WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 18, 2003, 7:00 P.M.
PHOENIX HIGH SCHOOL – ROOM 4
870 "J" STREET, LINCOLN, CA

AGENDA

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.

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

CLOSED SESSION AGENDA

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 G

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 I

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. ADJOURNMENT OF CLOSED SESSION

6:15 P.M. TOUR OF PHOENIX HIGH SCHOOL FACILITY

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 #03/04 G

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

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 I

2.2 DISCLOSURE OF CLOSED SESSION ITEM REGARDING PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. SPECIAL ORDER OF BUSINESS

3.1 PHOENIX HIGH SCHOOL FEATURED

•Miss Jaguline Hale, a student at Phoenix High School, will share her experiences in Washington D.C., as a representative at the National Young Leaders Conference.

3.2 RECOGNITION AND COMMENDATION OF MICKEY HAGGARD FOR UNTIRING SUPPORT OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT

•The Board of Trustees will recognize Mickey Haggard for valuable contributions to the students of the Western Placer Unified School District, in his ceaseless effort to secure funding for a joint-use library facility.

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 Employment: Jodi Lamparter, Temporary Title I Teacher, 3 hours/day, 115 days, Sheridan School

b. Classified Employment: None

c. Classified Resignation: Lisa Miller, Title I Aide/Campus Supervisor, GEMS

d. Ratification of Change of Assignment: Ken Gammelgard as Acting Director of Site Development

4.2 Expenditure of API Growth Monies – Sheridan

4.3 Approve Gary Doupnik Manufacturing, Inc's Bid of $61,779.00 to Construct and Place a 12x40 Restroom Modular with Stucco Exterior, Concrete flush at Grade Foundation with Utility Hook-ups

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
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 Focus: Presentation of Financing Plan for the Western Placer Unified School District Capital Improvement Program
- 6.5.2 Scott Leaman
  - a. Program Focus Area: Academic Performance Index
- 6.5.3 Bob Noyes, Personnel Director
  - a.

7. PUBLIC HEARING

7.1 INSTRUCTIONAL MATERIALS FOR 2003-04 SCHOOL YEAR

•A public hearing will be held to discuss if each student has sufficient textbooks and instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

8. ♦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.

8.1 (D/A) ADOPTION OF RESOLUTION #03/04.20 A RESOLUTION CONCERNING INSTRUCTIONAL MATERIALS FOR 2003-2004 SCHOOL YEAR- Leaman *(03/04 G &O, Components II)*

•After the public hearing, the board will consider a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of Western Placer Unified School District for 2003-04 school year.

8.2 (D/A) ADOPTION OF RESOLUTION 03/04 .19 TO APPROVE 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 V)*

•This resolution authorizes the Western Placer unified School District to issue Certificates of Participation (COP) up to the amount of $35,000,000 to support the cost of construction for new school facilities.

8.3 (D/A) APPROVAL OF REVISION TO BOARD POLICY 5142 - SAFETY – Yohe *(03/04 G &O, Components III)*

•Being presented for Board of Trustee action is a revision to Board Policy 5142, which includes an area on how to handle a suspicious object.

9. COMMENTS - BOARD OF TRUSTEES

9.1 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

9.2 DISCUSSION OF NEW DISTRICT LOGO

•Mrs. Harris will submit the revised logo as requested. The Board of Trustees will discuss and possibly give direction.

9.3 NOMINATIONS FOR CSBA DELEGATE ASSEMBLY – SUBREGION 4-D

•The Board of Trustees will consider placing a nomination for Subregion 4-D. There is one position open for nomination.

94 BOARD MEMBER REPORTS

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >December 2, 2003, 7:00 p.m. Lincoln High School Performing Arts Building – Board of Trustee Reorganization

11. ADJOURNMENT OF REGULAR SESSION

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Posted: 11/13/03
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