WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 21, 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.

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
Bob Noyes, Director of Human Services
Ruben Ayala, Principal, First Street School
John Bliss, Principal, Carlin C. Coppin School
Eva McGuire, Secretary to the Superintendent

PRESS
Keith Reid, Press Tribune

STUDENT
Heather Wellendorf, LHS Student Advisory Representative - Absent

5:50 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

CLOSED SESSION AGENDA

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   a. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student # 01/02 (L) Re-Entry Hearing

2. **CONFERENCE WITH LABOR NEGOTIATOR**
   a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
   b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
   c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services, David Butler, Trudy Wilson, Keith Bray, Attorney**

REGULAR MEETING AGENDA

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 7:10 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:

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
   a. Student Discipline/Expulsion Pursuant To E.C. 48918
      Student # 01/02 (L) Re-Entry Hearing

   On a motion made by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees accepted the Administrative Hearing Panel's recommendation in regard to the re-entry of Student #01/02 (L).

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY (continued)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**

c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services, David Butler, Trudy Wilson, Keith Bray, Attorney**

No action was taken on this item.

3. SPECIAL ORDER OF BUSINESS

3.1 FIRST STREET SCHOOL FEATURED

•The First Street School Staff and students presented *Education Beyond the Classroom.* Teachers from each grade level reviewed educational opportunities beyond the classroom. Mr. Ayala focused on the school's API scores; the PTC reported on its activities; and the SBLT President gave a report for that group. Students from Cindy Hagman's music department danced and spoke to the Board in regard to music education.

4. CONSENT AGENDA

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote, the Board of Trustees took action to approve the following Consent Agenda items:

4.1 Ratification of Personnel Items

a. Certificated Employment: None

b. Classified Employment:
Leann Avilla, Kitchen Helper (.31 FTE) LHS
Barbara Green, Campus/Cafeteria Supervisor (.25 FTE), FSS

c. Ratification of Certificated Retirement Resignation: Richard Fields, Industrial Arts, LHS

4.2 Approval of Donation to CCC by Tim McCrory, 11 Upholstered Stools; 6 24" Fixed Upholstered Stools, Estimated Value $1,066.96

4.3 Arts Work Grant Approval

Board Member Long gave public recognition to the retirement of Rick Fields and noted how hard it would be to replace him.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

Western Placer Teacher's Association – Kris Knutson representing WPTA congratulated FFS on its presentation; commended LHS on the recent excellent wrestling tournament; questioned if a budget workshop would be held in a committee format where all could sit down together. (The Board will hold a workshop on 2/25/03) He also noted $200,000 has been given to LHS different programs from Bingo on Tuesday nights.

Roger R. Yohe, Superintendent: Mr. Yohe announced the Academic Decathlon banquet on 2/3/03. Mrs. Harris, Mrs. Roberts, and Mr. Mentze will attend.

Jay M. Stewart, Asst. Superintendent Business Services: Mr. Stewart did not give a report.

Scott Leaman, Asst. Superintendent of Instructional Services: Program Focus Area: Academic Performance Index. Mr. Leaman reviewed the final API numbers for each school. He noted Glen Edwards Middle School might be nominated for program improvement by the state, however a waiver can be submitted.

Bob Noyes, Director of Human Services: Mr. Noyes did not give a report.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) APPROVAL OF FY 2001/02 INDEPENDENT AUDITOR'S REPORT Stewart *(02/03 G &O, Component V)*

•In the absence of a representative from the District's independent audit firm, Gilbert Accountancy Corporation, Mr. Stewart presented the FY 2001-02 audit report to the Board of Trustees. It was a clean audit with few findings.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees took action to approve the FY 2001-2002 audit report.

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

7.2 (D/A) **APPROVAL OF COOPERATIVE AGREEMENT BETWEEN CITY OF LINCOLN, SIERRA COMMUNITY COLLEGE AND WESTERN PLACER UNIFIED SCHOOL DISTRICT (Library) Yohe** *(02/03 G &O, Component V)*

•The Sierra Community College Board addressed this item on January 14, 2003. The City is scheduled to take action on January 28, 2003. The Cooperative Agreement addresses in detail the relationship between the three entities regarding the Lincoln city library at Twelve Bridges. Tom Sinclair, coordinator of this project reviewed the principle terms of the agreement. City Council member Spencer Short submitted slight changes in Article 11, Section 11.1, and additional language to Article 14.
Following discussion the Board of Trustees took action to approve the document with the proposed language changes.

