WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 7, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" 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.

5:00 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

5:05 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
Student Expulsion #05/06 M

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 N

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #04/05 A

2. **CONFERENCE WITH LABOR NEGOTIATOR**
Update on certificated negotiations

3. **PERSONNEL**
Public Employee Discipline/Dismissal/Release
a. Administrator Release/Reassignment

4. **PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT**
Facilities Position

5. **ADJOURN TO OPEN SESSION**

7:00 P.M. **OPEN SESSION – Performing Arts Building – Lincoln High School**

Members Present

Dennis Sonnenburg, President
James McLeod, Vice President
Melanie Eustice, Clerk
Earl Mentze, Member
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
Rosemary Knutson, Secretary to the Superintendent

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 M

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to uphold hearing panel's recommendation for expulsion.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 N –

A motion by Mrs. Eustice, seconded by Mr. Long, and passed to with the exception of one no vote by Mr. McLeod, to modify the hearing panels recommendation on #05/06 N.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #04/05A

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to approve the reentry of student # 04/05 A.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

An update was given, but no action was taken.

2.3 PERSONNEL

Public Employee Discipline/Dismissal/Release
a. Administrator Release/Reassignment

Action was taken to approve the potential release/reassignment of one Administrator.

2.4 PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT
Facilities Position

No action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 BOUNDARY ISSUE
Robert Reynolds from Ophir District, and Paul Johnson from Loomis District will speak on boundary issues.

Robert Reynolds from Ophir District, and Paul Johnson from Loomis, along with Gary Mattevi, Loomis board president were present. Rob and Paul did a board presentation on the proposed territory transfer and talking about the growth in Western Placer. Rob asked the board of trustees to consider the consolidation. They also discussed how the transfer of boundaries would benefit the three districts. Another item mentioned was opportunity to increase the bonding capacity for a potential site at Bickford Ranch.

3.2 FACILITIES MASTER PLAN
Presentation of the Western Placer Unified School District's proposed facility master plan will be presented to the Board of Trustees for discussion.

Jay Stewart and Ron Fiest presented a current Facilities Master Plan along with members of NTD. A facilities master plan project booklet was handed out, and binders were given to board of trustees for review. Mr. Fiest reviewed the facilities master plan and answered questions regarding the plan. He reported the plan will continue to have changes and revisions. Mr. Fiest commended the board of trustees for taking on the task, and with the continued growth Western Placer Unified School District will be one of the largest districts in Placer County. This will be a 2 billion dollar facilities project. It is also important to remember that school district decline, and the life spans of schools are 60 to 80 year cycle. There was some discussion to revert Glen Edwards Middle school back to an elementary school. Mr. Fiest talked about instead of finding a centralized kitchen, that we utilize the high school kitchens since they are now building large kitchens in the high schools, this would save the district money.

Mr. Long recommended relocating Phoenix High School, he doesn't feel it should be located so close to the high school. This is something that will be looked at.
Mr. Sonnenburg appreciated seeing the long range view with projected years, and felt it was great information.

Mr. McLeod reported the City has a 50 year plan and felt that the district needs to revisit our master plan with the City. Mr. Fiest agreed this is something that can be done. Mr. McLeod commented on how much he enjoyed the information that was given, these are things that need to be taken into consideration.

Mr. Mentze questioned the construction schedule, and asked if we have a system in place to make sure we get the schools built on time. He also asked about Sheridan's growth. Mr. Fiest reported he did not foresee any growth in Sheridan because there is no sewer system at the current time.

Mrs. Eustice thanked Mr. Fiest for the information given and also showing the district how to save 12 million dollars on the kitchen idea. She also felt there is a need for a new middle school in the centralized area. She asked if he could work with district staff on how to use the method of land banking.

Mr. Mentze asked what would be next as far as the board is concerned. Mr. Fiest explained this is only a draft, and there be further presentations to come. Mr. Mentze asked about when decisions needed to be made. Mr. Fiest said the sooner the better maybe the next 60 days, but suggested when the board felt comfortable.

