

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 4, 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
Paul Long, Vice President
Earl Mentze Member
Nels Tahti, Member

BOARD MEMBERS ABSENT

Marcia Harris, Clerk

OTHERS IN ATTENDANCE

Roger R. Yohe, Superintendent
Jay Stewart, Asst. Superintendent, Business Services
Scott Leaman, Assistant Superintendent, Educational Services
Bob Noyes, Director, Human Services
Trudy Wilson, Director, Business Services
Eva McGuire, Secretary to the Superintendent

PRESS

Keith Reid, Press Tribune

STUDENT

Heather Wellendorf, LHS Student Advisory Representative

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 # 01/02 (F) Re-Entry Hearing
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (R) Re-Entry Hearing
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (G)
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (H)
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (I)
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (J)
- g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 02/03 (K)

2. STUDENT PRIVATE PLACEMENT

- Pursuant to Board Policy 6159.2

3. ADJOURN TO OPEN SESSION

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 7:00 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 any 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 # 01/02 (F) Re-Entry Hearing

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation regarding #01/02 (F) Re-Entry Hearing.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 01/02 (R) Re-Entry Hearing

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation regarding #01/02 (R) Re-Entry Hearing.

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

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation, as amended regarding #02/03 (G).

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

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation, as amended regarding #02/03 (H).

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

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation, as amended regarding #02/03 (I).

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

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation, as amended regarding #02/03 (J).

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

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote of members present, the Board of Trustees approved the Hearing Panel's recommendation, regarding #02/03 (K).

2.2 STUDENT PRIVATE PLACEMENT

●Pursuant to Board Policy 6159.2

On a motion by Mr. Mentze, seconded by Mr. Long, and passed by majority vote of members present (Mr. Tahti abstaining), the Board of Trustees approved the student private placement at presented.

3. ADJOURNMENT OF REGULAR SESSION TO WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS' MEETING

President Roberts adjourned the regular session of the Board of Trustees to the Western Placer Unified School District Financing Corporation Board of Directors' meeting at 7:05 p.m.

3.1 REPORT/PRESENTATION ON MERCY HOUSING PROJECT – NILDA VALMORES, ASSOCIATE REGIONAL DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT, MERCY HOUSING CALIFORNIA

●Nilda Valmores, Associate Regional Director, Community Development Department, Mercy Housing California was in attendance to speak to the Board of Directors regarding the proposed grant with Mercy Housing for the Zebra Homebuilding Project.

Ms. Valmores reviewed the program, it was noted this is the second time to try for a grant, and some of the reports have been done and can be used, thus saving some money. The grant has \$300,000 available. The City of Lincoln applies for the grant with the school district as a partner to build the houses. The homes will be for first-time homebuyers and low income homebuyers.

There were many questions and much discussion among board members. The basic premise is the district sells its lots (3 lots donated to the district) to Mercy Housing as the developer; they prepare the application for the City who is eligible for the grant funds, the City applies with the school district as a partner to build the houses. Proceeds from the sale of houses go back to the grant/city. The district can then continue to utilize these funds for future construction.

3.2 APPROVAL OF CDBG GRANT WITH MERCY HOUSING FOR ZEBRA HOMEBUILDING PROJECT - Yohe(02/03 G &O, Components V)

•A Community Development Block Grant (CDBG) provides funds for Public Works Projects, home construction costs, or monies for first time homebuyers' down payments. The application deadline for the grant is February 14, 2003. Grant funds are being requested from CDBG for the Zebra Homebuilding Project on three lots located on "N" Street.

On a motion by Mr. Tahti, seconded by Mr. Long, and passed by unanimous roll call vote of members present, the Board of Directors took action to approve the CDBG grant application with Mercy Housing for the Zebra Homebuilding Project.

President Roberts noted the Board did have a lot of questions, so once we are approved the Board will look at this again.

3.3 APPROVAL OF OCTOBER 1, 2002 FINANCING CORPORATION BOARD OF DIRECTOR'S MEETING MINUTES

•The Board of Directors considered approval of the October 1, 2002 Board of Director's meeting.

