WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 1, 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

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 (S)

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

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

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

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

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

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**

3. ADJOURN TO OPEN SESSION

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

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

BOARD MEMBERS ABSENT
Nels Tahti, Member

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
Trudy Wilson, Director of Business Services
Dave Butler, Principal, Lincoln High School
Eva McGuire, Secretary to the Superintendent

PRESS
Keith Reid, Press Tribune

STUDENT
Heather Wellendorf, LHS Student Advisory Representative - Absent

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 7:03 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 (S)
On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (S).

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

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (T)
On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (T).

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (U)
On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (U).

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (V)
On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (V).

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (W)
On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (W).

f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (X)
On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (X).

The following Closed Session item was adjourned to the end of the Board of Trustee meeting.

2.2 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**

3. SPECIAL ORDER OF BUSINESS

There was no special order of business.

4. CONSENT AGENDA

Mr. Mentze requested items 4.5, 4.7, 4.9 and 4.10 be pulled from the Consent Agenda for discussion.

A motion was made by Mr. Mentze, seconded by Mrs. Harris and passed by unanimous vote of members in attendance, to approve the Consent Agenda, minus 4.5, 4.7, 4.9, and 4.10.

4.1 Approval of Minutes
- a. Regular Meetings of March 4, 2003, March 18, 2003, and Special Meeting Budget Workshop of February 25, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
- a. Certificated:
  - >Request for Family Leave, Erik Bost, 7th Gd. Math Teacher, GEMS
  - >Request for Maternity Leave/Child Rearing Leave, Audree Van Waardenberg, Speech & Language Pathologist, COES/FSS
- b. Classified:
  - >Ratification of Employment: Ana Maria Peek, Kitchen Helper/Food Transportation 1.5 Hrs./Day, GEMS
  - >Ratification of Classified Resignation: Robert J. Armstrong, Food Service; Katrina Moddelmog, Campus/Café Supervisor, GEMS

4.4 Approval of the Community-Based English Tutoring (CBET) Program Application for FT 2003-04

4.6 Approval of Mentor Teachers: Physical Education, Bob Wood; English Learner, Mark Bryant

4.8 Approval of Resolution 02/03.30 Declaring the Results of the Special Election Held on March 25, 2003, and Ordering the Annexation of Territory to Community Facilities District No. 1

CONSENT AGENDA (continued)

4.5 Ratification of the Proposal from Blackburn Consulting to Investigate a Potential Borrow Source for Non-expansive Material for the Twelve Bridges Elementary School Site

Mr. Mentze expressed concern that these items were of public interest with complex requirements for building state schools and should have time for discussion.

This item has to do with the rate of soil compaction and money needs to be set aside to purchase state approved dirt. Twelve Bridges will give the school district the soil if their soil tests out, if not lime needs to be added, which Twelve Bridges will truck in.

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote of members in attendance, the Board of Trustees ratified the proposal from Blackburn Consulting to investigate a potential borrow source for non-expansive material for the Twelve Bridges Elementary School Site.

4.7 Approval of Resolution # 02/03.29 Authorizing Additional Use of New Construction Grants from Kindergarten Through Sixth Grade for the Twelve Bridges Elementary School

Mr. Mentze questioned the K-6 reference when this district is K-5, 6-8, and 9-12. Mr. Stewart explained it indicates how the state funds. It will not complicate matters; it is based on information the district gives to the state.

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote of members in attendance, the Board of Trustees took action to adopt Resolution # 02/03.29 Authorizing Additional Use of New Construction Grants from Kindergarten Through Sixth Grade for the Twelve Bridges Elementary School.

