WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 17, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PHOENIX HIGH SCHOOL
870 "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 I

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

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

2. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 17

3. CONFERENCE WITH LABOR NEGOTIATOR

a. Update on certificated negotiations

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Phoenix High School – Room 4

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 I

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

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

2.2 INTER-DISTRICT TRANSFER APPEALS

b. Interdisictrict Transfer Appeal 05/06 17

2.3 CONFERENCE WITH LABOR NEGOTIATOR

a. Update on certificated negotiations

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Phoenix High School

- Growth – how large (maximum) will Phoenix be allowed to grow:
- Facility needs
- Counselor, clerical, and staffing needs
- Technology needs
- Curriculum

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. Classified:

Ratification of Classified Employment:
Darlene Wenger – School Office Clerk II – COE
Christina Johnson – Non Duty Campus/Cafeteria Supervisor – FRE

Ratification of Classified Resignation:
Christine Harrah-Ferguson – Instructional Aide - GEMS

b. Certificated:

Ratification of Certificated Resignation:
Dana Manna – 2nd Grade Teacher – CCC

4.2 Williams Uniform Quarterly Complaint Form

4.3 Approve the appointment of Delberta Steele, as the Western Placer Unified School District representative to the Special Education Parent Advisory committee for the Placer Special Education Local Plan Area.

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: *Status of WPUSD Counseling Center and Lighthouse Family Resource and Counseling Center.*
- 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 (D/A) APPROVE RESOLUTION NO. 05/06.15 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-I)*

•The attached resolution authorizes the District to hold a special landholder election to annex the Centex Home development located off of Moore Road into the Community Facilities District No. 1.

7.2 (D/A) APPROVE THE FY 2004-05 AUDIT REPORT – Stewart *(05-06 G & O Component IV-I)*

•The District's FY 2004-05 audit report will be presented to the Board of Trustees.

7.3 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(05-06 G & O Component I-V)*

•The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.

- AR 1340 Access To District Records
- BP 3517 Facilities Inspection
- BP 5030 Student Wellness
- AR 5141 Health Care Emergencies
- AR 5141.32 Parental Notifications
- BP 6300 Preschool/Early Childhood Education

7.4 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(05-06 G & O Component I-V)*

•The Board of Trustees will consider adoption of the CSBA - revisions as reviewed by the District Policy Committee.

- BP/AR 0520 Intervention for Underperforming Schools
- BP/AR 0520.1 High Priority Schools Grant Program
- BP/AR 0530 Awards for School Performance –DELETED
- E1312.4 Williams Uniform Complaint Procedures
- BP 3430 Investing
- AR 3460 Financial Reports and Accountability
- BP 3515.5 Sex Offender Notification
- BP/AR 4154/4254/4354 Health and Welfare Benefits
- AR 4161.5/4261.5/4361.5 Military Leave
- AR 5020 Parent Rights and Responsibilities
- BP 5141 Health Care and Emergencies
- BP 5141.1 Accidents – DELETED
- BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5141.32 Health Screening for School Entry
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- E/BP 5145.6 Parental Notifications
- BP/AR 5148 Child Care and Development
- BP/AR 6158 Independent Study
- AR 6159 Individualized Education Program
- AR 6159.1 Procedural Safeguards and Complaints for Special Education
- AR 6159.3 Appointment of Surrogate Parent for Special Education
- AR 6164.4 Identification of Individuals for Special Education

7.5 (I/D) FACILITY NAMING – Yohe *(05-06 G & O Component IV-V)*

•The attached letter was received on behalf of the naming of the following facilities:

- Sports facility between “Fifth” & “Sixth” and “J” & “L”
- Tennis Courts at the complex

- Baseball Field at Twelve Bridges High School

7.6 (I/D) DISTRICT MIDDLE SCHOOL BOUNDARIES – Stewart/Leaman *(05-06 G & O Component IV-V)*
•The Board will be presented with options currently being discussed for the middle school boundaries.

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):
  >February 7, 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: 1/12/06
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