WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 1, 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.

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 (S)

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

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

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

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

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

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. 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 (S)

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

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

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

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

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

2.2 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

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 March 4, 2003, March 18, 2003, and Special Meeting Budget Workshop of February 25, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
   a. Certificated:
      >Request for Family Leave, Erik Bost, 7th Gd. Math Teacher, GEMS
      >Request for Maternity Leave/Child Rearing Leave, Audree Van Waardenberg, Speech & Language Pathologist, COES/FSS
   b. Classified:
      >Ratification of Employment: Ana Maria Peek, Kitchen Helper/Food Transportation 1.5 Hrs./Day, GEMS
      >Ratification of Classified Resignation: Robert J. Armstrong, Food Service; Katrina Moddelmog, Campus/Café Supervisor, GEMS

4.4 Approval of the Community-Based English Tutoring (CBET) Program Application for FT 2003-04

4.5 Ratification of the Proposal from Blackburn Consulting to Investigate a Potential Borrow Source for Non-expansive Material for the Twelve Bridges Elementary School Site

4.6 Approval of Mentor Teachers: Physical Education, Bob Wood; English Learner, Mark Bryant

4.7 Approval of Resolution # 02/03.29 Authorizing Additional Use of New Construction Grants from Kindergarten Through Sixth Grade for the Twelve Bridges Elementary School

4.8 Approval of Resolution 02/03.30 Declaring the Results of the Special Election Held on March 25, 2003, and Ordering the Annexation of Territory to Community Facilities District No. 1

4.9 Approval of Resolution 02/03.31 Authorizing and Directing the Form and Authorizing Execution of an Amendment to the Trust Agreement Relating to the Certificates of Participation for the District's 2001 Land Acquisition Program, and Authorizing and Directing Certain Actions with Respect Thereto

4.10 Approval of Resolution 02/03.32 A Resolution Adopting Local Goals and Policies and Resolution of Intention to Establish a Community Facilities District No. 2 to Levy a Special Tax to Pay for Certain Public School Facilities, to incur Bonded Indebtedness, to Establish an Appropriations Limit for Such Community Facilities District, to Call a Public Hearing, to Approve the Memorandum of Understanding, and to Call a Special Election to Submit the Question of Levying a Special Tax, Issuing bonds and Establishing an Appropriation Limit for Such Community Facilities District

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: Healthy Kids Survey and Community Advisory Meeting
- 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 REVISED POLICY AND REGULATION 6162.52 HIGH SCHOOL EXIT EXAM– Leaman *(02/03 G &O, Components II)*

•This policy and regulation transfers the right to waive the Exit Exam as a condition of high school graduation from the State Board of Education to the local school Board in special circumstances for those that have modifications through a 504 plan or Individualized Education Plan. Other minor revisions are also requested based on new law.

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. ADJOURNMENT OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES TO A WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS MEETING

9.1 APPROVAL OF RESOLUTION 02/03.01 AUTHORIZING AND DIRECTING THE FORM AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TRUST AGREEMENT RELATING TO THE CERTIFICATES OF PARTICIPATION FOR THE DISTRICT'S 2001 LAND ACQUISITION PROGRAM, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

•This resolution authorizes an amendment to the Trustee Agreement that corrects the purchase process for land acquisition.

10. ADJOURNMENT OF THE WPUSD FINANCING CORPORATION BOARD OF DIRECTORS MEETING

11. BOARD OF TRUSTEE GOALS AND OBJECTIVES WORKSHOP FOR SCHOOL YEAR 2003 – 2004

BP 0200 PHILOSOPHY-GOALS-OBJECTIVES AND COMPREHENSIVE PLANS - Goals for the School District

- Develop and continually upgrade a well-articulated K-12 academic program that challenges all students to achieve their highest potential.
- Foster a safe, caring environment where individual differences are valued and respected.
- Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
- Provide the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.

Established: 1991, Reviewed: 2001

12. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >May 6, 2003, 7:00 p.m. Lincoln High School Library

13. 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: 3/27/03
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