4.9 Approval of Resolution 02/03.31 Authorizing and Directing the Form and Authorizing Execution of an Amendment to the Trust Agreement Relating to the Certificates of Participation for the District's 2001 Land Acquisition Program, and Authorizing and Directing Certain Actions with Respect Thereto

Mr. Mentze noted he thought too much important action was being conducted under the Consent Agenda without explanation for the public. Mr. Stewart explained the content of Resolution 02/03.31.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote of members in attendance, the Board of Trustees took action to adopt Resolution 02/03.31 Authorizing and Directing the Form and Authorizing Execution of an Amendment to the Trust Agreement Relating to the Certificates of Participation for the District's 2001 Land Acquisition Program, and Authorizing and Directing Certain Actions with Respect Thereto

4.10 Approval of Resolution 02/03.32 A Resolution Adopting Local Goals and Policies and Resolution of Intention to Establish a Community Facilities District No. 2 to Levy a Special Tax to Pay for Certain Public School Facilities, to incur Bonded Indebtedness, to Establish an Appropriations Limit for Such Community Facilities District, to Call a Public Hearing, to Approve the Memorandum of Understanding, and to Call a Special Election to Submit the Question of Levying a Special Tax, Issuing bonds and Establishing an Appropriation Limit for Such Community Facilities District

Mrs. Harris had questions regarding this resolution in regard to the use of a different description on Exhibit B. Mr. Stewart noted this description is specific to Lincoln Crossings.

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote of members in attendance, the Board of Trustees took action to adopt Resolution 02/03.32 A Resolution Adopting Local Goals and Policies and Resolution of Intention to Establish a Community Facilities District No. 2 to Levy a Special Tax to Pay for Certain Public School Facilities, to incur Bonded Indebtedness, to Establish an Appropriations Limit for Such Community Facilities District, to Call a Public Hearing, to Approve the Memorandum of Understanding, and to Call a Special Election to Submit the Question of Levying a Special Tax, Issuing bonds and Establishing an Appropriation Limit for Such Community Facilities District.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

Student Advisory – Heather Wellendorf, LHS: Absent.

Western Placer Teacher's Association – Mike Agrippino, President, had two comments (1) the comments made by Mrs. Harris at the facility workshop were inappropriate. He has talked with her and she will be clarifying her statements. Copies of his original statement were passed out. (2) The district is saying that COLA is not available. If COLA is already spent, the district never intended to use it for teacher salary raises. He noted this district compares at the bottom in salaries and that other districts have received their COLA. With the growth in Lincoln many areas will benefit, why can't teachers benefit too? He expressed that it is unreasonable to ask teachers to work as hard as they do without salary increases, it is time to make teachers a high priority in this district.

Roger R. Yohe, Superintendent: (1) The Superintendent submitted a compilation of district open house dates and graduation/promotion dates for Board of Trustee information, (2) announced the April 28th Administrator of the Year Dinner.

Jay M. Stewart, Asst. Superintendent Business Services: Mr. Stewart reported on the site plans for the Twelve Bridges Elementary, which is to be out by late spring. There have been problems with the Twelve Bridges Middle School, current and last are the storm drains. He reviewed plans for funding.

Scott Leaman, Asst. Superintendent of Instructional Services: Program Focus Area: Healthy Kids Survey and Community Advisory Meeting: The process used at the advisory meeting was reported and outcome reviewed.

Bob Noyes, Director of Human Services: Mr. Noyes reported (1) routing for 17 positions has been completed at the sites. 400 applications have been received on line using the Ed Join System. (2) A major concern for teachers is with credentialing and the "No Child Left Behind" laws regarding multi-subject credentials. Emergency credential, minors, or majors will not be considered high enough quality to teach those subjects. This comes into effect in 2005. A test is being created so teachers may be able to test out to continue teaching.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) ADOPTION OF REVISED POLICY AND REGULATION 6162.52 HIGH SCHOOL EXIT EXAM– Leaman *(02/03 G &O, Components II)*

•This policy and regulation transfers the right to waive the Exit Exam as a condition of high school graduation from the State Board of Education to the local school Board in special circumstances for those that have modifications through a 504 plan or Individualized Education Plan. Other minor revisions are also requested based on new law.

On a motion by Mr. Long, seconded by Mrs. Harris and passed by unanimous vote of members in attendance, action was taken to approve the revisions to Board Policy and Administrative Regulation 6162.52 High School Exit Exam.

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

- Marketing/public relations/public engagement -Sample logos have been secured by Mrs. Harris and will be placed on the May agenda.
- Relationship with Sierra Community College
- Aquatic Center (Added 3/6/01)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02) H.I.S. will submit its charter renewal in May for early consideration, with action in June.

