

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 16, 2003, 7:00 P.M.  
GLEN EDWARDS MIDDLE SCHOOL – SPIRIT CENTER  
204 “L” STREET, LINCOLN, CA**

**AGENDA**

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.

**5:30 P.M.      OPEN SESSION -    Room 29, Glen Edwards Middle School**

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

**5:31 P.M.      CLOSED SESSION AGENDA**

1.      **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student #02/03 U – Re-entry
  - b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 CC – Re-entry
2.      **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
3.      **REJECTION OF CLAIM (RUIZ) PURSUANT TO GOVERNMENT  
CODE 54956.9 SUBSECTION (b3C)**
4.      **ADJOURNMENT OF CLOSED SESSION**

**6:15 P.M.      TOUR OF GLEN EDWARDS MIDDLE SCHOOL FACILITY**

**7:00 P.M.      OPEN SESSION -    Glen Edwards Middle School Multi**

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 U – Re-entry
  - b.      Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 CC – Re-entry

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**DISCLOSURE CONTINUED**

**2.2 DISCLOSURE OF CLOSED SESSION ITEM REGARDING  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**2.3 REJECTION OF CLAIM (RUIZ) PURSUANT TO GOVERNMENT  
CODE 54956.9 SUBSECTION (b3C)**

**3. SPECIAL ORDER OF BUSINESS**

**3.1 GLEN EDWARDS MIDDLE SCHOOL FEATURED**

- The middle school staff will focus on the schools modernization needs and improvements during the tour. During their report to the Board they will focus on technology, recap of assignments on line, Accelerated Reader & Math, plus a performing arts presentation and a music selection from the advanced band.

**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**

- a. Certificated Employment: None
- b. Classified Employment: None
- c. Certificated Management Employment: Judith Frost, Interim Principal, January 5, 2004 – June 11, 2004, (24 hours/week), COES
- d. Classified Resignation: Melody Lindsay, Secretary I, COES
- e. Ratification of Classified Transfer: Kandice Lowe, School Secretary 1, transfer from Sheridan School to Creekside Oaks Elementary School, effective 1/5/04

**4.2 Ratification of API Expenditures for CCC**

**4.3 Approval of Library Funds**

**5. COMMUNICATION FROM THE PUBLIC**

December 16, 2003

## Agenda

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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 – Karin Harrington
- 6.2 Western Placer Teacher's Association – Kris Knutson
- 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 Focus:
  - 6.5.2 Scott Leaman
    - a. Program Focus Area: District Library Services/Plan
  - 6.5.3 Bob Noyes, Personnel Director
    - a.

**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) ADOPTION OF RESOLUTION #03/04.22 A RESOLUTION OF INTENTION REGARDING THE USE AND TRANSFER OF THAT PROPERTY KNOWN AS THE LINCOLN HIGH SCHOOL FARM – Yohe (03/04 G & O, Components V)**

- This resolution would establish the intention of use and transfer of the Lincoln High School Farm property to Western Placer Unified School District from the United States Department of Defense. The thirty-year agreement ends in January 2004 with the property reverting back to the district. The Lincoln High School Farm Foundation manages the educational operation on the farm, working with the District to provide opportunities to the students.

**7.1 Continued**

To the extent that the law and circumstances permit, it is District's intent upon receipt of title to the farm property from DOD to immediately thereafter determine to identify and describe the sixty-acres it requires for future school facilities, follow appropriate laws and regulations to incorporate such acreage into a separate and legal parcel of land and then proceed to transfer the remainder under appropriate terms and conditions as provided by law.

- 7.2 (D/A) APPROVAL OF FY 2002-2005 WESTERN PLACER CLASSIFIED EMPLOYEES' ASSOCIATION'S SALARY AND BENEFIT PROPOSAL -Stewart** *(03/04 G &O, Components I V)*
- The salary and benefit proposal for classified employees is as follows: FY 2002-03, 0.00%; FY 2003-04, 1.05% salary increase to all classified employees retroactive to July 1, 2003. Mid-year increase to the health and welfare cap to cover the cost of Kaiser + Child, Dental & Vision; FY 2004-05, 1.05% salary increase to all classified employees, maintain the health & welfare cap to cover the cost of Kaiser + Child, Dental & Vision.
- 7.3 (D/A) APPROVAL OF THE FY 2003-2004 FIRST INTERIM REPORT - Stewart** *(03/04 G &O, Components V)*
- The FY 2003-04 First Interim Report will be distributed to the Board of Trustees for discussion and review.
- 7.4 (D/A) APPROVAL OF CONSOLIDATED APPLICATION PART II FOR 2003-04 – Leaman** *(03/04 G &O, Components V)*
- The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application, Part II, is requested at this time. The application includes an increase from \$315,621 to \$821,004 discussed during budget planning for the 2003-04 school year.

## **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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

**8.2 BOARD MEMBER REPORTS**

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

- The President will establish the following meeting(s):
  - >January 6, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

**10. ADJOURNMENT OF REGULAR SESSION**

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Posted: 12/11/03

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Regular Meeting of the Board of Trustees  
December 16, 2003  
Agenda

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