WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 6, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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, (Arrived at 8:30 p.m.)

BOARD MEMBERS ABSENT
None

OTHERS IN ATTENDANCE
Scott Leaman, Assistant Superintendent, Educational Services
Jay Stewart, Asst. Superintendent, Business Services
Bob Noyes, Director of Human Services
Trudy Wilson, Director of Business Services
Eva McGuire, Secretary to the Superintendent

PRESS
Keith Reid, Press Tribune

STUDENT
Heather Wellendorf, LHS Student Advisory Representative - Absent

6:15 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:20 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 (Y)

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

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

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

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

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION - Performing Arts Building, Lincoln High School

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.

Mrs. Roberts thanked everyone for coming; noting it is great to have such a large group. She requested the audience to sign in and that a hand out was available at the door.

President Roberts also noted she would be moving Item 8.5 to the end of that section on the agenda.

In regard to Item 8.3, President Roberts stated 30 teachers wrote letter to the school board and asked for a response in regard to negotiations. It was the decision of the Board to write down our responses and provide them not only to the teachers who requested them, but also the staff and parents who might attend this meeting.

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

2.1 Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (Y)
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote of members present, to approve the Hearing Panel's recommendation in regard to Student #02/03 (Y).

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

A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present, to approve the Hearing Panel's recommendation, as amended, in regard to Student #02/03 (Z).

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

A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote of members present, to approve the Hearing Panel's recommendation, as amended, in regard to Student #02/03 (AA).

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

A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present, to approve the Hearing Panel's recommendation in regard to Student #02/03 (BB).

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

A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present, to approve the Hearing Panel's recommendation, as amended, in regard to Student #02/03 (CC).

3. SPECIAL ORDER OF BUSINESS

There was no special order of business.

4. CONSENT AGENDA

At the request of Board member Harris, Item 4.9 was removed for further discussion.

A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote of members present, to approve the Consent Agenda as listed, excluding Item 4.9.

4.1 Approval of Minutes
   a. Regular Meetings of April 1, 2003, and Special Meeting of March 25, 2003
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
   a. Certificated:
   b. Classified:
      >Ratification of Employment:
      >Ratification of Classified Resignation: Karla Ingwersen, School Clerk I, GEMS; Sherry Boone, Kitchen Helper, FSS
4.4 Approve Removal and Disposal of 1972 Dodge Van from the Inventory List
4.5 Ratification of the Proposal from Economic & Planning Systems to Prepare a Strategic Facility Financial Master Plan for the Western Placer Unified School District
4.6 Approval of Resolution 02/03.33 to Designate the Western Placer Unified School District's Representative and Alternate to the School Insurance Group Joint Powers Board
4.7 Approval of Resolution 02/03.37 A Resolution to Eliminate Regional Occupational Programs from any Categorical Block Grant
4.8 Report of Disclosure Requirements for Quarterly Reports of Investments

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous approval of members present, to approve the Sheridan API Expenditures as listed.

Mrs. Harris questioned the Lincoln High School's SBLT's decision to spend $1965.00 on tuition to send a student to the National Young Leaders Conference. After discussion where Mr. Leaman noted it was within the law, and Mr. Long felt the SBLT's decision should stand.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by majority vote (Harris voting "no", Tahti absent), to approve the Lincoln High School API Expenditures as listed. 4.9 Ratification of API Expenditures, LHS and Sheridan

5. COMMUNICATION FROM THE PUBLIC

Kris Knutson, WPTA Vice President, spoke to the Board of Trustees in regard to communication between the Board of Trustees, the District, and Teachers. He called for improved lines of communication between WPTA and the District. This has been a concern for a long time.

6. REPORTS & COMMUNICATION

Western Placer Teacher's Association – Mike Agrippino, President, thanked all parents and teachers who attended the meeting. You will hear much about how the board is set up to speak to a 1.9 million dollar shortfall. Don't let lay-off notices in other districts fool you – most teachers will have jobs in the fall. Teachers are asking for a 2% salary increase, every other district has got it; WPUSD always goes last. There is an $80.00 a month increase for benefits. At this point he quoted a letter from another teacher who came into our district and took a decrease in pay and is now being hit by the benefit increase. How do teachers leaving affect students? A lot of teachers are passionate about this and want to speak tonight. The district can do this for their teachers; teachers will continue to communicate with the public.

