WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 20, 2004, 7:00 P.M.
FIRST STREET SCHOOL – CAFETERIA
1400 FIRST STREET, LINCOLN, CA

MINUTES

2003-2004 Goals & Objectives (G & O) 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.

5:30 P.M. OPEN SESSION - Administrative Conference Room, First Street School

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

5:31 P.M. CLOSED SESSION AGENDA

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
   a. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student #02/03 T – Re-entry
   b. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student # 03/04 J

2. STUDENT NON-PUBLIC SCHOOL PLACEMENT

3. ADJOURNMENT OF CLOSED SESSION

6:15 P.M. TOUR OF FIRST STREET SCHOOL FACILITY

7:00 P.M. OPEN SESSION - First Street School Cafeteria

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
Ruben Ayala, Principal, First Street School
Eva McGuire, Secretary to the Superintendent

Press – Hank Lawson, Lincoln News Messenger

Student – Karin Harrington, LHS Student Advisory Representative

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. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

• The Board of Trustees disclosed action taken in Closed Session regarding the following items:

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918 DISCLOSURE CONTINUED

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #02/03 T – Re-entry

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, to approve the Administrative Hearing Panel's recommendation regarding the re-entry of Student #02/03 T.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 J

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote, to approve the Administrative Hearing Panel's recommendation regarding the expulsion of Student #03/04 J.

2.2 STUDENT NON-PUBLIC SCHOOL PLACEMENT

A motion was made by Mrs. Roberts, seconded by Mrs. Harris, and passed by unanimous vote, to approve the student non-public school placement as presented in Closed Session.

3. SPECIAL ORDER OF BUSINESS

3.1 FIRST STREET SCHOOL FEATURED

The First Street School focused on its Title I reading intervention program. The presentation also featured a video performance by the school choir under the direction of Ms. Cindy Hagman, Music Teacher. Mr. Ayala also introduced Nathan Paddeck, a fifth grade student who has excelled in recent regional and national cross-country running competitions. SBLT Chairman Glenn Vineyard also gave a brief report on some of the committee's accomplishments. A tour of the school was conducted prior to the meeting.

4. CONSENT AGENDA

On a motion by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to approve the Consent Agenda as presented.

4.1 Ratification of Personnel Items
- a. Certificated Employment: None
- b. Classified Employment: Connie Alexander, Secretary 1, Sheridan
- c. Classified Retirement Resignation: Ida Foster, Campus/Cafeteria Supervisor, GEMS, Effective June 4, 2004.

4.2 Request for Minimum Day by Phoenix High School – Friday, April 23, 2004, to Attend the Annual Continuation School Conference

4.3 Approval of Recommended Appointees for the Lincoln Community Library
~Library Advisory Committee (LAC)
Scott Leaman, Karen Roberts, Shirley Russell, Jane Tahti, Irma Balonek
~Technology Advisory Committee (TAC)
Chuck Youtsey, Cheryl Harrison

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

Karin Harrington, Student Advisory Representative from Lincoln High School: Reported on a Math/English/Science tutoring program after school. Two band students were selected to be part of the Honor Capital Section band. This week is basketball homecoming and spirit dance, etc.

Western Placer Teacher's Association – Kris Knutson, President, took the opportunity to compliment the First Street School staff and students for the great presentation and work being done at that site. He noted the importance of SBLT

monies to teachers. Mr. Knutson also attended the Lincoln High School wrestling tournament and gave praise to Mike Maul, Head Coach. Lincoln placed fifth over all.

Western Placer Classified Employee Association - Mr. Yohe introduced Joe Ross, new president of the classified association. Mr. Ross noted he would like to have more representation at board meetings and develop a good relationship with the Board, which the association has with the District Office.

District Superintendent - Superintendent Yohe noted for Board of Trustee information that the February 9th Academic Decathlon banquet is on a non-student day so there may be a conflict for some. He also announced a Placer County Planning session on January 31st at Maidu Center, 8:00 a.m. to 12:00 if any members could attend to have a voice. This is the beginning of a strategic long range planning for Placer County.

