WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 18, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – Library
790 "J" STREET, LINCOLN, CA

2002-2003 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.

5:30 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 (B) Re-Entry Hearing

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

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a. Property: Twelve Bridges property for the high school.

b. Negotiating parties: Western Placer Unified School District, Sierra Community College.

c. Under negotiations: Terms of agreement.

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 (B) Re-Entry Hearing
   b. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student # 02/03 (L)
   c. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student # 02/03 (M)

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   a. Property: Twelve Bridges property for the high school.
   b. Negotiating parties: Western Placer Unified School District, Sierra Community College.
   c. Under negotiations: Terms of agreement.

3. **SPECIAL ORDER OF BUSINESS**

3.1 SHERIDAN SCHOOL FEATURED

•The Sheridan School plans to showcase "What is New at Sheridan School". There will be a report on graphing calculators, new school track, student recognition, SBLT report, etc.

3.2 LINCOLN VOLUNTEER CENTER REPORT

•Bob Romness, Director of the Lincoln Volunteer Center will update the Board of Trustees on what is happening with the volunteer center.

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:
      a.a Request for Maternity Leave, Barbie Baio, 3rd Grade Teacher @ COES
      a.b Request for Child Rearing Leave, C.J. Nichols, P.E. Teacher @ GEMS
      a.c Ratification of Certificated Resignation, Patty Horn, Language Arts Teacher @ LHS

b. Classified Employment:
b.a Micki Marino, Campus/Cafeteria Supervisory, 2 hr/day, @ FSS

4.2 Approval of Resolution # 02/03.20 Regarding the ¼ Mile Determination Findings for the Twelve Bridges Elementary School
4.3 Approval of Resolution #02/03.21 Regarding the ¼ Mile Determination Findings for the Twelve Bridges Middle School
4.4 Ratification of the Proposal From Economic & Planning Systems to Form Community Facilities District No. 2
4.5 Ratification of the Proposal from Blackburn Consulting to Prepare a Geotechnical Report for the Twelve Bridges Middle School Site
4.6 Ratification of the Proposal from Andregg, Inc. for Topographic and Boundary Mapping for the Twelve Bridges Middle School Site
4.7 Ratification of API Expenditure(s), COES and FSS

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 –
6.5 Assistant Superintendent(s)
- 6.5.1 Jay M. Stewart
  - a. Facilities Update
- 6.5.2 Scott Leaman
  - a. Program Focus Area: Physical Fitness Testing
- 6.5.3 Bob Noyes, Personnel Director
  - a. Update on 2002/03 Personnel

7. PUBLIC HEARING

7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE FOSKETT RANCH ELEMENTARY SCHOOL

•This public hearing is to allow for public comments regarding the Mitigated Negative Declarations for the construction of the proposed Foskett Ranch Elementary School.

8. ♦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.

8.1 (D/A) APPROVAL OF THE MITIGATED NEGATIVE DECLARATION FOR THE FOSKETT RANCH ELEMENTARY SCHOOL - Stewart *(02/03 G &O, Component V)*

•The public review period for the Foskett Ranch Elementary School Mitigated Negative Declaration commenced on January 16, 2003 and ended on February 14, 2003, a period of thirty days. As of February 7, 2003, there have not been any responses to the project. All information received after February 7, 2003, and up until February 14, 2003, will be presented to the Board of Trustees for their consideration.

8.2 (D/A) APPROVAL OF RESOLUTION NO. 02/03.22 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE FOSKETT RANCH ELEMENTARY SCHOOL - Stewart

(02/03 G &O, Component V)

•This resolution acknowledges, based on the findings in the previously approved Mitigated Negative Declaration, that the Foskett Ranch Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

8.3 (D/A) ADOPTION OF NEW POLICIES - Yohe

(02/03 G &O, Components I – V)

•The District Policy Committee has reviewed the following new policies and regulations. These new policies and regulations were submitted on a first reading basis on February 4.

- AR 5111.13 Residency for Homeless Children
- AR 5131.62 Tobacco
- BP 6164.2 Guidance/Counseling Services
- BP/AR 6173 Education for Homeless Children

9. COMMENTS - BOARD OF TRUSTEES

9.1 2003 CSBA DELEGATE ASSEMBLY ELECTION

10. 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)

11. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >February 25, 2003 3:30 – 5:30 p.m. Lincoln High School Library
  Budget Workshop
  >March 4, 2003, 7:00 p.m. Lincoln High School Library

12. 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: 2/13/03
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