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

MINUTES

2003-2004 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.

Members Present
Karen Roberts, President
Paul Long, Vice President
Marcia Harris, Clerk
Earl Mentze, Member

Member Absent
Dennis Sonnenburg, Newly appointed member

Others Present
Roger R. Yohe, Superintendent
Jay M. Stewart, Asst. Superintendent of Business Services
Bob Noyes, Director of Human Services
John Wyatt, Principal, Phoenix High School
Eva McGuire, Secretary to the Superintendent

Press – Jason Probst, Lincoln News Messenger - Absent

Student – Karin Harrington, 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 # 03/04 (B)
   b. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 03/04 (C)
   c. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 03/04 (D)
   d. Student Discipline/Expulsion Pursuant To E.C. 48918 Student # 03/04 (E)

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. – None.

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
>Classified Confidential Employees
>Classified Management Employees
>Certificated Management Employees

c. Identify by name the agency's negotiator – Jay M. Stewart and Roger R. Yohe

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION - Performing Arts Building - LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

For the benefit of the students of Western Placer Unified School District, President Roberts called the meeting to order at 7:05 pm and 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 # 03/04 (B)
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote of members present, to approve the Administrative Hearing Panel's recommendation for Student #03/04 (B), as amended.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (C)
A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present, to approve the Administrative Hearing Panel's recommendation for Student #03/04 (C), as amended.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (D)
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote of members present, to approve the Administrative Hearing Panel's recommendation for Student #03/04 (D), as amended.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (E)
A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present, to approve the Administrative Hearing Panel's recommendation for Student #03/04 (E), as amended.

2. CONFERENCE WITH LABOR NEGOTIATOR

President Roberts announced there was no action in taken in closed session on this item.

a. Name any employee organization with whom negotiations to be discussed are being conducted. – None.
b. Identify the titles of unrepresented individuals with whom negotiations are being conducted.
>Classified Confidential Employees
>Classified Management Employees
>Certificated Management Employees
c. Identify by name the agency's negotiator – Jay M. Stewart and Roger R. Yohe

3. SPECIAL ORDER OF BUSINESS

3.1 Lincoln High School FFA Report

• Mike Trueblood along with Lincoln High School FFA Chapter President Curtis Thomas, and Chapter Vice President Jessica Clark gave a program update i.e. new Agriculture Mechanics teacher, a student teacher who also substitutes, new courses such as floral design, pre veterinarian-animal science, and a horticulture class next trimester. At the School Farm, they are harvesting apples and pears, First Street School second graders will harvest the pumpkins planted in first grade, cows ready to calve, etc. The FFA officers reported on their summer activities, school activities and upcoming events.

4. CONSENT AGENDA

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote by members present, action was taken to adopt the Consent Agenda as submitted.

4.1 Approval of Minutes
   a. Regular Meetings of August 19, 2003, September 2, 2003, September 16, 2003; Special Meetings of August 20, 2003, August 22, 2003, September 15, 2003, September 24, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items
   a. Certificated:
   a.1 Ratification of Certificated Employment - None
   b. Classified:
   b.1 Ratification of Classified Employment - None

4.4 Approval of Resolution 03/04.12 Certifying for Purpose of Mandated Cost Eligibility, that the Availability and Configuration of Science Facilities Were Analyzed by the District it was Determined that to Provide the Mandated Science Classes, the District Should Remodel Science Classrooms

4.5 Ratification of Contract Between the Western Placer Unified School District and MHM Engineers & Surveyors to Provide Recommendations Regarding Parking and Traffic Control at Carlin C. Coppin Elementary School

4.6 Recognition of October 2003 as Character Education Month

4.7 Approval of English Language Acquisition Program (ELAP) Application

4.8 Approval of Student Teaching Agreement Between Western Placer unified School District and California State University, Chico

4.9 Approval of Resolution 03-04.15 Authorizing the Execution and Delivery of a Lease with Option to Purchase, and Authorizing Certain Actions in Connection Therewith

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the audience.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Karin Harrington, Lincoln High School
Reported on last week's homecoming events. The junior class won for the best float. The district 6th graders are excited about the Outdoor Education Week at Woodleaf; student counselors from Lincoln High have been selected.

6.2 Western Placer Teacher's Association – Kris Knutson
Kris Knutson, President, commended the Lincoln High School FFA for its report and the wonderful and exciting things being done at the farm. He noted WPUSD is "second to none"!

