

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 4, 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

6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:05 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 Expulsion Re-entry # 02/03 (AA)
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (V)
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 (W)
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (F)
2. **PUBLIC EMPLOYEE EMPLOYMENT**
 - a. Identify title or position to be filled. Director of Site Development
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:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (AA)
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (V)
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 (W)
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (F)

2. PUBLIC EMPLOYEE EMPLOYMENT

- a. Identify title or position to be filled. Director of Site Development

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 October 7, 2003 and October 21, 2003
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Certificated:**
 - a.1 Ratification of Certificated Resignation: Umberto Salinas, Life Science/P.E. Teacher, LHS
 - b. **Classified:**
 - b.1 Ratification of Classified Employment – Lorena Mariscal, Campus/Cafeteria Supervisor (.25), CCC
- 4.4 Approval of Alternative Schools Accountability Model, Phoenix High School

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 – Karin Harrington, Lincoln High School
- 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 Update
 - 6.5.2 Scott Leaman
 - a. Program Focus Area:
 - 6.5.3 Bob Noyes, Personnel Director

7. PUBLIC HEARING

**7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR
THE VILLAGE THREE LINCOLN CROSSING MIDDLE SCHOOL
– Jay Stewart**

This public hearing is to allow for public comments regarding the Mitigated Negative Declaration for the construction of the proposed Lincoln Crossing Middle 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 (A)

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

9.2 MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
>November 18, 2003, 7:00 p.m. Phoenix High School, Room 4,
Phoenix High School Featured

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: 10/30/03

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Regular Meeting of the Board of Trustees
November 4, 2003
Agenda
