

Lincoln Unified School District
Special Meeting and Study Session of the Board of Trustees – 9:00AM – 2:00PM
Monday, January 28, 2008

AGENDA

00. ADDRESS

Brookside School Multi-Use Room, 2962 Brookside Rd, Stockton, CA

0. OPENING

0.01 Call to Order / Roll Call

0.02 Pledge of Allegiance

1. COMMUNICATIONS – None

2. CONSENT AGENDA

Consent Agenda Approval

2.1 SUPERINTENDENT'S CONSENT ITEMS

2.1.01 Issue: Change Order No. 4, Tully C. Knoles School

2.1.02 Issue: Change Order No. 10, Lincoln High School Phase 2D

2.1.03 Issue: Notice of Completion–Stanton Way/Harrisburg Place

2.1.04 Issue: Notice of Completion–Sierra Middle School Construction

2.1.05 Issue: Lincoln High School Phase 2D Additional Time

2.1.06 Issue: Additional work to Sierra Gym Entrance, Lincoln High School Alleyway, and the Entrance to the End Zone

2.2 EDUCATION SERVICES CONSENT ITEMS

2.2.01 Issue: Additional Minimum day for Sierra Middle School

3. PUBLIC COMMENT – Not Applicable

4. PUBLIC HEARINGS – None

5. PRESIDENT'S REPORT – None

6. SUPERINTENDENT'S REPORT – None

7. EDUCATION SERVICES REPORT

7.01 Issue: Consolidated Application 2007-08-Part II

7.02 Issue: Request for Wavier for Title I Carry-Over Funds

7.03 Issue: Title I Program Overview - Information only

7.04 Issue: Title I School-wide Program Applications

7.05 Issue: Review and Approve District LEA Plan for 2007-08

7.06 Issue: Review and Approve Sierra Middle's School Plan for 2007-08

7.07 Issue: Review and Approve Lincoln High's School Plan for 2007-08

7.08 Issue: Review and Approve Sture Larsson's School Plan for 2007-08

7.09 Issue: Review and Approve Brookside's School Plan for 2007-08

7.10 Issue: Review and Approve Claudia Landeen's School Plan for 2007-08

7.11 Issue: Review and Approve Colonial Heights' School Plan for 2007-08

7.12 Issue: Review and Approve Don Riggio's School Plan for 2007-08

7.13 Issue: Review and Approve John R. Williams' School Plan for 2007-08

7.14 Issue: Review and Approve Lincoln Elementary's School Plan for 2007-08

7.15 Issue: Review and Approve Mable Barron's School Plan for 2007-08

7.16 Issue: Review and Approve Tully C. Knoles' School Plan for 2007-08

8. HUMAN RESOURCES REPORT—None

9. BUSINESS SERVICES REPORT – None

10. INFORMATION

10.01 The next regular meeting will be held on Wednesday, February 13, 2008, in the Claudia Landeen School Multi-Use Room, 4128 Feather River Drive, Stockton, CA.

11. ADJOURNMENT

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