WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 2, 2004, 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 B

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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal

3. 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 B

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

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal.

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 Approval of Minutes
Regular Meetings of October 5 & 19, 2004

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

a Classified:

Ratification of Classified Resignations:

Tracy Brown Randall – Instructional Aide, Title 1 – GEMS
Sharon Leon – Instructional Aide, Special Education - GEMS

3.4 Approval of the Carl D. Perkins Vocational & Technical Education

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

3.6 Adoption of Resolution to Provide Child Care Services.

3.7 Report of Disclosure Requirements for Quarterly Reports of Investments.

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 – Andrea Ayala, Lincoln High School

5.2 Western Placer Teacher's Association – Mike Agrippino

5.3 Western Placer Classified Employee Association – Joe Ross

5.4 Superintendent –

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart
- a. Budget Update:
- b. Facilities Update:

5.5.2 Scott Leaman
- a. Program Focus Area: Risk of retention letters

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 FY 2004-05 ASSISTANT SUPERINTENDENT – Stewart *(04/05 G & O Components V)*

•The attached Assistant Superintendent salary survey indicates that the Western Placer Unified School District is currently sixth out of the eight districts in Placer County with Assistant Superintendent positions. Total cost of this salary proposal, include statutory payroll costs, retroactive to July 1, 2004, is $11,836. However, only $3,018 will be charged to the General Fund since the balance is picked-up through the Capital Facilities Fund and categorical programs.

6.2 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTIRCT POLICY COMMITTEE – Yohe *(04/05 G & O, Components I-V)*

•The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:

- BP1330 Community Relations
- AR1330 Community Relations
- AR3541 Transportation Routes and Services
- BP4112.2 Certification
- AR4112.2 Certification
- E4112.2 (DELETE)
- AR4112.22 Staff Teaching Students of Limited English Proficiency
- BP4113 Assignment
- AR4113 Assignment
- BP4117.13 Early Retirement Option
- BP4119.1 Civil and Legal Rights
- BP4119.11 Sexual Harassment
- AR4119.11 Sexual Harassment
- AR4161.5 Military Leave
- AR5022 Student and Family Privacy Rights
- BP5112.1 Exemptions from Attendance
- AR5112.1 Exemptions from Attendance
- AR5125 Student Records
- BP5131 Conduct
- BP5141.21 Administering Medication and Monitoring Health Conditions
- AR5141.21 Administering Medication and Monitoring Health Conditions
- BP5145.3 Nondiscrimination/Harassment
- BP5145.6 Notifications Required by Law
- E5145.6 Parental Notifications
- BP6141.2 Recognition of Religious Beliefs and Customs
- AR6141.2 Recognition of Religious Beliefs and Customs
- BB9200 Limits on Board Members Authority

6.3 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE

DISTRICT POLICY COMMITTEE – Yohe *(04/05 G &O, Components 1 -V)*

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies is being reviewed on a first reading basis:

- ❖ AR0430 Comprehensive Local Plan for Special Education (Special Designed Instruction)
- ❖ AR1321 Soliciting Funds From and by Students
- ❖ BP4135 Soliciting and Selling

6.4 (D) REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITES FRUND AND MELLO-ROOS FUND – Stewart *(04/05 G & O Components V)*

•Legislation passed in 1986 (AB 2926) permitted school districts, for the first time to assess development fees but at a specified, limited amount. The District is eligible to collect fees at the Level II rate. Today the maximum amount of the fees is $2.14 per square foot for residential development and $0.34 per square foot of commercial development.

6.5 (I/D) INTERDISTRICT AGREEMENT OPTIONS – Leaman *(04/05 G & O Components I-III)*

•As discussed at the last Board meeting, information will be presented on two district options for interdistrict agreements. The differences and implication of maintaining the current system versus establishing a choice district will be presented.

6.6 (D/A) APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2) – Stewart *(04/05 G & O Components V)*

•The attached document amends the Memorandum of Understanding Between the Western Placer Unified School District and Suncal Lincoln Crossing LLC. This document further specifies the terms and agreements regarding the purchase price and timing for the acquisition of two elementary school sites and one middle school site within the Lincoln Crossing development. The key point to this amendment is that Suncal will hold the acquisition price of $334,000.00 per acre until June 30, 2007. After that date, the price will revert to the fair market value.

6.7 (D/A) APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY AND ESCROW

INSTRUCITONS REGARDING THE SUNCAL LINCOLN CROSSING SCHOOL SITES – Stewart *(04/05 G & O Components V)*

•The attached document spells out the terms and conditions regarding the purchase of the Suncal Lincoln Crossing school sites.

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):
  >November 16, 2004, 7:00 p.m., Glen Edwards Middle School

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: 10/28/04
h:\wpfiles\board\agendas\11204