

Lincoln Unified School District
Regular Meeting of the Board of Trustees - 7:30 P.M.
Wednesday February 27, 2008

AGENDA

00. ADDRESS

John R. Williams School Multi-use Room, 2450 Meadow Ave., 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 *Conference With Labor Negotiator*

Negotiator: Tom Uslan

Re: Unrepresented Employees (Office Supervisors and Secretary)

d. *Student Matters*

(1) Expulsion of Students

(2) Readmission/ Admission of Students

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<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 Welcome to John R. Williams School - *Bordner*

1.02 Trustee and Superintendent Reports – *Canepa*

2. CONSENT AGENDA

Consent Agenda Approval

2.1 SUPERINTENDENT'S CONSENT ITEMS

2.1.01 Minutes of Meeting of the Regular Meeting of March 12, 2008, the Special Meeting of March 10, 2008, and the Special Meeting of April 1, 2008

2.1.02 Notice of Completion—Claudia Landeen Paving Project

2.1.03 Amendment 9 to Lincoln High Lease-Leaseback

2.1.04 Change Order No. 5, Tully C. Knoles School

2.1.05 Notice of Completion - Lincoln High School Phase 2D

2.1.06 Rejection of Bid - Brookside Farm Fencing Project

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 Publishing 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 One-Time Purchases

2.4.03 Claim Against the District on Behalf of the Law Office of Roger A. Moore

3. PUBLIC COMMENT

4. PUBLIC HEARINGS - None

5. PRESIDENT'S REPORT

5.01 President's Report

6. SUPERINTENDENT'S REPORT

6.01 Student Matters

6.02 Issue: Bond Projects Update—*Talbot*

7. EDUCATION SERVICES REPORT - None

8. HUMAN RESOURCES REPORT

8.01 Elimination of Classified Positions

8.02 Issue: Adoption of Early Retirement Incentive Proposal to CSEA

8.03 Adoption of Early Retirement Incentive for Unrepresented Employees

9. BUSINESS SERVICES REPORT

9.01 Issue: 2008 Major Projects Lists

9.02 Issue: 2008 Meal Price Increases

10. INFORMATION

10.01 The next regular meeting will be held on April 23, 2008, in the Tully C. Knoles School Multi-Use Room, 6511 Clarksburg Place.

11. ADJOURNMENT