adopted by the State Board:

- a. Mathematics
- b. Science
- c. History-Social Science
- d. English/Language Arts, including the English language development component of an adopted program.

**7.2 THE ANNEXATION OF THE FOSKETT RANCH SUBDIVISION INTO THE COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart**

The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.

**8. ♦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.**

**8.1 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEW BY THE DISTRICT POLICY COMMITTEE– Yohe (04/05 G &O Components I-V)**

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

- BP 4119.22 Dress and Grooming
- E6162.52 High School Exit Exam Waiver

**8.2 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe (04/05 G &O Components I-V)**

The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the District Policy Committee.

- BP/AR 0520.2 Title I Program Improvement Schools
- BP 2140 Evaluation of the Superintendent
- AR 3543 Transportation Safety Plan
- AR 4112 Appointment and Conditions of Employment
- BP 4114 Transfer – DELETE
- AR 4117.6 Decision Not to Rehire Probationary Certificated personnel
- BP 4154 Health and Welfare Benefits
- BP/AR 5126 Awards for Achievement
- BP/AR 5131.6 Alcohol and Other Drugs
- BP 5131.7 Weapons and Dangerous Instruments
- BP/AR 5141.6 Student Health and Social Services
- BP/AR 6146.11 Alternative Credits Toward Graduation
- BP 6146.3 Reciprocity on Standards of Proficiency/Graduation Requirements

- BP/AR 6162.52 High School Exit Examination
- BP 6179 Supplemental Instruction
- AR 7160 Charter School Facilities

**8.3 (D/A) APPROVE THE FY 2004-05 SECOND INTERIM REPORT – Stewart** *(04/05 G & O Components, IV-V)*

The FY 2004-05 Second Interim Report provides a fiscal status report of the District's financial records as of January 31, 2005.

**8.4 (D/A) APPROVE THE SCHOOL SPECIALTY PLAYGROUND STRUCTURE BID OF \$109,531.91 – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides the playground structures for the Foscett Ranch Elementary School. The District utilized and "piggy-backed" on an existing bid generated by the Dry Creek Joint Union Elementary School District.

**8.5 (D/A) APPROVE THE SCHOOL SPECIALTY FURNITURE BID OF \$442,914.76 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides furniture, equipment and supplies to equip the Foscett Ranch Elementary School. This proposal includes School Specialty setting up the furniture and equipment and then removing the shipping materials from the site. The District has scheduled mid-June for the delivery period.

**8.6 (D/A) ADOPTION OF A RESOLUTION CONCERNING INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR - Leaman** *(04/05 G & O components I-II)*

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 Western Placer Unified School District for 2004-05 school year.

**8.7 (D/A) REVISION OF AR 5117 - Leaman** *(04/05 G & O components I-IV)*

After processing the first group of interdistrict requests, small modifications concerning childcare in Administrative Regulation 5117 are being requested at this time. The first request is to clearly define childcare pertaining to Kindergarten through seventh grade students and the second is to expand the recertification process from K-6 to K-7. This would allow students reapplying to continue in childcare through seventh grade, and then use eighth grade privilege to attend the same school in eighth grade. The student would then return to Western Placer Unified School District in ninth grade.

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- 8.8 (D/A)      APPROVE THE FY 2003-04 AUDIT REPORT – Stewart**  
*(04/05 G & O components IV-V)*  
The District's FY 2003-04 audit report will be presented to the Board of Trustees.
- 8.9 (D/A)      APPROVE RESOLUTION 04/05.20 TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS – Stewart** *(04/05 G & O components I-V)*  
The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.
- 9.      COMMENTS - BOARD OF TRUSTEES**
- 9.1      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
- 9.2      BOARD MEMBER REPORTS/COMMENTS**
- 10.      ESTABLISHMENT OF NEXT MEETING(S)**
- The President will establish the following meeting(s):  
    >April 5, 2005, 7:00 p.m., Lincoln High School
- 11.      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: 3/10/05

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