Jay M. Stewart, Asst. Superintendent Business Services: Mr. Stewart reported on new facility status i.e. Foskett Ranch and Twelve Bridges Elementary and Middle Schools. A recent meeting regarding the stadium was held with the architect. He is working on the financing, both private and public investors on municipal bonds. Status of FY 2002-2003 Budget: The district will not be doing any lay-offs and no program reductions for the 2002-2003 school year. We will be able to ride out the storm. He noted concern with the cash flow, which will be deferred until July; short-term borrowing may be necessary. The P-2 ADA went down by 46.3 due to student absences. He is hopeful of finishing the end of the year with the $842,000 as predicted.

Scott Leaman, Asst. Superintendent of Instructional Services: Program Focus Area: STAR Preparation by Teachers. After school meetings were held, a great atmosphere with lots of work accomplished. Mr. Leaman reviewed the tasks set forth. STAR scores should be received by August.

7. PUBLIC HEARING

7.1 (IMF) INSTRUCTIONAL MATERIALS FUNDING FOR ADEQUATE MATERIALS

•A public hearing will discuss if each student has sufficient textbooks and instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

President Roberts opened the Public Hearing at 7:34 p.m. giving the audience an opportunity to speak to this item as presented. There were no comments from the public. The Public Hearing was closed at 7:35 p.m. and the regular meeting continued.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (A) APPROVAL OF RESOLUTION #02/03.38 A RESOLUTION REGARDING ADEQUATE INSTRUCTIONAL MATERIALS FUNDING– **Leaman** *(02/03 G &O, Component II)*

•After the public hearing, the board considered a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of Western Placer Unified School District for 2002-03 school year.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote of members present, action was taken to approve Resolution 02/03.38 A Resolution Regarding Adequate instructional Materials Funding.

8.2 (I/D) PRELIMINARY 2003/2004 BUDGET PROJECTION - **Stewart** *(02/03 G &O, Components V)*

•Being presented was a preliminary projection for the FY 2003-04 General Fund budget. The assumptions supporting this projection, and the proposed process for addressing the deficit, will be presented to the Board of Trustees. Pending the Governor's May revise, this projection could change significantly.

Mr. Stewart presented a preliminary projection for the FY 2003-04 General Fund budget. This information is based on a projected budget on current information from the State. A conservative estimate of 266 new students, netting 253 student ADA, 10 new positions are included, there is a revenue limit deficit of 2.15% based on the Governor's projection. Pending the Governor's May revise, this projection could change significantly. A fund balance is shown at minus $1,965,012. Special budget meetings will be held if needed. President Roberts encouraged all in attendance to write to the Governor.

8.3 (D) **OPPORTUNITY FOR COMMUNITY AND TEACHERS TO ADDRESS THE BOARD IN REGARD TO THE 2003/04 BUDGET DEVELOPMENT - Roberts** *(02/03 G &O, Components V)*

The following people addressed the Board of Trustees in regard to the budget development:
Jeaninne Kato "Is it reasonable to ask teachers to work as hard as they do for a shrinking paycheck?"
Kris Knutson, "Superintendent's salary vs. teacher salary";
Kelli Willard, "Why isn't COLA being given to teachers for a raise?"
Jeff Duer, "Is it a Cost of Living Adjustment (COLA) or is it a raise? (COLA is used to cover cost of operations, which includes column and step changes);
Lauretta Shelton, "Ask yourself why 5% of staff is leaving the district."
Leslie Altman, "With shrinking paychecks for teachers, will administration continue to receive their current salaries and benefits? The Superintendent's salary is more than she has made in her entire teaching career."
Meghan Magee, "What falls under "other outgo" listed as $9,433,099 on the projected budget?" "Where are COP's accounted for?" "Why isn't all financing being shown on the projection?" (The General Fund is the only fund predicted in this report and it is the only fund salaries can be taken from);
Perry Berensen, parent, noted has the district asked the teachers where they would like to cut the budget.

