WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 2, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

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.

AGENDA

6:25 P.M. OPEN SESSION - Administrative Conference Room – D.O.

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:30 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 (O) Re-Entry

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (X) Re-Entry

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Assistant Superintendent of Business Services
b. Assistant Superintendent of Education 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 (O) Re-Entry

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (X) Re-Entry

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Assistant Superintendent of Business Services
b. Assistant Superintendent of Education Services

3. SPECIAL ORDER OF BUSINESS

3.2 PRESENTATION BY CITY OF LINCOLN RECREATION DEPARTMENT

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 August 5, 2003
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
   a. Certificated:
      A.1 Ratification of Certificated Employment
         - Christina Conn, First Grade Teacher, CCC
         - Chris McKay, Science Teacher, GEMS
         - Daniela Thompson, Language Arts Teacher, GEMS
   b. Classified:
      B.1 Ratification of Classified Employment: Kelle LeBeau, Library Tech/Computer Tech (.88) Sheridan Campus/Cafeteria Supervisor, .25, Campus Monitor, .75, GEMS
      B.2 Reduction of Classified position Hours, One Grant funded After School Program site Supervisor, 4.25 hours Reduction
      B.3 Request for Family Leave, Jillian Solander, Campus/Cafeteria Supervisor, COES
4.4 Annual Approval of Check Signors
4.5 Ratification of Earthwork Observation and Testing Services Contract with Blackburn Consulting for the Twelve Bridges Elementary Construction Project
4.6 Ratification of Testing and Inspection Services Contract with Wallace-Kuhl & Associates for the Twelve Bridges Elementary Construction Project
4.7 Phoenix High School Request for alternative Minimum Days for 2003-2004

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 – , Lincoln High School
6.2 Western Placer Teacher's Association – Kris Knutson
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: Program Improvement Actions Under NCLB
- 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) A RESOLUTION (No. 03/04.07) APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2003-04, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Stewart *(03/04 G &O, Components V)*

• The Board of Trustees will take action to approve the FY 2003-04 special tax levy for developed parcels within the Western Placer Unified School district's Community Facilities District No. 1.

7.2 (I/D/A) ESTABLISH A RESERVE IN THE FY 2003-04 BUDGET TO FUND THE PRESENT VALUES OF RETIREE HEALTH AND WELFARE BENEFITS – Stewart *(03/04 G &O, Components IV)*

•Assembly Bill 3141 requires the District's Governing Board to disclose, as a separate agenda item if it will establish a reserve in the

budget to currently fund the liability for retiree benefits. It is recommended the Board of Trustees not establish a reserve in the 2003-04 budget to fund the present value of retiree health and welfare benefits.

7.3 (D/I) **WESTERN PLACER UNIFIED SCHOOL DISTRICT RETIREE HEALTH BENEFITS ACTUARIAL STUDY.**
Stewart *(03/04 G &O, Components IV)*
•Assembly Bill 3141 requires school districts and county offices of education to publicly disclose certain information that affects their financial status. One of the provisions addressed are retiree health and welfare benefits. Mr. Stewart will review this with the Board of Trustees.

7.4 (A) **SUBJECT MATTER VERIFICATION, EDUCATION CODE 44258.3 – Noyes** *(03/04 G &O, Components IV)*
•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to Education Code 44258.3. Eight instructors' assignments for 2003\2004 school year were reviewed and verified as outlined in E.C. 44258.3.

7.5 (A) **COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Noyes** *(03/04 G &O, Components IV)*
•On August 18, 2003 the District's Committee on Assignments met, reviewed teacher qualifications to teach an elective class outside their current credential designation and approved three teachers for one year only.

7.6 (D/A) **RATIFICATION OF THE 2002 – 2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN PLACER TEACHERS ASSOCIATION AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT**
- Noyes *(03/04 G &O, Components IV)*
•This document is being submitted for ratification. Both parties have completed a yearlong effort to finalize the contract. The terms of the agreement will be in effect from July 1, 2002 – June 30, 2006.

7.7 (A) EDUCATION CODE 44258.2 – TEACHING ASSIGNMENT OPTIONS - Noyes *(03/04 G &O, Components IV)*

•E.C. 44258.2 states that the holder of a single subject or Standard Secondary Teaching Credential may, with his or her consent, be assigned by action of the local governing board to teacher classes in grades 5 through 8 in a middle school, provided that the teacher has a minimum of twelve semester units, or six upper division or graduate semester units, of course work at an accredited institution in the subject to be taught. Two names are being submitted for approval.

7.8 (I/D) REVIEW OF POLICIES REGARDING PERSONNEL AND DRESS AND GROOMING – Harris *03/04 G &O, Components IV)*

•At the request of Board Member Harris sample policies will be reviewed in regard to dress and grooming for employees.

7.9 (D/A) APPROVAL OF RESOLUTION 03/04.08 APPROVING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION ON BEHALF OF THE DISTRICT AND OTHER MATTERS RELATED THERETO Stewart *(03/04 G &O, Components IV)*

•This resolution authorizes the Western Placer Unified School District to issue Certificates of Participation to finance the construction and improvements of school facilities. Representatives from the District's financial advisor, Caldwell Flores Winters, Inc. will be available to provide details and answer questions.

7.9 (I/D) NEW SPECIAL EDUCATION PROGRAM – Leaman *(03/04 G &O, Components III)*

•Mr. Leaman will present this item for information and discussion in regard to the establishment of a Severely Emotionally Disturbed program in South Placer County.

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.

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

8.2 MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >September 16, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building, LHS to be featured.

10. 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: 8/28/03
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