WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 6, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

2003-2004 Goals & Objectives (G & 0) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

MINUTES

7:00 P.M. OPEN SESSION - Performing Arts Building - LHS

Members Present
Paul Long, President
Dennis Sonnenburg, Vice President
Karen Roberts, Clerk
Marcia Harris, Member
Earl Mentze, Member

Member Absent
None

Others Present
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Bob Noyes, Director of Human Services
Eva McGuire, Secretary to the Superintendent

Press – Hank Lawson, Lincoln News Messenger

Student – Karin Harrington, LHS Student Advisory Representative - Absent

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

For the benefit of the students of the Western Placer Unified School District, President Long called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

2. SPECIAL ORDER OF BUSINESS

There was no special order of business to conduct.

3. CONSENT AGENDA

On a motion by Mrs. Roberts, seconded by Mrs. Harris, and passed by unanimous roll call vote, the following Consent Agenda items were approved as submitted.

3.1 Approval of Minutes
   a. Regular Meetings of December 2, 2003 and December 16, 2003

3.2 Approval of Warrants

3.3 Ratification of Personnel Items
   a. Certificated:
      a.1 Ratification of Certificated Employment: Charles Langston, Science, P.E., Football, LHS (1.00 FTE)
   b. Classified:
      b.1 Ratification of Classified Employment – Janice Borsh, Special Education Instructional Aide (.50 FTE), FSS; Melissa Tofft, Campus/Supervisor (.25 FTE), GEMS, Title I Instructional Aide (.47 FTE), GEMS
      b.2 Ratification of Classified Resignation – Jillian Solander, Campus/Cafeteria Supervisor, COES

3.4 Approval of Resolution 2003/04.25 Authorizing the Execution and Delivery of a Lease with Option to Purchase, and authorizing Certain Actions in Connection Therewith

4. COMMUNICATION FROM THE PUBLIC

Hank Lawson, new reporter from the Lincoln News Messenger was introduced to the Board of Trustees, and welcomed.

5. REPORTS & COMMUNICATION

5.1 Student Advisory – Karin Harrington, Lincoln High School - Absent

5.2 Western Placer Teacher's Association – Kris Knutson

Kris Knutson, President, took the opportunity to compliment the administrative staff for its openness and willingness to meet with him and the WPTA officials. It is really working and making a difference. Meetings are scheduled promptly when issues arise. He is meeting with the Superintendent and a Board member on a regular monthly basis, finding this very valuable. Mr. Knutson noted more than half the school year is behind us, these meetings will be essential as we work through the rest of the school year. With building of schools, tight finances, etc. it is important to continue to meet and fix temporary situations. He reported it was a good first half of year and morale is good, changes are being taken in stride. Mr. Long gave Mr. Knutson material to share with the Rep Council in regard to Teaching Rules of 1872.

5.3 Western Placer Classified Employee Association – Nancy Griffin/Joe Ross - ABSENT

5.4 Superintendent – Mid-Year Report for 2003-2004 Goals & Objectives for the Management Team

Superintendent Yohe reviewed the Mid-Year Report for 2003-2004 Goals & Objectives for the Management Team. There are 13 goals that are being worked on, he reviewed Goal # 2 regarding preparing students to pass the California High School Exit Exam; Goal #7 dealing with appropriate student behavior; Goal #8 regarding salary and benefits, noting WPUSD is the only district to have settled with all employees, allowing a complete budget picture for planning purposes; Goal #10 pertaining to positive interaction between the district, Board of Trustees and the community. He noted good feedback from having the second board meeting of the month at the school sites; Goal #13 in regard to new facilities. He noted appointing Mr. Gammelgard as Director of Facility Development has already paid off in his attendance at meetings and on site for the "nuts & bolts" of the current building projects. The Superintendent also reviewed the following information with the Board of Trustees: Teachers Who Make A Difference; Academic Decathlon; Celebrating the Arts Dinner Sampler.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart - Absent

5.5.2 Scott Leaman

a. **Program Focus Area: First Five Grant Preschool**
Mr. Leaman's Program Focus Area was First Five Grant for Preschool. Prop 10 funding will end this year. A "Learning Conversation" was recently held in regard to the district Kindergarten Readiness Program. He reviewed the results and how these children's skills are greatly improved before starting district Kindergarten classes. Also report by Mr. Leaman: test scores removed from the web site due to too many errors by the state; the annual categorical funding budget meeting was held with principals. Categorical funding is high even though the district budget is tight. He noted it is important to be aware of how monies can be spent. Also reported was that three students at LHS qualified for the First Capital honor band.

5.5.3 Bob Noyes, Personnel Director – No Report

6. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

6.1 (A) APPROVAL OF RESOLUTION 2003/04.23 TO ACCEPT A GRANT OF TEMPORARY EASEMENT FROM LINCOLN RANCH, LLC FOR ACCESS TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE. Stewart ***(03/04 G &O, Components V)***

•This resolution covers the acceptance of a Grant of Temporary Easement and authorizes the District to access the Foskett Ranch elementary School site prior to the extension of Joiner Parkway.

