WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 20, 2005, 7:00 P.M.
TWELVE BRIDGES ELEMENTARY SCHOOL – LIBRARY
2450 Eastridge Drive, 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.

6:15 P.M. OPEN SESSION – Twelve Bridges Elementary School Library

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

6:20 P.M. CLOSED SESSION – Twelve Bridges Elementary - Conference Room

1. CONFERENCE WITH LABOR NEGOTIATOR

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Twelve Bridges Elementary School Library

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.l CONFERENCE WITH LABOR NEGOTIATOR

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Twelve Bridges Elementary School

- High-Achievers
- Low-Achievers
- English-Learners
- Behavioral & Emotional Issues
- Budgetary Issues

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 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Kristin Krisinger – Bus Driver – Transportation Dept.
Michell Veenstra – Bus Driver – Transportation Dept.

b. Ratification of Short-term Classified Employment

Cindy Baker – School Clerk – Maintenance Dept.

c. Ratification of Classified Additional Position:

Maryann Allen – Campus/Café. Supervisor – COE
Sandra Walker – Campus/Café. Supervisor – TBE

d. Ratification of Classified Transfer:

Lisa Miller – 2 hr. Inst. Aide at FRE to 3 hr. Special Education Inst. Aide position at GEMS

Certificated:

e. Ratification of Certificated Reassignment:

Emily Coffee – from 3rd Grade Teacher to 4/5th Combo Teacher - COE
Alexis Dodge – from 2nd Grade Teacher to 5th Grade Teacher - COE

f. Ratification of Transfer:

Shavaun Clements – from TBE 4th Grade Teacher to 1st Grade Teacher at FSS
Becky Hill – from COE Kindergarten Teacher to Kindergarten Teacher at FRE
Mary Jane Krueger – from COE 4/5th Combo Teacher to Lang. Arts/Soc. Studies Teacher at GEMS
Angie Gibson – from CCC 2nd Grade Teacher to 4th Grade at TBE
Connie Trenkamp – from COE 5th Grade Teacher to 4th Grade at TBE

4.2 Ratify the Agreement between the Western Placer Unified School District and Blackburn Consulting for Twelve Bridges High School site development phase I special inspection and testing services.

4.3 Adoption of Resolution 05/06.4 Establishing a reduction of classified employee hours.

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 – Garrett Snyder
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: *Program Focus*
- 6.5.2 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) REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL 2004-05 UNAUDITED ACTUALS – Stewart *(05/06 G & O Components V-IV)*
Legislation now requires that the approving entity's school board review their charger school's unaudited actuals. This review is for informational purposes only, and does not require Board approval.

7.2 (D/A) APPROVAL RESOLUTION 05/06.03 TO ADOPT THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT– Stewart *(05/06 G & O Components IV-V)*
Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population. Education Code Section 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their annual appropriations limit for the preceding year.

7.3 (D/A) APPROVAL OF THE FY 2004-05 UNAUDITED ACTUALS Stewart *(05/06 G & O Components IV-V)*
The FY 2004-05 State unaudited actuals will be presented to the Board of Trustees.

7.4 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(05/06 G & O components I-V)*

The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.

- BP 0520.3
- AR 0520.3
- AR 1312.4
- E 1312.4

7.5 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(05/06 G & O components I-V)*

The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the District Policy Committee.

- BP 0450
- AR 0450
- BP 1312.3
- BP 2121
- BP 3100
- AR 3100
- BP 3460
- AR 3460
- BP 3516
- AR 3516
- AR 3516.3
- AR 3541.1
- BP 3553
- AR 3553
- AR 4112.2
- AR 4112.22
- BP 4113
- AR 4117.14
- BP 4143.1
- AR 4143.1
- AR 4331
- AR 5112.2
- BP 5113.2
- AR 5113.2
- BP 5141.4
- AR 5141.4
- BP 5144.1
- BP 6142.1
- AR 6143
- AR 6146.1
- BP 6161.1
- BP 6162.51
- AR 6162.51
- BB 9223
- E 9320
- BB 9321

7.6 (D/A) RATIFY AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE WESTERN PLACER TEACHERS' ASSOCIATION TO MEET AND NEGOTIATE – Noyes *(05/06 G & O Components IV-V)*

The current negotiated agreement between the Western Placer Unified School District and the Western Placer Teachers' Association will expire on June 30, 2006. Consequently, both the school district and the teachers' association submit their intention to meet and negotiate a new contract. All articles of the contract will be reviewed. Both parties intend to communicate to the Board of Trustees their perspective of how the bargaining process in proceeding throughout the school year.

7.7 (A) HEALTH AIDE TO HEALTH CLERK PROMOTIONS & DECENTRALIZATION OF HEALTH SERVICES DISTRICTWIDE – Noyes *(05/06 G & O Components IV)*

Due to the increased number of students at each site within the district and the increased number of sites, it has become necessary to decentralize health services. Currently, each site has a 3.0 hour health aide to accommodate the need of each school. Also, one employee works a total of 5 hours as a health clerk and 3 hours as a health aide, attempting to service all sites. The proposal submitted will promote all health aides to health clerks and increase their pay at each campus by .5 hours to ensure additional duties can be accomplished beginning October 1, 2005. Sheridan Elementary School will receive a 2.0 hours health clerk. The 8.0 hour aide/clerk, will be reduced in hours to 3.5 hours of health clerk time to equalize clerk time throughout the district, and this action will become effective after the 45 day layoff notice has been served.

7.8 (D) LIGHTHOUSE FAMILY RESOURCE CENTER AND WESTERN PLACER UNIFIED SCHOOL DISTRICT COUNSELING CENTER–Leaman *(05/06 G & O Components IV-III)*

Based on a prior discussion with the Board, plan for the Lighthouse Family Resource Center and the Western Placer Unified School District Counseling Center are progressing. The Board will be updated on activities of the two entities and the start of the Ferreria/Johnson Counseling program at the Western Placer Unified School District Counseling Center.

7.9 (I/D) SHERIDAN MIDDLE SCHOOL PROGRAM – Leaman *(05/06 G & O Components IV-III)*

Under adopted Board goal number two for 2005-06, the district office is to prepare a written recommendation in the spring of 2006 concerning the future configuration of Sheridan School. As

discussed in the spring of this year, a process outline for the group is attached.

7.10 (D/A) ASSISTANT SUPERINTENDENT PROPOSAL – Leaman/Stewart *(05/06 G & O Components IV-V)*
The Assistant Superintendents request two items:
1) Beginning October 2005, suspend implementation of the Assistant Superintendent salary formula until the district's financial status is more clear. By taking this action, the Board agrees to engage in discussion with the Assistant Superintendents no later than February, 2006 concerning salary.
2) Ammend the Assistant Superintendents contract's with an extension of one year through June 30, 2009.

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):
  >October 4, 2005, 7:00 p.m., Lincoln High 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: 9/15/05
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