WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 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.

MINUTES

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

BOARD MEMBERS ABSENT

OTHERS IN ATTENDANCE
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent, Educational Services
Bob Noyes, Director, Human Services
Eva McGuire, Secretary to the Superintendent

PRESS
Keith Reid, Press Tribune

STUDENT
Heather Wellendorf, LHS Student Advisory Representative

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 # 02/03 (O)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. - WPTA

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

c. Identify by name the agency's negotiator. BOB NOYES, DAVE BUTLER, KEITH BRAY, TRUDY WILSON

3. 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 7:10 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:

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

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

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

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. - WPTA

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

c. Identify by name the agency's negotiator. BOB NOYES, DAVE BUTLER, KEITH BRAY, TRUDY WILSON

No action was taken regarding this item.

3. SPECIAL ORDER OF BUSINESS

There was no special order of business.

4. CONSENT AGENDA

On a motion by Mr. Mentze, seconded by Mr. Tahti, and passed by unanimous roll call vote the Board of Trustees took action to approve the Consent Agenda as listed.

4.1 Approval of Minutes
   a. Regular Meetings of February 4, 2003, February 18, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
   a. Ratification of Certificated Retirement Resignations: Donn Pintar, Teacher, LHSN; Ron Wade, First Grade Teacher, COES
   b. Ratification of Certificated Resignations: Barbie Baio, 3rd Grade Teacher, COES; Fuljencio Garcia, Music Teacher, GEMS
   c. Ratification of Classified Retirement Resignation: Gale Tofft, Counselor Secretary, LHS, Effective October 1, 2003

4.4 Ratification of API Expenditures for Carlin C. Coppin Elementary School

4.5 Ratification of Revised Cooperative Agreement with Sierra Community College, City of Lincoln and WPUSD
   Note: *This item was discussed later in the meeting as material had not been received before the meeting. The Superintendent reviewed the redlined document, which indicated the changes, which were made mainly by the City of Lincoln and the Sierra Community College. All parties are comfortable with the changes, with the City of Lincoln also ratifying on its Consent Agenda. The Board was in consensus to ratify this final document. Mr. Tahti requested updated maps of the area.*

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Heather Wellendorf, Lincoln High School

Reported exit exams had started this week for Sophomores.

6. REPORTS & COMMUNICATION (continued)

6.2 Western Placer Teacher's Association – Mike Agrippino
Mike Agrippino, President, read a lengthy WPTA Budget Priorities statement. Ten belief statements prepared by the WPTA site reps were the basis of the report.

6.3 Western Placer Classified Employee Association – Nancy Griffin, (absent).

6.4 Superintendent
(1) The Superintendent announced Marcia Harris has been asked to represent the Board of Trustees on the LEAF Grant. This grant runs January through December 31st. It addresses a number of nutrition areas such as quality of food in the cafeteria, locally grown food, nutrition value of vending machine food, etc. A working group of about 25 people has been put together and a recommendation will come to the Board in November presented by Board Member Harris. Any other interested board members were invited to attend.

6.5 Assistant Superintendent(s)
6.5.1 Jay M. Stewart, Facilities Update (absent)

6.5.2 Scott Leaman
Program Focus Area: (1) Academic Performance Index, and (2) Identification of Program Improvement Schools. He reviewed an API reporting cycle and components and the 2002 API base and list of schools with base scores, which also depicted statewide and similar schools rank, growth target and 2003 API target. He noted there was a new formula used based on the state standards test so new targets have been determined for 2003. Underperforming schools will be allowed to exercise the right to not use one of the year's scores as a determiner year as per No Child Left Behind. There was discussion in regard to district underperforming schools and if we will be placed on the list.

6.5.3 Bob Noyes, Personnel Director
a. Update on 2002/03 Personnel
Mr. Noyes gave an in-depth report on the status of personnel for the coming year. He has attended two teacher recruitment days and will go to Chico State in April. Routing has begun for 17 in-house positions. He reviewed

7. REPORTS & COMMUNICATION (continued)

how many teachers would be needed at each school site for growth, resignations and retirements.

Mr. Noyes also reported a new Ag Teacher has been hired to replace the retiring teacher. Also the following numbers of teachers per site are to be hired:

LHS –4
GEMS – 6
COES – 4
CCC – 3
PENDING RESIGNATIONS

(It was at this point Consent Agenda item 4.5 was discussed.)