Mr. Knighton with NTD talked about the Modernization of Glen Edwards and how to approach it, they are currently waiting for the board's decision. The discussion on Glen Edwards will be brought back in April. Mr. McLeod asked for an analysis on both renovating GEMS as a middle school or converting it into an elementary school. There were questions on magnet high schools. This information will be brought back in April and May, or possibly June.

4 CONSENT AGENDA

4.1 Approval of Minutes
Regular Meetings of February 7th, & February 21st, 2006
4.2 Approval of Warrants
4.3 Ratification of Personnel Items

Classified:

*a **Ratification of Classified Transfer:***
Janice Borsh – from 5 hr. Special Ed. Inst. Aide at TBE to a 5.6 hr. Special Ed. Inst. Aide at CCC

*b **Ratification of Classified Short-Term Employment:***
Roberta Giles – Instructional Aide, Special Ed. – LHS

*c. **Ratification of Classified Retirement:***
Carol Edwards – Library Technician – CCC

*d. **Ratification of Classified Resignation:***
John Escalante – Campus/Cafeteria Supervisor – COE

Certificated:

*e. **Ratification of Certificated Resignation:***
Sara Julis-Phillips – ½ Time RSP Teacher – GEMS
Kristen Johnson – Occupational Therapist – DIST
Becky Hill – Kindergarten Teacher – FRE
Charles Langston – Weight Training/Conditioning – LHS

*e. **Ratification of Certificated Retirement:***
Myron Prychun – 8th Grade Language Arts Teacher – GEMS

*f. **Ratification of Certificated Management Resignation:***
Ken Gammelgard – Director of Site Development - DO

4.4 Adoption of Resolution 05/06.24 Establishing a reduction of classified employee hours.
4.5 Adoption of Resolution 05/06.25 Establishing a reduction of classified employee hours.
4.6 Adoption of Resolution 05/06.26 Establishing a reduction of classified employee hours.
4.7 Reduction of one classified management position.
4.8 Approve the Audit Agreement between the Western Placer Unified School District and Gilbert Associates, Inc.

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve the Consent Agenda as listed. With the correction of Myron Prychun listed as retiring.

5. COMMUNICATION FROM THE PUBLIC

Mary Stockwell – Talked about the boundary changes for Newcastle. She reported on the ongoing proposal and the petitions that were submitted to Placer County but were withdrawn for technical reasons, and talked about a meeting that took place. A couple of boundary supporters were present and helped hold up a map indicating the changes that are being proposed. She requested the Western Placer Unified School District board of trustees do a survey before there is a proposal considered with Loomis, Ophir and Penryn.

Paula Bender – Reported on some concerns she has with Kindergarten. She is currently a teacher in Rocklin School District and has lived in Lincoln since 1998. She talked about the quality education in Western Placer and does not feel it's the same as

surrounding districts. She also reported with the growth in Lincoln, some Kindergarten classes having as many as 31 students in a class. She feels this makes it hard for the teacher to teach. She would like to see class size reduction for Kindergarten.

Shawna Franco – Introduced herself as a classroom volunteer at Twelve Bridges. She talked about her experience in participating in the kindergarten classroom. Because of 30 plus students in her son's classroom, he only gets 45 minutes of reading throughout the week. She expressed without parent volunteers students would not have the education they need. She does not feel the teacher is able to teach with 30 plus students in a classroom. She also expressed how important it is to reduce class size, and is willing to work with the board.

Regina Hinnenkamp – Reported she has taught in the district since 1994. She commented on her ability to serve the children of Lincoln. She also asked to keep the salaries comparable to those districts around us. She reported on the many hours put in above and beyond her daily duties, which included attending many IEP's, and talked about the special needs students in her class which require extra time. She does not believe a 1% salary increase is reasonable, and asked for help with a competitive salary.

Marty Dibble – Introduced herself as a P.E. teacher from Glen Edwards. She reported after leaving the last board meeting feeling the teachers need to speak more. She reported lottery monies received are spent on ink, pencils, paper and classroom materials, and how teachers are constantly reaching in their own pockets for other expenses. She also reported that teachers go over and above for the education of their students. Her request to the board was that teachers be valued and given an equitable raise.

