

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 3, 2003, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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
Paul Long, Vice President
Marcia Harris, Clerk
Earl Mentze Member
Nels Tahti, Member,

BOARD MEMBERS ABSENT

None

OTHERS IN ATTENDANCE

Roger R. Yohe, District Superintendent
Jay M. Stewart, Assistant Superintendent, Business Services
Scott Leaman, Assistant Superintendent, Educational Services
Bob Noyes, Director, Human Services,
Linda Pezanoski, Principal, Sheridan Charter School
John Bliss, Principal, Carlin C. Coppin Elementary School
Ken Gammelgard, Principal, Creekside Oaks Charter Elementary School
Ruben Ayala, Principal, First Street School/District Bilingual Coordinator
Mary Boyle, Principal, Glen Edwards Middle School
David Butler, Principal, Lincoln High School
Janice Smith, Assistant Principal, Lincoln High School, Principal, LHSN
Stacy Brown, Vice Principal, Lincoln High School/Glen Edwards Middle School
John Wyatt, Principal, Phoenix High School, Adult Ed.
Trudy Wilson, Director, Business Services
Eva McGuire, Secretary to the Superintendent

PRESS

Keith Reid, Press Tribune

STUDENT

Heather Wellendorf, LHS Student Advisory Representative, absent.

Regular Meeting of the Board of Trustees
June 3, 2003
Minutes

2

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

5:35 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 # 02/03 (DD)

2. CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services**

3. ADJOURN TO OPEN SESSION

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 7:12 p.m. President Roberts also led the audience in the Pledge of Allegiance. President Roberts apologized for the 12-minute late start.

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 (DD)

Regular Meeting of the Board of Trustees
June 3, 2003
Minutes

3

On a motion made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to approve the Administrative Hearing Panel's recommendation as submitted.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Director Human Services**

No action was taken on this item.

3. SPECIAL ORDER OF BUSINESS

There was no special order of business.

4. CONSENT AGENDA

At the request of Mrs. Roberts, Item Number 4.4 was removed from the Consent Agenda.

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote, the Consent Agenda was approved with the exception of Item 4.4.

Mrs. Roberts wanted to make sure it was understood this project (Item 4.4) is being paid out of the District's \$148,040 Federal Renovation Grant. On a motion by Mrs. Roberts, seconded by Mr. Tahti and passed by unanimous vote, Item Number 4.4 was also approved.

4.1 Approval of Minutes

- a. Regular Meetings of May 6, 2003, May 20, 2003, and Special Meeting April 29, 2003

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

- a. Certificated:
 - >Employment for the 2003/2004 School Year, Barret Hess, Ag Teacher (1.00), Lincoln High
 - >Certificated Resignation, Amy Perkins, 3rd Grade Teacher, CCC
 - >Request(s) for Maternity/Child Rearing Leave, Susan Taxara, Title I Teacher/Assistant Principal, COES; Tami Jeffs, 2nd Grade Teacher, COES

CONSENT AGENDA (Continued)

b. Classified:

>Classified Resignation, Virginia Hofman, School Bus
Driver/Kitchen Helper, LHS

- 4.4 Approve Dan G. Electric's Bid of \$104,000 for Electrical Upgrades at
Lincoln High School

5. COMMUNICATION FROM THE PUBLIC

1. Sean Sweet spoke to the Board of Trustees to thank them and WPTA for their support during his seven years as a teacher in the district. He has accepted a position with his church.
2. Teacher Cherill Morris read a letter on behalf of Monica Mars in regard to benefit costs and zero-percent COLA.

6. REPORTS & COMMUNICATION

Heather Wellendorf, Student Advisory Representative from Lincoln High School:
Absent.

Western Placer Teacher's Association – Mike Agrippino, outgoing President
introduced Kris Knutson as the new President for the next school year. Mr.
Knutson read the following letter:

I am extremely excited to have the opportunity to lead such a fine organization. I want to be very clear right out of the box. The faces have changed but, - the messages and priorities of WPTA remain the same. I represent the teachers of Western Placer and we are still concerned with open lines of communication, fair and equitable treatment of teachers and meaningful input in the decision making process.

