

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 18, 2003, 7:00 P.M.  
LINCOLN HIGH SCHOOL – Library  
790 "J" STREET, LINCOLN, CA**

**MINUTES**

**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.

**6:30 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 # 02/03 (N)
  - b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 (P)
  - c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 (R)
2. **ADJOURN TO OPEN SESSION**

**REGULAR MEETING AGENDA**

**7:00 P.M. OPEN SESSION - Library - LHS**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

None

**OTHERS IN ATTENDANCE**

Roger R. Yohe, Superintendent  
Jay Stewart, Asst. Superintendent, Business Services  
Scott Leaman, Assistant Superintendent, Educational Services  
Eva McGuire, Secretary to the Superintendent  
Ken Gammelgard, Principal, Creekside Oaks Elementary School  
Susan Taxara, Vice Principal, Creekside Oaks Elementary School  
David Butler, Principal, Lincoln High School  
Stacey Brown, Vice Principal, Lincoln High School

**PRESS**

Keith Reid, Press Tribune

**STUDENT**

Heather Wellendorf, LHS Student Advisory Representative

**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. 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:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 (N)  
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by unanimous vote, to approve the Administrative Hearing Panel's recommendation, as amended, in regard to Student #02/03 (N).
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 (P)  
A motion was made by Mrs. Harris, seconded by Mr. Long and passed by 4-1 vote (Tahti casting the dissenting vote), to approve the Administrative Hearing Panel's recommendation, in regard to Student #02/03 (P).
- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student # 02/03 (R)  
A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, to approve the Administrative Hearing Panel's recommendation, in regard to Student #02/03 (R).

**3. SPECIAL ORDER OF BUSINESS**

**3.1 CREEKSIDE OAKS SCHOOL FEATURED**

The Creekside Oaks Elementary School staff and students highlighted some special programs and projects such as John Massey and some first graders singing; Sherry Stone, Arts Coordinator; Jeremy Lyche, 5<sup>th</sup> Grade Teacher presented published books by student authors; Tom Toy Science Teacher spoke regarding the Nature Bowl, and other teachers gave wonderful reports on activities at COES.

### **3.2 INFORMATION REGARDING LINCOLN HIGH SCHOOL TRIMESTER SCHEDULE**

- Lincoln High School will initiate a trimester system for the 2003-2004 school year. Each trimester will consist of sixty school days and the students will take five classes each trimester. Mr. Dave Butler, Principal presented the new schedule noting this is an innovative program for high schools and they had visited San Luis Obispo for an in-depth study. He reviewed the schedule, which will increase student opportunity; he also answered questions from the Board.

Also presented at this time by Teacher JoAnn Deitz, was the completed WASC report, a two-year project of self-study.

## **4. CONSENT AGENDA**

A motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, to approve the Consent Agenda as presented.

### **4.1 Ratification of Personnel Items**

#### **a. Certificated:**

##### **a.a Ratification of Certificated Resignations:**

Janet L. Radford, Resource Specialist Teacher, GEMS

Julie Andrews, 6<sup>th</sup> Gd. Language Arts/Social Studies Teacher, GEMS

Heather Martin, 5<sup>TH</sup> Grade Teacher, CCC

- 4.2 Ratification of the Blackburn Consulting Proposal for Geotechnical and Geological Hazards Studies for the Lincoln High School Athletic Complex
- 4.3 Approval of the FY 2002-03 Gilbert Associates, Inc. Contract for Independent audit Services
- 4.4 Approval of Resolution 02/03.26 Authorizing the County Superintendent to Establish and Maintain a Countywide Contractor's Register
- 4.5 Approval of the FY 2003-04 Western Placer Unified School District's Community Facility District (CFD) No. 1 Special Tax Rate
- 4.6 Certification of Temporary Coaches for 2002-2003
- 4.7 Ratification of API Expenditures -- LHS

**5. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**6. REPORTS & COMMUNICATION**

Student Advisory – Heather Wellendorf, LHS: Reported exit exams are completed and spring break is ahead. Following spring break STAR and SAT 6 testing will commence.