On a motion by Mr. Long, seconded by Mr. Tahti and passed by unanimous vote of members present, the Board of Directors took action to approve the minutes of October 1, 2002.

3.4 OTHER

Mr. Tahti noted he would like to review the relationship of the school district housing developments, maybe the corporation needs a workshop regarding all the projects that are outstanding and not resolved, maybe some policies and plans should be put together.

3.5 ADJOURNMENT OF FINANCING CORPORATION BOARD OF DIRECTORS' MEETING TO THE REGULAR MEETING OF THE DISTRICT BOARD OF TRUSTEES

The Western Placer Unified School District Financing Corporation Board of Directors' meeting was adjourned at 7:25 p.m. to the regular meeting of the District Board of Trustees.

4. SPECIAL ORDER OF BUSINESS

There was no special order of business.

5. CONSENT AGENDA

On a motion by Mr. Mentze, seconded by Mr. Tahti and passed by unanimous roll call vote of members present, the Consent Agenda was approved as submitted.

- 5.1 Approval of Minutes
 - a. Regular Meetings of January 7, 2003, January 21, 2003
- 5.2 Approval of Warrants
- 5.3 Ratification of Personnel Items - None
- 5.4 Report of Disclosure Requirements for Quarterly Reports of Investments
- 5.5 Ratify the Proposal from Morton & Pitalo, Inc. for Topographical Survey Services for the Foscett Ranch Elementary School and Park Site
- 5.6 Ratify the Proposal from Warren Consulting Engineers, Inc. for Civil Engineering Services for Mass Grading Design of the Foscett Ranch Elementary School and Park Site
- 5.7 Approval of Resolution #02/03.19 of Intention to Annex Territory to Community Facility District No. 1 and to Levy a Special Tax to pay for Certain Public Facilities

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

- 7.1 Student Advisory – Heather Wellendorf, Lincoln High School
Reported Lincoln High School Academic Decathlon team placed 5th in the Placer County competition. A list of award winners was submitted. The team is working on recruiting students for the Academic Decathlon. She also reported on student activities at COES such as Pennies for Patients, Golden Reader Program, etc.
- 7.2 Western Placer Teacher's Association – Mike Agrippino
Mr. Agrippino requested the Board of Trustees consider moving the February 25, 2003 Budget Workshop to a larger facility as there will be a lot of teacher participation.
- 7.3 Western Placer Classified Employee Association – Nancy Griffin
Not in attendance.
- 7.4 Superintendent
The Superintendent reported on attendance at the annual State Superintendent's Symposium. He received lots of information regarding financing. He reported on two speakers, which were very outstanding.
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Jay M. Stewart
 - a. Facilities Update – no report given.
 - 7.5.2 Scott Leaman
 - a. Program Focus Area: Curricular Report for 2002-03
Mr. Leaman reviewed the areas covered under his responsibility, updating the Board of Trustees on the status of curricular areas and support programs.
 - 7.5.3 Bob Noyes, Personnel Director
 - a. Update on 2002/03 Personnel – no report given.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) **APPROVE THE DEVELOPER AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE BEAZER HOMES HOLDING CORP – Stewart**

(02/03 G & O, Components I – V)

•This developer agreement authorizes the District to annex 129 lots from within the Three D specific Development Plan. It is anticipated that 129 homes will yield approximately 40 K-5 students, 19 6-8 students, and 21 9-12 students.

Although it was not a requirement to take action on this, Mr. Long, seconded by Mr. Mentze and passed by unanimous vote of members in attendance, made a motion to approve the Developer Agreement Between the Western Placer Unified School District and the Beazer Homes Holding Corp.

Mr. Tahti requested work be done on the developer agreement list and decisions made in regard to spending the funds.

8.2 (D/I) **REVIEW OF THE DRAFT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION THAT ANALYZES POTENTIAL ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE FOSKETT RANCH ELEMENTARY SCHOOL–**

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

The draft initial Study/Mitigated Negative Declaration was presented for review and discussion. There is a public hearing scheduled for this study on February 18, 2003

8.3 (A) **SUPPORT OF MARCH 2003 AS ARTS EDUCATION MONTH – PROCLAMATION - Leaman** *(02/03 G & O, Components II)*

•The Board was requested to support the State Board of Education's proclamation of March 2003 as Arts Education Month. Our district and Board should be proud of the establishment of arts as a core subject in our district and the support we have received from a variety of state, county, and local levels.