Dan Burbage-Macaluso – Introduced himself as a 5th grade teacher at Foskett Ranch. Dan began with a break down of his home expenses, and talked about the cost of living and being stuck on the pay scale for the next 3 years. He reported on his time spent on working with students and going above and beyond. He is requesting a pay raise, not that of a superintendent, but would like to receive a cost of living raise.

Scott Beatty – As a teacher at Creekside Oaks, he addressed members of the school board, teachers and Mr. Yohe. He was once asked why do we need unions? Expressed teachers generosity has been stretched to the limit. He talked about being off the qualified budget, and questioned what the district intends to do with the extra money. He also talked about the many sacrifices teachers have made, and the number of students in a class. He feels the district is not following the spirit of the law they are only following the law on number of students. He also talked about pay raises becoming such an issue, and reported his wife received a 4% cost of living from Roseville District. He questioned Mr. Yohe about his attitude towards the teachers.

Ed Cummins – He introduced himself as a current teacher of the Year for WPUSD, and being with the district for 27 years. He expressed his concern of goals that should be accomplished for teachers. He believes teachers accomplish goals with test scores and the measure of our schools. He expressed how teachers are asked to buckle down, do their work and accomplish their goals, then get told to wait for pay raises, he feels the teachers have waited long enough, and to please accomplish the goal of impasse for a decent pay raise.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Garrett Snyder – He reported after listening to everyone who spoke, he hopes that teaching will become more of a foundation than a business, and hopes things can get worked out between the district and the teachers.

6.2 Western Placer Teacher's Association – Mike Agrippino – Read the following, "Two Board meetings ago, Paul Long commented to the teachers and parents in attendance that the School Board had heard what had been said that evening.

What has changed since that meeting? Has the superintendent stopped making misleading statements about teachers and negotiations in the press? No. Has any school board member attempted to do any fact-finding outside of what the superintendent tells them? I check almost daily with our bargaining chairman to see if any member of the board has contacted him. No call. No messages. Has the district finance director been authorized to make teachers a priority in future budgets? I don't know the answer to that question.

So, it seems that despite being "heard", nothing has changed. Despite having the ability and authority to change the direction of negotiations, the school board is giving silent approval to the course that has been set. The School Board is content to allow negotiations to proceed into the uncertainties of mediation and beyond. The teachers are very disappointed in your leadership.

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

6.4 Superintendent – Roger Yohe – Announced a special board meeting on March 14th, at 6:30 p.m. in the District Office Staff Development room. The Farm Foundation and Board will have a special presentation from the Wildlands Company.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update:
b. Facilities Update: - No report

6.5.2 Scott Leaman

a. Program Focus Area: *After School Program Evaluation* - Mr. Leaman reviewed the 2004-05 Afterschool Program which has served 338 students over the year. The students feel their grades have improved and it helps them with homework. This is part of an ongoing grant, and the program receives $5.00 per student. Overall the afterschool program has shown some positive academic growth.

6.5.3 Bob Noyes, Personnel Director – No report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (I/D) **BOUNDARY CHANGE DISSEMINATION – Leaman** *(05-06 G & O Component IV-V)*

•The board recently took action for future Lincoln Crossing Elementary students to attend Creekside Oaks for one year prior to transfer to Lincoln Crossing Elementary. The following will be accomplished to inform future parents and guardians of these students:

- Inclusion of the information in the Boundary information Night described below
- Distribution of a letter to Lincoln Crossing information centers outlining the board action
- Description of the change on our website
- Explanation in each enrollment packet for new Lincoln Crossing Students

Mr. Leaman asked the board if they would like to see any changes. And reported this information will be given to the News Messenger for publication.

7.2 (I/D) **CERTIFICATE OF COMPLETION – Leaman** *(05-06 G & O Component IV-V)*

•At the end of the 2005-06 school year, a very small number of students in the district may complete the required credits for graduation but not receive a passing score on the high school exit exam. One option for these students is to receive a "Certificate of Completion" to recognize this fact.