Western Placer Teacher's Association – Mike Agrippino, President, read a statement from the association, once again calling for a well-publicized meeting in regard to Certificates of Participation (COP).

Roger R. Yohe, Superintendent: (1) The Superintendent reported he has sent out a memo to administration to share with students in regard to feeling safe and secure at school in regard to the pending war with Iraq. He also noted this month's Supergram which appears monthly in the Lincoln News Messenger will also address this. Also included in his plans is a flyer to parents on how parents can alleviate, as much as possible, their child's anxiety in this regard.

Jay M. Stewart, Asst. Superintendent Business Services: Mr. Stewart reported Sun Cal, developers of Lincoln Crossings, which will have 968 homes, is seeking to initiate a CFD #2, which would make the homeowner responsible for 100% of the fees. He noted Sun Cal would begin building in June. He reported 266 new students are expected next school year from current housing developments. He is working toward housing all students.

Scott Leaman, Asst. Superintendent of Instructional Services: Program Focus Area: (1) Physical Education, more information on P.E. testing was requested by the Board. Presented were charts, which compared WPUSD, 5<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> grades, for years 2001 and 2002, with Placer County and state results. (2) The Healthy Kids Survey will be brought to the Board at the next meeting with specific information completed at the last advisory meeting. (3) Mr. Leaman reported between now and June student testing will be completed. He reviewed the amazing number of different tests the students will be taking.

Bob Noyes, Director of Human Services: Mr. Noyes was not in attendance.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) **ADOPTION OF REVISED POLICIES TO COMPLY WITH SECTION 9524(b) OF THE NO CHILD LEFT BEHIND ACT BP 5127 GRADUATION CEREMONIES & ACTIVITIES; BP 6141.2 RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS - Yohe (02/03 G &O, Components III)**

•The District must assure and certify to the California State Board of Education that the LEA, has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

Following discussion, a motion was made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to adopt the revisions to:

- ~BP 5127 Graduation Ceremonies & Activities
- ~BP 6141.2 Recognition of Religious Beliefs and Customs

7.2 (I/D/A) **REQUEST FOR BOARD OF TRUSTEE SUPPORT TO PURSUE SAFE ROUTES TO SCHOOLS APPLICATION - Yohe (02/03 G &O, Components V)**

•The Superintendent reviewed the third application being submitted by the district and the City of Lincoln, Safe Routes to School application and requested action for support. If received, it will be used to complete sidewalks, curbs and gutters, with American Disability Act intersection ramps, along with approved bike lanes connecting all city schools.

On a motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to support and to pursue the Safe Routes to Schools application.

7.3 (I/D) **STATUS OF CONSTRUCTION TECHNOLOGY HOME AT 642 "J" STREET -Yohe (02/03 G &O, Components V)**

• The Superintendent reviewed the status of the home built by the Construction Technology Class, located at 642 "J" Street. The home will be completed in May. Options for this building were given as (1) advertise open house, sealed bids, minimum pricing; (2) advertise, open auction, pre-certified bids; (3) pre-qualified buyers, sell as affordable housing (working with the City of Lincoln); (4)

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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maintain home as asset, rent to teachers; (5) market home with local realtor (pro bono). This was not an action item, however the Board of Trustees favored working with the city and selling as affordable housing.

7.4 (D/A) **APPROVAL OF LAND PURCHASE AND SALE AGREEMENT FOR THE 16.518 ACRE SCHOOL SITE FROM LINCOLN RANCH, LLC. Stewart** (02/03 G & O, Components V)

•The Board considered approval of the Land Purchase and Sale Agreement for the school site located in the Foscett Ranch subdivision. The purchase price, based on a November 1, 2001 appraisal of \$200,000.00 per acre, is \$3,303,600.00. The cost of the school site will be funded from the District's Certificates of Participation, which were issued for property acquisition. Under the State's current school construction program, fifty-percent of the purchase price will be reimbursed to the District.

