

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 17, 2003
LINCOLN HIGH SCHOOL – Performing Arts Building
790 “J” STREET, LINCOLN, CA**

AGENDA

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.

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. CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Jay Stewart, Scott Leaman, Roger Yohe**

2. ADJOURN TO OPEN SESSION

REGULAR MEETING AGENDA

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. CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noye, Jay Stewart, Scott Leaman, Roger Yohe**

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 Ratification of Personnel Items

a. Certificated:

a.1 Certificated Resignation(s): Renee Burton, 1st Grade Teacher, CCC; Sean Sweet, 5th Grade Teacher, Sheridan

b. Classified:

b.1 Classified Resignation: Sabrina Hannum, Campus/Cafeteria Supervisor 7 Campus Monitor, GEMS

b.2 Classified Employment: Maritza Pisik, School Office Clerk I, 4 hrs/day, GEMS

4.2 Request for Reduced Workload: Cynthia Jeffries, 4th Grade Teacher, CCC

4.3 Adoption of New Job Description: Grant Funded After School Program Recreation Supervisor

4.4 Adoption of Resolution 02/03.39 A Resolution Establishing a Reduction of Classified Employee Hours, Maria Valera, Instructional Aide, 1.25 hours reduction, COES

4.5 Peer Assistance and Review End-of-Year Report

4.6 Approval of School Site Plans, FSS, COES, LHS

4.7 Approve FY 2003-04 MCS Education Services, Inc. Fixed-Fee Contract for Mandated Cost Claim Services

4.8 Approve the FY 2003-04 Early Head Start/Cal-SAFE Operational Agreement Between the Western Placer Unified School District and the Placer Community Action Council

4.9 Approve the FY 2003-04 Preschool Subcontract Agreement Between the Western Placer Unified School District and the Placer Community Action Council

4.10 Approve Resolution 02/03.40 Authorizing End-of-Year Transfers

4.11 Ratification of the Proposal from Boznanski & Company to Perform Real Estate Appraisals for Western Placer Unified School District Sites

4.12 Approve the Developer Agreement Between the Western Placer Unified School District and Bear River Ranch, LLC

4.13 Approve Resolution 02/03.41 Accepting a Grant Deed for an Elementary School Site from Placer Holdings

4. CONSENT AGENDA (continued)

- 4.14 Approve Resolution No. 02/03.42 Authorizing Additional Use of new Construction Grants from Kindergarten Through Sixth Grade for the Twelve Bridges Elementary School
- 4.15 Approve \$74,163.04 Purchase of Classroom Furniture From School Specialty

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 –
- 6.2 Western Placer Teacher's Association – Kris Knutson, President
- 6.3 Western Placer Classified Employee Association – Nancy Griffin
- 6.4 Superintendent: **End of the Year Report Regarding Goals & Objectives for the Management Team**
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Facilities Focus Area:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area:
 - 6.5.3 Bob Noyes, Personnel Director
 - a.

6. PUBLIC HEARING – ADOPTION OF THE FY 2003-04 BUDGET

- 6.1 •This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2003-04 budget.

7. ♦ **INFORMATION** ♦ **DISCUSSION** ♦ **ACTION**

CODE: (I) = Information (D) = Discussion (A) = Action

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 THE FY 2003-04 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS – Stewart** *(02/03 G &O, Component V)*

- The FY 2003-04 District budget and State financial reports will be presented to the Board of Trustees for review and approval.

7.2 (D/A) **ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes** *(02/03 G &O, Component IV)*

- Each year the District must declare that there is an insufficient number of certificated persons who meet the district's employment criteria for the positions listed. The declaration shall remain in force until June 30, 2004.

7.3 (D/A) **APPROVAL OF THE PLACER COUNTY ALTERNATIVE EDUCATION PLAN – Yohe** *(02/03 G &O, Component III)*

- AB 922 requires the county board of education and the governing board of each school district within the county to: (1) adopt the plan, (2) submit the plan to the State Superintendent of Public Instruction by June 20, 2003; and (3) submit an update to the plan, including the outcome data required by Section 48916.1, every three years thereafter.

