

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 5, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, CA**

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.

AGENDA

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 # 02/03 (EE)
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
 Student # 02/03 (FF)

2. INTERDISTRICT ATTENDANCE APPEAL

Education Code 35146 and 48918

3. CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Jay Stewart, Scott Leaman, Roger Yohe**

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:

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (EE)
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (FF)

2.2 INTERDISTRICT ATTENDANCE APPEAL

Education Code 35146 and 48918

2.3 CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Jay Stewart, Scott Leaman, Roger Yohe**

3. SPECIAL ORDER OF BUSINESS

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 Approval of Minutes

- a. Regular Meetings of June 3, 2003, June 17, 2003
- b. Special Meeting of June 22, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Certificated:

A.1 Ratification of Certificated Employment

- o John Agostinelli, Industrial Arts, 1.00, LHS
- o Todd Boynton, .5 P.E. & .5 Math Teacher, 1.00, GEMS
- o Emily Coffee, 4th Grade, 1.00, COES
- o Kevin Craite, SDC Teacher, 1.00, GEMS
- o Stephanie Davis, Kdgn, 1.00, COES
- o Tricia DeJersey, 4th Grade, 1.00, CCC
- o Jennifer Diggins, School Psychologist, .80 FTE, District
- o Cathy Garcia, 7th Grade Math, 1.00, GEMS
- o Angela Gibson, 4th Grade, 1.00, CCC
- o Dan Kearney, 6,7, 8th Grade Math/Social Studies, 1.00, Sheridan
- o Sabrina Ketchum, Language Arts Teacher, 1.00, LHS

August 5, 2003

Agenda

- Corie Kodet, Speech Pathologist, 1.00, District
- Brandon Lopez, 7th Grade Language Arts/Social Studies, 1.00, GEMS
- Pat McCartney, 1 Period/Day, Ranch Management, LHS
- Camalyn Sahyoun, 2nd Grade SEI, 1.00, FSS
- Diane Sauer, Elementary SDL, 1.00, COES
- Marion Sebastian, Band/Choir, 1.00 GEMS
- Nikki Silva, 5th Grade, 1.00, CCC
- JoAnn Skinner-Kita, 5th Grade, 1.00, CCC
- Raymond Woodbeck, Math Teacher, 1.00, LHS
- Randy Woods, 8th Math, 1.00, GEMS
- Staci Zuniga, English Teacher, 1.00, LHS
- A.2 Ratification of Certificated Resignation: Milagros Medina, 2nd Grade SEI Teacher, FSS
- A.3 Request for Maternity/Child Rearing Leave: Nicole Schug, Kindergarten, FSS

4. CONSENT AGENDA (continued)

b. Classified:

- B.1 Ratification of Classified Employment: Jenifer Freymond, Campus/Cafeteria Supervisor, .25, Campus Monitor, .75, GEMS
- B.2 Adoption of Resolution 03/04.03 Resolution Establishing a Reduction of Classified Employee Hours, Lisa Miller, Instructional Aide, Reduction of 2.25 hours, GEMS
- 4.4 Report of Disclosure Requirements for Quarterly Reports of Investments
- 4.5 Ratification of Agreement for State Inspection Services with Dennis Marinac, Inspector of Record
- 4.6 Ratification of Agreement with School Construction Compliance, LLC to Provide Assistance in Implementing a Labor Compliance Program for the Construction of the Twelve Bridges Elementary School
- 4.7 Ratification of Agreement with the Presidio Design Group, Inc. to Provide Programming for a Proposed Central Kitchen
- 4.8 Approval of Consolidated Application, Part 1, 2003-04
- 4.9 School Nurse Report
- 4.10 Approval of GATE Application
- 4.11 Adoption of New Classified Job Description, Interpreter for the Deaf and Hearing Impaired
- 4.12 Approval of Resolution No. 03/04.04 A Resolution of Intention to Annex Territory to Community Facilities District No. 1 and to Levy a Special Tax to Pay for Certain Public Facilities

August 5, 2003

Agenda

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 Student Advisory – , Lincoln High School
- 6.2 Western Placer Teacher's Association – Kris Knutson
- 6.3 Western Placer Classified Employee Association – Nancy Griffin
- 6.4 Superintendent – 2003-2004 Management Team Goals and Objectives
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: California High School Exit Exam
 - b. Program Focus Issue: Adequate Yearly Progress
 - 6.5.3 Bob Noyes, Personnel Director
 - a. Update on 2003/04 Personnel

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) LINCOLN HIGH SCHOOL FARM FOUNDATION LAND TRUST – Long (03/04 G & O, Components V)

- The Lincoln High School Farm Foundation will be in attendance, along with representatives from the agencies working with them on this endeavor. In depth discussion is expected with action following.

