

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 19, 2003
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
Nels Tahti, Member

Member Absent

None

Others Present

Roger R. Yohe, Superintendent
Jay M. Stewart, Asst. Superintendent of Business Services
Scott Leaman, Asst. Superintendent of Education Services
Bob Noyes, Director of Human Services
Trudy Wilson, Director Business Services
David Butler, Principal, Lincoln High School
Mary Boyle, Principal, Glen Edwards Middle School
John Bliss, Principal, Carlin C. Coppin Elementary School
Mike Doherty, Vice Principal, Glen Edwards Middle School
Jeremy Lyche, Acting Assistant Principal, Creekside Oaks Elementary School
Tracy Murphy, Director Special Education

Press – Jason Probst, Lincoln News Messenger

Student –

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

-
- b. Student # 02/03 (G) RE-ENTRY
Student Discipline/Expulsion Pursuant To E.C. 48918
 - c. Student # 02/03 (K) RE-ENTRY
Student Discipline/Expulsion Pursuant To E.C. 48918
 - d. Student # 02/03 (MM) RE-ENTRY
Student Discipline/Expulsion Pursuant To E.C. 48918
 - e. Student # 02/03 (X) RE-ENTRY

2. ADJOURN TO OPEN SESSION

REGULAR MEETING AGENDA

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, the meeting was called to order by President Roberts at 7:00 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:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (G) RE-ENTRY
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, to approve the re-entry of Student #02/03 (G).
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (K) RE-ENTRY
A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, to approve the re-entry of Student #02/03 (K), as amended.
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (MM) RE-ENTRY
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, to approve the re-entry of Student #02/03 (MM).

- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (X) RE-ENTRY
No action was taken on this item.

3. SPECIAL ORDER OF BUSINESS

3.1 NEW EMPLOYEE INTRODUCTIONS BY PRINCIPALS NEW EMPLOYEE RECEPTION IN FOYER



Administration present introduced new staff to their site. The Superintendent reported there are now 243 certificated employees and 175 classified employees. The audience enjoyed a coffee and tea reception from 7:20 p.m. with the meeting resuming at 7:36 p.m.

4. CONSENT AGENDA

On a motion by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous roll call vote, the following Consent Agenda items were approved.

4.1 Ratification of Personnel Items

a. Certificated:

- A.1 Certificated Employment: Carrie Kandris, 1st Grade Teacher (.50), COES
- A.2 Certificated Resignation(s): Kathleen Phillips, 6th Grade English Teacher, GEMS; Michelle Salinas, Science Teacher, GEMS
- A.3 Request for Maternity Leave/Child Rearing, Camalyn Sahyoun, 2nd Grade SEI Teacher, FSS

b. Classified:

- B.1 Classified Employment: Manuela Lopez, Food Service Assistant (28), FSS; Stella Oliveira, Campus/Cafeteria Supervisor (25), CCC
- B.2 Classified Resignation: Gay Radovich, School Office Clerk II, LHS; Kathy Turner, Librarian/Computer Lab Aide, Sheridan

4.2 Approval of Resolution 2003/2004.06 to Authorize Designated Personnel to Sign Contract Documents for FY 2003-04

5. COMMUNICATION FROM THE PUBLIC

Two members of the audience representing non-English speaking citizens addressed the Board of Trustees in regard to having an adult education English as a Second Language class during the day. A list of interested students was requested, if numbers are high enough, it is a possibility.

6. REPORTS & COMMUNICATION

6.1 Student Advisory –

6.2 Western Placer Teacher's Association – Kris Knutson, President

1. Was given the opportunity to speak to the new teachers and notes they are dynamite and rejuvenating. 2. A general WPTA meeting was held on Monday with a good turn out. All staffs are aware of the tentative agreement, the contract is placed in all staff rooms and a ballot will be distributed tomorrow. Site principals will put WPTA on their first faculty meeting agenda. 3. A check for \$15,900 was presented to the Superintendent as another allocation for Lincoln High School from Tuesday night Bingo.

