WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 4, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – Library
790 "J" STREET, LINCOLN, CA

2002-2003 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.

AGENDA

5:30 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

5:35 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 # 01/02 (F) Re-Entry Hearing

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (R) Re-Entry Hearing

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (G)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (H)

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (I)

f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (J)

g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (K)

2. STUDENT PRIVATE PLACEMENT

●Pursuant to Board Policy 6159.2

3. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION - Library - 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 # 01/02 (F) Re-Entry Hearing

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (R) Re-Entry Hearing

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (G)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (H)

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (I)

f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (J)

g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (K)

2.2 STUDENT PRIVATE PLACEMENT

●Pursuant to Board Policy 6159.2

3. ADJOURNMENT OF REGULAR SESSION TO WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS' MEETING

WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS' MEETING (continued)

3.1 REPORT/PRESENTATION ON MERCY HOUSING PROJECT – NILDA VALMORES, ASSOCIATE REGIONAL DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT, MERCY HOUSING CALIFORNIA

•Nilda Valmores, Associate Regional Director, Community Development Department, Mercy Housing California will be in attendance to speak to the Board of Directors regarding the proposed grant with Mercy Housing for the Zebra Homebuilding Project.

3.2 APPROVAL OF CDBG GRANT WITH MERCY HOUSING FOR ZEBRA HOMEBUILDING PROJECT - Yohe*(02/03 G &O, Components V)*

•A Community Development Block Grant (CDBG) provides funds for Public Works Projects, home construction costs, or monies for first time home buyers' down payments. The application deadline for the grant is February 14, 2003. Grant funds are being requested from CDBG for the Zebra Homebuilding Project on three lots located on "N" Street.

3.3 APPROVAL OF OCTOBER 1, 2002 FINANCING CORPORATION BOARD OF DIRECTOR'S MEETING MINUTES

•The Board of Directors will consider approval of the October 1, 2002 Board of Director's meeting.

3.4 OTHER

3.5 ADJOURNMENT OF FINANCING CORPORATION BOARD OF DIRECTORS' MEETING TO THE REGULAR MEETING OF THE DISTRICT BOARD OF TRUSTEES

4. SPECIAL ORDER OF BUSINESS

5. CONSENT AGENDA

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Approval of Minutes
  a. Regular Meetings of January 7, 2003, January 21, 2003
5.2 Approval of Warrants
5.3 Ratification of Personnel Items - None

5.4 Report of Disclosure Requirements for Quarterly Reports of Investments
5.5 Ratify the Proposal from Morton & Pitalo, Inc. for Topographical Survey Services for the Foskett Ranch Elementary School and Park Site
5.6 Ratify the Proposal from Warren Consulting Engineers, Inc. for Civil Engineering Services for Mass Grading Design of the Foskett Ranch Elementary School and Park Site
5.7 Approval of Resolution #02/03.19 of Intention to Annex Territory to Community Facility District No. 1 and to Levy a Special Tax to pay for Certain Public Facilities

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.
Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

7.1 Student Advisory – Heather Wellendorf, Lincoln High School
7.2 Western Placer Teacher's Association – Mike Agrippino
7.3 Western Placer Classified Employee Association – Nancy Griffin
7.4 Superintendent
7.5 Assistant Superintendent(s)
  7.5.1 Jay M. Stewart
    a. Facilities Update
  7.5.2 Scott Leaman
    a. Program Focus Area: Curricular Report for 2002-03
  7.5.3 Bob Noyes, Personnel Director
    a. Update on 2002/03 Personnel

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 (D/A) **APPROVE THE DEVELOPER AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE BEAZER HOMES HOLDING CORP – Stewart** *(02/03 G &O, Components I – V)*

•This developer agreement authorizes the District to annex 129 lots from within the Three D specific Development Plan. It is anticipated that 129 homes will yield approximately 40 K-5 students, 19 6-8 students, and 21 9-12 students.

8.2 (D/I) **REVIEW OF THE DRAFT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION THAT ANALYZES POTENTIAL ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE FOSKETT RANCH ELEMENTARY SCHOOL– Stewart** *(02/03 G &O, Components I – V)*

The draft initial Study/Mitigated Negative Declaration is being presented for review and discussion. There is a public hearing scheduled for this study on February 18, 2003

8.3 (A) **SUPPORT OF MARCH 2003 AS ARTS EDUCATION MONTH – PROCLAMATION - Leaman** *(02/03 G &O, Components II)*

•The Board is requested to support the State Board of Education's proclamation of March 2003 as Arts Education Month. Our district and Board should be proud of the establishment of arts as a core subject in our district and the support we have received from a variety of state, county, and local levels.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

8.4 (I/D/A) ADOPTION OF CSBA POLICY REVISIONS - Yohe

(02/03 G &O, Components I – V)

•The District Policy Committee has reviewed the following policies and regulations. The revisions are now ready for adoption by the Board of Trustees:

- BP/AR 0520 Intervention for Under-performing Schools
- BP/AR 1240 Volunteer Assistance
- BP 1312.3 Uniform Complaint Procedures
- BP/AR 3513.3 Tobacco-Free Schools
- BP 4020 Drug and Alcohol-Free Workplace
- AR 4112.5 Criminal Record Check
- BP/AR 4119.25 Political Activities of Employees
- BP 4157.1 Work-Related Injuries
- AR 4212.5 Criminal Record Check
- AR 5121 Grades/Evaluation of Student Achievement
- BP/AR 5125.1 Release of Directory Information
- BP 5131.62 Tobacco
- BP 5141.4 Child Abuse Reporting Procedures
- BP/E 5145.6 Notifications Required by Law – Parental Notifications
- BP 6145.5 Student Organizations and Equal Access
- E 6145.5 The Equal Access Act - DELETION

8.5 (D/I) FIRST READING OF NEW POLICIES - Yohe

(02/03 G &O, Components I – V)

•The District Policy Committee has reviewed the following new policies and regulations. These new policies and regulations are being submitted on a first reading basis:

- AR 5111.13 Residency for Homeless Children
- AR 5131.62 Tobacco
- BP 6164.2 Guidance/Counseling Services
- BP/AR 6173 Education for Homeless Children

9. COMMENTS - BOARD OF TRUSTEES

9.1 BOARD OF TRUSTEE EVALUATION

10. 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.

- Marketing/public relations/public engagement
- Relationship with Sierra Community College/City of Lincoln/Joint Library at Twelve Bridges
- Future School Construction/Master Facility Plan (1/16/01 this item to appear monthly)
- Aquatic Center (Added 3/6/01)
- Western Placer Unified School District Educational Foundation
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

11. ESTABLISHMENT OF NEXT MEETING (S)

- The President will establish the following meeting(s):
  >February 18, 2003, 7:00 p.m. Lincoln High School Library
  >February 25, 2003, Budget Study Workshop, 3:30-5:30, Staff Development Room

12. ADJOURNMENT OF MEETING

BOARD BYLAW 9320: Individuals needing special accommodations i.e. sign language; accessible seating, etc. should contact the Superintendent or designee at least two days prior to meeting date. (American Disabilities Act)

Posted: 1/30/03
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