WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 19, 2003
LINCOLN HIGH SCHOOL – Performing Arts Building
790 "J" STREET, LINCOLN, CA

AGENDA

2003-2004 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.

6:00 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 (G) RE-ENTRY

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (K) RE-ENTRY

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (MM) RE-ENTRY

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (X) RE-ENTRY

2. ADJOURN TO OPEN SESSION

REGULAR MEETING AGENDA

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 (G) RE-ENTRY
b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 02/03 (K) RE-ENTRY
c. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 02/03 (MM) RE-ENTRY
d. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 02/03 (X) RE-ENTRY

3. SPECIAL ORDER OF BUSINESS

3.1 NEW EMPLOYEE INTRODUCTIONS BY PRINCIPALS



3.2 NEW EMPLOYEE RECEPTION IN FOYER

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.1 Certificated Employment: Carrie Kandris, 1st Grade Teacher (.50), COES
A.2 Certificated Resignation(s): Kathleen Phillips, 6th Grade English Teacher, GEMS; Michelle Salinas, Science Teacher, GEMS
A.3 Request for Maternity Leave/Child Rearing, Camalyn Sahyoun, 2nd Grade SEI Teacher, FSS

b. Classified:
B.1 Classified Employment: Manuela Lopez, Food Service Assistant (28), FSS; Stella Oliveira, Campus/Cafeteria Supervisor (25), CCC
B.2 Classified Resignation: Gay Radovich, School Office Clerk II, LHS; Kathy Turner, Librarian/Computer Lab Aide, Sheridan

4.2 Approval of Resolution 2003/2004.06 to Authorize Designated Personnel to Sign Contract Documents for FY 2003-04

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 –
6.2 Western Placer Teacher's Association – Kris Knutson, President
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: Elementary School Progress Report
- 6.5.2 Scott Leaman
  - a. Program Focus Area: Adequate Yearly Progress (AYP)
  - b. Program Focus Issue: California High School Exit Exam
- 6.5.3 Bob Noyes, Personnel Director
  - a. New Teacher Workshop

6. ♦INFORMATION ♦DISCUSSION ♦ACTION

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

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 (A) BOARD MEMBER OFFICIAL RESIGNATION DATE

- Yohe *(03/04 G &O, Components I - V)*

• The Board of Trustees will take action to officially accept the letter of resignation from Mr. Nels Tahti, as of August 23, 2003.

6.2 (D/A) **PROVISIONAL APPOINTMENT PROCESS AND PROCEDURE – Yohe** *(03/04 G &O, Components I - V)*

• The Board of Trustees will review, discuss and take action in regard to a provisional appointment for the coming board member vacancy.

6.3 (I/D/A) **RATIFICATION OF REVISED 2003-2004 SCHOOL CALENDAR (Student and Teacher Calendars)– Yohe** *(03/04 G &O, Components I - V)*

• The Board of Trustees will receive revised 2003-2004 school year calendars for both teachers and students.

6.4 (I/D/A) **APPROVAL OF CHANGE ELEMENTS OF THE LOCAL PLAN FOR PLACER COUNTY SELPA - – Leaman** *(03/04 G &O, Components I - V)*

• The Board of Trustees will receive a description of Governance and Administration of the Local Plan changes, which are being considered. Administration recommends the Board of Trustees discuss and take action to approve the changes in the local SELPA plan as seen in the document.

6.5 (A) **ADOPTION OF ANNUAL SECOND MEETING SITE PRESENTATION CALENDAR – Yohe** *(03/04 G &O, Components I - V)*

• The Board of Trustees annually adopts a calendar for school site presentations to the Board. Being submitted for consideration is the second meeting presentation calendar for the 2003-2004 school year.

6.6 (A) **ADOPTION OF THE FY 2003-04 SUPERINTENDENT AND MANAGEMENT TEAM GOALS AND OBJECTIVES – Yohe** *(03/04 G &O, Components I - V)*

• The Board of Trustees has received two preliminary documents, one in April and the second on August 5th. Being presented for adoption is the final 2003-2004 Superintendent and Management Team Goals and Objectives.

6. ♦INFORMATION ♦DISCUSSION ♦ACTION (continued)

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

6.7 (A) ADOPTION OF NEW POLICIES AND REGULATIONS READ ON AUGUST 5, 2003 -Yohe *(03/04 G &O, Components I - V)*

•The Board of Trustees reviewed the following new policies and regulations at the August 5th Board meeting. It is being requested these policies be approved as submitted.

- BP/AR/E 4222 Teacher Aides/Paraprofessionals
- BP/AR 5022 Student and Family Privacy Rights
- AR 5148.1 Child Care Services for Parenting Students
- AR 6112 School Day
- AR 7160 Charter School Facilities

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.

- Relationship with Sierra Community College
- Aquatic Center (Added 3/6/01)

7.2 BOARD COMMENTS

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >September 2, 2003, 7:00 p.m., Lincoln High School Library

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: 8/29/03
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