WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 4, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

2003-2004 Goals & Objectives (G & 0) 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 Expulsion Re-entry # 02/03 (AA)

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (V)

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 (W)

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (F)

2. PUBLIC EMPLOYEE EMPLOYMENT

a. Identify title or position to be filled. Director of Site Development

3. ADJOURN TO OPEN SESSION

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

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

Member Absent
None

Others Present
Roger R. Yohe, Superintendent
Jay M. Stewart, Asst. Superintendent of Business Services
Scott Leaman, Assistant Superintendent of Instructional Services
Eva McGuire, Secretary to the Superintendent

Press – Jason Probst, Lincoln News Messenger - Absent

Student – Karin Harrington, LHS Student Advisory Representative

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

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (AA)

On a motion by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved the Administrative Hearing Panel's recommendation in regard to Student #02/03.AA

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 (V)

On a motion by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved the Administrative Hearing Panel's recommendation in regard to Student #02/03.V.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 (W)

On a motion by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved the Administrative Hearing Panel's recommendation in regard to Student #02/03.W.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 (F)

On a motion by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, the Board of Trustees approved the Administrative Hearing Panel's recommendation in regard to Student #03/04.F.

2.2 PUBLIC EMPLOYEE EMPLOYMENT

a. Identify title or position to be filled. Director of Site Development

President Roberts announced the Board of Trustees took action in Closed Session to proceed to fill the position of Director of Site Development.

3. SPECIAL ORDER OF BUSINESS - There was no Special Order of Business.

4. CONSENT AGENDA

The Superintendent noted the resignation of Bert Salinas, Head Football Coach, who is relocating to back east. On a motion by Mr. Long, 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 Approval of Minutes
a. Regular Meetings of October 7, 2003 and October 21, 2003
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
a. Certificated:
a.1 Ratification of Certificated Resignation: Umberto Salinas, Life Science/P.E. Teacher, LHS
b. Classified:
b.1 Ratification of Classified Employment – Lorena Mariscal, Campus/Cafeteria Supervisor (.25), CCC
4.4 Approval of Alternative Schools Accountability Model, Phoenix High School
4.5 Ratification of API Expenditures for Lincoln High School

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Karin Harrington, Lincoln High School

Karin reported on the upcoming Academic Decathlon and activities surrounding that student endeavor. Allen Vasquez, Drum Major for the Lincoln High School Band, was in attendance and reported how well the band is doing. They took third place recently in the War of the Bands.

6.2 Western Placer Teacher's Association – Kris Knutson

Kris Knutson, President, read the following prepared statement: *"I would like to address the October 20th letter sent to Bob Noyes by our chief negotiator. The subject of the letter was in regard to stipends and negotiations. At this time, on behalf of the Western Placer Teachers Association, I would like to respectfully rescind the letter. The issues must be discussed by our Executive Board, our Representative Council, and our membership. This letter was sent without the knowledge or consent of the Executive Board. Furthermore, the letter and its contents were never brought before the Representative Council nor our membership.*
As the president of our Association, I find that issues such as these, must be discussed within our Association before we can make a forward motion together, in unison. Communication is essential. Our Association will discuss the letter and its contents at tomorrow's meetings of the rep council and the Executive Board. It is our goal to ***work together*** *to find* ***solutions*** *in which all parties may benefit. As the president of this association, I will not support unilateral decisions such as the sending of this letter."*

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

6.4 Superintendent

Mr. Yohe reported the Management Team had begun the budget development process for 2004-2005. A list of positives and negatives were developed. The Board of Trustees will be kept up to date as the Management Team moves forward in the budget process.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Facilities Update

Mr. Stewart reported the Foskett Ranch Elementary School project is starting to move; the district paid off its first C.O.P., another C.O.P. will be issued soon which will help rearrange debt. The high school stadium is also moving along toward beginning. Modernization funds have been prioritized as: GEMS, Sheridan, and CCC.

6.5.2 Scott Leaman

a. Program Focus Area: Curriculum Adoption Update
Mr. Leaman announced API scores were released this week and this will be brought back at the next meeting. Sheridan and Lincoln High scores will not be on the web site until December. His Program Focus Area was Curriculum Adoption. He reviewed the schedule for curriculum framework development and adoption for K-8 instructional materials. Noting Foreign Language curriculum will be purchased if there are funds for this.

6.5.3 Bob Noyes, Personnel Director – Absent.

7. PUBLIC HEARING

President Roberts opened the Public Hearing portion of the meeting at 7:25 p.m., there was no public comments made. The regular meeting resumed at 7:26 p.m.

