WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 2, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

AGENDA

2003-2004 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.

6:20 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:25 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 #0405 S

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 S

2.2 DISCLOSURE OF JULY 7, 2005 CLOSED SESSION ITEM - ANNUAL EVALUATION ON SUPERINTENDENT

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building - LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. 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.

2.1 Approval of Minutes
Regular Meetings of June 7 & 21, 2005
2.2 Approval of Warrants
2.3 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Employment:

Stephanie Cassidy – 4th Grade Teacher – COE
Jennifer Clark – 5th Grade Teacher – Sher
Donna Griesmer – Spanish Teacher – LHS
Sarah Julis-Phillips – RSP Teacher (.05) – GEM
Krystal McGowen – 6th Grade Soc. Studies/Science – GEM
Carrie Sanchez – 3rd Grade Teacher – TBE
Kathleen Swift – SDC Teacher – FRE
Penelope Whitworth – 4th Grade Teacher – CCC
Deanna Wiseman – Band Teacher – LHS

a.2 Ratification of Certificated Temporary Employment:

Shavaun Clements – 4th Grade Teacher – TBE
Sheila Radican – RSP Teacher for Alex Joe – LHS
Elizabeth Rossie – 2nd Grade Teacher – TBE
Kristin Rundle – 3rd Grade Teacher – TBE
Vanessa Vinci – 1st Grade Teacher - TBE

a.3 Ratification of Certificated Resignation:

Maxine Palmer – 3rd Grade Teacher – TBE

b. Classified:

b.1 Ratification of Classified Employment:

Tara Teymouri – Instructional Aide (.25) – TBE
Carol Cummings – Food Service Assistant (.25) –LHS
Diane Johnston – Food Service Assistant (.25) - LHS
Mike Kimbrough – Custodian/Groundsman – LHS
Estella Pai Coronas – Special Ed. Inst. Aide (.43) – TBE
Julie Repec – Food Service Assistant (.25) – LHS
Maria Silva – Food Service Assistant (.41) – TBE
Gordon West – Site Support Tech. (.50) - District

***b.2 Ratification of Classified Transfer*:**

Roberta Lopez – 2 hr. Food Service Assistant at LHS to 8 hr. Food Service Assistant at GEM
Kim Reyne – 3.5 hr. Computer Lab Tech. at COE to 2 hr. Library Aide at TBE

b.3 Ratification of Classified Retirement:

Donna Ellis – Bus Driver – Transportation

b.4 Ratification of Classified Resignation:

Patricia Alves – 2 hr. Campus/Cafeteria Supervisor – FSS
Kandice Lowe – 8 hr. School Secretary l – COE
Michael Mahacek – 2 ½ hr. Camp./Cafe. Supervisor- CCC
Teri Solander – 4 hr. Instructional Aide - CCC

2.4 Approve the FY 2005-06 K-3 Class Size Reduction Operations Application and Certifications.

2.5 Ratify Wenstrom Construction, Inc.'s Bid of $72,792.00 for Renovation of the New Lighthouse Relocatable Facilities.
2.6 Approve the Updated AR 1330 Personnel Fee Schedule for Facility Use.
2.7 Approve Consultant to Manage Zebra Housing Project.
2.8 Approval of designated personnel for State Child Development Division Contracts.

3. 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.

4. REPORTS & COMMUNICATION

4.1 Student Advisory – Garrett Snyder, Lincoln High School
4.2 Western Placer Teacher's Association – Mike Agrippino
4.3 Western Placer Classified Employee Association – Joe Ross
4.4 Superintendent – 2005-06 Management Team Goals and Objectives
4.5 Assistant Superintendent(s)
- 4.5.1 Jay M. Stewart
  - a. Facilities Update:
- 4.5.2 Scott Leaman
  - a. Program Focus Area: *Adequate Yearly Progress/Academic Performance Index*
- 4.5.3 Bob Noyes, Personnel Director

5. ♦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.

5.1 (D/A) A RESOLUTION APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2005-06, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – STEWART *(05-06 G & O Component I -V)*

•The Board of Trustees will take action to approve the FY 2005-06 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

5.2 (D/A) **A RESOLUTION APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2005-06, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Stewart** *(05-06 G & O Component I-V)*

•The Board of Trustees will take action to approve the FY-2005-06 special tax levy for developed parcels within the Western Placer Unified School district's Community Facilities District No. 2.

5.3 (D) **LIGHTHOUSE STATUS – Leaman** *(05-06 G & O Component III-IV)*

The Lighthouse was started in 1994 with a small group of interns and has grown into a wide array of services. Options for these services will be discussed with the building relocation to the district office site and the formation of a new 501(c)3 foundation.

5.4 (A) **APPROVAL OF CONSOLIDATED APPLICATION, PART 1 FOR 2005-06 – Leaman** *(05-06 G & O Component I-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. New items of interest to the Board will be highlighted.

5.5 (D/A) **APPROVE EDGE DEVELOPMENT'S BASE BID OF $4,544,007.00 AND ADDITIVE ALTERNATE NO. 1 BID OF $74,614.00 FOR TWELVE BRIDGES HIGH SCHOOL SITE DEVELOPMENT PHASE I PROJECT – Stewart** *(05-06 G & O Component IV-V)*

Five proposals were received for the construction of the Twelve Bridges High School Site Development Phase I Project. EDGE Development's base bid of $4,544,007.00 was the low bid. EDGE Development's Additive Alternate No. 1 bid was third lowest at $74,614.00; however, combining the two bids still resulted in EDGE Development being the overall low bidder for the project. Please refer to the attached bid summary for the complete bid results.

6. COMMENTS - BOARD OF TRUSTEES

6.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are <u>NOT</u> 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

6.2 BOARD MEMBER REPORTS/COMMENTS

7. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >August 16, 2005, 7:00 p.m., Foskett Ranch Elementary

8. 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: 7/27/05
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