WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 18, 2004, 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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

3 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.

3.1 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Resignation –
Amy Aceto, 4th Grade Teacher – COE
Kevin Craite, SDC Teacher – GEMS

a.2 Request for Child Rearing Leave –
Misty Lacey, 3rd Grade Teacher – FSS
Nikki Silva, 5th Grade Teacher - CCC

a.3 Ratification of Certificated Retirement(s) – None

b. Classified:

b.1 Ratification of Classified Transfers –
Karla Harder, Custodian/Groundsman – COE to TBE
Rosa Schwartz, Food Service Assistant – COE to TBE
Barbara Green, Cafeteria Site Cashier – COE to TBE
Peggy Turner, Library Technician – COE to TBE

b.2 Ratification of Classified Resignation – None
Brandi Hawkins, Campus/Cafeteria Supervisor - COE

b.3 Ratification of Classified Retirement – None

3.2 Adoption of Resolution Establishing a Reduction of Classified Position Hours.

3.3 Approve FY 2004-05 MCS Education Services, Inc. Fixed-Fee Contract for Mandated Cost Claim Services.

4. 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.

5. REPORTS & COMMUNICATION

5.1 Student Advisory – Karin Harrington, Lincoln High School
5.2 Western Placer Teacher's Association – Kris Knutson
5.3 Western Placer Classified Employee Association – Joe Ross
5.4 Superintendent –
5.5 Assistant Superintendent(s)
- 5.5.1 Jay M. Stewart
  - a. Facilities Update
- 5.5.2 Scott Leaman
  - a. Program Focus Area: Poverty Rates
- 5.5.3 Bob Noyes, Personnel Director

6. ♦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.

6.1 (D/A) APPROVE THE ADDENDUM TO THE TWELVE BRIDGES MIDDLE SCHOOL MITIGATED NEGATIVE DECLARATION – Stewart (*03-04 G & O Component IV-V)*

•The attached addendum addresses the joint-use park site located next to the Twelve Bridges Middle School. The findings contained within this addendum are consistent with those findings generated in the original document which were presented and approved by the Board of Trustees on June 18, 2002.

6.2 (D/A) LINCOLN HIGH SCHOOL SPANISH ADOPTION – Leaman *(03-04 G & O Component I)*

•A Board goal for 2003-04 is the adoption of Spanish textbooks. The school has forwarded Holt Spanish for adoption.

6.3 (D/A) BOARD OF DIRECTORS WESTERN PLACER EDUCATIONAL FOUNDATION SELECTION OF BOARD TO SERVE OF WESTERN PLACER EDUCATIONAL FOUNDATION BOARD OF DIRECTORS – Yohe *(03-04 G & O Component IV)*

•The Education Foundation approved an amendment to their by-laws to include two school board trustees to the Board of Directors. Both trustees will have voting status. The Board of Trustees need to have a discussion on this matter and select a second member of the board to represent them on the Western Placer Education Foundation Board of Directors.

7. COMMENTS - BOARD OF TRUSTEES

7.1 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

7.2 BOARD MEMBER REPORTS/COMMENTS

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >June 1, 2004, 7:00 p.m., Lincoln High School Performing Arts Building

9. 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: 5/13/04
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