These issues will require a change in philosophy and attitude. Presently the District Office and WPTA are in the middle of a storm. A wall has been built between the District Office and the teachers they employ. Whether it is real or imagined, it appears real and it must come down. Unilateral decisions will not build trust. Action must take place to ensure that this does not occur. It must always be remembered that for meaningful change to occur, we must work together for those we serve – the children. Please note that over the past two weeks 2 significant actions have occurred. 1) The District agreed to meet with the Association in regard to the Matrix and 2) the District also agreed to meet with the mediator regarding the impasse. We thank you for making steps in the right direction.

I hope that these actions continue to take place. This should be a time of great expectation yet we are in the middle of a gigantic tug-of-war. Lincoln is the second-fastest growing town in California. Unlike many other districts, we have experienced increasing enrollment. Furthermore, amazing growth is the forecast for the future. Our present as well as our future scenario should be extraordinary. Remember – this is Lincoln. Lincoln spells growth. Growth spells money and with money comes opportunity. The opportunity to become extraordinary. But to become extraordinary, we must play together as a winning team. To work as a team, we must be made to feel important and valued. Presently, it is the feeling of WPTA that we are merely interchangeable cogs in the District wheel. Actions must be taken to change this feeling.

Lastly, we must all remember that, as we endure this storm that storms bring rainbows and rainbows bring infinite hope. Thank you very much. I look forward to working with each of you.

Regular Meeting of the Board of Trustees
June 3, 2003
Minutes

5

Reports - Continued

Western Placer Classified Employee Association - Nancy Griffin was not in attendance.

District Superintendent - no report.

Jay M. Stewart, Asst. Superintendent Business Services: no report.

Scott Leaman, Asst. Superintendent of Instructional Services: no report.

Bob Noyes, Director of Human Services: no report.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 (A)

HORIZON INSTRUCTIONAL SYSTEMS' CHARTER RENEWAL – Luanne Boone, Executive Director

•Luanne Boone, Executive Director of Horizons Instructional Systems reviewed with the Board of Trustees the plans for its charter renewal with the District at the last board meeting. The Board of Trustees will consider action to approve a five-year charter renewal for Horizons Instructional Systems.

Ms. Boone answered questions raised at the last meeting in regard to the financial section. On a motion by Mr. Long, seconded by Mrs. Harris and passed by unanimous roll call vote, the Board of Trustees took action to approve the renewal of the Horizons Instructional Systems' charter for another five-years.

7.2 (I/D/A) PRELIMINARY BUDGET DEVELOPMENT, 2003-2004 -

Stewart (02/03 G & O, Components V)

•The FY 2003-04 Projected Budget represents the District's initial estimate of next year's budget, and then an update based on information received from the Governor's May Revise and additional information received through the budget development process. Assuming that the beginning balance remains the same, and that the Governor's projections do not change between now and the time the State adopts its budget, the District is anticipating a \$1,459,434 shortfall.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

Mr. Stewart reviewed the Revenue Limit Sources, noting these will change again when the Governor's budget is adopted. He reported the revenue limit sources are based on an estimated P-2 ADA of 3,889 multiplied by a Base Revenue Limit of \$4,725.69. This reflects growth of 253 ADA over FY 2000-03. He went on to review the revenue portion of the budget in-depth.

Each item under the expenditures section was also reviewed. He noted the areas under this section, such as step and column salary increases for all employees. All known staffing changes are also included. The projected statutory payroll benefits, site discretionary budgets, district wide discretionary budgets, lottery expenditures @ \$500 per FTE association member; state and federal categorical programs and those that exceed program revenues i.e. special education master plan, K-3 class size reduction, Miller-Unruh Basic Reading Program, and Home-to-School Transportation, etc. were reviewed. Mr. Stewart noted this represents the basic assumptions.

