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

AGENDA

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.

6:30 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 # 02/03 (N)

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

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

2. ADJOURN TO OPEN SESSION

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:

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

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

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

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

3. SPECIAL ORDER OF BUSINESS

3.1 CREEKSIDE OAKS SCHOOL FEATURED

• The Creekside Oaks Elementary School staff and students will highlight some special programs and projects.

3.2 INFORMATION REGARDING LINCOLN HIGH SCHOOL TRIMESTER SCHEDULE

• Lincoln High School will initiate a trimester system for the 2003-2004 school year. Each trimester will consist of sixty school days and the students will take five classes each trimester.

Members of the Lincoln High School Schedule Committee will be in attendance to present the new schedule and to answer any questions.

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 Ratification of Certificated Resignations:
    Janet L. Radford, Resource Specialist Teacher, GEMS
    Julie Andrews, 6th Gd. Language Arts/Social Studies Teacher, GEMS
    Heather Martin, 5TH Grade Teacher, CCC

4.2 Ratification of the Blackburn Consulting Proposal for Geotechnical and Geological Hazards Studies for the Lincoln High School Athletic Complex

4.3 Approval of the FY 2002-03 Gilbert Associates, Inc. Contract for Independent audit Services

4.4 Approval of Resolution 02/03.26 Authorizing the County Superintendent to Establish and Maintain a Countywide Contractor's Register

4.5 Approval of the FY 2003-04 Western Placer Unified School District's Community Facility District (CFD) No. 1 Special Tax Rate

4.6 Certification of Temporary Coaches for 2002-2003

4.7 Ratification of API Expenditures – LHS

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 Focus Area: Sun Cal
- 6.5.2 Scott Leaman
  - a. Program Focus Area: Physical Education
- 6.5.3 Bob Noyes, Personnel Director
  - a.

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 REVISED POLICIES TO COMPLY WITH SECTION 9524(b) OF THE NO CHILD LEFT BEHIND ACT BP 5127 GRADUATION CEREMONIES & ACTIVITIES; BP 6141.2 RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS - Yohe *(02/03 G &O, Components III)*

•The District must assure and certify to the California State Board of Education that the LEA, has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

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

7.2 (I/D/A) REQUEST FOR BOARD OF TRUSTEE SUPPORT TO PURSUE SAFE ROUTES TO SCHOOLS APPLICATION - Yohe *(02/03 G &O, Components V)*

•The Superintendent will review the Safe Routes to School application and request action for support.

The district and City of Lincoln will be applying to complete sidewalks, curbs and gutters, with American Disability Act intersection ramps, along with approved bike lanes connecting all city schools.

7.3 (I/D) STATUS OF CONSTRUCTION TECHNOLOGY HOME AT 642 "J" STREET -Yohe *(02/03 G &O, Components V)*

•The Superintendent will review the status of the home built by the Construction Technology Class, located at 642 "J" Street. The home will be completed in May.

The Superintendent will request discussion on the available options in regard to the completed house.

7.4 (D/A) APPROVAL OF LAND PURCHASE AND SALE AGREEMENT FOR THE 16.518 ACRE SCHOOL SITE FROM LINCOLN RANCH. LLC. Stewart *(02/03 G &O, Components V)*

•The Board will consider approval of the Land Purchase and Sale Agreement for the school site located in the Foskett Ranch subdivision. The purchase price, based on a November 1, 2001 appraisal of $200,000.00 per acre, is $3,303,600.00. The cost of the school site will be funded from the District's Certificates of Participation, which were issued for property acquisition. Under the State's current school construction program, fifty-percent of the purchase price will be reimbursed to the District.

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

7.5 (D/A) APPROVAL OF RESOLUTION 02/03.27 OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACCEPTING A GRANT DEED FOR AN ELEMENTARY SCHOOL SITE FROM LINCOLN RANCH, LLC. Stewart *(02/03 G &O, Components V)*

•Resolution #02/03.27 is required to facilitate the transfer of the title for the elementary school site located in the Foskett Ranch subdivision from Lincoln Ranch, LLC to the Western Placer Unified School District.

7.6 (D/A) APPROVAL OF THE FY 2002-03 SECOND INTERIM REPORT - Stewart *(02/03 G &O, Components V)*

•The FY 2002-03 Second Interim Report provides a fiscal status report of the District's General Fund as of January 31, 2003. Based on the most current available information, the adjustments were made to the Projected Year Totals.

7.7 (D/A) APPROVAL OF RESOLUTION 02/03.28 CALLING AN ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS - Stewart *(02/03 G &O, Components V)*

•This resolution authorizes the District to begin the landowner election process to annex the Beazer Homes subdivision into the Community Facilities District.

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.

- Marketing/public relations/public engagement
- Relationship with Sierra Community College
- Aquatic Center (Added 3/6/01)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >March 25, 2003 Facility Workshop 6:00 – 8:00 p.m. Staff Development Room
  >April 1, 2003, 7:00 p.m. Lincoln High School Library

10. 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: 3/13/03
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