WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 18, 2003, 7:00 P.M.
PHOENIX HIGH SCHOOL – ROOM 4
870 "J" STREET, LINCOLN, CA

MINUTES

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.

5:30 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

CLOSED SESSION AGENDA

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 G

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 H

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 I

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. ADJOURNMENT OF CLOSED SESSION

6:15 P.M. **TOUR OF PHOENIX HIGH SCHOOL FACILITY**

7:00 P.M. **OPEN SESSION - Room 4, Phoenix High School**

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
Bob Noyes, Director of Human Services
John Wyatt, Principal, Phoenix High School
Eva McGuire, Secretary to the Superintendent

Press – Loryll Nicolaisen, Lincoln News Messenger

Student – Karin Harrington, 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 7:00 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 #03/04 G

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote, the Board of Trustees approved the recommendation of the Administrative Hearing Panel concerning Student #03/04 G.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 H

On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees approved the recommendation of the Administrative Hearing Panel concerning Student #03/04 H.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04 I

On a motion by Mrs. Harris, seconded by Mr. Sonnenburg, and passed by a 4-1 vote (Mr. Mentze abstaining), the Board of Trustees approved the recommendation of the Administrative Hearing Panel concerning Student #03/04 I, as amended.

2.2 DISCLOSURE OF CLOSED SESSION ITEM REGARDING PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No action was taken on this item.

3. SPECIAL ORDER OF BUSINESS

The Superintendent thanked all the staff from Phoenix High for being in attendance and for the tour, which was given earlier. Mr. Yohe also introduced John Wyatt, Principal of Phoenix High School.

3.1 PHOENIX HIGH SCHOOL FEATURED

•Mr. Wyatt, Principal introduced Miss Jaquline Hale, a student at Phoenix High School, who shared her experiences in Washington D.C., as a representative at the National Young Leaders Conference. The group went to Capitol Hill, speaking with Senators; visited the Vietnam War Memorial and other sites. The National Young Leaders conducted a model congress, tracking bills and lobbying for their bills.

At this time President Roberts introduced Loryll Nicolaisen as the newest Lincoln News Messenger reporter to attend board meetings.

3.2 RECOGNITION AND COMMENDATION OF MICKEY HAGGARD FOR UNTIRING SUPPORT OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT

•The Board of Trustees recognized Mickey Haggard for valuable contributions to the students of the Western Placer Unified School District, in his ceaseless effort to secure funding for a joint-use library facility. A grant for $10 Million will be received due in part to his hard work.

4. CONSENT AGENDA

Mr. Long for further discussion removed item 4.3.

On a motion by Mr. Sonnenburg, seconded by Mrs. Harris and passed by unanimous roll call vote, the Board of Trustees approved the Consent Agenda, excluding Item 4.3.

4.1 Ratification of Personnel Items
- a. Certificated Employment: Jodi Lamparter, Temporary Title I Teacher, 3 hours/day, 115 days, Sheridan School
- b. Classified Employment: None
- c. Classified Resignation: Lisa Miller, Title I Aide/Campus Supervisor, GEMS
- d. Ratification of Change of Assignment: Ken Gammelgard as Acting Director of Site Development

4.2 Expenditure of API Growth Monies – Sheridan

Mr. Long noted he had not had a chance to ask questions regarding Item 4.3 prior to the meeting. Mr. Stewart reviewed this item, this bid supports the Lincoln High School athletic complex if the Board of Trustees approves the project at a future date. Approving this bid in no way obligates the District to purchase the modular building but does provide a basis in which future modular purchases can be made.

On a motion by Mr. Long, seconded by Mrs. Harris and passed by unanimous vote, the Board of Trustees approved Item 4.3.

4.3 Approve Gary Doupnik Manufacturing, Inc's Bid of $61,779.00 to Construct and Place a 12x40 Restroom Modular with Stucco Exterior, Concrete flush at Grade Foundation with Utility Hook-ups

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Karin Harrington - Absent

6.2 Western Placer Teacher's Association – Kris Knutson

Kris Knutson, President, complimented Jaquline Hale for her outstanding presentation from the National Young Leaders Conference. He also read the following prepared statement: *"The "demand to bargain letter" I spoke of at the previous meeting, November 4th, is, in fact, in good standing. Our Association's Representative Council, Executive Board, and membership have discussed the subjects within the letter. The Association fully supports the letter. Furthermore, the Association fully supports the Bargaining Team, as they address the subjects it contains."*

6.3 Western Placer Classified Employee Association – Nancy Griffin

6.4 Superintendent –

- Mr. Yohe reported outstanding news had just been received at 4:00 p.m. this evening. The school district and the City of Lincoln's application for the fourth cycle of the Safe Routes to School WAS SUCCESSFUL! No northern California City has ever won; out of 420 applications, 84 were approved. The City and district will receive $341,000, which will build bike lanes, curbs and gutters, sidewalks, etc. to district schools. He noted that along with the L.E.A.F. grant being written this will encourage students to begin walking and riding bikes to and from school, thus helping to relieve traffic congestion, good nutrition and healthy young bodies.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Facilities Focus: Presentation of Financing Plan for the Western Placer Unified School District Capital Improvement Program

Mr. Stewart introduced representatives from Caldwell Flores Winters, Inc. and Banc of America Securities, LLP, who presented an update on the Financing Plan for Capital Improvement Program for the district. A financing overview was given covering COP's A, B, and C at variable rates; repayment program; state aid projections, and then a summary.

