

Lincoln Unified School District
Regular Meeting of the Board of Trustees - 7:30 PM
Wednesday • May 14, 2008

AGENDA

00. ADDRESS

Brookside Farmhouse, 3225 Deer Park Drive, 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

Lincoln USD Board agendas are now available online.

Go to:

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

0.03 7:30 PM - Reconvene in Open Session

0.04 Pledge of Allegiance

1. COMMUNICATIONS

1.01 Reception for 2008 Student Reflections Program Winners – Canepa

At this time, President Canepa will call a ten-minute break to allow guests to congratulate students, view student entries on display, and enjoy refreshments provided by LCPTA.

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 23, 2008, and the Special Meeting of May 6, 2008
- 2.1.02 Issue: Resolution 08-11, Specifications of the Election Order
- 2.1.03 Issue: Resolution 08-12, Authorization for Determining Method of Tie Vote in Governing Board Member Election
- 2.1.04 Work Authorization #13-ECA

2.2 EDUCATION SERVICES CONSENT ITEMS

- 2.2.01 Study Trip Requests
- 2.2.02 Consultant Requests
- 2.2.03 Issue: Vocational Education Application for 2008-09 Funding
- 2.2.04 Issue: Textbook Adoption for the new Mechanical Engineering Class at Lincoln High School
- 2.2.05 Issue: Textbook Adoption for the Pre-calculus class at Lincoln High School
- 2.2.06 Issue: Annual Community-Based English Tutoring (CBET) Application

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: One-Time Purchases as Requested by Mable Barron School
- 2.4.03 Issue: Regular Expenditure of District Block Grant Funds - Uslan

3. PUBLIC COMMENT

4. PUBLIC HEARINGS

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

5. PRESIDENT'S REPORT

- 5.01 President's Report
- 5.02 Proclamation in Recognition of Classified School Employee Week, May 18-24, 2008
- 5.03 Proclamation in Recognition of Day of the Teacher – May 14, 2008

6. SUPERINTENDENT'S REPORT

- 6.01 Student Matters
- 6.02 Issue: Bond Projects Update
- 6.03 Issue: Resolution 08-10, *State Building Funds Application*
- 6.04 Resolution 08-13, *Authorizing the Execution and Delivery of a Site Lease and Facilities Lease and other Acts Relating to the Lincoln High Complex*, and Authorization for the District to Enter into a Lease-Leaseback Contact
- 6.05 Issue: Proposed Agreement for Financial Advisory Services with Dale Scott & Company, Inc.

7. EDUCATION SERVICES REPORT

- 7.01 Issue: Arts, Music and PE Grant
- 7.02 Issue: Lincoln Unified's Math Book Pilot

8. HUMAN RESOURCES REPORT

8.01 Issue: Initial Contract Proposal to LUTA

9. BUSINESS SERVICES REPORT— None

10. INFORMATION

10.01 The next regular meeting will be held on May 28, 2007, at 7:45 PM, in the Lincoln High School band room, 6844 Alexandria Place, with a reception for retirees in the End Zone at 6:45 PM.

11. ADJOURNMENT