WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 21, 2006 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Multi-Purpose Room
2030 FIRST STREET, LINCOLN, CA

MINUTES

2005-2006 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.

6:00 P.M. **OPEN SESSION – Creekside Oaks Elementary School - Library**

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:05 P.M. **CLOSED SESSION – Creekside Oaks Elementary School - Library**

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 L

2. PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT

a. Facilities Position

3. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Creekside Oaks School – Multi-Purpose Room**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Dennis Sonnenburg, President
James McLeod, Vice President
Melanie Eustice, Clerk
Earl Mentze, Member

Members Absent

Paul Long, Member

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Jay M. Stewart, Assistant Superintendent of Business Services
Bob Noyes, Director of Human Services

Press - Richard Myers, Lincoln News Messenger

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose 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 Expulsion #05/06 L

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by unanimous vote to approve the expulsion.

2.2 PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT

a. Facilities Position

No action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Creekside Oaks Elementary School

Mrs. Pezanoski, Principal, welcomed everyone to the new multi-purpose facility. She introduced new staff at Creekside Oaks. She then reviewed the 5 topics that were going to be discussed, and teamed up a board member with a teacher and encouraged members of the audience to join in. After 20 minutes of group discussion the board was asked to report out on what they had learned from each of the following groups.

- After School Opportunities – Karen Wold – Mr. Mentze
- Reading Support – Cheryl Dyok – Mr. Sonnenburg
- Support Services – Julie Shackelford – Mrs. Eustice
- Special Needs – Annette Darling – Mr. McLeod
- Accelerated Reading – Annie Larsen – Mrs. Eustice

Mr. McLeod – Reported on the discussion of special needs students, and how their identified and what their needs are, which are reported to the county.
Mrs. Eustice – Reported on Special Education and close to 10 to 11% of our students fall under the special education group. Annie Larsen shared with Mrs. Eustice about the accelerated reading program, and what areas each student is assessed. Anything that promotes reading is a wonderful tool for our district.
Mr. Mentze – Reported on the after school program we have for students. As we grow it is important that our afterschool program continues to be adequate. If a child is from a single family or both parents are employed, he would like to see us do better job at helping students. He closed with thanking everyone who attended the board meeting.

Mr. Sonnenburg – Reported what he learned about Title 1 funding. He talked about the identification process for reading problems. With the diagnosis process, there are techniques and strategies of working with students, which show bench marks. He expressed what a great job they are doing and to keep up the good work. He also asked Mrs. Pezanoski to explain what the new facility is used for. She informed everyone it's the new cafeteria.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

a. Classified:

Ratification of Classified Employment:
Margaret Pineschi – Instructional Aide - GEMS
Ratification of Classified Short-Term Employment:
Maria Kissinger – Instructional Aide, Special Education - FRE
Ratification of Classified Resignation:
Tonya Beame – Instructional Aide, Special Education – CCC
Jennipher Paul – Instructional Aide, Special Education - LHS

b. Certificated:

Ratification of Certificated Temporary Employment:
Lauren Renison – 2nd Grade Teacher – CCC
Ratification of Maternity Leave:
Jill Miles – 7th/8th Grade Soc. Studies/P.E./Science Teacher - SHER

4.2 Williams Uniform Quarterly Complaint Form

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the Consent Agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Garrett Snyder – Not present

6.2 Western Placer Teacher's Association – Mike Agrippino – Reported on a couple of important dates, one being an Arbitration meeting that will take place on March 27, and Mediation which will take place on March 29th.

6.3 Western Placer Classified Employee Association – Joe Ross – Not present

6.4 Superintendent – Roger Yohe thanked Rob Kerrigan, and Carol Anderson, along with Melanie Eustice and Scott Leaman for attending the meeting in Newcastle regarding boundary changes. Mrs. Daugherty requested a meeting with Roger to share additional ideas. Roger reported he will continue to work with Loomis, Ophir, and Newcastle on boundaries, and will keep the board updated.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – No report

a. Budget Update:
b. Facilities Update:

6.5.2 Scott Leaman
Program Focus Area: Status on the WPUSD Counseling Center and the Lighthouse Family Resource and Counseling Center. – Mr. Leaman reported he is working with Bonnie Gore, Kaiser Hospital and Teresa Rasor to maintain current programs for our Counseling Center.

6.5.3 Bob Noyes, Personnel Director – No report

7. PUBLIC HEARING

7.1 INCREASE IN SCHOOL FACILITY FEES - Stewart

The public hearing provides the Board of Trustees an opportunity to hear public comment regarding the increase in Level I school facility fees.

	Current Fee Per Square Foot	Increased Fee Per Square Foot
Residential	$2.24	$2.63
Commercial	$0.36	$0.42

There were no public comments. Once approved the increase will go into effect 60 days after tonight's meeting.

7.2 ESTABLISH SCHOOL FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 90 - Stewart

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and level III school facility fees.

	Level II	Level III
Residential	$4.12	$8.24

Mr. Stewart answered a few questions, and explained the reason for the fee increase. There were no public comments. Once approved this will go into effect the day after board approval.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

8.1 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(05-06 G & O Component I-V)*

•The Board of Trustees will consider adoption of the CSBA - revisions as reviewed by the District Policy Committee.

- AR 1340 Access To District Records
- BP 3517 Facilities Inspection

- BP 5030 Student Wellness
- AR 5141 Health Care Emergencies
- AR 5141.32 Parental Notifications
- BP 6300 Preschool/Early Childhood Education
-

A motion by Mrs. Eustice, seconded by McLeod, and passed to adopt the revised policies as presented.

8.2 (I/D) **FIRST READING OF THE BOARD OF TRUSTEES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 (ANNEXATION NO. 6) – Stewart** *(05-06 G & O Component I-V)*

•This is the first reading of the ordinance authorizing the tax levy on the newly annexed property. The Board may only read the title of the ordinance if they unanimously agree to do so.