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

6.4 Superintendent
Mr. Yohe reported he had been invited for the third year in a row, to speak to the group at Lincoln Hills called "Second Cup of Coffee". Sixty people were in attendance with the majority hearing about the school district for the first time. There is also a new group at Lincoln Hills called S.C.H.O.O.L.S. (Sun City Helping Our Outstanding Lincoln (local) Schools), 54 active adults have been trained to work in the classrooms, they are highly organized and much appreciated. Mrs. Harris asked if the district could become part of another group at Lincoln Hills called C.O.P.S. (Citizens on Patrol)? Mr. Yohe noted he would check on this, however they do patrol the schools as a matter of course.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Facilities Update
Twelve Bridges Elementary is moving along nicely. Mr. Stewart reported Foskett Ranch is a little more complicated. He reported on funding which has been received with financing of facilities coming together. He will be doing a 4-year projection on developer fees for the next board meeting. Mr. Stewart also noted since the cost of acreage keeps increasing, he has requested an appraisal for the first school site at Lincoln Crossings.

6.5.2 Scott Leaman – absent.

a. Program Focus Area:

6.5.3 Bob Noyes, Personnel Director – No report given.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 (A) **A RESOLUTION (No. 03/04.13) NOTICE OF VACANCY ON SCHOOL DISTRICT GOVERNING BOARD AND PROVISIONAL APPOINTMENT OF DENNIS L. SONNENBURG TO SERVE UNTIL NOVEMBER, 2004 – Yohe** *(03/04 G &O, Components 1- V)*

• A motion was made by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote of members present to approve Resolution 03-04.13 Notice of Vacancy on the School District Governing Board and appointing Dennis L. Sonnenburg until November 2004. President Roberts reviewed the procedures followed, noting Mr. Sonnenburg had received the Oath of Office the night he was selected to serve.

7.2 (I/D/A) **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND NORTHERN CALIFORNIA CONSTRUCTION AND TRAINING, INC. – Yohe** *(03/04 G &O, Components V)*

•The Board of Trustees will consider approving the Memorandum of Understanding with Northern California Construction and Training, Inc. providing funds and operating an introduction to the construction industry and the career opportunities and hands-on training experience for Lincoln High School students.

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by a 3-1 roll call vote (Harris voting "no", Sonnenburg absent), the Board of Trustees approved the Memorandum of Understanding with Northern California Construction and Training, Inc. Mrs. Harris noted that she supports the construction technology program, but feels the curriculum violates AR 6161.1(a), Section 3.b. She noted curriculum cannot be biased and the curriculum for this program is union driven.

7.3 (D/I/A) **REVISION OF BOARD POLICY 4119.21 ALL PERSONNEL – DRESS AND GROOMING - Harris** *(03/04 G &O, Components IV)*

•The revision of this policy has been discussed at an earlier meeting; read and approved by the Policy Committee, and is being submitted for approval by the Board of Trustees.

On a motion by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present the Board of Trustees

should wear clothing that demonstrates their high regard for education and present an image consistent with their job responsibilities.

7.4 (D/A) REVISION OF POLICY 5111 ADMISSION and FIRST READING OF NEW REGULATION 5111 ADMISSION – Yohe *(03/04 G &O, Components I)*

• The revision of this policy and regulation has been read and approved by the Policy Committee, and is being submitted for approval by the Board of Trustees. This keeps the district in compliance.

On a motion by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote of members present the Board of Trustees approved the revision of Board Policy 5111 Admission. The new Administrative Regulation was presented for a first reading and will return for adoption.

7.5 (D/A) APPROVAL OF RESOLUTION 2003/04.14 ADOPTION OF THE FY 2003-04 WESTERN PLACER UNIFIED SCHOOL DISTRICT GANN LIMIT - Stewart *(03/04 G &O, Components V)*

• Education Code Sections 1629 and 42132 specify that by September 30, county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their annual appropriations limit for the preceding year.

• A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote of members present to approve Resolution 03-04.14 Adoption of the FY 2003-04 Western Placer Unified School District Gann Limit.

8. COMMENTS - BOARD OF TRUSTEES

8.1 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.

- Relationship with Sierra Community College

8.2 CONSIDERATION OF SELECTION AND IMPLEMENTATION OF NEW DISTRICT LOGO

• At the request of Mrs. Harris, the samples, which were seen by the Board of Trustees at an earlier date, and placed on hold due to budget constraints, are being considered again. Samples were reviewed once again; this will come back at the next meeting when Mr. Sonnenburg is in attendance.

8.3 MEMBER REPORTS/COMMENTS

Mr. Long: Felt a new logo could be used on shirts, hats and even pins.
Mrs. Roberts: Reported there is a Joint Library Committee meeting on October 15th, and on October 28th the committee will travel to Sacramento to lobby for the application, which is being considered. She also requested Board of Trustee committee designations be placed on the next agenda instead of the usual December meeting.

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >October 21, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building, Support Services Featured

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:05 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED:	November 4, 2003
AYES:	Harris, Long, Mentze, Sonnenburg, Roberts
NOES:	None
ABSENT:	None
ABSTAIN:	None

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