

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 2006 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.

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 #05/06 X

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

3. 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 #05/06 X

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

3. SPECIAL ORDER OF BUSINESS

Transportation Department – Student Bus Services

The Director of Transportation, Bob Nelson and his assistant Mark DeRossett, will report to the board on their problems towards being able to provide bus routes next year separating elementary K-5 and secondary 6-12 student passengers.

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Agenda**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 Additional Position for 2006-07***

Nicole Lomonico – Adding 2 hr. Campus/Café. Supervisor position at TBMS to her existing 3 ½ hour Health Clerk position at TBMS

b Ratification of Classified Reassignment for 06-07:

Sarah Bagwell – 4 hour Instructional Aide at CCC to a 4 hour Instructional Aide position at TBE

c. Ratification of Classified Transfer:

Diana Smith – from 4.6 hr. Library Tech. & 2.4 hr. Computer Lab Tech Sher to Library Tech. at GEMS

Laura Staus – from 5.6 hr. Special Ed. Instructional Aide at CCC to 5.6 hr. Special Ed. Instructional Aide position at LHS.

d. Ratification of Classified Transfer/Promotion for 06/07:

Barbara Green – from 4 hr. Cafeteria Site Cashier at TBE to the 8 hr. School Attendance Clerk at TBMS

Michelle Rowe – from 2 hr. Health Clerk at Sheridan to the 8 hr. School Office Clerk III at TBMS

e. Ratification of Classified Resignation:

Ersula Bombard – Instructional Aide – LHS (hired as an English Teacher for LHS for 2006/07)

Randy Halmot – Maintenance/Custodian – LHS

Christi Johnson – 2 – ½ hr. Campus/Café Supervisor positions – FRE (she will continue to do her 2 hr. lunch campus/café supervisor position)

Certificated:***f. Ratification for Maternity/Child Rearing Leave for 2006-07:***

Stephanie Maul – Kindergarten Teacher - COE

g. Ratification of Certificated Resignation:

Lorette Shea – Speech-Language Pathologist (.50 FTE) – FSS

h. Ratification of Request for Reduced Workload:

Molly Sjordal – Home Economics Teacher – LHS

4.2 Peer Assistance and Review End-of-Year Report

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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 Lincoln High School, Student Advisory – Garrett Snyder
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent – Roger Yohe
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Budget Update:
 - b. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: *Program Focus Area*
 - 6.5.3 Bob Noyes, Personnel Director

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 (I/D) A RESOLUTION NO. 05/06.34 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE – Yohe (05-06 G & O Component IV-V)**

•The Board of Trustees will take action to approve Resolution 05/06.34 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

- 7.2 (I/D) GLEN EDWARDS MIDDLE SCHOOL PHYSICAL EDUCATION PROGRAM – Leaman (05-06 G & O Component I-II)**

•It has been discussed at prior Board meetings that Glen Edwards Middle School would be modified to provide equity with the program at Twelve Bridges Middle School when possible. In the area of physical education, a prior plan included the installation of portables and lockers to allow students at GEMS to "dress out" for

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P.E. Another plan is being forwarded to augment the P.E. program at GEMS and not included in this option. Both options will be discussed with the Board to gather input.

7.3 (I/D) DISCUSSION OF BP 6144.2.1 Leaman *(05-06 G & O Component I-II)*

•The Board will be asked to engage in a discussion to capture Board interests concerning BP 6144.2.1. An explanation of process will also be outlined to the Board.

8. 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >May 22, 2006, 4:00 p.m., District Office – Staff Development Room
 - >June 6, 2006, 7:00 p.m., Lincoln High School Theater

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: 5/11/06

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