Western Placer Unified School District
Regular Meeting of the Board of Trustees
November 18, 2008, 7:00 P.M.
Foskett Ranch Elementary School – Multi Purpose Room
1561 Joiner Parkway, Lincoln, CA

AGENDA

2008-2009 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

6:00 P.M. START

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Foskett Ranch Elementary School

6:05 P.M.

2. CLOSED SESSION – Foskett Ranch Elementary School – Office Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 I.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 J.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6:45 P.M.

3. SCHOOL TOUR – Foskett Ranch

7:00 P.M.

4. ADJOURN TO OPEN SESSION – Foskett Ranch Elementary School Multi
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 I.
Roll Call Vote:

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #08/09 J.
Roll Call Vote:

4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5. SPECIAL ORDER OF BUSINESS

5.2 Featured School – Foskett Ranch Elementary School

6. 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.

6.1 Approve Classified Personnel Report.
6.2 Approval of the Carl D. Perkins Career & Technical Education Application.
6.3 Approve the Horizon Charter School as a new California Charter Schools Association Certified Charter School.
6.4 Student Discipline/Expulsion R-Entry Student #07-08 J.
6.5 Student discipline/Stipulated Expulsion Student #08-09 H.

Roll Call Vote:

7. 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.

8. REPORTS & COMMUNICATION

8.1 Lincoln High School, Student Advisory – Jerisha Loya
8.2 Western Placer Teacher's Association – Mike Agrippino
8.3 Western Placer Classified Employee Association – Chris Hawley
8.4 Superintendent - Scott Leaman

9. ♦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.

9.1 (I) **SINGLE PLANS FOR STUDENT ACHIEVEMENT – Boyle** *(08-09 G & O Component IV-V)*

•Each school annually reviews its most recent student achievement data, identifies areas for improvement, and writes goals to match those needs through the Single Plan for Student Achievement (SPDA). This process is conducted through the efforts of the school administration, the faculty, and the School Based Leadership Team (SBLT). Categorical funds are tied to the site goals through the SPSA. The SPSA's for schools in Program Improvement cover a two-year period.

9.2 (I/D) **LINCOLN HIGH SCHOOL/PHOENIX HIGH SCHOOL DRAFT MASTER** PLAN – Allen *(08-09 G & O Component IV-V)*

•The District has contracted with the firm of LPA, Inc. to assist in preparation of the Lincoln High School/Phoenix High School Master Plan. The process started in February of this year and consisted of several meetings with the core committee, survey forms to

the high school students, one public information meeting and several follow up meetings with the core committee and department chairs and staff of the two schools.

Enclosed is the document derived from the above process. Staff plans to use this document to shape the future of Lincoln High and Phoenix High Schools as we plan for enrollment growth throughout the District.

10. 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.

- Relationship with Sierra Community College
- Twelve Bridges High School
- Gladding Parkway Carlin C. Coppin

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  - **December 2, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center
  - **December 16, 2008**, 7:00 P.M., Lincoln High School Performing Arts Center

12. 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: 111308
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