WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 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. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 M

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #03/04 M

2. CONFERENCE WITH LABOR NEGOTIATOR

Negotiations Update

3. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 7
b. Interdisictrict Transfer Appeal 05/06 8
c. Interdisictrict Transfer Appeal 05/06 9

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

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 M

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #03/04 M

2.2 CONFERENCE WITH LABOR NEGOTIATOR
Negotiations Update

2.3 INTER-DISTRICT TRANSFER APPEALS
a. Interdisictrict Transfer Appeal 05/06 7
b. Interdisictrict Transfer Appeal 05/06 8
c. Interdisictrict Transfer Appeal 05/06 9

3. SPECIAL ORDER OF BUSINESS

3.1 Presentation on Twelve Bridges High School–NTDStichler, Jordan Knight

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 1st, & March 15, 2005
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
a. **Classified:**
Ratification of Classified Resignation:
Rick Hall – Maintenance/Custodian - CCC
Elena Yepez – Grant Funded Afterschool Site Supervisor–Support Services
b. ***Request for Family Leave:***
Carol Edwards – Library Tech. - CCC
c. **Certificated:**
Ratification of Certificated Resignation:
Jennifer Diggins – School Psychologist – District
4.4 Approve the Three Year Agreement with School Innovations & Advocacy to Prepare the File Mandated Cost Reimbursement Claims and Estimates.
4.5 Approve the Three Year Agreement with School Innovations & Advocacy to Provide On-Site Training and Support to Each School for the Purposes of Collecting and Reporting Reimbursable Mandated Costs.
4.6 Approve the Materials Testing and Inspection Services Contract Between Wallace-Kahl & Associates and the Western Placer Unified School District for the Twelve Bridges Middle School Construction Project.

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: *Academic Performance Index (API)*
- 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) BICKFORD RANCH HOUSING DEVELOPMENT – THE DEVELOPMENT CURRENTLY CROSSES BOUNDARIES OF THREE SCHOOL DISTRICTS – Yohe *(04/05 G & O Components IV-V)*

Loomis Union District is posing the question to Western Placer Unified School District to consider joining the Loomis Union School District in a joint reorganization to consolidate the Bickford Ranch Development within the Loomis Union School District for the sole purpose of efficiently serving the educational interests of students and parents within the Bickford Development.

7.2 (I/D) THE EDUCATION COALITION – Yohe *(04/05 G & O Components -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 (D/A) REVISION OF AR 5117 – Leaman *(04/05 G & O Components I-IV)*

After processing interdistrict requests, modifications concerning students attending prior schools and childcare in Administrative

Regulation 5117 are being requested at this time. The first request is to add a provision to allow students currently attending schools in sixth through eleventh grades to continue for two years. It is also suggested to change "shall" to "may" to recertify and qualify for childcare. This change mirrors a recent change in state law.

7.4 (D/A) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES FOR ONE YEAR – Leaman *(04/05 G & O Components I-IV)*
District administration is exploring the establishment of sixth grade at Twelve Bridges (TBE) for one year based on our current construction schedule and parent request. A parent meeting was held concerning the establishment of the class(es), discussions were held with the Board, and meetings with interested parties have been completed. Attached are responses to issues raised with discussions with the Board.

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

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >April 19, 2005, 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: 3/31/05
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