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

2002-2003 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

**BOARD MEMBERS PRESENT**
Karen Roberts, President
Paul Long, Vice President
Marcia Harris, Clerk
Earl Mentze Member
Nels Tahti, Member

**BOARD MEMBERS ABSENT**
None

**OTHERS IN ATTENDANCE**
Roger R. Yohe, Superintendent
Jay Stewart, Asst. Superintendent, Business Services
Scott Leaman, Assistant Superintendent, Educational Services
Eva McGuire, Secretary to the Superintendent

**PRESS**
Keith Reid, Press Tribune

**STUDENT**
Heather Wellendorf, LHS Student Advisory Representative - Absent

**6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.**

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

**6:05 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 (P) Re-Entry Hearing

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

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

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

**2. ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION - Library - LHS**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

For the benefit of the students of the Western Placer Unified School District, President Roberts called the meeting to order at 7:00 p.m. President Roberts also 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:

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

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous vote, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #01/02 (P) Re-entry Hearing.

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

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous vote, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #01/02 (Z) Re-entry Hearing.

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

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (E).

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

On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees took action to approve, as amended, the Administrative Hearing Panel's recommendation in regard to Student #02/03 (F).

## 3. SPECIAL ORDER OF BUSINESS

### 3.1 Special Presentation Regarding the Proposed Aquatic Center

Bob Romness, Chairman of the Committee, and two representatives from NTD, District Architects, gave a special presentation regarding the status of plans for the proposed Aquatic Center. Two options were presented, a 25-yard by 25 meters, and a 25-yard by 50-meter pool. There is also a recreational pool. Both facilities will allow programming for competitive swimming, water polo, water aerobics, shallow water training, deep-water training and general shallow water play. The site is approximately five acres located on the North West corner of Joiner Parkway and First Street adjacent to COES. To bring this Aquatic Center to fruition will take a joint venture with the City of Lincoln.

## 4. 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.

There was no communication from the public.

## 5. REPORTS & COMMUNICATION

5.1 Student Advisory – Heather Wellendorf, Lincoln High School – no report.
5.2 Western Placer Teacher's Association – Mike Agrippino – no report.
5.3 Western Placer Classified Employee Association – Nancy Griffin – not in attendance.
5.4 Superintendent
Mr. Yohe passed out an addendum to the Twelve Bridges property Environmental Impact Report.
5.5 Assistant Superintendent(s)
5.5.1 Jay M. Stewart
a. Facilities Update – no report.
5.5.2 Scott Leaman
a. Program Focus Area: Healthy Kids Comparison
Mr. Leaman highlighted some of the areas of the Healthy Kids Survey, comparing 1999 with the 2002 survey, as requested by the Board of Trustees. Some of the areas will be addressed at the next Community Advisory Meeting where the different agencies come together; support programs are available where needed.

5.5.3 Bob Noyes, Personnel Director
a. Update on 2002/03 Personnel – not in attendance.

## 6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

### 6.1 (I/D/A) ADOPTION O THE DISTRICT LIBRARY PLAN

**- Leaman** *(02/03 G &O, Components II)*

•A Library Plan was submitted to the Board for approval at this time. This plan incorporates elements to qualify for additional funding under the California Public School Library Act of 1998. The document is similar to last year's plan and has been updated by the district library technicians.

On a motion by Mr. Tahti, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees approved the District Library Plan.

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

**6.2 (D/A) APPROVE OF TECHNOLOGY PLAN– Leaman** *(02/03 G &O, Components II)*

•The No Child Left Behind Act and E-rate requirements call for the adoption of a new technology plan based on prescriptive guidelines found in regulation. A new plan has been authored and placed on our website for input.

A motion was made by Mrs. Harris, seconded by Mr. Long and approved (4 voting) before discussion could take place. Mr. Mentze had questions regarding (1) including Art which is a core curriculum, and (2) the time frame on securing data.
Both Mrs. Harris and Mr. Long withdrew the motion and second. Mrs. Harris then made a motion, with a second by Mr. Long, to approve the Technology Plan as amended by Mr. Mentze. Unanimously approved.