On a motion made by Mr. Mentze, seconded by Mr. Tahti and passed by unanimous vote of members in attendance, action was taken to approve support of March 2003 as Arts Education Month.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

8.4 (I/D/A) ADOPTION OF CSBA POLICY REVISIONS - Yohe

(02/03 G & O, Components I – V)

•The District Policy Committee has reviewed the following policies and regulations. The revisions are now ready for adoption by the Board of Trustees:

On a motion made by Mr. Mentze, seconded by Mr. Tahti and passed by unanimous vote of members in attendance, the Board of Trustees took action to approve the revised policies and regulations as submitted by the District Policy Committee.

- BP/AR 0520 Intervention for Under-performing Schools
- BP/AR 1240 Volunteer Assistance
- BP 1312.3 Uniform Complaint Procedures
- BP/AR 3513.3 Tobacco-Free Schools
- BP 4020 Drug and Alcohol-Free Workplace
- AR 4112.5 Criminal Record Check
- BP/AR 4119.25 Political Activities of Employees
- BP 4157.1 Work-Related Injuries
- AR 4212.5 Criminal Record Check
- AR 5121 Grades/Evaluation of Student Achievement
- BP/AR 5125.1 Release of Directory Information
- BP 5131.62 Tobacco
- BP 5141.4 Child Abuse Reporting Procedures
- BP/E 5145.6 Notifications Required by Law – Parental Notifications
- BP 6145.5 Student Organizations and Equal Access
- E 6145.5 The Equal Access Act - DELETION

8.5 (D/I) FIRST READING 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 and will return for adoption at the next meeting:

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

9. COMMENTS - BOARD OF TRUSTEES

9.1 BOARD OF TRUSTEE EVALUATION

This was a Board self-evaluation, with input from administration along with WPTA executive board with rep council input, and the chief negotiator for WPTA. The members reviewed and took under advisement.

Mr. Long: Reported for Mrs. Harris who was absent, that she had attended a super Academic Decathlon Dinner and she was extremely proud of our students. Mr. Long noted he and his grandchildren had watched a Columbia lift off in 1998. He also reported the Lincoln High greenhouse is completed.

Mr. Tahti: Great write-up in Sunday's Bee regarding Sheridan. He would like to see the Sheridan and Thermalands trustee areas more tied into the unification of the district. He also requested board members to attend a critical Sierra College board meeting on 2/11/03 regarding the joint use library.

Mrs. Roberts: Also attended the Academic Decathlon dinner.

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)

11. ESTABLISHMENT OF NEXT MEETING (S)

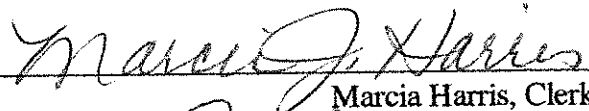
- The President established the following meeting(s):
 - >February 18, 2003, 7:00 p.m. Lincoln High School Library
 - >February 25, 2003, Budget Study Workshop, 3:30-5:30, LHS Library

12. ADJOURNMENT OF MEETING -

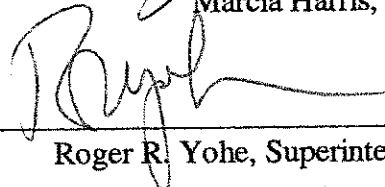
With no further business, President Roberts adjourned the meeting of the Board of Trustees of the Western Placer Unified School District at 8:45 p.m.



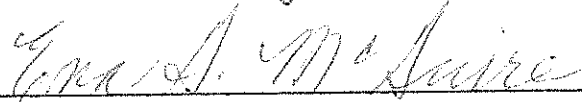
Karen Roberts, President



Marcia Harris, Clerk



Roger R. Yohe, Superintendent



Eva McGuire, Secretary to Superintendent

ADOPTED: March 4, 2003

AYES: Harris, Long, Mentze, Tahti, Roberts

NOES: None

ABSENT: None

ABSTAIN: None