

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

February 18, 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

BOARD MEMBERS PRESENT

Karen Roberts, President
Marcia Harris, Clerk
Earl Mentze Member
Nels Tahti, Member

BOARD MEMBERS ABSENT

Paul Long, Vice President

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
Linda Pezanoski, Principal, Sheridan School
Eva McGuire, Secretary to the Superintendent

PRESS

Keith Reid, Press Tribune

STUDENT

Heather Wellendorf, LHS Student Advisory Representative - Absent

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 # 01/02 (B) Re-Entry Hearing
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (L)
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (M)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - a. Property: Twelve Bridges property for the high school.
 - b. Negotiating parties: Western Placer Unified School District, Sierra Community College.
 - c. Under negotiations: Terms of agreement.

REGULAR MEETING AGENDA

7:00 P.M. OPEN SESSION - Library - 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 7:05 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:

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (B) Re-Entry Hearing

A motion was made by Mrs. Harris, seconded by Mr. Mentze, and passed by majority vote (Mr. Long absent, Mr. Tahti abstaining), to approve the Administrative Hearing Panel's recommendation in regard to Student #01/02 (B) Re-Entry Hearing.

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

A motion was made by Mrs. Harris, seconded by Mr. Mentze, and passed by majority vote (Mr. Long absent, Mr. Tahti abstaining), to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (L).

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

A motion was made by Mrs. Harris, seconded by Mr. Mentze, and passed by majority vote (Mr. Long absent, Mr. Tahti abstaining), to approve the Administrative Hearing Panel's recommendation in regard to Student #02/03 (M).

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a. Property: Twelve Bridges property for the high school.
- b. Negotiating parties: Western Placer Unified School District, Sierra Community College.
- c. Under negotiations: Terms of agreement.

No action was taken on this item.

3. SPECIAL ORDER OF BUSINESS

3.1 SHERIDAN SCHOOL FEATURED

•The Sheridan School showcased "What is New at Sheridan School". There was a report on graphing calculators by Dan Burbage-Macaluso; Deputy Mike Whitney reported on the new school track; student recognition, and an SBLT report by Mrs. Eslinger.

3.2 LINCOLN VOLUNTEER CENTER REPORT

•The Superintendent introduced Bob Romness, Director of the Lincoln Volunteer Center. Mr. Romness gave a progress report regarding the various past activities and plans for the future.

4. CONSENT AGENDA

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous roll call vote of members in attendance, the Board of Trustees took action to approve the following consent agenda items.

4.1 Ratification of Personnel Items

a. Certificated:

- a.a Request for Maternity Leave, Barbie Baio, 3rd Grade Teacher @ COES
- a.b Request for Child Rearing Leave, C.J. Nichols, P.E. Teacher @ GEMS
- a.c Ratification of Certificated Resignation, Patty Horn, Language Arts Teacher @ LHS

b. Classified Employment:

- b.a Micki Marino, Campus/Cafeteria Supervisory, 2 hr/day, @ FSS

4.2 Approval of Resolution # 02/03.20 Regarding the ¼ Mile Determination Findings for the Twelve Bridges Elementary School

4.3 Approval of Resolution #02/03.21 Regarding the ¼ Mile Determination Findings for the Twelve Bridges Middle School

4.4 Ratification of the Proposal From Economic & Planning Systems to Form Community Facilities District No. 2

4.5 Ratification of the Proposal from Blackburn Consulting to Prepare a Geotechnical Report for the Twelve Bridges Middle School Site

4.6 Ratification of the Proposal from Andregg, Inc. for Topographic and Boundary Mapping for the Twelve Bridges Middle School Site

4.7 Ratification of API Expenditure(s), COES and FSS

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Heather Wellendorf - ABSENT

6.2 Western Placer Teacher's Association – Mike Agrippino
No report given.

6.3 Western Placer Classified Employee Association – Nancy Griffin - Absent

6.4 Superintendent –

- (1) Submitted for Board of Trustee information the latest information on the Glen Edwards Middle School promotion and the changes being made by parents and committee members.
- (2) Reviewed the dates for the annual Teachers Who Make a Difference, Mrs. Roberts and Mr. Mentze will attend.
- (3) Reminded the Board time is running out to cancel plans for the NSBA conference. Mr. Tahti questioned where the funds would be spent if the Board cancels.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

- a. Facilities Update – No report given.

6.5.2 Scott Leaman

- a. Program Focus Area: Physical Fitness Testing
Mr. Leaman reviewed the results for 5th, 7th and 9th grade student percentages meeting at least 5 of 6 standards and 6 of 6 standards..

6.5.3 Bob Noyes, Personnel Director

- a. Update on 2002/03 Personnel – No report given.

7. PUBLIC HEARING

President Roberts opened the Public Hearing at 8:13 p.m.

