

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 15, 2005, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Community Center
2030 FIRST STREET, LINCOLN, CA

AGENDA

2004-2005 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.

7:00 P.M. OPEN SESSION – Creekside Oaks Elementary School – Community Center Meeting Room

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:

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Creekside Oaks Elementary

- Site Based Leadership Team Report – Steve Carney, Chair
- Character Education Program Skits – Video
 - Mr. Beatty's 2nd grade class
 - Mrs. Myers' 4th grade class
 - Mrs. Trenkamp's 5th grade class
- Creekside Oaks Third Grade Chorus - Character Education Selections:
 - "The Kindergarten Wall"
 - "Two Heads Are Better Than One"
- Persuasive Speech – Students:
 - Clayton Jones
 - Dillion Stockton
 - Dakota Wortman
- Fort Bragg 5th Grade Trip – Connie Trenkamp, Fifth Grade Teacher

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. Classified:

a.1 Ratification of Classified Employment:

Melissa Tofft – Paraprofessional, Specialized Physical Health Care - LHS

February 15, 2005

Agenda

- 4.2 Disposing of Instructional Materials
- 4.3 Approve Disneyland Trip for Graduating Seniors

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, Student Advisory – Andrea Ayala
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Joe Ross
- 6.4 Superintendent
- 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: ⇒ *API Comparison*
 - 6.5.3 Bob Noyes, Personnel Director

7. PUBLIC HEARING**7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE TWELVE BRIDGES HIGH SCHOOL – Jay Stewart**

This public hearing is to allow for public comments regarding the Mitigated Negative Declarations for the construction of the proposed Twelve Bridges High School.

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 (I/D) INTERDISTRICT ATTENDANCE REQUEST PARENT HANDBOOK – Leaman (04/05 G & O Components I-II)

The Board revised its policies concerning interdistrict attendance at its last meeting. A parent handbook (attached) has been prepared to assist parents with the new interdistrict policies.

8.2 (I/D) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES ELEMENTARY FOR ONE YEAR – Leaman (04/05 G & O Components I,IV-V)

District administration is exploring the establishment of sixth grade to Twelve Bridges Elementary (TBE) for one year based on our current construction schedule and parent request.

8.3 (D/A) APPROVE THE MITIGATED NEGATIVE DECLARATION FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart (04/05 G & O Components IV-V)

The Western Placer Unified School District has considered the EIR prepared by the Sierra Community College District for the Twelve Bridges campus project, which includes a high school to be developed and operated by the Western Placer Unified School District. The Western Placer Unified School District has reached independent conclusions regarding the environmental impacts of the high school portion of the projects as described in the EIR, and has considered the environmental effects of the high school portion of the project relative to the benefits.

8.4 (D/A) APPROVE RESOLUTION NO. 04/05.17 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart (04/05 G & O Components IV-V)

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. 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.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

9.2 BOARD MEMBER REPORTS/COMMENTS

February 15, 2005

Agenda

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 >March 1, 2005, 7:00 p.m., Lincoln High School

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: 2/10/05

h:\wpfiles\board\agendas\21505