6.3 Western Placer Classified Employee Association – Nancy Griffin

6.4 Superintendent:

1. Friday, August 22nd at 10:00 there will be a groundbreaking ceremony at the Twelve Bridges new elementary school. Board and City officials will be there. 2. Thanked Jason Probst for the good write up in the News Messenger regarding the mock emergency drill. The school district participated in the preparation and plans for this and was extremely successful with our radio contact system. The Superintendent reviewed all the agencies involved, noting Western Placer was the agency with the best plans and how our participants really stepped up to the situation.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Facilities Focus Area: Elementary School Progress Report
Mr. Stewart noted (1) the ground breaking on Friday; (2) construction meetings taking place and the need to pull together the committees that worked on facilities; (3) the committee for naming facilities also needs to be called together for both the Foscett Ranch and Twelve Bridges Elementary Schools; (4) he reported the Foscett Ranch is ready to be released from the State Allocation Board and it is extremely important to have a one item board meeting for the Gross Maximum Price approval for the Foscett Ranch School. It was noted this could be scheduled just before the groundbreaking ceremony on Friday.

6.5.2 Scott Leaman

a. Program Focus Area: Adequate Yearly Progress (AYP)

A lengthy power point presentation was given in regard to the *Adequate Yearly Progress and No Child Left Behind*. The outline of what he reviewed was – New definition of AYP versus API; Identification of Program Improvement Schools; Actions due to Program Improvement, and WPUSD Results. All together 33 slides were reviewed with the Board. Material for this presentation is available at the district office.

b. Program Focus Issue: California High School Exit Exam

This item was information only.

6.5.3 Bob Noyes, Personnel Director

a. New Teacher Workshop

Mr. Noyes reviewed the number of new teachers on each school site staff and reviewed his annual orientation, which covers a tour of the 175 square miles of the district, including OLE, the farm, and Twelve Bridges.

6. ♦INFORMATION ♦DISCUSSION ♦ACTION

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

6.1 (A) BOARD MEMBER OFFICIAL RESIGNATION DATE

- Yohe (03/04 G & O, Components I - V)

• On a motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote, the resignation of Mr. Nels Tahti, Area III Board Member, was accepted as of August 23, 2003.

6.2 (D/A) PROVISIONAL APPOINTMENT PROCESS AND PROCEDURE – Yohe (03/04 G & O, Components I - V)

• The Board of Trustees reviewed the materials to be used in regard to a provisional appointment for the coming board member vacancy. A sub-committee was formed to receive input from board members and to meet with the Superintendent to revise the documents, which are used in this process. A provisional appointment notice will be placed in the newspaper immediately.

- 6.3 (I/D/A) RATIFICATION OF REVISED 2003-2004 SCHOOL CALENDAR (Student and Teacher Calendars)– Yohe** *(03/04 G &O, Components I - V)*
- The Board of Trustees received revised 2003-2004 school year calendars for both teachers and students. On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees ratified the revised 2003-2004 school calendar for both teachers and students.

- 6.4 (I/D/A) APPROVAL OF CHANGE ELEMENTS OF THE LOCAL PLAN FOR PLACER COUNTY SELPA - – Leaman** *(03/04 G &O, Components I - V)*
- The Board of Trustees received a description of Governance and Administration of the Local Plan changes, which are being considered. Administration recommends the Board of Trustees discuss and take action to approve the changes in the local SELPA plan as seen in the document.

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous vote, the Board of Trustees took action to approve the change elements of the Local Plan for Placer County SELPA.

- 6.5 (A) ADOPTION OF ANNUAL SECOND MEETING SITE PRESENTATION CALENDAR – Yohe** *(03/04 G &O, Components I - V)*
- The Board of Trustees annually adopts a calendar for school site presentations to the Board. Being submitted for consideration was the second meeting presentation calendar for the 2003-2004 school year.

On a motion by Mrs. Harris, seconded by Mr. Long, and passed by unanimous vote, the Board of Trustees adopted the annual second meeting schedule as submitted.

The presentation schedule was approved, however this coming year, the Board meeting will be held at the school site, which is presenting. It is requested by the Board that students, staff, SBLT members etc. are involved, with possible tours conducted.