**6.3 (D/A) APPROVAL OF COOPERATIVE AGREEMENT WITH SIERRA COMMUNITY COLLEGE, CITY OF LINCOLN, AND WESTERN PLACER UNIFIED SCHOOL DISTRICT IN REGARD TO THE NEW COMMUNITY LIBRARY - Yohe** *(02/03 G &O, Components V)*

•This item was tentatively placed on the agenda at this time, however it was not be ready for action and was pulled from the agenda.

**6.4 (I/D) UPDATED TIME LINE FOR GRANT – LINKING EDUCATION, ACTIVITY, AND FOOD (LEAF) - Yohe** ***(02/03 G &O, Components II)***

•The Superintendent presented for information a change in the time line for the LEAF grant. The grant amount is for $25,000, begins January 1, 2003 and ends December 31, 2003. This grant has previously been approved.

## 6. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

### 6.5 (I/D/A) APPROVAL OF AN INTERNAL REVIEW OF HORIZON INSTRUCTIONAL SYSTEMS' PROGRAMS AND OPERATIONS IN COOPERATION WITH PLACER COUNTY OFFICE OF EDUCATION AND HORIZON ADMINISTRATION – Yohe *(02/03 G &O, Components V)*

• The Superintendent presented information leading up to the request for approval of this item. The Horizon Instructional Systems' Governance Board has taken action to approve the internal review by the district and the county office. H.I.S. has recently gone through internal struggles; the District and Placer County Office of Education are being requested to do a review of some of the areas such as financial, programs and personnel areas. A list is being prepared by H.I.S. of areas to be reviewed. H.I.S. is being charged for this service.

On a motion made by Mr. Mentze, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved participation in the internal review of Horizon Instructional Systems' programs and operations in cooperation with the Placer County Office of Education.

## 7. CONSENT AGENDA

At the request of Mr. Mentze Item 7.6 was removed from the agenda for further discussion.

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous roll call vote, including the Student Advisory Representative, the Consent Agenda was approved with the exception of Item 7.6.

7.1 Approval of Minutes
   a. Regular Meetings of December 3, 2002, December 17, 2002

7.2 Approval of Warrants

7.3 Ratification of Personnel Items
   a. Request for Maternity Leave – Certificated – Michele Chapman, Kdgn Teacher, CCC
   b. Ratification of Classified Resignation, Mary Christy, Campus/Café Supervisor, FSS

c. Request for Family Leave – Classified – Alan Eaton, Maintenance/Custodian, GEMS

7.4 Adoption of Resolution #02/03.17 Establishing a Reduction of Classified Employee Hours, Rosa Aguilar, Elimination of 3 ½ hrs/day, Lincoln Adult School

7.5 Adoption of Resolution #02/03.18 Establishing a Reduction of Classified Employee Hours, Reduction of 3 hrs/day, Nancy Gonzalez Garcia, Lincoln Adult School

Mr. Mentze was interested in the outdoor education opportunity for fifth graders at Creekside Oaks Elementary School. A 2-night stay in the Mendocino area the week of May 5, 2003. It was noted this is a precedent, but fundraisers are being conducted for funding.

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees took action to approve Item 7.6 as listed below.

7.6 Request by Science and Fifth Grade Teachers at COES for Approval of an Outdoor Education Opportunity, Two Night Stay in Mendocino Area, Week of May 5-9, 2003 for Fifth Grade Students

## 8. COMMENTS - BOARD OF TRUSTEES

Roberts: Requested an update on the construction project grant with the City of Lincoln.

## 9. 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) ***A meeting is scheduled with Placer Holding Inc. and Foskett Ranch Developers***
- Aquatic Center (Added 3/6/01)
- Western Placer Unified School District Educational Foundation
- Nutrition/L.E.A.F. Grant (Added 9/17/02)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

## 10. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >January 21, 2003, 7:00 p.m. Lincoln High School Library

## 11. ADJOURNMENT OF REGULAR SESSION

With no further business, the meeting was adjourned at 8:40 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED: 2/4/03

**AYES:** Long, Mentze, Tahti, Roberts

**NOES:** None

**ABSENT:** Harris

**ABSTAIN:** None