WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 7, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – Library
790 "J" STREET, LINCOLN, CA

2000-2001 Goals & Objectives (G & O) 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.

AGENDA

6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:05 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (P) Re-Entry Hearing

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (Z) Re-Entry Hearing

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (E)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (F)

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION - Library - LHS

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:

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (P) Re-Entry Hearing

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (Z) Re-Entry Hearing

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (E)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (F)

3. SPECIAL ORDER OF BUSINESS

3.1 Special Presentation Regarding the Proposed Aquatic Center

A special presentation regarding the status of plans for the proposed Aquatic Center will be given by Bob Romness, Chairman of the Committee, and a representative from NTD district architects.

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 – Heather Wellendorf, Lincoln High School
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Nancy Griffin
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: Healthy Kids Comparison
- 5.5.3 Bob Noyes, Personnel Director
  - a. Update on 2002/03 Personnel

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 (I/D/A) ADOPTION O THE DISTRICT LIBRARY PLAN - Leaman *(02/03 G &O, Components II)*

•A Library Plan is being submitted to the Board for approval at this time. This plan incorporates elements to qualify for additional funding under the California Public School Library Act of 1998. The document is similar to last year's plan and has been updated by the district library technicians.

6.2 (D/A) APPROVE OF TECHNOLOGY PLAN– Leaman *(02/03 G &O, Components II)*

•The No Child Left Behind Act and E-rate requirements call for the adoption of a new technology plan based on prescriptive guidelines found in regulation. A new plan has been authored and placed on our website for input.

6.3 (D/A) APPROVAL OF COOPERATIVE AGREEMENT WITH SIERRA COMMUNITY COLLEGE, CITY OF LINCOLN, AND WESTERN PLACER UNIFIED SCHOOL DISTRICT IN REGARD TO THE NEW COMMUNITY LIBRARY - Yohe *(02/03 G &O, Components V)*

•This item is being tentatively placed on the agenda at this time, however it may not be ready for action and may need to be pulled from the agenda.

6.4 (I/D) UPDATED TIME LINE FOR GRANT – LINKING EDUCATION, ACTIVITY, AND FOOD (LEAF) - Yohe ***(02/03 G &O, Components II)***

•Being presented for information is a change in the time line for the LEAF grant. The grant amount is for $25,000, begins January 1, 2003 and ends December 31, 2003. This grant has previously been approved.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)
CODE: (A) = Action (D) = Discussion (I) = Information

6.5 (I/D/A) APPROVAL OF AN INTERNAL REVIEW OF HORIZON INSTRUCTIONAL SYSTEMS' PROGRAMS AND OPERATIONS IN COOPERATION WITH PLACER COUNTY OFFICE OF EDUCATION AND HORIZON ADMINISTRATION – Yohe *(02/03 G &O, Components V)*

•The Superintendent will present information leading up to the request for approval of this item. The Horizon Instructional Systems' Governance Board has taken action to approve the internal review by the district and the county office.

7. 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.

7.1 Approval of Minutes
   a. Regular Meetings of December 3, 2002, December 17, 2002
7.2 Approval of Warrants
7.3 Ratification of Personnel Items
   a. Request for Maternity Leave – Certificated – Michele Chapman, Kdgn Teacher, CCC
   b. Ratification of Classified Resignation, Mary Christy, Campus/Café Supervisor, FSS
   c. Request for Family Leave – Classified – Alan Eaton, Maintenance/Custodian, GEMS
7.4 Adoption of Resolution #02/03.17 Establishing a Reduction of Classified Employee Hours, Rosa Aguilar, Elimination of 3 ½ hrs/day, Lincoln Adult School
7.5 Adoption of Resolution #02/03.18 Establishing a Reduction of Classified Employee Hours, Reduction of 3 hrs/day, Nancy Gonzalez Garcia, Lincoln Adult School
7.6 Request by Science and Fifth Grade Teachers at COES for Approval of an Outdoor Education Opportunity, Two Night Stay in Mendocino Area, Week of May 5-9, 2003 for Fifth Grade Students

8. COMMENTS - BOARD OF TRUSTEES

9. 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.

- Marketing/public relations/public engagement
- Relationship with Sierra Community College/City of Lincoln/Joint Library at Twelve Bridges
- Future School Construction/Master Facility Plan (1/16/01 this item to appear monthly)
- Aquatic Center (Added 3/6/01)
- Western Placer Unified School District Educational Foundation
- Nutrition/L.E.A.F. Grant (Added 9/17/02)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >January 21, 2003, 7:00 p.m. Lincoln High School Library

11. ADJOURNMENT OF REGULAR SESSION

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Posted: 1/2/03
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