WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 4, 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.

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 # 02/03 (O)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. - WPTA

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

c. Identify by name the agency's negotiator. BOB NOYES, DAVE BUTLER, KEITH BRAY, TRUDY WILSON

3. 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:

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

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

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. - WPTA

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

c. Identify by name the agency's negotiator. BOB NOYES, DAVE BUTLER, KEITH BRAY, TRUDY WILSON

3. SPECIAL ORDER OF BUSINESS

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 Approval of Minutes
   a. Regular Meetings of February 4, 2003, February 18, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
   a. Ratification of Certificated Retirement Resignations: Donn Pintar, Teacher, LHSN; Ron Wade, First Grade Teacher, COES
   b. Ratification of Certificated Resignations: Barbie Baio, 3rd Grade Teacher, COES; Fuljencio Garcia, Music Teacher, GEMS
   c. Ratification of Classified Retirement Resignation: Gale Tofft, Counselor Secretary, LHS, Effective October 1, 2003

4.4 Ratification of API Expenditures for Carlin C. Coppin Elementary School

4.5 Ratification of Revised Cooperative Agreement with Sierra Community College, City of Lincoln and WPUSD

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, Lincoln High School
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: Academic Performance Index and Identification of Program Improvement Schools
- 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) ADOPTION OF RESOLUTION #02/03.23 ESTABLISHING A REDUCTION OF CLASSIFIED EMPLOYEE HOURS, ADULT EDUCATION BILINGUAL INSTRUCTIONAL AIDE – Noyes *(02/03 G &O, Components IV)*

•Due to lack of work and/or lack of funds certain services now being provided by the District must be reduced or discontinued by one Bilingual Aide, 5 hours per day at the Lincoln Adult School.

7.2 (D/A) ADOPTION OF RESOLUTION #02/03.24 ESTABLISHING A REDUCTION OF ONE ADULT EDUCATION AND ONE GRANT FUNDED PRE-KINDERGARTEN CERTIFICATED POSITION – Noyes *(02/03 G &O, Components IV)*

•Due to lack of work and/or lack of funds certain services now being provided by the District must be reduced or discontinued by the following extent: One Adult Education Instructor; One Grant Funded Pre Kindergarten Teacher.

7.3 (D/A) **ADOPTION OF RESOLUTION #02/03.25 REGARDING FEDERAL AND STATE FUNDING OF MANDATED SPECIAL EDUCATION PROGRAMS – Yohe** *(02/03 G &O, Components I)*

• The Board of Trustees will consider adoption of Resolution #02/03.25 Regarding Federal and State Funding of Mandated Special Education Programs.

Congress is presently considering legislation to fund special education at the 40% level, whereas President Bush created the President's Commission on Excellence in Special Education, which recommended that the federal government continue to increase federal funding for special education and that 90% should flow-through to local education.

The Governor has vetoed AB 1907 that would require the state to pass through increased federal special education funding to local school agencies.

This resolution signed by all five Board of Trustee members will be transmitted to the Governor, Secretary for Education, State Superintendent of Public Instruction, members of the California State Legislature, and other public officials to urge that future increased federal funds for special education are passed through to local school agencies to pay for under-funded special education federal mandates.

7.4 (D/A) **APPROVAL OF RETAINED ADMINISTRATIVE REGULATION AR 5131.62 TOBACCO – Yohe** *(02/03 G &O, Components I)*

• The Board of Trustees retained this administrative regulation on February 18th for further study. Health and Safety Code 104420 and guidelines from the Consolidated Application Legal Assurances are submitted in an effort to further clarify this document.

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):
  >March 18, 2003, 7:00 p.m. Lincoln High School Library

11. ADJOURNMENT OF MEETING

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: 2/27/03
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