

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 17, 2005, 7:00 P.M.  
CARLIN C. COPPIN SCHOOL – POD I, STAFF ROOM  
150 East 12th 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.

**6:15 P.M.      OPEN SESSION – Portable “C”, Carlin C. Coppin School**

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

**6:20 P.M.      CLOSED SESSION**

1.      **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
  - a.      Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 P
2.      **STUDENT PRIVATE PLACEMENT**
3.      **INTER-DISTRICT TRANSFER APPEALS**
  - a.      Interdisictrict Transfer Appeal 05/06 15
  - b.      Interdisictrict Transfer Appeal 05/06 16
4.      **ADJOURN TO OPEN SESSION**

**7:00 P.M.      OPEN SESSION – Carlin C. Coppin – Pod 1, Staff 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:

  - 2.1      **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
    - a.      Student Discipline/Expulsion Pursuant to E.C. 48918  
Student Expulsion #04/05 P
  - 2.2.      **STUDENT PRIVATE PLACEMENT**
  - 2.3      **INTER-DISTRICT TRANSFER APPEALS**
    - a.      Interdisictrict Transfer Appeal 05/06 15
    - b.      Interdisictrict Transfer Appeal 05/06 16

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**3. SPECIAL ORDER OF BUSINESS****Featured School – Carlin C. Coppin School (Multi-Purpose Room)**

Carlin C. Coppin Elementary will be our featured school for the month. The School will present their first annual spring musical “Fairona”. There will also be a report given on the Accomplishments and Improvements that have been made by the Staff, Site Based Leadership Team (SBLT), and Parent Teacher Club).

**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 Employment:***

Karen Anderson – School Secretary – FRE

Stella Oliveira – Custodian/Groundsman – COE

Melissa Reuer – Instructional Aide FRE.

***b. Ratification of Classified Promotion:***

Tina Everett – Library Aide/CCC to Library Tech – FRE

Carol Hutchinson – Infant Toddler Paraprofessional/PHS to School  
Attendance Clerk - FRE

***c. Ratification of Classified Transfer:***

Sue Williams – Special Ed. Instructional Aide – COE to FRE

***d. Ratification of Classified Employment:***

Lisa Miller – A.M. Kindergarten. Instructional Aide – FRE

***e. Ratification of Classified Resignation:***

Barbara Green – P.M. Kindergarten Instructional Aide – TBE

Denise Gragg – P.M. Kindergarten Instructional Aide - FSS

***f. Ratification of Leave:***

Melissa Ortiz – School Office Clerk 1/Attendance Clerk – TBE/COE

***g. Ratification of Classified Retirement:***

Colene Simpson – Food Service Lead -GEMS

**Certificated:*****h. Ratification of Certificated Resignation:***

Paula DePaoli – 8<sup>th</sup> Grade Science Teacher – GEMS

Mario Sebastian – Band/Choir Teacher - GEMS

4.2 Adoption of Resolution 04/05.35 establishing a reduction of classified position hours.

4.3 Ratification of Article XV (Work Year 2005-06) in collective bargaining agreement.

4.4 California Interscholastic Federation Application for 2005/2006 at Lincoln High School

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**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: *Curriculum Based Measurement*
  - 6.5.3 Bob Noyes, Personnel Director

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

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

**No Action, Discussion, or Information items this meeting.**

**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. 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
- Budget Suspensions for the 2004/05 School Year

**8.2 BOARD MEMBER REPORTS/COMMENTS****9. ESTABLISHMENT OF NEXT MEETING(S)**

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

**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: 5/12/05

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