# WESTERN PLACER UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES April 18, 2006 7:00 P.M. SHERIDAN SCHOOL – Multi-Purpose Room 4730 H STREET, SHERIDAN, CA

# AGENDA

2005-2006 Goals & Objectives (G & 0) 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 – Sheridan School – Staff Room

1. Call to Order

1.

- 2. Announce Closed Session Items
- 3. Adjourn to Closed Session

# 6:05 P.M. CLOSED SESSION – Sheridan School – Staff Room

### **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 U
- b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 V

# 2. ADJOURN TO OPEN SESSION

# 7:00 P.M. OPEN SESSION – Sheridan School – Multi-Purpose 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 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 U
- b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student Expulsion #05/06 V

# 3. SPECIAL ORDER OF BUSINESS SCHOOL FEATURED – Sheridan School

Board of Trustees will tour the grounds to see the new playground equipment that has been put in. Sheridan has requested each board member to submit topics that are of particular interest to them. They will then hold roundtable discussions and report out regarding those topics.

### 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 Short-Term Employment:

Sruti Vadgama – Instructional Aide, Special Educ. – CCC

b. Ratification of Classified Resignation:

Kelley Stauffer – Camp/Café. Supervisor – TBE (only resigning supervisor position, remains as Attendance Clerk) Florence Scheffler – Camp/Café. Supervisor – COE (only resigning supervisor position, remains as Food Service Assistant)

### **Certificated:**

- c. Ratification of Certificated Transfer/Promotion:
  - Randy Wood from Math Teacher at GEMS to Assistant Principal at TBMS

Vickie Eutsey – from Math Teacher at LHS to Assistant Principal at GEMS

- *d. Ratification of Certificated Maternity Leave:* Sarah Julis-Phillips – ½ Time RSP Teacher - GEMs
- 4.2 Adoption of Resolution 05/06.29 Establishing a reduction of Classified Employee Hours.

# 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

# 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) WILDLANDS Yohe (05-06 G & O Component I-IV)
  •Wildlands gave a presentation to the Board of Trustees and Lincoln High School Farm Foundation. They presented a proposal for vernal pool mitigation rights on the current Lincoln High School Farm.
- 7.2 (I/D/A) REVIEW AND DISCUSS 2006-07 SCHOOL CALENDAR Leaman (05-06 G & O Component I-IV)
  •The Board of Trustees will review the start and ending dates of the 2006-07 school year, and school holidays. Minimum days will be added as soon as possible to finalize the calendar.

#### 7.3 (D/A) APPROVE THE SCHOOL SPECIALTY, INC.'S FURNITURE AND EQUIPMENT BID OF \$1,001,576.24 FOR THE TWELVE BRIDGES MIDDLE SCHOOL - Stewart (05-06 G & O Component IV-V)

•The attached proposal details the furniture and equipment requirements for the Twelve Bridges Middle School. The list was formulated through meetings with middle school and District office staff.

# 7.4 (I/D) KINDERGARTEN CLASS SIZE REDUCTION OPTIONS –

Stewart (05-06 G & O Component IV-V)

•A comparison of kindergarten class size reduction options will be discussed by the Board of Trustees.

7.5 (D/A) APPROVE THE RESOLUTION NO. 05/06.28 CALLING AN ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS – Stewart (05-06 G & O Component IV-V)

•The attached resolution authorizes the District to hold a special landholder election to annex the Signature Homes and DR Horton developments into the Community Facilities District No. 1.

# 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 <u>NOT</u> 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 2, 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: 4/14/06 h:\wpfiles\board\agendas\41806