

Lincoln Unified School District
Regular Meeting of the Board of Trustees - 7:30 P.M.
Wednesday • April 23, 2008
AGENDA

00. ADDRESS

Tully C. Knoles School, 6511 Clarksburg Place, Stockton CA

0. OPENING

- 0.01 Call to Order / Roll Call
- 0.02 Adjourn to Closed Session
 - a. *Public Employee Discipline, Dismissal, Release*
 - b. *Public Employment*
 - Title: Consulting Teachers for the 2008-09 School Year
 - Title: Director of Bond Program Management
 - c. *Conference With Labor Negotiator*
 - Agency Negotiator: Tom Uslan
 - Employee Organizations: CSEA and LUTA
 - Readmission / Admission of Students
 - d. *Conference With Real Property Negotiators*
 - Property: 3225 Deer Park Drive (AT&T Cell Tower Lease)
 - Agency Negotiator: Tom Uslan
 - Negotiating Parties: AT&T and Lincoln Unified School District
 - e. *Student Matters*
 - (1) Expulsion of Students
 - (2) Readmission / Admission of Students

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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 Welcome to Tully C. Knoles School – *Nicholas*
- 1.02 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 April 9, 2008
- 2.1.02 Brookside Farm Fencing Project

2.2 EDUCATION SERVICES CONSENT ITEMS

- 2.2.01 Study Trip Requests
- 2.2.03 Issue: Approval of Resolution 08-07 in Support of Adequate, Equitable, and Stable Education Funding
- 2.2.04 Issue: Textbook Adoption for the Advance Floral Design class at Lincoln High School
- 2.2.05 Issue: Textbook Adoption for the Child Development course at Lincoln High School
- 2.2.06 Issue: Textbook adoption for Careers with Children 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 Claim Against the District by Claimant as Requested by Hakeem, Ellis & Marengo

3. PUBLIC COMMENT

4. PUBLIC HEARINGS

- 4.01 Initial Proposal by the Lincoln Unified Teachers Association to the Lincoln Unified School District

5. PRESIDENT'S REPORT

- 5.01 President's Report
- 5.02 Gift Report
- 5.03 Issue: Funding Options for Remaining District Projects

6. SUPERINTENDENT'S REPORT

- 6.01 Student Matters
- 6.02 Issue: Bond Projects Update—*Talbot*
- 6.03 Issue: Agreement for Legal Services with Fagen Friedman & Fulfrost LLP

7. EDUCATION SERVICES REPORT

- 7.01 Issue: Family Life

8. HUMAN RESOURCES REPORT

- 8.01 Reduction In Hours of Classified Positions

9. BUSINESS SERVICES REPORT

- 9.01 Average Daily Attendance Report

10. INFORMATION

- 10.01 The next regular meeting will be held on May 14, 2008, at the Brookside Farmhouse, 3225 Deer Park Dr., and will feature the annual Reflections Awards Ceremony.

11. ADJOURNMENT