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

7.1 (D/A) ADOPTION OF RESOLUTION #02/03.23 ESTABLISHING A REDUCTION OF CLASSIFIED EMPLOYEE HOURS, ADULT EDUCATION BILINGUAL INSTRUCTIONAL AIDE – Noyes *(02/03 G &O, Components IV)*

•Due to lack of work and/or lack of funds certain services now being provided by the District must be reduced or discontinued by one Bilingual Aide, 5 hours per day at the Lincoln Adult School.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote the Board of Trustees took action to adopt Resolution #02/03.23 Establishing a Reduction of Classified Employee Hours, Adult Education Bilingual Instructional Aide.

7.2 (D/A) ADOPTION OF RESOLUTION #02/03.24 ESTABLISHING A REDUCTION OF ONE ADULT EDUCATION AND ONE GRANT FUNDED PRE-KINDERGARTEN CERTIFICATED POSITION – Noyes *(02/03 G &O, Components IV)*

•Due to lack of work and/or lack of funds certain services now being provided by the District must be reduced or discontinued by the following extent: One Adult Education Instructor; One Grant Funded Pre Kindergarten Teacher.

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

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote the Board of Trustees took action to adopt Resolution #02/03.24 Establishing a Reduction of One Adult Education and One Grant Funded Pre-Kindergarten Certificated Position.

7.3 (D/A) ADOPTION OF RESOLUTION #02/03.25 REGARDING FEDERAL AND STATE FUNDING OF MANDATED SPECIAL EDUCATION PROGRAMS – Yohe *(02/03 G &O, Components I)*

• The Board of Trustees considered adoption of Resolution #02/03.25 Regarding Federal and State Funding of Mandated Special Education Programs.

Congress is presently considering legislation to fund special education at the 40% level, whereas President Bush created the President's Commission on Excellence in Special Education, which recommended that the federal government continue to increase federal funding for special education and that 90% should flow-through to local education.

The Governor has vetoed AB 1907 that would require the state to pass through increased federal special education funding to local school agencies.

This resolution signed by all five Board of Trustee members will be transmitted to the Governor, Secretary for Education, State Superintendent of Public Instruction, members of the California State Legislature, and other public officials to urge that future increased federal funds for special education are passed through to local school agencies to pay for under-funded special education federal mandates.

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote the Board of Trustees took action to adopt Resolution #02/03.25 Regarding Federal and State Funding of Mandated Special Education Programs.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

7.4 (D/A) APPROVAL OF RETAINED ADMINISTRATIVE REGULATION AR 5131.62 TOBACCO – Yohe *(02/03 G &O, Components I)*

• The Board of Trustees retained this administrative regulation on February 18th for further study. Health and Safety Code 104420 and guidelines from the Consolidated Application Legal Assurances are submitted in an effort to further clarify this document.

On a motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved Administrative Regulation 5131.62 Tobacco, as stated.

8. COMMENTS - BOARD OF TRUSTEES

Mr. Mentze: Noted he is looking forward to the time when the Governor and Legislature make more information available to the district in regard to funding, so future plans may be made.

Mr. Tahti: Expressed his concern with the news of a potential trimester at Lincoln High School. At what point does the Board of Trustees get to have input and know of the impact on programs and how it fits into district mission and goals.

Mrs. Harris: Expressed her concern of the danger of Proposition 98 being rescinded. She feels this is a serious situation and parents should be getting involved. She also noted she is looking forward to the facilities meeting on March 25th.

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.

It was decided to move this area under comments of the Board of Trustees so discussion can be conducted if necessary. Items were removed or reported on.

- Marketing/public relations/public engagement (*Mrs. Harris to put pressure on her contact)*
- 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):
  >March 18, 2003, 7:00 p.m. Lincoln High School Library
  >March 25, 2003, 6-8:00 p.m. Location to be determined

11. ADJOURNMENT OF MEETING

With no further business, the meeting was adjourned at 8:04 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED: Harris, Long, Mentze, Roberts

AYES: April 1, 2003

NOES: None

ABSENT: Tahti

ABSTAIN: None

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