Jay M. Stewart, Asst. Superintendent of Business Services: Mr. Stewart reviewed the status of new facilities:

* Twelve Bridges Elementary: It is now behind schedule due to the rain, but will be caught up by the end of the month when red iron should be up on the pads. Sub contractors will then go in and start work on the building, which will then move fast. There is currently discussion on where to place a childcare facility for before and after school care.
* Modernization: They are wrapping up the program at GEMS, then will move on to Sheridan, CCC and LHS.
* Central Kitchen: A feasibility study is completed based on 15,000 students. Mr. Gammelgard will start looking for a large building that will accommodate this venture.
* Foskett Ranch School: We are still unable to get on the site due to Army Corp and permit issues. He announced the school would not be opening until August of 2005. A positive of this is that students and staff will not be moving in the middle of the year and hiring can be put off another year. Students can be housed at the Twelve Bridges and COES elementary schools. He noted there is not a lot of growth in that area now. Attendance boundaries were questioned, Twelve Bridges schools will draw students south of Moore Road.
* Twelve Bridges Middle School: This site should be started by the end of January or first of February.
* Lincoln Crossings: West of Lincoln Crossings, the Nader Ranch is going into the development stage of 2500 units. There will be two elementary schools, possibly a K-8 and a K-5 configuration. (It was noted this is not the district's current grade configuration) A representative from Lewis Homes, partners with the Nader family, was in attendance. This new development is 3 to 5 years out.

Scott Leaman, Asst. Superintendent of Instructional Services: Mr. Leaman reviewed the following items:

* The State Department of Education has delayed the Coordinated Compliance Review for another year.
* His office has started CLAD training for English learners. 40 teachers are taking the class, which is 20% of the teaching staff.
* The Foreign Language curriculum adoption will begin soon.
* Program Focus Area: Program Improvement: Mr. Leaman reviewed three slides in his back-up material in regard to NCLB PI School Requirements, Year I and 2 Program Improvement which must be done. He also briefly remarked on district requirements if a total district is designated for program improvement. Mrs. Harris praised the middle school for working very hard and working smart to improve its AYP.

Bob Noyes, Director of Human Services: No report given.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

7.1 (D/A) APPROVAL OF NEW POLICIES FOLLOWING FIRST READING - 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 was presented on a first reading basis on January 6th; they are now ready for adoption.

* BP/AR//E 0520.2 Title I Program Improvement Schools
* E 4112.2 Certification
* BP/AR 6142.7 Physical Education
* BP 6142.8 Comprehensive Health Education

On a motion by Mr. Mentze, seconded by Mrs. Harris and passed by unanimous vote, the above listed new policies/regulations and exhibits were adopted.

8. COMMENTS - BOARD OF TRUSTEES

8.1 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
  Under this section,
  * The Superintendent reported a meeting had been held at Carlin Coppin School in regard to the proposed Gladding Bypass. A large crowd attended, with the City of Lincoln officials there to answer questions. The original plan presented to the Board of Trustees has been revised. It was announced a news article would appear this week in the local paper regarding this.
  * Mr. Mentze requested the review of a personnel policy
  * Mr. Sonnenburg requested a review of the policy regarding naming of schools
  * Mrs. Roberts requested a review of the district philosophy in regard to grade level configuration.

8.2 BOARD MEMBER REPORTS

Dennis Sonnenburg: Continues to work on the Twelve Bridges High School Committee, which meets tomorrow. He also took a field trip with the Education Foundation to OLE, the 179 acres at Twelve Bridges. They walked the property; saw the Indian grindings, Mandarin trees planted by the Whitney family, etc. A proper location is being explored for a donated building from Placer Holdings, Inc.

Karen Roberts: Reported having attended the Arts Sampler dinner and some of the staff development training sessions. She was pleased this is offered to classified as well as certificated and thought it was a wonderful evening.

Marcia Harris: Thanked the Superintendent for giving her an opportunity to meet with Mrs. Boyle, Principal of Glen Edwards Middle School, in regard to her concerns at the middle school level. Another meeting is scheduled for February.

Earl Mentze: Noted he is looking forward to having less to do in other areas, (his retirement) with more time to spend as a Board Member.

Paul Long: Reported the Guaranteed Maximum Price on our schools has paid off, an estimated $400,000.00 in savings has been seen so far. Mr. Long also thanked the Board for making the decision to move the second board meeting to the school sites. The Board is seeing great accomplishments by teachers and students.

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >February 3, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

10. ADJOURNMENT OF REGULAR SESSION

With no further business, the meeting was adjourned at 8:47 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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