On a motion by Mrs. Harris, seconded by Mrs. Roberts, and passed by unanimous roll call vote, the Board of Trustees took action to approve Resolution 2003/04.23 To Accept A Grant Of Temporary Easement From Lincoln Ranch, LLC For Access To The Foskett Ranch Elementary School Site.

6.2 (A) APPROVAL OF RESOLUTION 2003-04.24 TO ACCEPT A GRANT DEED FROM THE CITY OF LINCOLN FOR AN ELEMENTARY SCHOOL SITE IN THE FOSKETT RANCH SUBDIVISION Stewart ***(03/04 G &O, Components V)***

•This resolution allows acceptance of a Grant Deed from the City of Lincoln for an Elementary School site in the Foskett Ranch Subdivision.

On a motion by Mrs. Harris, seconded by Mrs. Roberts, and passed by unanimous roll call vote, the Board of Trustees took action to approve Resolution 2003/04.24 To Accept a Grant Deed from the City of Lincoln for an Elementary School Site in the Foskett Ranch subdivision.

6.3 (D/I) ADMINISTRATION OF CALIFORNIA STUDENT TOBACCO SURVEY, Leaman ***(03/04 G &O, Components III)***

•The Office of Educational Services wanted to make the Board of Trustees aware of a new mandatory survey administered to ninth through twelfth grade students. The survey focuses on smoking and its effects. No action was required, but two board members made suggestions.

6.4 (D/A) ELEMENTARY PHYSICAL EDUCATION ADOPTION Leaman ***(03/04 G &O, Components II)***

•Based on the recommendation of elementary teachers and Linking Education and Food (LEAF) participants, the Board is being requested to adopt the Sports, Play, and Active Recreation for Kids

(SPARK) curriculum to be used in elementary schools and Sheridan sixth through eighth grades. Materials will be purchased with LEAF grant and instructional materials funds.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, to approve the SPARK curriculum for the elementary schools.

6.5 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe ***(03/04 G &O, Components 1 -V)***

•A motion was made by Mr. Mentze, seconded by Mr. Sonnenburg and passed by unanimous vote to approve the revisions of the following policies, regulations and exhibits. The District Policy Committee and the Management Team have reviewed the revised policies/regulations/exhibits as per CSBA.

* BP 0200 Goals for the School District
* BP 1312.3 Uniform Complaint Procedure
* BP/AR 3100 Budget
* AR 3312.11 State Allocation Board Contracts (DELETION)
* BP/AR/E 3320 Claims and Actions Against the District
* BP/AR 3553 Free and Reduced Price Meals
* AR 4032 Reasonable Accommodation
* BP/AR 4112.2 Certification
* BP/AR/E 5116.1 Intradistrict Open Enrollment
* BP/E 5145.6 Parental Notifications (Exhibit pages c, h. i, j. p, only, total of 5 pages)
* BP/AR 5146 Married/Pregnant/Parenting Students
* BP 6143 Courses of Study
* BP/AR 6146.2 Certificate of Proficiency/High School Equivalency
* BP/AR 6159 Individualized Education Program
* AR 6159.1 Procedural Safeguards and Complaints for special Education
* BP/AR 6164.4 Identification of Individuals for Special Education

6.6 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE DISTRICT POLICY COMMITTEE – Yohe ***(03/04 G &O, Components 1 -V)***

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies is being reviewed on a first reading basis:

* BP/AR//E 0520.2 Title I Program Improvement Schools
* E 4112.1 Certification
* BP/AR 6142.7 Physical Education
* BP 6142.8 Comprehensive Health Education

Questions were asked as the Board reviewed these policies, but no changes were made.

7. COMMENTS - BOARD OF TRUSTEES

7.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
  ~The Sierra Community College has submitted an agreement for land purchase for the new high school site. School attorneys are reviewing this. Funds are being acquired so the district can move on this quickly.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
  ~The Superintendent, Mr. Stewart and Mr. Gammelgard will be meeting with the City Manager and the group that gave the presentation. It is understood our needs as voiced, are being accommodated.

7.2 MEMBER REPORTS/COMMENTS

Dennis Sonnenburg: Will be attending the Steering Committee meeting tomorrow for the Twelve Bridges High School.
Paul Long: Mr. Long reviewed a letter from Supervisor Robert Weygandt in regard to the MAC's support of the Lincoln High School Farm. He also noted attendance at the Adult Education Dinner at First Street School, reporting it was a fantastic evening.

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >January 20, 2004, 7:00 p.m. First Street School, Cafeteria, First Street School Featured

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:00 p.m.

Paul Long, President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to the Superintendent

Adopted: February 3, 2004

Ayes: Harris, Mentze, Roberts, Sonnenburg, Long

Noes: None

Absent: None

Abstain: None

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