President Roberts asked everyone to continue to attend all budget meetings. Teachers are a high priority and are valued, but the highest priority is the students of Western Placer Unified School District.

8.4 (D/A) **APPROVE JOINT-USE AGREEMENTS BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN – Stewart** *(02/03 G &O, Components V)*

•Three joint-use agreements were submitted for approval (1) a general agreement for future use of school facilities and city parks, (2) joint-use agreement supporting the operation of the multi-use facilities at the Twelve Bridges Elementary, and (3) joint-use agreement supporting the operation of the multi-use facilities at Foskett Ranch Elementary. (NOTE: 3 SEPARATE ACTIONS REQUESTED)

(1) MASTER AGREEMENT FOR JOINT USE OF CITY OF LINCOLN AND WESTERN PLACER UNIFIED SCHOOL DISTRICT PROPERTY (facilities and parks)

On a motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous roll call vote of members in attendance, action was taken to approve the master agreement for joint use of City of Lincoln and Western Placer Unified School District Property.

(2)JOINT-USE AGREEMENT SUPPORTING THE OPERATION OF THE MULTI-USE FACILITIES AT THE TWELVE BRIDGES ELEMENTARY

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote of members in attendance, action was taken to approve the joint use agreement supporting the operation of the multi use facilities at the Twelve Bridges Elementary School.

(3) JOINT-USE AGREEMENT SUPPORTING THE OPERATION OF THE MULTI-USE FACILITIES AT FOSKETT RANCH ELEMENTARY.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote of members in attendance, action was taken to approve the joint use agreement supporting the operation of the multi use facilities at the Foskett Ranch Elementary School.

NOTE: ITEM 8.5 WAS MOVED TO THE END OF THIS SECTION.

NOTE: BOARD MEMBER TAHTI ARRIVED AT 8:30 P.M.

8.6 (D/A) ADOPTION OF REVISED BP/AR 6174 EDUCATION FOR ENGLISH LEARNERS Leaman *(02/03 G &O, Components II)*

•Recently, an all-day meeting was held with teacher representatives from each site to align our English Learner Policies with current programs and assessments. Based on their input, suggested revisions to Board Policy and Administrative Regulation 6174 are being submitted for approval.

Following a discussion of this revision, with Mr. Leaman reviewing the changes and answering questions by Board member Harris, a motion was made by Mr. Mentze, seconded by Mr. Long and unanimously approved, action was taken to approve the revisions to BP/AR 6174 Education for English Learners.

8.7 (I/D) HORIZON INSTRUCTIONAL SYSTEMS' INTERNAL REVIEW - Stewart *(02/03 G &O, Components V)*

•Being submitted are the findings and recommendations generated from the Horizon Instructional Systems Internal Management Review.

Mr. Stewart reviewed the findings and recommendations generated from the Horizon Instructional Systems Internal Management Review. Overall, the Business Services Department at H.I.S. was found to be operating in a fiscally responsible manner. The Horizon Instructional Systems school charter renewal will be reviewed on May 20th.

8.8 (D/A) APPROVAL OF RESOLUTION # 02/03.34 OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2, CALLING AN ELECTION FOR THE APPROVAL OF THE SPECIAL TAX AND AUTHORIZING BONDED INDEBTEDNESS TO THE QUALIFIED ELECTORS OF COMMUNITY FACILITIES DISTRICT NO. 2 AND ESTABLISHING AN APPROPRIATION LIMIT - Stewart *(02/03 G &O, Components V)*

•This resolution establishes the intent to create Community Facilities District No. 2, the calling of an election for the approval to levy a special tax, and to authorize a bonded indebtedness on the developed parcels.