Mrs. Harris: >Attended a track meet at the middle school, the students did well. >Mrs. Harris apologized for inappropriate and inaccurate comments regarding the middle school she made at the February 25th facilities workshop. She noted boards are in a difficult position in that they are in a public meeting, but that a workshop is a good time to discuss and talk things out. She also wanted everyone to know her comments do not reflect at all on teachers and students. Students are getting a good education there, she was mostly talking about the social aspect at the school. She has visited the classrooms and teachers are doing an excellent job. >Attended the initial LEAF grant meeting, which is based on nutrition. This will eventually be a board policy.

8. COMMENTS - BOARD OF TRUSTEES (continued)

Mrs. Roberts: >If any board member is interested, it is time for CSBA officer nominations. >Attended "Teachers Who Make a Difference", she commended all of those teachers selected. >Updated the Board on the status of the library grant. It has been submitted and filed. It will now be reviewed with a decision by December. >Mrs. Roberts read a statement in regard to letters being received by the Board of Trustees and the Superintendent. *"I appreciate all the letters we have received from the teachers regarding our current salary proposal. I have read each and every one of them. One of the teachers has a true understanding of our plight in these tough budget times and I appreciate his candor. However, I am sorry to say that a number of our teachers have not received adequate information. I would like to suggest that all the teachers who wrote letters start attending the Board meetings so they can listen first hand to what is happening in and to our school district. In fact, I would like all staff including classified personnel to attend. This is the best possible way for our staff to have a clearer understanding of how our budget process works and what is happening with the state. We will need to all work together to get through these tough times. I know that the negotiation "teams" will be looking at all the facts and will be coming up with a solution that is in the best interest of the students, teachers, and the district."*

9. ADJOURNMENT OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES TO A WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS MEETING

The meeting of the Board of Trustees was adjourned at 8:05 p.m. to conduct business as the Board of Directors of the Western Placer Unified School District Financing Corporation.

9.1 APPROVAL OF RESOLUTION 02/03.01 AUTHORIZING AND DIRECTING THE FORM AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TRUST AGREEMENT RELATING TO THE CERTIFICATES OF PARTICIPATION FOR THE DISTRICT'S 2001 LAND ACQUISITION PROGRAM, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

- This resolution authorizes an amendment to the Trustee Agreement that corrects the purchase process for land acquisition.

On a motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous roll call vote of members present, the Board of Directors took action to adopt Resolution 02/03.01 Authorizing And Directing The Form And Authorizing Execution Of An Amendment To The Trust Agreement Relating To The Certificates Of Participation For The District's 2001 Land Acquisition Program, And Authorizing And Directing Certain Actions With Respect Thereto

10. ADJOURNMENT OF THE WPUSD FINANCING CORPORATION BOARD OF DIRECTORS MEETING Time adjourned was 8:07 p.m.

11. BOARD OF TRUSTEE GOALS AND OBJECTIVES WORKSHOP FOR SCHOOL YEAR 2003 – 2004

BP 0200 PHILOSOPHY-GOALS-OBJECTIVES AND COMPREHENSIVE PLANS - Goals for the School District

- Develop and continually upgrade a well-articulated K-12 academic program that challenges all students to achieve their highest potential.
- Foster a safe, caring environment where individual differences are valued and respected.
- Provide facilities for all district programs and functions that are suitable in terms of function, space, cleanliness and attractiveness.
- Provide the involvement of the community, local government, business, service organizations, etc. as partners in the education of our students.

Established: 1991, Reviewed: 2001

The Board of Trustees began work on development of its 2003-2004 Goals and Objectives. They reviewed the four global goals as seen in Board Policy 0200 and reviewed item by item the 2002-2003 Goals and Objectives for the Management Team. Some areas were revised and added to, with other completed goals removed. Four to five new goals will be added. This will return in June.

12. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >May 6, 2003, 7:00 p.m. Lincoln High School Library

13. ADJOURNMENT OF MEETING

With no further business, the meeting was adjourned at 9:02 p.m. to return to Closed Session in regard to negotiations. No action was expected to be taken.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED: May 6, 2003

AYES: Harris, Long, Mentze, Roberts

NOES: None

ABSENT: Tahti

ABSTAIN: None

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