WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 2, 2006, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

2005-2006 Goals & Objectives (G & 0) 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.

6:15 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:20 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 W

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. CONFERENCE WITH LABOR NEGOTIATOR
Update on certificated negotiations

4. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building - LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present
Melanie Eustice, Clerk
Earl Mentze, Member
Paul Long, Member

Members Absent
Dennis Sonnenburg, President
James McLeod, Vice President

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

Press - Richard Myers, Lincoln News Messenger
Student – Garrett Snyder, Lincoln High Student Advisor

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

Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 W

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve student expulsion.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

A motion by Mr. Mentze, seconded by Mr. Long, and approved by unanimous vote to approve the dismissal of the employee in discussion.

2.3 CONFERENCE WITH LABOR NEGOTIATOR

The Board of Trustees is encouraged that the negotiation meetings went so well and tentative agreements have been reached on numerous issues. We look forward to approving the final package soon and we would like to thank the continued effort of all those who are at the table.

3. SPECIAL ORDER OF BUSINESS

Sierra Innovative Academy

Mary Lyn Kagan along with Mike O'Leary, and Rob Gerig of Sierra Innovative Academy gave a presentation introducing a new charter program. They informed the board that this is a community based organization and explained how this program is designed to deliver a comprehensive instructional program through various instructional structures. Students from grades 7 through 12 can benefit from this program. The primary focus of SIA is working with high risk youth with attendance and behavioral issues. This was an information item only, no action was taken.

4. CONSENT AGENDA

4.1 Approval of Minutes
Regular Meetings of April 4th, & April 18th, 2006
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
Classified:

a. Ratification of Classified Employment:
Chauna Franco – Campus/Café. Supervisor, 7:45 – 8:15 – TBE
Campus/Café. Supervisor, 2:40 – 3:10 – TBE

b. Ratification of Classified Additional Position:
Maritza Pisik – 2 additional hr. of Instructional Aide - COE

c. Ratification of Classified Transfers:
Cheryl Harrison – from GEMS to TBMS as 8 hr. Library Tech.
Nicole Lomonico – from TBE to TBMS as Health Clerk
Robert Foxworthy – from TBE/COE to TBMS as Custodian/Groundsman
Janene Malatesta – from GEMS to TBMS as Secretary II

d. Ratification of Classified Resignation:
Elizabeth Morales – Campus/Café. Supervisor - COE

Certificated:

e. Ratification of Certificated Temporary Employment:
Darwin Reynolds – RSP Teacher - FRE

f. Ratification for Maternity/Child Rearing Leave:
Misty Lacey-Alarcon – 3rd Grade Teacher - FSS

4.4 Student Teaching Agreement between Western Placer Unified School District and California State University Chico.

4.5 Approval of Interscholastic Federation Application for 2006/07 school year at Lincoln High School.

4.6 Amendment to the 2006-07 School Calendar.

4.7 Approval of Child Development Contract - Resolution 05/06.33

A motion by Mr. Long, seconded by Mr. Mentze, and passed by a unanimous roll call vote to approve consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Shirley Russell – Reported on the Poetry night, support from administration and parents was great. There were 68 winners, each school received a poetry book and each child received a certificate along with poetry book and a gift card. June 4th will be Lincoln Day 9:00a.m.-9:00p.m., the Friends of the Library will get a percentage off book purchase. There will be an Art display, and open mic for reading.

Deseria Gomez – Reported she has returned once again to voice her opinion on teachers and students. She feels overcrowded classrooms are still a problem.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Garrett Snyder – Reported AP testing is has been going on this week at the high school; The Career Fair went very well; Star testing is finishing up this week; and Open House at the school farm was held this week.

6.2 Western Placer Teacher's Association – Mike Agrippino – Read the following statement. "Good evening, As I believe you were informed in closed session tonight, I am happy to report that pending some final

contract language agreements, a tentative agreement has been reached between the Western Placer Teachers Association and the Western Placer Unified School District regarding salary.

