

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 6, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, CA**

2002-2003 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

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 # 02/03 (Y)
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (Z)
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (AA)
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (BB)
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (CC)

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION - Performing Arts Building, Lincoln High School

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

- 2.1 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (Y)
- 2.2 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (Z)
- 2.3 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (AA)
- 2.4 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (BB)
- 2.5 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (CC)

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 April 1, 2003, and Special Meeting of March 25, 2003
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. Certificated:
 - b. Classified:
 - >Ratification of Employment:
 - >Ratification of Classified Resignation: Karla Ingwersen, School Clerk I, GEMS; Sherry Boone, Kitchen Helper, FSS
- 4.4 Approve Removal and Disposal of 1972 Dodge Van from the Inventory List
- 4.5 Ratification of the Proposal from Economic & Planning Systems to Prepare a Strategic Facility Financial Master Plan for the Western Placer Unified School District
- 4.6 Approval of Resolution 02/03.33 to Designate the Western Placer Unified School District's Representative and Alternate to the School Insurance Group Joint Powers Board
- 4.7 Approval of Resolution 02/03.37 A Resolution to Eliminate Regional Occupational Programs from any Categorical Block Grant
- 4.8 Report of Disclosure Requirements for Quarterly Reports of Investments
- 4.9 Ratification of API Expenditures, LHS and Sheridan

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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 – Heather Wellendorf, Lincoln High School
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Nancy Griffin
- 6.4 Superintendent
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Update
 - b. Status of FY 2002-03 Budget
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: STAR Preparation
 - 6.5.3 Bob Noyes, Personnel Director
 - a. Update on 2002/03 Personnel

7. PUBLIC HEARING

7.1 (IMF) INSTRUCTIONAL MATERIALS FUNDING FOR ADEQUATE MATERIALS

- A public hearing will discuss if each student has sufficient textbooks and instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

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 (A) APPROVAL OF RESOLUTION #02/03.38 A RESOLUTION REGARDING ADEQUATE INSTRUCTIONAL MATERIALS FUNDING— Leaman (02/03 G &O, Component II)**
- After a 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 2002-03 school year.
- 8.2 (I/D) PRELIMINARY 2003/2004 BUDGET PROJECTION - Stewart (02/03 G &O, Components V)**
- Being presented is a preliminary projection for the FY 2003-04 General Fund budget. The assumptions supporting this projection, and the proposed process for addressing the deficit, will be presented to the Board of Trustees. Pending the Governor's May revise, this projection could change significantly.
- 8.3 (D) OPPORTUNITY FOR COMMUNITY AND TEACHERS TO ADDRESS THE BOARD IN REGARD TO THE 2003/04 BUDGET DEVELOPMENT - Roberts (02/03 G &O, Components V)**
- The Board of Trustees will give opportunity for community members and teachers to address them in regard to the 2003-2004 budget development.
- 8.4 (D/A) APPROVE JOINT-USE AGREEMENTS BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN – Stewart (02/03 G &O, Components V)**
- Three joint-use agreements are being submitted for approval (1) a general agreement for future use of school facilities and city parks, (2) joint-use agreement supporting the operation of the multi-use facilities at the Twelve Bridges Elementary, and (3) joint-use agreement supporting the operation of the multi-use facilities at Foscett Ranch Elementary. (NOTE: 3 SEPARATE ACTIONS REQUESTED)

- 8.5 (D/A) APPROVAL OF REVISIONS TO THE PLACER NEVADA SELPA (SPECIAL EDUCATION LOCAL PLAN AREA) AND ASSURANCE STATEMENT – Yohe/Leaman (02/03 G &O, Components III)**
• Being submitted for approval are revisions to the Placer Nevada SELPA local plan and assurance statement. Western Placer Unified School District is a member of the Placer Nevada Special Education Local Plan Area.
- 8.6 (D/A) ADOPTION OF REVISED BP/AR 6174 EDUCATION FOR ENGLISH LEARNERS Leaman (02/03 G &O, Components II)**
• Recently, an all-day meeting was held with teacher representatives from each site to align our English Learner Policies with current programs and assessments. Based on their input, suggested revisions to Board Policy and Administrative Regulation 6174 are being submitted for approval.
- 8.7 (I/D) HORIZON INSTRUCTIONAL SYSTEMS' INTERNAL REVIEW - Stewart (02/03 G &O, Components V)**
• Being submitted are the findings and recommendations generated from the Horizon Instructional Systems Internal Management Review.
- 8.8 (D/A) APPROVAL OF RESOLUTION # 02/03.34 OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2, CALLING AN ELECTION FOR THE APPROVAL OF THE SPECIAL TAX AND AUTHORIZING BONDED INDEBTEDNESS TO THE QUALIFIED ELECTORS OF COMMUNITY FACILITIES DISTRICT NO. 2 AND ESTABLISHING AN APPROPRIATION LIMIT - Stewart (02/03 G &O, Components V)**
• This resolution establishes the intent to create Community Facilities District No. 2, the calling of an election for the approval to levy a special tax, and to authorize a bonded indebtedness on the developed parcels.

- 8.9 (D/A) APPROVAL OF RESOLUTION 02/03.35 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 6, 2003 - Stewart (02/03 G &O, Components V)**
•This resolution declares the results of the landowner election authorizing the levy of a special tax and bonded indebtedness.

- 8.10 (D/A) APPROVAL OF RESOLUTION 02/03.36 ADOPTING AN ORDINANCE LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY WITHIN THE BOUNDARIES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2 AS PROVIDED IN RESOLUTION NO. 02/03.34 - Stewart (02/03 G &O, Components V)**
•This resolution implements the special tax for CFD No. 2 and authorizes the bonded indebtedness.

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.

- Marketing/public relations/public engagement
- Relationship with Sierra Community College
- Aquatic Center (Added 3/6/01)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

9.2 REPORT ON SCHOOL DISTRICT AND CITY OF LINCOLN PLANNING MEETINGS – Tahti/Mentze

9.3 REPORT ON CHILD NUTRITION AND PHYSICAL ACTIVITY ADVISORY COMMITTEE SATURDAY WORKSHOP – Harris

9.4 REPORT ON NATIONAL SCHOOL BOARDS CONFERENCE IN SAN FRANCISCO - Roberts

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10. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
 >May 20, 2003, 7:00 p.m. Lincoln High School Library

11. ADJOURNMENT OF MEETING

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: 5/1/03
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