

Lincoln Unified School District  
Regular Meeting of the Board of Trustees - 7:30 P.M.  
Wednesday March 12, 2008

**AGENDA**

6:00 PM      Closed Session  
7:30 PM      Open Session

**00. ADDRESS**

Sierra Middle School, 6768 Alexandria Pl., Stockton CA

**0. OPENING**

- 0.01 Call to Order / Roll Call
- 0.02 Adjourn to Closed Session
  - a *Public Employee Discipline, Dismissal, Release*
  - b *Conference with Labor Negotiator*  
Agency Negotiator: Tom Uslan  
Employee Organizations: CSEA and LUTA
  - c *Student Matters*
    - 1. Expulsion of Students
    - 2. Readmission/ Admission of Students
    - 3. Staff Support for a Special Education Student

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Go to:

<http://www.boarddocs.com/ca/lusdca/Board.nsf/Public>

**0.03 7:30 p.m. - Reconvene in Open Session**

0.04 Pledge of Allegiance

**1. COMMUNICATIONS**

- 1.01 US Census 2008 Dress Rehearsal Poster Contest Award
- 1.02 Caldwell Flores Winters Foundation Scholarship Award to Brittany Nunes
- 1.03 Trustee and Superintendent Reports – *Canepa*

**2. CONSENT AGENDA**

Consent Agenda Approval

**2.1 SUPERINTENDENT'S CONSENT ITEMS**

- 2.1.01 Minutes of the Regular Meeting of February 27, 2008
- 2.1.02 Notice of Completion—Claudia Landeen Paving Project
- 2.1.03 Issue: New Bond Oversight Committee Members
- 2.1.04 Issue: Lincoln Latin Leadership and Everett Ray, Sr. Baseball Scholarship Funds

**2.2 EDUCATION SERVICES CONSENT ITEMS**

- 2.2.01 Study Trip Requests
- 2.2.02 Consultant Requests
- 2.2.03 Issue: Textbook Adoption for Web Design class at Lincoln High School

**2.3 HUMAN RESOURCES CONSENT ITEMS**

- 2.3.01 Employment, Resignations, Leaves, Releases, Assignments, and Other Personnel Matters

**2.4 BUSINESS SERVICES CONSENT ITEMS**

- 2.4.01 Purchase Orders
- 2.4.02 Issue: 2008 Meal Price Increases

**3. PUBLIC COMMENT**

**4. PUBLIC HEARINGS**

- 4.01 Lincoln Unified Teachers Association's Contract Proposal to the District

**5. PRESIDENT'S REPORT**

- 5.01 President's Report
- 5.02 Gift Report
- 5.03 Issue: Donation of Plaque/Monument at Lincoln High School

**6. SUPERINTENDENT'S REPORT**

- 6.01 Student Matters
- 6.02 Issue: Bond Projects Update—*Talbot*
- 6.03 Award of Architectural Contract
- 6.04 Issue: Resolution 08-05, Governor's Proposed 2008-09 Budget

**7. EDUCATION SERVICES REPORT**

- 7.01 Issue: Adoption of Updated Board Policy 1312.3 Uniform Complaint Procedures as Required by New Law (Valenzuela Settlement)
- 7.02 Issue: Lincoln Unified's Math Book Pilot

**8. HUMAN RESOURCES REPORT—None**

**9. BUSINESS SERVICES REPORT**

- 9.01 Issue: Second Interim Report - Uslan
- 9.02 Issue: 2006-07 Audit Findings and Recommendations
- 9.03 issue: Major Projects List
- 9.04 Issue: Request to Purchase Equipment with Student Body Funds - Lincoln High School

**10. INFORMATION**

- 10.01 The next regular meeting will be held April 9, 2008, in the John R. Williams School multiuse room, 2450 Meadow Ave.

**11. ADJOURNMENT**