6.6 (A) ADOPTION OF THE FY 2003-04 SUPERINTENDENT AND MANAGEMENT TEAM GOALS AND OBJECTIVES -

Yohe (03/04 G &O, Components I - V)

- The Board of Trustees has received two preliminary documents, one in April and the second on August 5th. Being presented for adoption was the final 2003-2004 Superintendent and Management Team Goals and Objectives.

The Superintendent reviewed the changes made to Goal #10, noting administration was anxious to have interaction between all students, staff, administration, parents, etc. After discussion, a revision to Goal #10 was made: *The District Board of Trustees will make efforts to expand the opportunities for students, parents, teachers, staff, administration, Board and the community to interact with each other.*

The Board requested SBLT's, special student recognition, food events for a positive interaction with the community, be some of the things considered. Kris Knutson, President, WPTA offered the associations cooperation in this endeavor.

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees approved the 2003-2004 Superintendent and Management Team Goals and objectives as revised above.

Mrs. Harris spoke to the issue of school climate, feeling the district just gives "lip service" to this problem. She noted this is an issue she will continue to bring forward and that she will fight for those students who do not fit into the popular groups.

**6.7 (A) ADOPTION OF NEW POLICIES AND REGULATIONS
READ ON AUGUST 5, 2003 -Yohe** (03/04 G &O, Components I - V)

- The Board of Trustees reviewed the following new policies and regulations at the August 5th Board meeting. It was requested these policies be approved as submitted.

- BP/AR/E 4222 Teacher Aides/Paraprofessionals
- BP/AR 5022 Student and Family Privacy Rights
- AR 5148.1 Child Care Services for Parenting Students
- AR 6112 School Day
- AR 7160 Charter School Facilities

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees adopted the above new policies and regulations as submitted and approved by the Policy Committee.

7. COMMENTS - BOARD OF TRUSTEES

7.1 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
- Aquatic Center (Added 3/6/01)

Mrs. Harris requested the following items be on the next board meeting agenda:

1. Dress code for staff
2. Student use of marijuana

7.2 BOARD COMMENTS

Earl Mentze: Thanked Mr. Tahti for a job well done.

Paul Long: Noted he would miss Mr. Tahti, not only as a fellow board member, but also as a long time neighbor. He also praised Mr. Tahti as being solely responsible for establishing arts as a core curriculum in Western Placer. He also praised him for his long work with the city.

Marcia Harris: Reported having visited GEMS and COES, students were excited and teachers were working diligently. She also praised Mr. Tahti as an awesome citizen and steward of district responsibility as a board member.

Karen Roberts: Mr. Tahti's ideas and expertise is greatly appreciated.

Nels Tahti: Mr. Tahti expressed his heart felt thanks for such a rewarding experience of sitting on the Board of Trustees, but feels as if he was an insignificant grain of sand and teachers and students are the ones to thank.

8. ESTABLISHMENT OF NEXT MEETING (S)

- The President established the following meeting(s):

Regular Meeting of the Board of Trustees
August 19, 2003
Minutes

9

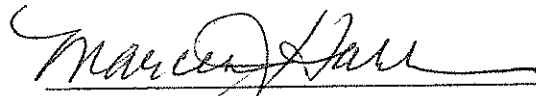
- >August 20, 2003, 7:00 – 9:00, Staff Development Room
- >August 22, 2003, 9:30 a.m., Twelve Bridges Drive
- >September 2, 2003, 7:00 p.m., Lincoln High School Performing Arts Building

9. ADJOURNMENT OF REGULAR SESSION


With no further business, the meeting was adjourned.



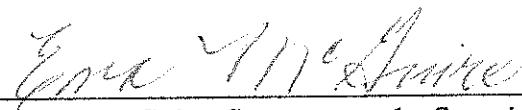
Karen Roberts, President



Marcia Harris, Clerk



Roger R. Yohe, Superintendent



Eva McGuire, Secretary to the Superintendent

Adopted: October 7, 2003

Ayes: Harris, Long, Mentze, Roberts

Noes: None

Absent: Sonnenburg

Abstain: None

Wpfiles\board\81903.min