Mr. Leaman reported he has talked with surrounding colleges in our area regarding certificate of completion, there will be some students that will not pass the Exit Exam. This will include students in Special Education and English learners. Mr. Sonnenburg expressed he would like to see an option for a student to receive a diploma, this should be spelled out and given to the student when they receive their certificate of completion.

7.3 (I/A) **APPROVAL OF SALES AGREEMENT ON THE OFFICE BUILDING LOCATED AT 6TH AND F STREET – Yohe** *(05-06 G & O Component IV-V)*

•Approval of the sales agreement on the office building located at the northwest corner of 6th Street and F Street from the Western Placer Unified School District.

Mr. Yohe reviewed the approval of the sales agreement. Mr. Long made a motion, seconded by Mr. McLeod, and passed by unanimous vote to approve sales agreement for the office building.

7.4 (I/A) **JOINT USE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe** *(05-06 G & O Component IV-V)*

•Joint use agreement between the City of Lincoln and the Western Placer Unified School District for the Administrative building at 6th and F Streets.

Mr. Yohe reviewed the joint use agreement between the city and the school district, everything is spelled out in the agreement. Mr. Sonnenburg had some concerns regarding the 55 year agreement, questioning what happens after the 55 years. He felt there should be some equity for the district. If we were to leave we get nothing but we can continue to be tenants there for many years to come. After much discussion a motion was made by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the agreement between City of Lincoln and Western Placer for the administrative building.

7.5 (D/A) **APPROVE RESOLUTION 05/06.27 TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart** *(05-06 G & O Component IV-V)*

•The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. Two projects are represented in this annexation: DR Horton (113 homes) located in the Foskett Ranch subdivision and Signature Properties (472 homes) which is located on the old Aitken's Ranch west of Lincoln Crossing.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution 05/06.27 to annex territory to community facilities and levy a special tax.

ADJOURN TO WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTOR'S MEETING

(I/A) **APPROVAL OF SALES AGREEMENT ON COMMUNITY CENTER AND 5.233 ACRE PARCEL FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION – Stewart** *(05-06 G & O Component IV-V)*

•Approval of sales agreement on the Community Center and the 5.233 acre parcel from the Western Placer Unified School District Financing Corporation to the City of Lincoln.

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the sales agreement between the City of Lincoln and the Western Placer Unified School District Financing Corporation.

ADJOURN TO REGULAR MEETING OF BOARD OF TRUSTEES

8. 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.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway – *Mr. Yohe reported that Mr. Bliss will give an update on the Gladding Parkway during his May 16th board presentation at Carlin C. Coppin.*
- Budget Suspensions for the 2004/05 School Year

8.2 2006 CSBA DELEGATE ASSEMBLY ELECTION

The Board of Trustees will consider casting a vote for a Subregional 4-D CSBA Assembly Delegate.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to cast the vote for Lynn McDonald for the 2006 CSBA Delegate Assembly Election.

8.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Expressed the importance of being at the Special Board Meeting for the Farm Foundation.
Mrs. Eustice – Reported she had read during the "Read Across America" at Twelve Bridges School and enjoyed it.
Mr. Mentze – Reported he was very thankful to be at the meeting. He expressed his interest as a board member with no complaints and finds this position very responsible, He reported he is doing the best he can as a board member. He responded on the concern of Kindergarten classes. He

will also continue to take the lumps meeting after meeting and will not be closed minded, and will continue to do his best.

Mr. McLeod – Reported he has a prior commitment on the 14th, and will not be able to attend the Farm Meeting. He also requested board members to sit down and look at the facilities master plan.

Mr. Sonnenburg – Expressed he feels the same as Mr. Mentze, and it is very difficult to sit in a board members seat. He takes this very personal and it's hard not to comment. This does not mean board members don't care, but a lot has to do with the financial issue of our district.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >March 21, 2006, 7:00 p.m., First Street School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 10:15 P.M.

Dennis Sonnenburg, Board President

Melanie Eustice, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Supt.

Adopted: April 4, 2006

Ayes: McLeod, Mentze, Long, Eustice, 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