WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 1, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

AGENDA

2004-2005 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, District Office

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

6:05 P.M. CLOSED SESSION

1. PERSONNEL
Public Employee Discipline/Dismissal/Release

2. CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School Performing Arts Theater

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 PERSONNEL
Public Employee Discipline/Dismissal/Release

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

3. SPECIAL ORDER OF BUSINESS

3.1 Academic Decathlon – Certificates of Recognition
3.2 Presentation of Certificate of Appreciation – Kris Wyatt & Susan Cope

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 1st, & February 15, 2005
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
a. **Classified:**
Ratification of Classified Employment:
Veronica Edwards – Parap., Specialized Physical Health Care - LHS
b. **Certificated:**
Ratification of Certificated Resignation:
Leslie Altman – Kindergarten Teacher – TBE

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, Student Advisory – Andrea Ayala
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Joe Ross
6.4 Superintendent –
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: *English Learner Materials*
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) TENTATIVE AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND WESTERN PLACER TEACHERS ASSOCIATION – Noyes *(04/05 G & O Components IV-V)*

A tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on the Special Assignment Salary Schedule (Appendix B) as attached.

7.2 (I/A) APPROVAL OF CONSOLIDATED APPLICATION, PART II FOR 2004-05 – Leaman *(04/05 G & O Components III-V)*
The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. Items of interest to the Board will be highlighted.

7.3 (I/D) PROGRAM IMPROVEMENT UPDATE – Leaman *(04/05 G & O Components I-IV)*
Based on a visit from the Federal Title I office, the State may be required to change the way it determines districts identified for program improvement.

8. COMMENTS - 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

8.3 2005 CSBA DELEGATE ASSEMBLY ELECTION
The Board of Trustees will consider casting a vote for a Subregional 4-D CSBA Assembly Delegate.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 15, 2005, 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: 2/24/05
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