7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE VILLAGE THREE LINCOLN CROSSING MIDDLE SCHOOL – Jay Stewart

This public hearing is to allow for public comments regarding the Mitigated Negative Declaration for the construction of the proposed Lincoln Crossing Middle School.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) APPROVAL OF RESOLUTION 2003/2004.18 TO ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE VILLAGE THREE LINCOLN CROSSING MIDDLE SCHOOL – Stewart *(03-04 G & O Component V)*

•On the basis of the whole record before the District Board of Trustees, including the Initial Study and any comments received, there is no substantial evidence that the Village Three Lincoln Crossing Middle School will have a significant effect on the environment. It was recommended the Board of Trustees approve the resolution.

On a motion by Mr. Mentze, seconded by Mrs. Harris and passed by unanimous roll call vote, the Board of Trustees took action to approve Resolution 2003/2004.18 To Adopt The Mitigated Negative Declaration For The Village Three Lincoln Crossing Middle School.

Board of Trustee members had questions for Mr. Stewart pertaining to – emergency exits; pedestrian patterns in regard to student safety; correction on enrollment figures; the 65 Bypass will go right through Lincoln Crossings.

8.2 (D) **REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2002-03 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND Stewart** *(03-04 G & O Component V)*
Mr. Stewart reviewed this item with the Board of Trustees, describing Level I, II and III development fees. This is a requirement of the state to ensure developer fees are not held. There is a 15-day review, and then the Board of Trustees will take action to approve a resolution. The Board of Trustees had questions such as why the state does not supply set school design plans for districts to use. There was lengthy discussion regarding this item.

8.3 (I/D/A) **APPROVAL OF REVISION OF AR 5123 – Leaman** *(03-04 G & O Component I)*
•The major changes in the revision include: clarification of elementary student retention criteria; clarification of the purpose of summer school as a retention alternative; clarification of eligibility of middle school summer school students; inclusion of 6th and 7th grade students in promotion/retention criteria; elimination of "other factors for consideration of promotion"; suggested English Learner goal growth targets.

Mr. Leaman reviewed the changes as made by the certificated committee, answering questions the Board had in regard to Summer School teacher recruitment, curriculum and rigor of programs. Grading was questioned in regard to student placement (if a child has been placed in a higher class and is failing), etc.

A motion was made by Mr. Long, seconded by Mr. Sonnenburg and passed by unanimous vote, the Board of Trustees approved the revision of Administrative Regulation 5123 Promotion/Acceleration/Retention.

9. COMMENTS - BOARD OF TRUSTEES

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.

- Relationship with Sierra Community College

  The Superintendent addressed this item. Mr. Sonnenburg will be on the committee along with Mr. Yohe and Mr. Mentze. The newspapers have reported Sierra Community College has placed a $394 Million bond on the March ballot. Mr. Yohe has talked with Kevin Ramirez, Superintendent of Sierra Community College District; Superintendent Ramirez is expecting Western Placer unified School District to support this bond measure. When the time comes a core group from the district will work on it.

9.2 MEMBER REPORTS/COMMENTS

Paul Long: Reported he had attended the annual FFA administrative banquet, which was well represented by district people. Our FFA received two Northern California awards; contributing to this was the fact they have been featured three times on television. He noted the state champion parliamentary team performed which was very impressive. Mr. Long also participated in the judging of door decorations at Glen Edwards Middle School for Red Ribbon Week.

Dennis Sonnenburg: Mr. Sonnenburg attended two meetings last week with NTD/EDGE district architects, getting familiar with current facility projects.

Marcia Harris: Mrs. Harris also was involved in the judging of doors for Red Ribbon Week at Glen Edwards Middle School. She reported the new logo design has been revised and should be placed on the next board agenda.

Karen Roberts: Mrs. Roberts announced we had been successful in receiving the state $10 Million library grant for the City of Lincoln, Sierra Community College, Western Placer Unified School District, proposed library at Twelve Bridges. She thanked Mickey Haggard from Lincoln Hills for his support and for the large number of Lincoln Hills residents who traveled to Sacramento that day.

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >November 18, 2003, 7:00 p.m. Phoenix High School, Room 4, Phoenix High School Featured

11. ADJOURNMENT

With no further business the meeting was adjourned at 8:10 p.m.

Paul Long, Karen Roberts, President

Karen Roberts Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to the Superintendent

Adopted: December 2nd 2003

Ayes: Harris, Mentze, Roberts, Sonnenburg, Long

Noes: None

Absent: None

Abstain: None

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