WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 3, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, 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 - 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 #05/06 G

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 H

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #04/05 Q

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Update on certificated negotiations
b. Update on classified negotiations

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:

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 G

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 H

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #04/05 Q

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Update on certificated negotiations
b. Update on classified negotiations

3. SPECIAL ORDER OF BUSINESS

3.1 Recognition of 2005 Service by Dennis Sonnenburg as Board President

The Western Placer Unified School District will recognize Mr. Sonnenburg for his year of service during the year 2005 as Board of Trustee president.

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
Regular Meetings of December 6, 2005
4.2 Approval of Warrants
4.3 Ratification of Personnel Items

a. Classified:

Ratification of Classified Resignations:
Jagdish Chumber – Food Service Assistant – COE
Michelle Arreguy – Campus/Cafeteria Supervisor – TBE
Shannon Von Pohle – Campus/Cafeteria Supervisor - FRE

b. Certificated:

Ratification of Certificated Leave of Absence:
Cristin Herrera – 1st Grade SEI Teacher – FSS
Ratification of Certificated Maternity/Child Rearing Leave::
Laura Shye – Kindergarten Teacher – CCC
Laura Sliepen – 4th Grade Teacher - FSS

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
  - a. Program Focus Area: *Curriculum Adoption*
- 6.5.3 Bob Noyes, Personnel Director

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) RATIFICATION OF ARTICLE IV (EMPLOYEE BENEFITS) AND ARTICLE VI (SALARIES) IN CLASSIFIED COLLECTIVE BARGAINING AGREEMENT – Noyes *(05-06 G & O Component IV-V)*

- The Western Placer Unified School District and the California School Employees' Association Chapter #741 tentatively agreed on Article IV (Employee Benefits) and Article VI (Salaries). The Tentative Agreement is included in the attached materials. Once ratified the Tentative Agreement will become a part of the current collective bargaining agreement.

7.2 (I/D) DISCUSSION OF RECENT ACTION TAKEN UTILIZING BP/AR 1312.2 AND BP 6144.2.1 - Leaman *(05-06 G & O Component IV-I)*

- A complaint was filed with the district concerning the use of two movies at Glen Edwards Middle School. The process outlined in Board Policy 1312.2 was followed and a decision was presented to the parent. The parent has asked this "matter be placed on the agenda of a regular board meeting" per Board Policy 1312.2. The policy does not delineate what, if any, action the board should take.

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 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

8.3 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >January 17, 2006, 7:00 p.m., Phoenix 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: 12/28/05
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