WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 20, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – Performing Arts Building
790 "J" STREET, LINCOLN, CA

AGENDA

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.

REGULAR MEETING AGENDA

7:00 P.M. OPEN SESSION - Performing Arts Building - LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

2.1 CARLIN C. COPPIN ELEMENTARY SCHOOL FEATURED

•Carlin C. Coppin Elementary School will focus specifically on Character Education, which is a large part of the activities at that school.

2.2 "EVERY FIFTEEN MINUTES" PRESENTATION BY KRIS WYATT, LINCOLN HIGH SCHOOL

• Kris Wyatt, Counselor at Lincoln High School, will be presenting information and commendation to the Board of Trustees regarding the recent "Every Fifteen Minutes" program.

3. 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.

3.1 Ratification of Personnel Items

a. Certificated:

a.1 Request for Maternity Leave/Child Rearing, Amy Aceto, 4th Gd. COES

3. CONSENT AGENDA (continued)

b. Classified:
b.1 Ratification of Classified Resignations:
Catherine Nunez, Instructional Aide/Campus Supervisor @ PHS/CCC
b.2 Request for Family Leave, Stacey Wyatt, 12 Weeks, Beginning 5/20/03

3.2 Designation of Jan Smith as 2003-2004 CIF Representative to League
3.3 Site Plan Approval for Phoenix High, Sheridan School, Glen Edwards Middle School and Carlin Coppin Elementary School

4. 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.

5. REPORTS & COMMUNICATION

5.1 Student Advisory – Heather Wellendorf
5.2 Western Placer Teacher's Association – Mike Agrippino
5.3 Western Placer Classified Employee Association – Nancy Griffin
5.4 Superintendent – Annual Evaluation Process
5.5 Assistant Superintendent(s)
5.5.1 Jay M. Stewart
a. Facilities Focus Area:
5.5.2 Scott Leaman
a. Program Focus Area: Math Articulation
5.5.3 Bob Noyes, Personnel Director
a.

6. ♦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.

6.1 (I/D) HORIZON INSTRUCTIONAL SYSTEMS' CHARTER RENEWAL – Luanne Boone, Executive Director

•Luanne Boone, Executive Director of Horizons Instructional Systems will be in attendance to review with the Board of Trustees the plans for its charter renewal with the District.

6.2 (I/D) PRELIMINARY BUDGET DEVELOPMENT, 2003-2004 - Stewart *(02/03 G &O, Components V)*

•Being presented is the FY 2003-04 Budget Development Evaluation Matrix, which incorporates the evaluation criteria, agreed upon by the Board of Trustees. The programs listed are currently in the existing budget. These programs may be modified or reduced based on the financial and programmatic needs of the District. Points were assigned to each program.

Additional information will be provided at the June 3, 2003 Board meeting based on the Governor's May 15th revised state budget. Final action is tentatively scheduled for June 3, 2003.

6.3 (D) OPPORTUNITY FOR PUBLIC COMMENT REGARDING THE PRELIMINARY BUDGET DEVELOPMENT, 2003-2004 - Roberts *(02/03 G &O, Components V)*

•The Board of Trustees will give opportunity for community members and teachers to address them in regard to the 2003-2004 preliminary budget development.

6.4 (I/DA) 2003 – 2004 TENTATIVE STUDENT CALENDAR – Yohe
(02/03 G &O, Components I and I V (community))

•For purposes of establishing tentative dates of student attendance, it is necessary for the District to adopt the tentative student calendar for the 2003-04 school year in order to facilitate the upcoming school year's registration process. The District fully recognizes and acknowledges that the calendar continues to be subject to negotiations. The District will, of course, negotiate on calendar matters within the scope of negotiations.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

CODE: (A) = Action (D) = Discussion (I) = Information

6.5 (D/A) APPROVAL OF THE FOSKETT RANCH ELEMENTARY SCHOOL RAILROAD SAFETY STUDY Stewart *(02/03 G &O, Components V)*

•The Board of Trustees will review and discuss the railroad safety study for the Foskett Ranch Elementary School site. The California Department of Education requires a safety study if a school site is within 1,500 feet of railroad tracks.

6.6 (D/A) APPROVAL OF THE ARTS PLAN UPDATE – Leaman *(02/03 G &O, Components II)*

•The Board of Trustees is being presented with an updated Arts Plan. The plan is being forwarded with few changes including no change in funding levels.

7. COMMENTS - BOARD OF TRUSTEES

7.1 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)

7.2 SELECTION OF PARTICIPATING MEMBERS IN GRADUATION AND PROMOTION CEREMONIES

6/4, PHS, LHS Performing Arts Bldg., 6:00 p.m.
6/5, GEMS, GEMS Spirit Center & Courtyard, 9:00 a.m.
6/6, Sheridan, Sheridan School, 8:30 a.m.
6/6, LHS, McBean Park, 7:00 p.m.

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >June 3, 2003 Regular Meeting, 7:00 p.m., Performing Arts Building

9. ADJOURNMENT OF REGULAR SESSION

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

Posted: 5/15/03
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