WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 7, 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.

5:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

5:05 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 M

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

3. PERSONNEL
Public Employee Discipline/Dismissal/Release
a. Administrator Release/Reassignment

4. PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT
Facilities Position

5. 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 M

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

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

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

2.3 PERSONNEL
Public Employee Discipline/Dismissal/Release
a. Administrator Release/Reassignment

2.4 PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT
Facilities Position

3. SPECIAL ORDER OF BUSINESS

3.1 BOUNDARY ISSUE
Robert Reynolds from Ophir District, and Paul Johnson from Loomis District will speak on boundary issues.

3.2 FACILITIES MASTER PLAN
Presentation of the Western Placer Unified School District's proposed facility master plan will be presented to the Board of Trustees for discussion.

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 February 7th, & February 21st, 2006
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
Classified:
a Ratification of Classified Transfer:
Janice Borsh – from 5 hr. Special Ed. Inst. Aide to TBE to a 5.6 hr. Special Ed. Inst. Aide at CCC
b Ratification of Classified Short-Term Employment:

Roberta Giles – Instructional Aide, Special Ed. – LHS

c. Ratification of Classified Retirement:

Carol Edwards – Library Technician – CCC

d. Rtification of Classified Resignation:

John Escalante – Campus/Cafeteria Supervisor – COE

Certificated:

e. Ratification of Certificated Resignation:

Sara Julis-Phillips – ½ Time RSP Teacher – GEMS
Myron Prychun – 8th Grade Language Arts Teacher – GEMS
Kristen Johnson – Occupational Therapist – DIST
Becky Hill – Kindergarten Teacher – FRE
Charles Langston – Weight Training/Conditioning - LHS

f. Ratification of Certificated Management Resignation:

Ken Gammelgard – Director of Site Development - DO

4.4 Adoption of Resolution 05/06.24 Establishing a reduction of classified employee hours.

4.5 Adoption of Resolution 05/06.25 Establishing a reduction of classified employee hours.

4.6 Adoption of Resolution 05/06.26 Establishing a reduction of classified employee hours.

4.7 Reduction of one classified management position.

4.8 Approve the Audit Agreement between the Western Placer Unified School
+++ District and Gilbert Associates, Inc.

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: *After School Program Evaluation*
- 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) BOUNDARY CHANGE DISSEMINATION – Leaman *(05-06 G & O Component IV-V)*

•The board recently took action for future Lincoln Crossing Elementary students to attend Creekside Oaks for one year prior to transfer to Lincoln Crossing Elementary. The following will be accomplished to inform future parents and guardians of these students:

- Inclusion of the information in the Boundary information Night described below
- Distribution of a letter to Lincoln Crossing information centers outlining the board action
- Description of the change on our website
- Explanation in each enrollment packet for new Lincoln Crossing Students

7.2 (I/D) CERTIFICATE OF COMPLETION – Leaman *(05-06 G & O Component IV-V)*

•At the end of the 2005-06 school year, a very small number of students in the district may complete the required credits for graduation but not receive a passing score on the high school exit exam. One option for these students is to receive a "Certificate of Completion" to recognize this fact.

7.3 (I/A) APPROVAL OF SALES AGREEMENT ON THE OFFICE BUILDING LOCATED AT 6TH AND F STREET – Yohe *(05-06 G & O Component IV-V)*

•Approval of the sales agreement on the office building located at the northwest corner of 6th Street and F Street from the Western Placer Unified School District.

7.4 (I/A) JOINT USE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe *(05-06 G & O Component IV-V)*

•Joint use agreement between the City of Lincoln and the Western Placer Unified School District for the Administrative building at 6th and F Streets.

7.5 (D/A) APPROVE RESOLUTION 05/06.27 TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart *(05-06 G & O Component IV-V)*

- The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. Two projects are represented in this annexation: DR Horton (113 homes) located in the Foskett Ranch subdivision and Signature Properties (472 homes) which is located on the old Aitken's Ranch west of Lincoln Crossing.

ADJOURN TO WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTOR'S MEETING

(I/A) APPROVAL OF SALES AGREEMENT ON COMMUNITY CENTER AND 5.233 ACRE PARCEL FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION – Stewart *(05-06 G & O Component IV-V)*

- Approval of sales agreement on the Community Center and the 5.233 acre parcel from the Western Placer Unified School District Financing Corporation to the City of Lincoln.

ADJOURN TO REGULAR MEETING OF BOARD OF TRUSTEES

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

8.2 2006 CSBA DELEGATE ASSEMBLY ELECTION

The Board of Trustees will consider casting a vote for a Subregional 4-D CSBA Assembly Delegate.

8.3 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 21, 2006, 7:00 p.m., First Street 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: 3/2/06
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