7.4 (D/A) **APPROVAL OF REVISION TO AR 5144.1 SUSPENSION AND EXPULSION/DUE PROCESS – Yohe** *(02/03 G &O, Component III)*

- To bring Administrative Regulation 5144.1 into compliance with the Alternative Education Plan for Expelled Youth, a paragraph has been added. This addition is being submitted for Board of Trustee approval.

7.5 (I/D) REVIEW OF SURVEY PREPARED FOR TWELVE BRIDGES MASTER PLANNED COMMUNITY - Yohe (02/03 G & O, Component IV)

- This survey prepared by the builders of a proposed new neighborhood in the Twelve Bridges master planned community in the City of Lincoln, is being distributed to selected sample households in order to evaluate the quality of the idea along with the features and amenities that might go into it.

The item of concern is question number 25. The Superintendent will report on his findings regarding this.

7.6 (I/D/A/) APPROVAL OF LEAP (Local Educational Agency Plan) APPLICATION- Leaman (02/03 G & O, Component IV)

- The No Child Left Behind (NCLB) Act of 2001 mandates local educational agencies to develop a Local Educational Agency Plan (LEAP) as a requirement for receiving federal funding for NCLB.

7.7 (A) BOARD OF TRUSTEE APPROVAL FOR FARM FOUNDATION TO MOVE FORWARD IN REGARD TO PLACING THE FARM IN A LAND TRUST - Long

- Being requested is formal action for the Lincoln High School Farm Foundation to move forward in placing the farm in a land trust. The farm reverts back to the district in 2004. Mr. Long presented this item to the Board of Trustees on June 3rd.

7.8 (D/A) APPROVAL OF THE CLASSIFIED EMPLOYEE'S RECLASSIFICATION STUDY - Stewart (02/03 G & O, Component IV)

- The District and the Western Placer Classified Employees' Association agreed to review and reclassify as appropriate, all classified employee positions over a three-year period. Being presented are adjustments for custodial and food service positions.

8. PUBLIC HEARING

8.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE VILLAGE ONE – LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart *(02/03 G &O, Component V)*

This public hearing is to allow for public comments regarding the Initial Study/Mitigated Negative Declaration for the construction of the proposed Village One – Lincoln Crossing Elementary School.

9. INFORMATION/DISCUSSION/ACTION

9.1 (D/A) APPROVE THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE VILLAGE ONE – LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart) *(02/03 G &O, Component V)*

•The public review period for the Village One – Lincoln Crossing elementary School Initial Study/Mitigated Negative Declaration commenced on May 14, 2003 and ended on June 13, 2003, a period of thirty days. As of June 11, 2003, there has been only one response to the project with no action required. Any information received after June 11, 2003 and up until June 17, 2003 will be presented to the Board of Trustees for their consideration.

10. COMMENTS - BOARD OF TRUSTEES

10.1 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)

10.2 SCHEDULE SUPERINTENDENT'S ANNUAL EVALUATION MEETING

**11. ADJOURN TO WESTERN PLACER UNIFIED SCHOOL DISTRICT
FINANCING CORPORATION BOARD OF DIRECTORS MEETING**

**11.1 (A) APPROVE RESOLUTION 02/03.02 ACCEPTING A GRANT
DEED FOR A MIDDLE SCHOOL SITE FROM PLACER
HOLDINGS, INC. – Stewart (02/03 G & O, Component V)**

•Resolution 02/03.02 authorizes the Western Placer Unified School District Financing Corporation to accept the grant deed for the Twelve Bridges middle school site. This school is projected to open for operations in August 2005.

**11.2 (A) APPROVAL OF JUNE 3, 2003 FINANCING
CORPORATION BOARD OF DIRECTORS' MEETING
MINUTES**

•Being submitted for the Board of Directors approval are the minutes of the June 3, 2003 meeting.

12. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
 - >June 24, 2003 Special Meeting, 5:00 p.m., Staff Development Room, Facilities Planning Session
 - >August 5, 2003, 7:00 p.m., Lincoln High School Library

13. ADJOURNMENT OF REGULAR SESSION

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