7.2 (I/D/A) CITY OF LINCOLN/WESTERN PLACER UNIFIED SCHOOL DISTRICT COLLABORATION – LETTER OF INTENT – Yohe (03/04 G & O, Components V)

- Being presented for information, discussion and action is consideration of the development of a "Letter of Intent" in regard to district collaboration with the City of Lincoln in regard to joint facility use.

- 7.3 (D/A) OPSC – APPLICATION FOR JOINT USE APPORTIONMENT – Stewart** *(03/04 G & O, Components V)*
- The District is applying to the California State Allocation Board for joint use funds for the construction of Gymnasium/Library/Multipurpose Rooms for the elementary school at Twelve Bridges. These facilities will be available for us by the citizens and City of Lincoln.

7.4 (D/A) ADOPTION OF REVISED POLICIES AND REGULATIONS – Yohe

- The District Policy Committee has reviewed the CSBA policy updates. These revisions are now being presented for approval by the Board of Trustees.

- BP/AR 0420 Charter Schools
- BP/AR 0450 Comprehensive Safety Plan
- AR 1340 Access to District Records
- AR 3515.2 Disruptions
- BP/AR 4131.6 – Professional Development Program - DELETED
- AR 4161.2 Personal Leaves
- BP/AR 4200 Classified Personnel
- BP 4213 Assignment/Classification – DELETED
- BP/AR 5020 Parent Rights and Responsibilities
- AR 5117.2 Alternative Interdistrict Attendance Program
- BP 5131 Conduct
- BP/AR 5142 Safety
- BP 5142.3 Student Use of Bicycles – DELETED
- BP/AR 5144 Discipline
- AR 5144.1 Suspension and Expulsion/Due Process (Pages “a” and “d” and attachments 2 and 3)
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- BP 5145.1 Privacy – DELETED
- BP/AR 5148 Child Care and Development
- BP 6112 School Day
- BP/AR 6142.1 Family Life/Sex Education
- AR 6143 Courses of Study
- BP/AR 6162.8 Research
- BP/AR 6171 Title I Programs
- BB 9011 Disclosure of Confidential/Privileged Information
- BB 9250 Remuneration, Reimbursement and Other Benefits (E 9250 DELETED)
- BB 9320 Meetings and Notices
- BB 9321 Closed Session Purposes and Agendas
- BB 9322 Agenda/Meeting Materials
- BB/E 9323.2 Actions by the Board

7.5 (I/D) FIRST READING OF NEW POLICIES AND REGULATIONS - Yohe

- The District Policy Committee has reviewed the CSBA policy updates. These new policies are now being presented on a first reading basis.

Regular Meeting of the Board of Trustees
August 5, 2003
Agenda

6

- o BP/AR/E 4222 Teacher Aides/Paraprofessionals
- o BP/AR 5022 Student and Family Privacy Rights
- o AR 5148.1 Child Care Services for parenting Students
- o AR 6112 School Day
- o AR 7160 Charter School Facilities

- 7.6 (D/A) Approve Resolution 03/04. 05 authorizing issuance of Tax & Revenue Anticipation notes. –**STEWART** (03/04 G & O, Components V)

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
- Aquatic Center (Added 3/6/01)

8.2 **BOARD MEMBER RESIGNATION TIMELINE AND
PROCEDURE – Board Bylaw 9223 Filling Vacancies**

- The Board of Trustees will review Board Bylaw 9223 Filling Vacancies in regard to the resignation of Board Member Nels Tahti.

8.3 **MEMBER REPORTS/COMMENTS**

9. **ESTABLISHMENT OF NEXT MEETING (S)**

- The President will establish the following meeting(s):
 - >August 19, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building
 - >August 20, 2003, Staff Development Room, Closed Session, Superintendent's Evaluation

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

Posted: 7/31/03

h:\wpfiles\board\agendas\8503