7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE FOSKETT RANCH ELEMENTARY SCHOOL

- This public hearing is to allow for public comments regarding the Mitigated Negative Declarations for the construction of the proposed Foscett Ranch Elementary School.

There were no comments from the public. The Public Hearing was closed at 8:14 p.m.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) **APPROVAL OF THE MITIGATED NEGATIVE
DECLARATION FOR THE FOSKETT RANCH
ELEMENTARY SCHOOL - Stewart** *(02/03 G & O, Component V)*

•The public review period for the Foscett Ranch Elementary School Mitigated Negative Declaration commenced on January 16, 2003 and ended on February 14, 2003, a period of thirty days. As of February 7, 2003, there have not been any responses to the project. All information received after February 7, 2003, and up until February 14, 2003, will be presented to the Board of Trustees for their consideration.

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the Mitigated Negative Declaration for the Foscett Ranch Elementary School.

8.2 (D/A) **APPROVAL OF RESOLUTION NO. 02/03.22 REGARDING
THE ¼ MILE DETERMINATION FINDINGS FOR THE
FOSKETT RANCH ELEMENTARY SCHOOL - Stewart** *(02/03 G & O, Component V)*

•This resolution acknowledges, based on the findings in the previously approved Mitigated Negative Declaration, that the Foscett Ranch Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous roll call vote of members in attendance, the Board of Trustees took action to approve Resolution #02/03.22 Regarding the ¼ Mile Determination findings for the Foscett Ranch Elementary School.

8.3 (D/A) **ADOPTION OF NEW POLICIES - Yohe** *(02/03 G & O, Components I – V)*

•The District Policy Committee has reviewed the following new policies and regulations. These new policies and regulations were submitted on a first reading basis on February 4.

- AR 5111.13 Residency for Homeless Children
- ~~AR 5131.62 Tobacco~~
- BP 6164.2 Guidance/Counseling Services
- BP/AR 6173 Education for Homeless Children

A motion was made by Mr. Mentze, seconded by Mr. Tahti, to adopt the new policies and regulations as submitted.

Mrs. Harris questioned an area on AR 5131.62 Tobacco, discussion ensued as to TUPE funding in this regard.

Mr. Mentze amended his motion to exclude AR 5131.62 Tobacco, Mr. Tahti also amended his second, and the remaining new policies and regulations were adopted. The Health and Safety Code as listed will be checked on this document.

9. COMMENTS - BOARD OF TRUSTEES

9.1 2003 CSBA DELEGATE ASSEMBLY ELECTION

On a motion by Mr. Tahti, seconded by Mrs. Harris, and passed by unanimous vote of members present, the Board of Trustees cast its vote for Susan Goto and Margaret Meagher for the Delegate Assembly, Subregion 4-D.

- **Mr. Tahti:** Reported he is still working on the General Plan update for the City of Lincoln. He requested assistance in writing the school district portion of the general plan.
- **Mr. Mentze:** (1) Reported on the Education Foundation and the many good things they are trying to do with the funds they have. There is a possibility of offering teachers the opportunity to write curriculum for some of the areas such as OLE, the projects at Tiechert and the school farm. (2) He also thanked those who were able to attend the successful Sierra College board meeting.
- **Mrs. Roberts:** (1) Thanked the Superintendent's Secretary for sending condolence cards in their name. (2) Discussed with the other members the possibility of establishing a facilities workshop. March 25, 2003, 6:00 – 8:00 was determined.

10. 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/City of Lincoln/Joint Library at Twelve Bridges
- Future School Construction/Master Facility Plan (1/16/01 this item to appear monthly)
- Aquatic Center (Added 3/6/01)
- Western Placer Unified School District Educational Foundation
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

There was no discussion of these items.

11. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):
 - >February 25, 2003 3:30 – 5:30 p.m. Lincoln High School Library
Budget Workshop
 - >March 4, 2003, 7:00 p.m. Lincoln High School Library

12. ADJOURNMENT OF REGULAR SESSION

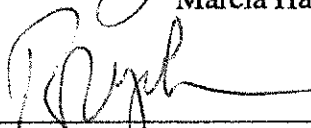
With no further business, the meeting was adjourned at 8:43 p.m.



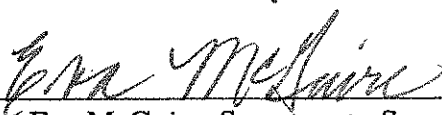
Karen Roberts, President



Marcia Harris, Clerk



Roger R. Yohe, Superintendent



Eva McGuire, Secretary to Superintendent

Regular Meeting of the Board of Trustees
February 18, 2003
Minutes

9

ADOPTED: March 4, 2003

AYES: Harris, Long, Mentze, Tahti, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

Wpfiles\board\minutes\21803