On behalf of the WPTA membership and the WPTA bargaining team, I would like to thank the parents of our community for being here tonight and for their support throughout this arduous journey. Many thanks go to both the WPTA and WPUSD bargaining teams for their hard work over the past year and a half. We are hopeful that the School Board and the WPTA would like to thank the School Board for allowing the right conditions to fall into place that allowed both sides to return to the bargaining table to good faith and avoid state mediation.

I am confident that because of the struggles we have been through, and overcoming them, our District will be stronger and more united in achieving our common goals of providing the best possible education for our children."

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

6.4 Superintendent – Roger Yohe – Reported on the Open House at the Farm and the equipment that was on display. He also informed the board of trustees of the special meeting scheduled for May 22nd at 5:00 p.m., this meeting will be held to take action on Wildlands and to move forward with the process.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – No report
- a. Budget Update:
- b. Facilities Update:

6.5.2 Scott Leaman
- a. Program Focus Area: *California Assessments*
  Mr. Leaman reported on Assessment testing for the 2005-06 school year. He reviewed the California Assessment System for 2005-06 with board of trustees.

6.5.3 Bob Noyes, Personnel Director – Thanked the teachers group, bargaining team, and the District Administrative team for the process of negotiations. He reported the district still has 21 positions to fill, and we're still in the routing process.

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

7.1 (D/A) ADOPT RESOLUTION 05/06.30 DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON APRIL 26, 2006, AND ORDERING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1. – Stewart *(05-06 G & O Component IV-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 elections were 32-0 in favor of the annexation.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 05/06.30 declaring the results of the special election held on April 26, 2006, and ordering the annexation of territory to community facilities district No. 1.

7.2 (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. 7) – Stewart** *(05-06 G & O Component IV-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 an information and discussion only no action was taken at this time.

7.3 (D/A) **APPROVE RESOLUTION 05/06.31 OF THE BOARD OF TRUSTEES OF WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2006 TAX AND REVENUE ANTICIPATION NOTES FOR SAID DISTRICT AND REQUESTING THE BOARD SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES – Stewart** *(05-06 G & O Component IV-V)*

•Tax and Revenue Notes (TRANS) are a short-term borrowing strategy used to finance and eliminate cash flow deficits or potential deficits in the General Fund. It is not unusual for school districts to experience cash flow deficits in the months just prior to the receipt of property tax revenues.

A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution 05/06.31 authorizing the issuance of 2006 tax and revenue anticipation notes for said district and requesting the Board of Supervisors of Placer County to issue said notes.

7.4 (D/A) **SITE PLAN APPROVAL – Leaman** *(05-06 G & O Component IV-V)*

•The 2005-06 site plan from Phoenix High School is being submitted to the Board for approval at this time. Plans have been revised with updated budgets and modified goals.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the Phoenix site plan.

7.5 (D/A) **SOCIAL SCIENCE CURRICULUM – Leaman** *(05-06 G & O Component I-II)*

•Adoption committees from Lincoln High School and Glen Edwards Middle School have held a series of meetings to adopt new social science tests. If approved these texts will be used next school year. Based on the information attached, they request adoption of the following.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the new Social Science Curriculum for 2006-07 school year.

7.6 (D/A) **APPROVE RESOLUTION NO.05/06.32 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart** *(05-06 G & O Component IV-V)*

•This resolution acknowledges that fact that based on the District's findings through the Mitigated Negative Declaration process, air quality concerns during construction will be mitigated.

A Motion by Long, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution No. 05/06.32 regarding the ¼ mile determination findings for the Lincoln Crossing Elementary School.

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
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Asked about the update on signage from NTD. He reported he was out looking at model homes and sales offices are still giving out wrong information on the timeline construction of the new schools. He feels it is important they have construction signs with dates of when the new schools will be complete.

Mr. Mentze – Asked how many days of school left? He commented it has been a good year, and thanked everyone.

Mrs. Eustice – Asked about bringing back information on transportation on separating elementary students with upper grade students.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >June 16, 2006, 7:00 p.m., Carlin C. Coppin School
  >May 22, 2006, 5:00 p.m., District Office, Staff Development Rm.

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:20 p.m.

Melanie Eustice, Clerk

Earl Mentze, Member

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: June 6, 2006

Ayes: Long, McLeod, Eustice, Mentze, 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.

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