This was information/discussion item only, no action was taken.

8.3 (D/A) **ADOPT RESOLUTION 05/06.21 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON FEBRUARY 13, 2006, AND ORDERING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart** *(05-06 G & O Component I-V)*

•The resolution provides the results of the special election for the purposes of annexing property into the Community Facilities District No.1. The results of the special election were 70-0 in favor of the annexation.

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve resolution 05/06.21 for the purpose of annexing property into the Community Facilities District No.1.

8.4 (D/A) **ADOPT RESOLUTION 05/06.22 TO INCREASE SCHOOL FACILITY FEES – Stewart** *(05-06 G & O Component I-V)*

•This resolution, based on authorization by the State Allocation Board, and the completion of a developer fee justification report, allows the District to increase its Level I developer fees as follows:

	Current Fee Per Square Foot	Increased Fee Per Square Foot
Residential	$2.24	$2.63
Commercial	$0.36	$0.42

The increased fee goes into effect 60 days after the adoption date of this resolution.

Mr. Mentze made a motion, seconded by Mr. McLeod, and passed by unanimous roll call vote to adopt resolution 05/06.22 authorizing the district to increase its Level I developer fees as outlined.

8.5 (D/A) **ADOPT RESOLUTION 05/06.23 TO ESTABLISH SCHOOL FACILITY FEES IN ACCORDANCE WITH THE PROVISIONS OF SENATE BILL 90 – Stewart** *(05-06 G & O Component I-V)*

•Based on meeting certain criteria set forth in Senate Bill 90, the District is authorized to collect residential developer fees over-and-above the level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School facilities needs analysis and justification study, known as level II fees, is $4.12 per square foot of residential development.

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve resolution 05/06.23 establishing school facility fees in accordance with provisions of Senate Bill 90.

Mr. Mentze asked to be excused from the meeting at this time.

8.6 (I/A) **APPROVAL OF CONSOLIDATED APPLICATION PART II FOR 2005-06 – Leaman** *(05-06 G & O Component III-V)*

•The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part II, is requested at this time. Items of interest to the Board will be highlighted.

Mr. Leaman reviewed the consolidated application. He focused on the high quality teachers. Mrs. Eustice commented on the school safety and violence. Mr. Leaman also explained, the district doesn't know the budget amount until January, or how much money the district will receive. Some categorical funds can be carried over, and others need to be spent within the school year. After some discussion, Mrs. Eustice made a motion, seconded by Mr. McLeod, and passed by a unanimous 3-0 vote to approve the consolidate application.

8.7 (I/D/A) **DISTRICT MIDDLE SCHOOL BOUNDARIES – Stewart/Leaman** *(05-06 G & O Component IV-V)*

•Based on presentations at the last two school board meetings, the administration is recommending middle school Option B for the 2006-07 school year.

In addition to the establishment of the boundary, the following is recommended:

- Students will be requested to enroll at the middle school indicated by their residential boundary area.
- Intradistricts will be accepted for specialized district programs
- Intradistricts for other reasons will be considered based on BP/AR 5116.1

After some discussion a motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve the district Middle School boundaries along with the listed recommendations. Mr. Leaman reported the district will inform parents of the boundary changes.

8.8 (I/D/A) **TWELVE BRIDGES/LINCOLN CROSSING ELEMENTARY BOUNDARY – Leaman** *(05-06 G & O Component IV-V)*

•Twelve Bridges Elementary (TBE) is currently accepting students from Twelve Bridges and Lincoln Crossing. Based on projections, TBE was scheduled to absorb student growth in these two developments until Lincoln Crossing Elementary opened in 2007-08. TBE has experienced higher than expected enrollment and is currently at capacity with 625 students. Based on current enrollment, TBE will be unable to accommodate anticipated student growth from Twelve Bridges in Lincoln Crossing for the 2006-07 school year.

The administration is recommending the addition of temporary portables and increased efficiencies at TBE for one year to allow students in Twelve Bridges and their siblings to attend TBE. New Lincoln Crossing students would be primarily enrolled at Creekside Oaks for one year until the opening of Lincoln Crossing Elementary during the 2007-08 school year. Once Creekside Oaks is full, it may be necessary to enroll students on a space available basis throughout the district.

Mr. Leaman discussed a study on elementary boundaries, and school needs for Lincoln Crossing and Twelve Bridges area students. After some discussion a motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve the boundaries for Twelve Bridges Elementary School new students to be redirected to Creekside Oaks for one year.

After one year they will attend Lincoln Crossing which will be open in 2007. Also currently enrolled Lincoln Crossing students will stay at Twelve Bridges Elementary School along with incoming siblings. Included in this option we may need a couple of portables at Twelve Bridges Elementary for the duration of one year only.

9. BOARD OF TRUSTEES

9.1 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod – No report

Mrs. Eustice – Reported on the Newcastle boundary meeting she attended, she also let them know our board is willing to work with the Newcastle board, communication between both boards needs to be improved.

Mr. Sonnenburg – Reported on the development of the outdoor learning environment at Twelve Bridges. He talked about the history of the area, and about the foundation working with people from the community on the history. He also mentioned the process of selling a portion of the property to a developer.

Mr. Mentze – Left before meeting ended.

Mr. Long – Absent

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 7, 2006, 7:00 p.m., Lincoln High School Theater

11. ADJOURNMENT

With no further business, the meeting was adjourned at 8:25 P.M.

Dennis Sonnenburg

Dennis Sonnenburg, Board President

Melanie Eustice, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: March 7, 2006

Ayes: Long, Eustice, Mentze, McLeod, Sonnenburg

Noes:

Absent:

Abstain:

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1