On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous roll call vote, the Board of Trustees took action to adopt Resolution # 02/03.34 Of The Board Of Trustees Of The Western Placer Unified School District Establishing Community Facilities District No. 2, Calling An Election For The Approval Of The Special Tax And Authorizing Bonded Indebtedness To The Qualified Electors Of Community Facilities District No. 2 And Establishing An Appropriation Limit.

8.9 (D/A) APPROVAL OF RESOLUTION 02/03.35 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 6, 2003 - Stewart *(02/03 G &O, Components V)*

•This resolution declares the results of the landowner election authorizing the levy of a special tax and bonded indebtedness.

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous roll call vote, the Board of Trustees took action to adopt Resolution # 02/03.35 Declaring the Results of the Special Election Held on May 6, 2003.

8.10 (D/A) APPROVAL OF RESOLUTION 02/03.36 ADOPTING AN ORDINANCE LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY WITHIN THE BOUNDARIES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2 AS PROVIDED IN RESOLUTION NO. 02/03.34 - Stewart *(02/03 G &O, Components V)*

•This resolution implements the special tax for CFD No. 2 and authorizes the bonded indebtedness.

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 # 02/03.36 Adopting An Ordinance Levying And Apportioning The Special Tax In Territory Within The Boundaries Of The Western Placer Unified School District Community Facilities District No. 2 As Provided In Resolution No. 02/03.34.

The following item was moved to this point on the agenda.

8.5 (D/A) APPROVAL OF REVISIONS TO THE PLACER NEVADA SELPA (SPECIAL EDUCATION LOCAL PLAN AREA) AND ASSURANCE STATEMENT – Yohe/Leaman *(02/03 G &O, Components III)*

• Being submitted for approval are revisions to the Placer Nevada SELPA local plan and assurance statement. Western Placer Unified School District is a member of the Placer Nevada Special Education Local Plan Area.

After questions by the Board of Trustees in regard to Horizon Instructional Systems and its allotment, a motion was made by Mrs. Harris, seconded by Mr. Tahti and passed by unanimous vote, the Board of Trustees approved the revisions to the Placer Nevada SELPA and assurance statement.

9. COMMENTS - BOARD OF TRUSTEES

Paul Long: The Channel 10 News at 5:00 p.m. interviewed Mike Maul and student Allie Brown in regard to special Olympics. LHS farm had an open house with the Farm Foundation funding hamburgers and hot dogs. Vegetables raised by students were available for purchase. The Farm Foundation will be holding a meeting with two presentations regarding a conservation trust.
Marcia Harris: Reported on attendance at COES and GEMS open house nights, both were very well done.
Karen Roberts: Attended GEMS and FSS open house nights; they were well attended and had a great time. She and Mrs. Harris will be visiting GEMS and CCC next week.

9.1 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
- Aquatic Center (Added 3/6/01)
- ~~Horizon Instructional Systems Charter Renewal (Added 12/3/02)~~ This item was removed from the Future Agenda Items list.

9.2 REPORT ON SCHOOL DISTRICT AND CITY OF LINCOLN PLANNING MEETINGS – Tahti/Mentze

The district and the City of Lincoln are looking at facilities owned by each agency, how they can work together on some joint projects. A laundry list will be submitted to the Board for consideration, the city/district relationship is strong now.

9.3 REPORT ON CHILD NUTRITION AND PHYSICAL ACTIVITY ADVISORY COMMITTEE SATURDAY WORKSHOP – Harris

A half-day workshop was held to evaluate the district in terms of nutritional items offered to students. This will eventually lead to a policy.

9.4 REPORT ON NATIONAL SCHOOL BOARDS CONFERENCE IN SAN FRANCISCO - Roberts

Mrs. Roberts shared materials received at the NSBA conference. The conference was good, but not well attended due to many district's budget problems.

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >May 20, 2003, 7:00 p.m. Lincoln High School ~~Library~~ Performing Arts Building

11. ADJOURNMENT OF MEETING

With no further business, the meeting was adjourned at 9:40 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED: June 3, 2003

AYES: Harris, Long, Mentze, Tahti, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

Wpfiles\board\minutes\5603