

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 6, 2005, 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.

5:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

5:05 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 #05/06 E
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student Expulsion #05/06 F

2. LIABILITY CLAIMS

Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).

3. STUDENT PRIVATE PLACEMENT

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Employee is asking to rescind resignation

5. CONFERENCE WITH LABOR NEGOTIATOR

Up date on certificated negotiations

6. 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 #05/06 E
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 F
- 2.2 LIABILITY CLAIMS**

Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).
- 2.3 STUDENT PRIVATE PLACEMENT**

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2
- 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Employee is asking to rescind resignation
- 2.5 CONFERENCE WITH LABOR NEGOTIATOR**

Up date on certificated negotiations
- 3. SPECIAL ORDER OF BUSINESS**
 - 3.1 Recognition of 2005 Service by Dennis Sonnenburg as Board President**

The Western Placer Unified School District, via the Superintendent honored Mr. Sonnenburg for his year of service during the year 2005 as Board of Trustee president.
- 4. REORGANIZATION OF THE BOARD OF TRUSTEES**

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

 - 4.1 Elect a President, Vice President, and Clerk from its Members**

~As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.
 - 4.2 Appoint A Secretary to the Board**

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

4.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

4.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

4.5 Develop a Board Calendar for the Year

~The Board of Trustees will review its Strategic Plan and Yearly Calendar.

5. 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.

5.1 Approval of Minutes

Regular Meetings of November 1 & 15, 2005

5.2 Approval of Warrants

5.3 Ratification of Personnel Items

a. Classified:

Ratification of Classified Short-Term +Employment:

Ronnie Smith – Instructional Aide, Spec. Educ. - PHS

b. Certificated:

Ratification of Certificated Leave of Absence:

Kelli Willard – 2nd Grade Teacher – CCC

Ratification of Certificated Employment:

David Foxworthy – E.S.L. Teacher – LHS/PHS

5.4 Approve Gary Doupnik Manufacturing's Bid of \$179,100.00 for a 36'X40' Science Lab with Concrete Foundation and Utility Hook-ups and the List of bid Alternates. The Bid Pricing is good for Two (2) Years from Date of Board Approval and Allows Other Public School Districts, Community college Districts and Public Agencies throughout the State of California to Purchase Identical Items at the Same Unit Price(s) Subject to the same Terms and Conditions, Pursuant to Public Contract Code 20118 and 20652.

5.5 Approval of the Carl D. Perkins Vocational & Technical Education.

5.6 Approval of Donation to Lincoln High School Ag. Department.

6. 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.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Garrett Snyder
- 7.2 Western Placer Teacher's Association – Mike Agrippino
- 7.3 Western Placer Classified Employee Association – Joe Ross
- 7.4 Superintendent – Roger Yohe
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Jay M. Stewart
 - a. Facilities Update:
 - 7.5.2 Scott Leaman
 - a. Program Focus Area: *Physical Fitness Assessment*
 - 7.5.3 Bob Noyes, Personnel Director

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 (D/A) APPROVE RESOLUTION 05/06.10 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND – Stewart (05-06 G & O Component IV-I)**
- The attached data was presented at a publicly noticed Board meeting held on November 15, 2005. At this time, no public comment has been received regarding the presentation of the 2004-05 Annual Accounting of Developer Fees.

- 8.2 (D/A) APPROVE RESOLUTION 05/06.11 TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart (05-06 G & O Component IV-I)**
- The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. This particular project is located off a Moore Road and is being

constructed by Centex Homes. There are an estimated 185 homes in the project.

- 8.3 (D/A) APPROVE THE FY 2005-06 FIRST INTERIM REPORT– Stewart** *(05-06 G & O Component IV-I)*
•The FY 2005-06 First Interim Report will be presented to the Board of Trustees for discussion and review.
- 8.4 (D/A) REVISION OF AR 5111.12 AND AR 5117.1 - Leaman** *(05-06 G & O Component IV-I)*
•Revisions are being requested for two Administrative Regulations to establish a date the district will begin accepting interdistrict transfers.
- 8.5 (D/A) APPROVE RESOLUTION NO. 05/06.12 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart** *(05-06 G & O Component IV-I)*
•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.
- 8.6 (D/A) APPROVE RESOLUTION NO. 05/06.13 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING MIDDLE SCHOOL – Stewart** *(05-06 G & O Component IV-I)*
•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Middle School is not a hazardous site nor is it located within ¼ mile of a hazardous site.
- 8.7 (D/A) APPROVE RESOLUTION NO. 05/06.14 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart** *(05-06 G & O Component IV-I)*
•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Twelve Bridges High School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

9. 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 CSBA DELEGATE ASSEMBLY – Nominations being accepted

9.3 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 >January 3, 2005, 7:00 p.m., Lincoln High School Theater

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: 12/01/05

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