Next, the Evaluation Matrix for Existing Programs was reviewed item by item. He noted the percentages of reduction of specific programs, also noting programs not reduced and why. Mr. Leaman spoke to the issue of the deletion of the Miller Unruh Program by the Governor, however he explained the district has been notified that Title I funds will increase by 150%. By a site decision (SBLT), these funds could be used for a reading intervention program. Following Mr. Stewart's presentation, and Board of Trustee discussion, the following people requested to speak to this item:

- Lari Andrews read a letter from Carol Carlson, parent, in regard to the Miller Unruh Program;
- Jeff Duer had questions regarding the budget, which he addressed to Mr. Stewart, he also thanked Mr. Stewart and Mr. Leaman for meeting with the WPTA. Mr. Duer also noted the teachers do believe the money for COLA received at the beginning of the school year belongs to them, and this issue will continue to move forward until they receive what they think they are entitled to;
- Shirley Russell, retired teacher also spoke to the importance of a district wide reading intervention program.

On a motion by Mr. Long, seconded by Mrs. Harris, and passed by unanimous roll call vote, the Board of Trustees took action to approve the recommendation as submitted for the development of the 2003-2004 district budget.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

7.3 (D/A) APPROVE THE AGREEMENT FOR PURCHASE AND SALE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES ELEMENTARY SCHOOL SITE - Stewart (02/03 G & O, Components V)

- The Board of Trustees reviewed and considered the Land Purchase Agreement for the elementary school site located at 2450 Eastridge Drive within the Twelve Bridges development.

On a motion by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees took action to approve the agreement for purchase and sale of real property and escrow instructions for the Twelve Bridges Elementary School site.

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)

8.2 Mrs. Harris: Wished all of the Lincoln and Phoenix High School graduates well.

Mr. Tahti: Reported he was glad to see the district and WPTA had a date for mediation of the contract, plus he appreciated the new WPTA President's communication this evening.

Mrs. Roberts: Asked how the retirement dinner went, and when a time could be set to do the Superintendent's annual evaluation. This date will be set at the June 17th board meeting.

8.3 LINCOLN HIGH SCHOOL FARM FOUNDATION LAND TRUST – Paul Long, Member

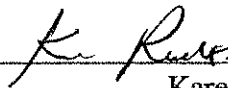
Mr. Long, Board of Trustee representative to the Lincoln High School Farm Foundation, reported on two items: (1) the Valley View people have filed state papers to become a non-profit organization and then will be able to take over the old school building. (2) At the May 13th Farm Foundation meeting three agencies were in attendance in regard to putting the Farm Foundation in a trust. It was decided to go with American Farmland Trust. He reported Placer Legacy will do all the legal work and then the Board of Trustees will make the decision. The 280 acres will revert to the district in January of 2004, the 25-year agreement with the government will end then. The Board will hear more on this.

9. ESTABLISHMENT OF NEXT MEETING (S)

- The President will established the following meeting(s):
 - >June 17, 2003, 7:00 p.m. Lincoln High School, Performing Arts Building, Public Hearing and Budget Adoption
 - >June 24, 2003, 5:00 p.m. Staff Development Room, Facilities Planning, 2003-2004

10. ADJOURNMENT OF MEETING OF THE BOARD OF TRUSTEES TO A WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS MEETING

The meeting of the Western Placer Unified School District Board of Trustee meeting was adjourned at 9:35 p.m.



Karen Roberts, President



Marcia Harris, Clerk



Roger R. Yohe, Superintendent



Eva McGuire, Secretary to Superintendent

Regular Meeting of the Board of Trustees
June 3, 2003
Minutes

9

ADOPTED: 9/5/03

AYES: Harris, Long, Mentze, Tahti, Roberts

NOES:

ABSENT:

ABSTAIN:

Wpfiles\board\minutes\6303