WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 3, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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

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

5:35 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 (DD)

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**

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION - Performing Arts Building - 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 (DD)

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**

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 May 6, 2003, May 20, 2003, and Special Meeting April 29, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
- a. Certificated:
  >Employment for the 2003/2004 School Year, Barret Hess, Ag Teacher (1.00), Lincoln High
  >Certificated Resignation, Amy Perkins, 3rd Grade Teacher, CCC
  >Request(s) for Maternity/Child Rearing Leave, Susan Taxara, Title I Teacher/Assistant Principal, COES; Tami Jeffs, 2nd Grade Teacher, COES
- b. Classified:
  >Classified Resignation, Virginia Hofman, School Bus Driver/Kitchen Helper, LHS

4.4 Approve Dan G. Electric's Bid of $104,000 for Electrical Upgrades at Lincoln High School

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/Kris Knutson
6.3 Western Placer Classified Employee Association – Nancy Griffin
6.4 Superintendent – No Report
6.5 Assistant Superintendent(s)
- 6.5.1 Jay M. Stewart
  - a. Facilities Update
- 6.5.2 Scott Leaman
  - a. Program Focus Area: No Report
- 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 (A) HORIZON INSTRUCTIONAL SYSTEMS' CHARTER RENEWAL – Luanne Boone, Executive Director

•Luanne Boone, Executive Director of Horizons Instructional Systems reviewed with the Board of Trustees the plans for its charter renewal with the District at the last board meeting. The Board of Trustees will consider action to approve a five-year charter renewal for Horizons Instructional Systems.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

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

•The FY 2003-04 Projected Budget represents the District's initial estimate of next year's budget, and then an update based on information received from the Governor's May Revise and additional information received through the budget development process. Assuming that the beginning balance remains the same, and that the Governor's projections do not change between now and the time the State adopts its budget, the District is anticipating a $1,459,434 shortfall.

7.3 (D/A) APPROVE THE AGREEMENT FOR PURCHASE AND SALE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES ELEMENTARY SCHOOL SITE - Stewart *(02/03 G &O, Components V)*

•The Board of Trustees will review and consider the Land Purchase Agreement for the elementary school site located at 2450 Eastridge Drive within the Twelve Bridges development.

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)

8.2 LINCOLN HIGH SCHOOL FARM FOUNDATION LAND TRUST – Paul Long, Member

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >June 17, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building, Public Hearing and Budget Adoption
  >June 24, 2003, 5:00 p.m. Staff Development Room, Facilities Planning, 2003-2004

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

10.1 APPROVAL OF FEBRUARY 4, 2003 FINANCING CORPORATION BOARD OF DIRECTORS' MEETING MINUTES - Yohe

•The minutes of the February 4, 2003 WPUSD Financing Corporation Board of Directors' meeting are being submitted for adoption.

10.2 APPROVAL OF THE AGREEMENT FOR PURCHASE AND SALE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES MIDDLE SCHOOL SITE - Stewart

•The Board of Directors will review and consider the Land Purchase Agreement for the middle school site located on Westview Drive within the Twelve Bridges development.

11. ADJOURNMENT

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: 5/29/03
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