WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 17, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" 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.

6:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:35 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04 D

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 03/04 E

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 03/04 H

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 I

2. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04.D

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 04/04.E

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 03/04.H

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03.I

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the panel's recommendation for re-entry on Student #03/04.D, Student #03/04.E, Student #03/04.H, and Student 02/03.I.

3. CONSENT AGENDA

A motion was made by Mr. Sonnenburg, seconded by Mr. Mentze, and passed by unanimous vote. The Board of Trustees took action to approve the Consent Agenda as listed.

3.1 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Resignation:
Michelle Chapman - Kindergarten – CCC

a.2 Ratification of Certificated Employment:
Mary Gilmore – Resource Specialist – TBE
Clelia Jocoy – Resource Specialist – GEMS
Jeremy Noble – Science Teacher - COE

4. COMMUNICATION FROM THE PUBLIC

Mr. Yohe introduced Ms. Melanie Eustice, and Mr. Jason Allred from the audience; both are candidates for the Western Placer Unified School District Board Member, Area (3) seat in November

5. REPORTS & COMMUNICATION

Student Advisory Representative from Lincoln High School – Andrea Ayala – Reported on the Link Crew Program at the High School. The high school sent both a boy and a girl to the Boys and Girls State Program. Reported on a Latino conference she attended at the State level.

Western Placer Teacher's Association – Mike Agrippino, reported on the Woodleaf Golf Tournament held on August 13th. He expressed it was a great success. He also reported on the meeting he had with Mr. Yohe and felt it was productive. On behalf of Western Placer Teacher's Association he wished everyone a productive year.

Western Placer Classified Employee Association - Joe Ross – Not in attendance

Roger R. Yohe, District Superintendent - Mr. Yohe reported on the closure of East Avenue and the City making accommodations for the opening of school. Reported Twelve Bridges Elementary would open on time for school, with small things needing to be finished at the site

Jay M. Stewart, Assistant Superintendent of Business – Reported we would not experience the same timelines for the opening of Foskett Ranch Elementary as we have for Twelve Bridges Elementary. Expected completion should be July of 2005. He also informed that we have obtained the services of Mr. Fiest to work on Modernization of facilities. A demographic report will be put together by Mr. Fiest and brought to the Board. An additional $100,000 was taken off the list of proposed increases in the expanding scope of the High School Athletic Complex.

Scott Leaman, Assistant Superintendent of Instructional Services – Reported the "Friends of the Library" gave out 3,005 books during the summer for the book give away. He also reported on test scores for the 2003-04 school year.
Bob Noyes, Director of Human Services – Reported on the New Teacher Orientation. We have hired more teachers for Twelve Bridges Elementary and are still in the hiring process for classified.

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

6.1 (D) BOARD POLICY REVIEW – BP/AR 5123 - Leaman *(04-05 G & O Component I)*

•A discussion will be held to outline Board requested information concerning AR 5123.

Mr. Leaman reported on the above Policy, reviewed this with teachers, had inservice to decide on how to implement. 02-03 was the biggest change, law says 2-5 but we included 6 and 7th. Promotion was based on academic not behavior in the classroom. This is based on the final report card. There are annual report card committees. This is for Elementary report cards. Middle grades are based on A,B,C,D. Summer school is an option if a student is going to be retained. Promotion will be based on a "C" or better for the entire year. The 2 groups not passing Algebra CHSEE are special Ed and English learners. All students will pass Algebra 1 to graduate from High School. He explained the retention notices that are sent out to parents. BP/AR 5123 should be reviewed by the board annually. Scott feels this procedure is working, but the laws sometimes cause problems. We have many programs in place to help both students and parents. Dennis would like to see some data on retention based on this policy-tracking retention. Scott will bring back data on this to the board, compare percentages from 1999 to now.

The Board of Trustees reviewed the policies, no changes were made.

