WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 4, 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.

4:00 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

4:05 P.M. **CLOSED SESSION - Administrative Conference Room – D.O.**

1. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations

2. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

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

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 S

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 T

3. **INTER-DISTRICT TRANSFER APPEALS**

a. Interdisictrict Transfer Appeal 06/07 1
b. Interdisictrict Transfer Appeal 06/07 2

4. **PERSONNEL**
Public Employee Appointment
Facilities Superintendent/District Superintendent

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 CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 Q

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 S

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 T

2.3 INTER-DISTRICT TRANSFER APPEALS
a. Interdisictrict Transfer Appeal 06/07 1
b. Interdisictrict Transfer Appeal 06/07 2

2.4 PERSONNEL
Public Employee Appointment
Facilities Superintendent/District Superintendent

3. SPECIAL ORDER OF BUSINESS
Presentation pre GMP for Twelve Bridges High School and status report on Lincoln Crossing Elementary School - NTD

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 March 7th, & March 21st, 2006
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
Classified:
a Ratification of Classified Transfer/Promotion:
Tina Diaz – Campus/Café. Supervisor to Instructional Aide - TBE

Certificated:

b. Ratification of Certificated Retirement:

Marilynn Dibble – Physical Education Teacher – GEMS

4.4 Approval of Agreement for the provision of Legal Services by Girard, Vinson & Trujillo, LLP

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) NEWCASTLE BOUNDARY CHANGES COMMITTEE Yohe *(05-06 G & O Component IV-I)*

- The Newcastle Boundary Change Committee has asked to be on the agenda for discussion and questions regarding the proposal NBCC has given Western Placer Unified School District.

7.2 (D/A) OPHIR/LOOMIS PETITION TO ANNEX WITH WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe *(05-06 G & O Component IV-V)*

- Both Ophir and Loomis have submitted petitions to the Western Placer Unified School District Board of Trustees for approval of transfer of territory from the Western Placer Unified School

District to both Ophir Elementary School District and Loomis Union Elementary School District.

7.3 (D/A) APPROVAL OF BOARD POLICY 6146.1 MODIFICATION – 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. The district is requesting a modification in Board Policy 6146.1 to issue a Certificate of Completion to these students.

7.4 (D/A) SITE PLAN APPROVAL – Leaman *(05-06 G & O Component IV-V)*

•2005-06 site plans from all schools are being submitted to the Board for approval at this time. Plans have been revised with updated budgets and modified goals.

7.5 (I/D) GLEN EDWARDS MIDDLE SCHOOL FUTURE PLANS – Stewart *(05-06 G & O Component IV-V)*

•The Board of Trustees has requested that this item be brought to the board for discussion. Which include future plans for Glen Edwards Middle School, could be remodel the current facilities as a middle school, or transform it into an elementary school.

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 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >April 18, 2006, 7:00 p.m., Sheridan 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
h:\wpfiles\board\agendas\20706