WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 15, 2005, 7:00 P.M.
GLEN EDWARDS MIDDLE SCHOOL – ROOM 40
204 L 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 – Glen Edwards Middle School – Room 39

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

6:05 P.M. CLOSED SESSION – Glen Edwards Middle School – Room 39

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Update on Classified negotiations
b. Update on Certificated negotiations

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Glen Edwards Middle School – Room 40

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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

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

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Update on Classified negotiations
b. Update on Certificated negotiations

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Glen Edwards Middle School

- Curriculum sequence/writing
- Student testing for class placement (regular, intervention, acceleration, special education)
- API/STAR test results/improvement & how GEMS program supports student learning
- Parents Involvement (through agendas, printout of assignments on-line, progress reports on-line; promotion plans)
- Special Minimum Days/Staff Development

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:

Connie Brown – Counselor Secretary - LHS
Guy Gomez – Maintenance/Custodian - SHER
Christi Johnson – Campus/Cafeteria Supervisor - FRE
Campus/Cafeteria Supervisor - FRE

b. Ratification of Classified Resignation:

Helen Foster – Campus/Cafeteria Supervisor (Crossing Guard) - COE
Deborah Robles – Alternative Learning Center Supervisor – GEM
Shari Thorpe – School Office Clerk II - COE

4.2 Adoption of Resolution 05/06.07 Establishing a reduction of classified position hours.

4.3 Adoption of Resolution 05/06.08 Establishing a reduction of classified position hours.

4.4 Approve Resolution 05/06.09 to designate personnel to sign Child Development contract documents for FY 2005-06.

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 – 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: *Senior Post-Graduation Survey 2005*
- 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 (D) REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELO-ROOS FUND–Stewart *(05-06 G & O Component IV-V)*

•Legislation passed in 1986 (AB 2926) permitted school districts, for the first time to assess development fees but at a specified, limited amount. These fees were commonly referred to as "Stirling fees." Since the passage of SB 50 in 1998, these fees are commonly referred to as "Level I fees." They are referred to as Level I fees because SB 50 also authorized Districts to collect two other types of fees, commonly referred to as Level II and Level III fees. The Western Placer Unified School District ("District") is eligible to collect fees at the level II rate.

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):
  >November 1, 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: 11/10/05
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