6.2 (D/A) ADOPTION OF REVISED POLICIES AND REGULATIONS
Yohe *(04-05 G & O Component I-V)*

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. These revisions are now being presented for approval by the Board of Trustees.

*BP4117.13 Early Retirement Option
*AR4300 Management, Supervisory and Confidential Personnel
*AR6142.8 Comprehensive Health Education
*AR6178.1 Work Experience Education

A motion was made by Mrs. Roberts, seconded by Mr. Mentze and passed by unanimous vote to approve the above policies.

6.3 (D/A) **APPROVE RESOLUTION 04/05.06 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2004 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES - Stewart** *(04-05 G & O Component IV-V)*

•Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cast flow deficits or potential deficits in the General Fund. It is not unusual for school districts to experience cash flow deficits in the months just prior to the receipt of property tax revenues.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze and passed by unanimous roll call vote approving Resolution 04/05.06.

6.4 (D/A) **APPROVE RESOLUTION 04/05.07 TO AUTHORIZE THE PURCHASE OF FOUR (4) 84 PASSENGER THOMAS SAF-T-LINER HDX SCHOOL BUSSES FROM CALIFORNIA BUS SALES FOR THE PRICE OF $102,425.00 EACH - Stewart** *(04-05 G & O Component IV-V)*

•The four school busses are required to address the increase in student ridership, expanded bus routes, and the increase in extra and co-curricular activities due to the opening of new schools. This purchase will also serve to modernize the fleet, which still utilized two busses from the 1970's on a regular basis.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous roll call vote. The Board of Trustees took action to approve Resolution 04/05.07 to authorize the purchase of four (4) 84 passenger Thomas Saf-T-Liner HDX School Busses from California Bus Sales for the price of $102,425.00 each. This purchase comes out of the Mello Roos budget, which is set up to pay for cost, having to do with growth.

6.5 (D/A) **LINCOLN HIGH SCHOOL MATH ADOPTION (ALGEBRA 2) – Leaman** *(04-05 G & O Component IV)*

•The Board is requested to adopt Glencoe mathematics Algebra 2 for use at Lincoln High School. This text is a California edition and aligned to our standards.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the Math adoption (Algebra 2) for Lincoln High School. Student Board Member, Andrea Ayala also cast a preferential vote to approve the Math adoption.

6.6 (D/A) ADOPTION OF THE FY 2004-05 GOALS & OBJECTIVES FOR THE MANAGEMENT TEAM – Yohe *(04-05 G& O, Components I-V)*

•The Board of Trustees has received a preliminary document at the August 3rd, Board Meeting. Being presented for final adoption is the 2004-05 Superintendent and Management Team Goals & Objectives.

A motion was made by Mr. Sonnenburg, seconded by Mr. Mentz, and passed by unanimous vote to approve the 2004-05 Goals & Objectives for the Management Team.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year - management is meeting every other day to see what changes can be made and looking

7.2 BOARD MEMBER REPORTS/COMMENTS

Earl Mentze: Felt that tomorrow would be a big day and a good day on the first day of school.

Karen Roberts: Reported on the Library Advisory Committee meeting she attended, and things are proceeding well.

Dennis Sonnenburg: Reported on the City Advisory Planning meeting he attended. He also gave a presentation to Sun City Volunteers, and reported they are looking forward to a good year with Western Placer.

James McLeod: Asked how the high school sports programs were being effected by not being able to use the school practice fields. Reported on attending a couple of book give a-ways through "Friends of the Library", and what a great job Shirley Russell does for this program.

Paul Long: Reported on the letter he received from Placer County Office of Education congratulating our district in regards to our budget. He also shared an article from the Sacramento Bee regarding the AB2690 bill concerning volunteers.

8. ESTABLISHMENT OF NEXT MEETING(S)

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

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45.

Paul Long, President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: September 7, 2004

Ayes: McLeod, Sonnenburg, Roberts, Mentze, Long

Noes:

Absent:

Abstain:

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1