On a motion by Mr. Tahti seconded by Mrs. Harris, and passed by unanimous roll call vote, the Board of Trustees took action to approve the proposed Cooperative Agreement between the City of Lincoln, Sierra Community College and Western Placer Unified School District, with the proposed language changes; and directed the Superintendent to make any minor changes needed.

7.3 (D/I) **REVIEW OF AREAS OF INTERNAL REVIEW FOR HORIZON INSTRUCTIONAL SYSTEMS BY WPUSD AND PCOE Yohe** *(02/03 G &O, Component V)*

• The Board of Governance of the Horizon Instructional Systems has developed a list of areas it feels need to have an internal review by the District and the Placer County Office of Education. The list was reviewed by the Superintendent, it covers two major headings – budget/fiscal processes and procedures; and staffing personnel. Mr. Stewart has begun working with the county on the timeline.

7.4 (D/A) **APPROVAL OF JOINT USE AND COOPERATIVE AGREEMENT FOR THE USE OF THE OUTDOOR LEARNING ENVIRONMENT PROPERTY BETWEEN THE WESTERN PLACER EDUCATION FOUNDATION AND WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe/Mentze** *(02/03 G &O, Component V)*

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

• This is a mutual agreement to develop the OLE acreage, with the Education Foundation granting the right to the District to use the Outdoor Learning Environment for educational purposes in perpetuity; and will be given priority status.

On a motion made by Mr. Long, seconded by Mr. Tahti, and passed by unanimous vote, the Board of Trustees approved the Joint Use and Cooperative Agreement for the use of the Outdoor Learning Environment (OLE) property between the Western Placer Education Foundation and Western Placer Unified School District.

7.5 (D/A) RATIFICATION OF EDUCATION FOUNDATION FOR TEACHERS (EFFORT) GRANTS – Yohe/Mentze *(02/03 G &O, Component II)*

• The Education Foundation has made available to teachers grant monies for improving student learning, etc. $7300 will be awarded to the following teachers:

- JASON Project, $1000, Chandler/Lactis
- Cross Country Modification, $4000, Stocks
- Hewlett Packard Laser Jet Printer, $800, Singleton
- Panther Mural, $1500, Gonzales

On a motion made by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees took action to ratify the above listed EFFORT Grants provided by the Education Foundation.

7.6 (D/I) REVIEW OF THE PROPOSED FOSKETT RANCH ELEMENTARY SCHOOL SITE LAND PURCHASE AND SALE AGREEMENT – Stewart *(02/03 G &O, Component V)*

•Submitted for the Board of Trustees review and discussion was the draft of Land Purchase and Sale Agreement for the Foskett Ranch Elementary School Site. There are still points that are under review, but the sale agreement is nearly completed. The District is anticipating closing escrow by March 1, 2003 so access can be gained to the site for construction purposes.

Mr. Stewart noted this is an early draft, but they are getting down now to the final areas of review. He expects no later than the February 18th meeting the final agreement will be ready.

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

7.7 (D/I) FARM FOUNDATION REPORT BY BOARD MEMBER PAUL LONG – Long *(02/03 G &O, Component I)*

• Paul Long, Board of Trustee representative to the Lincoln High School Farm Foundation reported to the members of the Board regarding Ag classes offered this year; heavy duty equipment operation program; wetlands; additional trees being planted; fish identified in the Auburn Ravine, trapped and transported to the farm, plus other activities. He noted possible problems with water supply from the South Sutter agency, surrounding farmers would also have this problem.

The school farm will be titled to the district in 2004. To protect the land and ensure it stays in agriculture, steps will be taken by the District.

8. COMMENTS - BOARD OF TRUSTEES

Mrs. Harris: Saw a great performance by GEMS choir. Requested action be taken to prevent the gas station at First & Joiner to continue advertising cigarettes and alcohol where students are walking by.
Mr. Tahti: A superb planning session was held with the City of Lincoln officials.
Mrs. Roberts: Scheduled a board budget workshop for February 25th, 3:30-5:30 p.m. in the staff development room.

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)
- Aquatic Center (Added 3/6/01)
- Western Placer Unified School District Educational Foundation
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >February 4, 2003 7:00 p.m. Lincoln High School Library
  >Establish Budget Workshop – February 25, 2003, 3:30-5:30, Staff Development Room

11. ADJOURNMENT OF REGULAR SESSION

With no further business, the meeting was adjourned by President Roberts at 9:55 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: Nonw

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