WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 21, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – Library
790 "J" STREET, LINCOLN, CA

2002-2003 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.

5:50 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

CLOSED SESSION AGENDA

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**

c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services, David Butler, Trudy Wilson, Keith Bray, Attorney**

REGULAR MEETING AGENDA

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:

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

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

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY (continued)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**

c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services, David Butler, Trudy Wilson, Keith Bray, Attorney**

3. SPECIAL ORDER OF BUSINESS

3.1 FIRST STREET SCHOOL FEATURED

•The First Street School Staff and students will present the following: *Education Beyond the Classroom.*

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

a. Certificated Employment: None

b. Classified Employment:
Leann Avilla, Kitchen Helper (.31 FTE) LHS
Barbara Green, Campus/Cafeteria Supervisor (.25 FTE), FSS

c. Ratification of Certificated Retirement Resignation: Richard Fields, Industrial Arts, LHS

4.2 Approval of Donation to CCC by Tim McCrory, 11 Upholstered Stools; 6 24" Fixed Upholstered Stools, Estimated Value $1,066.96

4.3 Arts Work Grant Approval

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 – Heather Wellendorf
6.2 Western Placer Teacher's Association – Mike Agrippino
6.3 Western Placer Classified Employee Association – Nancy Griffin
6.4 Superintendent – Academic Decathlon
6.5 Assistant Superintendent(s)
- 6.5.1 Jay M. Stewart
  - a. Facilities Update
- 6.5.2 Scott Leaman
  - a. Program Focus Area: Academic Performance Index
- 6.5.3 Bob Noyes, Personnel Director
  - a. Update on 2002/03 Personnel

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) APPROVAL OF FY 2001/02 INDEPENDENT AUDITOR'S REPORT Stewart *(02/03 G &O, Component V)*

•A representative from the District's independent audit firm, Gilbert Accountancy Corporation, will present the FY 2001-02 audit report to the Board of Trustees.

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

7.2 (D/A) APPROVAL OF COOPERATIVE AGREEMENT BETWEEN CITY OF LINCOLN, SIERRA COMMUNITY COLLEGE AND WESTERN PLACER UNIFIED SCHOOL DISTRICT (Library) Yohe *(02/03 G &O, Component V)*

•The Sierra Community College Board addressed this item on January 14, 2003. The City is scheduled to take action on January 28, 2003. The Cooperative Agreement addresses in detail the relationship between the three entities regarding the Lincoln city library at Twelve Bridges.

7.3 (D/I) REVIEW OF AREAS OF INTERNAL REVIEW FOR HORIZON INSTRUCTIONAL SYSTEMS BY WPUSD AND PCOE Yohe *(02/03 G &O, Component V)*

• The Board of Governance of the Horizon Instructional Systems has developed a list of areas it feels need to have an internal review by the District and the Placer County Office of Education.

7.4 (D/A) APPROVAL OF JOINT USE AND COOPERATIVE AGREEMENT FOR THE USE OF THE OUTDOOR LEARNING ENVIRONMENT PROPERTY BETWEEN THE WESTERN PLACER EDUCATION FOUNDATION AND WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe/Mentze *(02/03 G &O, Component V)*

• This is a mutual agreement to develop the OLE acreage, with Foundation granting the right to the District to use the Outdoor Learning Environment for educational purposes in perpetuity; and will be given priority status.

7.5 (D/A) RATIFICATION OF EDUCATION FOUNDATION FOR TEACHERS (EFFORT) GRANTS – Yohe/Mentze *(02/03 G &O, Component II)*

• The Education Foundation has made available to teachers grant monies for improving student learning, etc. $7300 will be awarded to the following teachers:

- JASON Project, $1000, Chandler/Lactis
- Cross Country Modification, $4000, Stocks
- Hewlett Packard Laser Jet Printer, $800, Singleton
- Panther Mural, $1500, Gonzales

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

7.6 (D/I) REVIEW OF THE PROPOSED FOSKETT RANCH ELEMENTARY SCHOOL SITE LAND PURCHASE AND SALE AGREEMENT – Stewart *(02/03 G &O, Component V)*

•Being submitted for the Board of Trustees review and discussion is the draft of Land Purchase and Sale Agreement for the Foskett Ranch Elementary School Site. There are still points that are under review, but the sale agreement is nearly completed. The District is anticipating closing escrow by March 1, 2003 so access can be gained to the site for construction purposes.

7.7 (D/I) FARM FOUNDATION REPORT BY BOARD MEMBER PAUL LONG – Long *(02/03 G &O, Component I)*

• Paul Long, Board of Trustee representative to the Lincoln High School Farm Foundation will report to the members of the Board the latest accomplishments of the farm and foundation.

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
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >February 4, 2003 7:00 p.m. Lincoln High School Library
  >Establish Budget Workshop

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: 1/16/03
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