6.5.2 Scott Leaman

a. Program Focus Area: Academic Performance Index

Mr. Leaman's Program focus Area was "Academic Performance Index". He noted we are still dealing in two worlds, API and AYP, tonight he reported on district API scores. He reviewed STAR 2003 % Tested; 2003 API growth; 2002 API base; 02-03 Growth Target; 02-03 growth; whether sites met growth targets; and awards eligibility. Participation rates are being questioned and state requirements vs. federal requirements.

6.5.3 Bob Noyes, Personnel Director

a. No report given.

7. PUBLIC HEARING

7.1 INSTRUCTIONAL MATERIALS FOR 2003-04 SCHOOL YEAR

•A public hearing was held to 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.

The Public Hearing was opened at 8:12 and closed at 8:13 with no public input.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) ADOPTION OF RESOLUTION #03/04.20 A RESOLUTION CONCERNING INSTRUCTIONAL MATERIALS FOR 2003-2004 SCHOOL YEAR- Leaman *(03/04 G &O, Components 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 2003-04 school year.

A motion was made by Mr. Long, seconded by Mr. Sonnenburg, and passed by unanimous roll call vote to approve the adoption of Resolution #03/04.20 A Resolution Concerning Instructional Materials for 2003-2004 School Year. Mrs. Harris asked if there were class sets of books so students do not have to carry them. This was done when lockers were removed.

8.2 (D/A) ADOPTION OF RESOLUTION 03/04 .19 TO APPROVE THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION ON BEHALF OF THE DISTRICT AND OTHER MATTERS RELATED THERETO – Stewart *(03/04 G &O, Components V)*

•This resolution authorizes the Western Placer unified School District to issue Certificates of Participation (COP) up to the amount of $35,000,000 to support the cost of construction for new school facilities.

A motion was made by Mrs. Harris, seconded by Mr. Long, and passed by unanimous roll call vote to approve the adoption of Resolution 03/04 .19 To Approve The Execution And Delivery Of Certain Agreements And Documents In Connection With The Execution And Delivery Of Certificates Of Participation On Behalf Of The District And Other Matters Related Thereto.

8.3 (D/A) APPROVAL OF REVISION TO BOARD POLICY 5142 - SAFETY – Yohe *(03/04 G &O, Components III)*

•Being presented for Board of Trustee action was a revision to Board Policy 5142, which includes an area on how to handle a suspicious object. This came about from a Grand Jury report noting the utmost importance of not touching suspicious objects.

On a motion by Mr. Sonnenburg, seconded by Mrs. Harris and passed by unanimous vote, the Board of Trustees approved the revision of Board Policy 5142, Safety.

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 reported that Sierra Community College is busy preparing for their bond, no contact has been made, and the district is waiting for them. He also noted the district will move forward with the high school, independent of them if necessary, but happy to have them.

9.2 DISCUSSION OF NEW DISTRICT LOGO

• Mrs. Harris submitted the revised logo as requested. A logo featuring an oak leaf and an acorn is being considered. The Board of Trustees reviewed and samples were numbered, number three with a different font was tentatively selected. This will come back again.

9.3 NOMINATIONS FOR CSBA DELEGATE ASSEMBLY – SUBREGION 4-D

•The Board of Trustees will consider placing a nomination for Subregion 4-D. There is one position open for nomination.

A motion was made by Mr. Sonnenburg, seconded by Mr. Long and passed by unanimous vote, to nominate the incumbent, Patricia Gibbons-Johnson.

9.4 BOARD MEMBER REPORTS

Marcia Harris: Mrs. Harris noted her feelings in regard to the San Juan School District having to close schools due to the ages of communities. She also thanked Phoenix High for the tour and for hosting the board meeting. Mrs. Harris reported she had read at Creekside Oaks Elementary School this week as a community member.

Dennis Sonnenburg: Mr. Sonnenburg reported he had attended a planning session regarding the Twelve Bridges High School. A lot of work has been done which puts a huge demand on employees doing this in-depth planning. He will also be attending the City of Lincoln Master Planning meeting.

Earl Mentze: Mr. Mentze thanked Mr. Sonnenburg for his work on these committees.

Paul Long: Mr. Long asked which board members were attending the annual Placer County Board's dinner next week. He also read to the students at Creekside Oaks Elementary and noted, "It was the highlight of his day!"

Karen Roberts: Reminded members that the reorganization of Board officers will be held on December 2nd.

Mickey Haggard addressed the Board regarding the Sierra College Bond Issue and the Library. The "Second Cup of Coffee" group had recently hosted Jerry Johnson, City Manager, who gave strong support to the Library and used an opening date of June 2006. He also noted the grant papers have not come through yet.

10. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
  >December 2, 2003, 7:00 p.m. Lincoln High School Performing Arts Building – Board of Trustee Reorganization

11. ADJOURNMENT OF REGULAR SESSION

With no further business the meeting was adjourned ~~at 8:30 p.m.~~

Paul Long, ~~Karen Roberts,~~ President

Karen Roberts ~~Marcia Harris,~~ Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to the Superintendent

Adopted: December 2, 2003

Ayes: Harris, Mentze, Roberts, Sonnenburg, Long

Noes: None

Absent: None

Abstain: None

H:Eva:Wpfiles\board\minutes\111803