WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 16, 2004, 7:00 P.M.
GLEN EDWARDS SCHOOL – MULTI PURPOSE ROOM
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.

6:30 P.M. OPEN SESSION - Glen Edwards Middle School - Library

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

6:35 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 D

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Glen Edwards Middle School – Spirit Center (Multi Purpose Room)

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 D

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Glen Edwards Middle School

- Presentation from SBLT President
- Power Point Presentation
- Student Presentations
  - >Language Arts
  - >Life Science
  - >Advanced Band

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

Certificated:

a. Ratification of Short-Term Certificated Resignations:

Maria McArdle-Bilingual Nurse – Lighthouse

b. Ratification of Certificated Temporary Employments:

Jodi Lamparter–7th/8th Grade Temporary Teacher – Sher

c. Request for Leave of Absence:

Tom Toy-Science Teacher – TBE

Misty Lacey-Alarcon-3rd Grade Teacher - FSS

Classified:

d. Ratification of Classified Employments:

Patricia Alves-Campus/Cafeteria Supervisor – FSS

Rhia Zinzun-Receptionist/Clerk – DO

Ida Foster – Campus/Cafeteria Supervisor - GEMS

e. Ratification of Classified Transfer:

Teresa Palos-Special Education Instruction Aide – GEM

f. Ratification of Classified Short-Term Employment:

Heather Willoughby-Clerk 1 – Sher

g. Request for Leave of Absence:

Teri Solander–Instructional Aide - CCC

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 Student Advisory – Andrea Ayala, Lincoln High School

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:➔Curriculum Based Measurement
California Standards Test

➔21st Century After School Grant Award

6.5.3 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/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT 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:

- ❖ BP4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ AR4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ BP6173.1 Education For Foster Youth
- ❖ AR6173.1 Education For Foster Youth

7.2 (D/A) APPROVE THE FY 2004-05 ASSISTANT SUPERINTENDENT – Long *(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.

7.3 (D/A) APPROVE RESOLUTION 04/05.11 DESIGNATION A REPRESENTATIVE AND ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD – Stewart *(04/05 G & O Components IV-V)*

•This resolution is required due to the retirement of Trudy Wilson, who served as the District's representative to the School Insurance Group joint powers board.

7.4 (D/A) APPROVE RESOLUTION NO. 04/05.12 AUTHORIZING THE RECORDING OF THE DEED FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL SITE IN THE NAME OF THE DISTRICT – Stewart *(04/05 G & O Components IV-V)*

•The attached resolution and the attached exhibit authorize the District to accept and authorize the recording of the deed regarding the purchase of the Lincoln Crossing elementary school site (North).

7.5 (D/A) APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF THE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES HIGH SCHOOL SITE - Stewart *(04/05 G & O Components IV-V)*

•The attached document is the sales agreement for the 20.8 acre Twelve Bridges high school site. The agreed upon price is $360,096 per acre, which equates to a total purchase price of $7,490,000. Proceeds from the pending Mello-Roos bond will be utilized to purchase this site.

8. COMMENTS - 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):
  >December 7, 2004, 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: 11/12/04
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