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

2003-2004 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.

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 # 03/04 (B)
b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (C)
c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (D)
d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (E)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. – None.
b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
>Classified Confidential Employees
>Classified Management Employees
>Certificated Management Employees
c. Identify by name the agency's negotiator – Jay M. Stewart and Roger R. Yohe

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:

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (B)

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (C)

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (D)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (E)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. – None.

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
>Classified Confidential Employees
>Classified Management Employees
>Certificated Management Employees

c. Identify by name the agency's negotiator – Jay M. Stewart and Roger R. Yohe

3. SPECIAL ORDER OF BUSINESS

3.1 Lincoln High School FFA Report

- The Future Farmers of America officers, along with Mr. Trueblood will be in attendance to update the Board of Trustees regarding their activities.

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 19, 2003, September 2, 2003, September 16, 2003; Special Meetings of August 20, 2003, August 22, 2003, September 15, 2003, September 24, 2003

Consent Agenda - Continued

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Employment - None

b. Classified:

b.1 Ratification of Classified Employment - None

4.4 Approval of Resolution 03/04.12 Certifying for Purpose of Mandated Cost Eligibility, that the Availability and Configuration of Science Facilities Were Analyzed by the District it was Determined that to Provide the Mandated Science Classes, the District Should Remodel Science Classrooms

4.5 Ratification of Contract Between the Western Placer Unified School District and MHM Engineers & Surveyors to Provide Recommendations Regarding Parking and Traffic Control at Carlin C. Coppin Elementary School

4.6 Recognition of October 2003 as Character Education Month

4.7 Approval of English Language Acquisition Program (ELAP) Application

4.8 Approval of Student Teaching Agreement Between Western Placer unified School District and California State University, Chico

4.9 Approval of Resolution 03-04.15 Authorizing the Execution and Delivery of a Lease with Option to Purchase, and Authorizing Certain Actions in Connection Therewith

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 – Karin Harrington, 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:

6.5.3 Bob Noyes, Personnel Director

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) **A RESOLUTION (No. 03/04.13) NOTICE OF VACANCY ON SCHOOL DISTRICT GOVERNING BOARD AND PROVISIONAL APPOINTMENT OF DENNIS L. SONNENBURG TO SERVE UNTIL NOVEMBER, 2004 – Yohe** *(03/04 G &O, Components 1- V)*

- The Board of Trustees will take action to approve Resolution 03-04.13 Notice of Vacancy on the School District Governing Board and appointing Dennis L. Sonnenburg until November 2004.

7.2 (I/D/A) **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND NORTHERN CALIFORNIA CONSTRUCTION AND TRAINING, INC. – Yohe** *(03/04 G &O, Components V)*

- The Board of Trustees will consider approving the Memorandum of Understanding with Northern California Construction and Training, Inc. providing funds and operating an introduction to the construction industry and the career opportunities and hands-on training experience for Lincoln High School students.

7.3 (D/I/A) **REVISION OF BOARD POLICY 4119.21 ALL PERSONNEL – DRESS AND GROOMING - Harris** *(03/04 G &O, Components IV)*

- The revision of this policy has been discussed at an earlier meeting; read and approved by the Policy Committee, and is being submitted for approval by the Board of Trustees.

7.4 (D/A) **REVISION OF POLICY 5111 ADMISSION and FIRST READING OF NEW REGULATION 5111 ADMISSION – Yohe** *(03/04 G &O, Components I)*

- The revision of this policy and regulation has been read and approved by the Policy Committee, and is being submitted for approval by the Board of Trustees. This keeps the district in compliance.

Continued:

7.5 (D/A) APPROVAL OF RESOLUTION 2003/04.14 ADOPTION OF THE FY 2003-04 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT - Stewart *(03/04 G &O, Components V)*

• Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their annual appropriations limit for the preceding year.

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

8.2 CONSIDERATION OF SELECTION AND IMPLEMENTATION OF NEW DISTRICT LOGO

• At the request of Mrs. Harris, the samples, which were seen by the Board of Trustees at an earlier date, and placed on hold due to budget constraints, are being considered again.

8.3 MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >October 21, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building, Support Services 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: 10/2/03
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