On a motion by Mr. Tahti, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to approve the land purchase and sale agreements for the 16.518 acre school site from Lincoln Ranch LLC.

7.5 (D/A) **APPROVAL OF RESOLUTION 02/03.27 OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACCEPTING A GRANT DEED FOR AN ELEMENTARY SCHOOL SITE FROM LINCOLN RANCH, LLC. Stewart** (02/03 G & O, Components V)

•Resolution #02/03.27 is required to facilitate the transfer of the title for the elementary school site located in the Foscett Ranch subdivision from Lincoln Ranch, LLC to the Western Placer Unified School District.

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 02/03.27 Of The Board Of Trustees Of The Western Placer Unified School District Accepting A Grant Deed For An Elementary School Site From Lincoln Ranch, LLC.

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7. ♦ **ACTION** ♦ **DISCUSSION** ♦ **INFORMATION (continued)**

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

**7.6 (D/A) APPROVAL OF THE FY 2002-03 SECOND INTERIM REPORT - Stewart** *(02/03 G & O, Components V)*

• The FY 2002-03 Second Interim Report provides a fiscal status report of the District's General Fund as of January 31, 2003. Based on the most current available information, the adjustments were made to the Projected Year Totals.

On a motion by Mr. Mentze, seconded by Mrs. Harris and passed by unanimous vote, the Board of Trustees took action to approve the FY 2002-03 Second Interim Report and submitted.

**7.7 (D/A) APPROVAL OF RESOLUTION 02/03.28 CALLING AN ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS - Stewart** *(02/03 G & O, Components V)*

• This resolution authorizes the District to begin the landowner election process to annex the Beazer Homes subdivision into the Community Facilities District.

On a motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous roll call vote, the Board of Trustees took action to approve Resolution 02/03.28 Calling An Election To Submit The Question Of Levying A Special Tax Within The Area Proposed To Be Annexed To Community Facilities District No. 1 To The Qualified Electors. It was noted by Mr. Stewart that he had not received any dissenting votes regarding this matter.

**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.

- Marketing/public relations/public engagement
- Relationship with Sierra Community College
- Aquatic Center (Added 3/6/01)
- Horizon Instructional Systems Charter Renewal (Added 12/3/02)

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Mr. Long: Reported he had attended a "Dime-a-Dip" fundraiser at the Valley View School. The community will be forming a non-profit corporation and will become Thermalands Community Center Inc. The intentions are to buy the Valley View School.

Mr. Mentze: Noted he was very glad to hear the Superintendent and district administration has the professionalism to step out in regard to easing the anxiety of student's worry concerning the war in Iraq. (as per the Superintendent's report)

Mrs. Harris: Requested when the Board would be having a Goals & Objectives meeting? Information from the Governor and Legislators is hard to get in determining the future. The decision was made to condense a meeting and schedule time for a workshop during a regular meeting. Mrs. Harris also reported the district should be receiving a sample logo in the next two weeks.

**9. ESTABLISHMENT OF NEXT MEETING (S)**

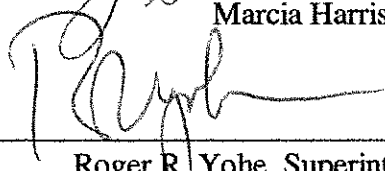
- The President established the following meeting(s):
  - >March 25, 2003 Facility Workshop 6:00 – 8:00 p.m. Staff Development Room
  - >April 1, 2003, 7:00 p.m. Lincoln High School Library


**10. ADJOURNMENT OF REGULAR SESSION**

With no further business, the meeting was adjourned at 9:00 p.m.

  
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Karen Roberts, President

  
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Marcia Harris, Clerk

  
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Roger R. Yohe, Superintendent

  
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Eva McGuire, Secretary to Superintendent

4.1.22



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**ADOPTED:** April 1, 2003  
**AYES:** Harris, Long, Mentze, Roberts  
**NOES:** None  
**ABSENT:** Tahti  
**ABSTAIN:** None

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