WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 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.

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

3. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

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

Motion by Eustice, seconded by Long, and passed by unanimous vote to approve the expulsion

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

No action was taken, just updated on negotiations.

3. SPECIAL ORDER OF BUSINESS

Transportation Department – Student Bus Services

Transportation Department, Bob Nelson, Director and his Assistant Mark DeRossett reported to the Board of Trustees on the problems we are having with the transfer of younger students at the high school. They referred to an incident that happened earlier this year. The plan for next year is to separate bus transportation for both elementary and secondary student passengers. We anticipate there being 14 routes and no p.m. routes for next year. Every year the district will continue to need more routes as we grow. This is still in the planning process.

Mr. Long indicated the bus drivers are doing great and that we have had 3 drivers receive State Safety Awards, Sara Foxworthy, Sandy Voyles, and Bob Nelson.

Mrs. Eustice stated her support for separate bus routes for students by appropriate age levels. She felt this was a higher level of service for the students and would enhance their safety.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a ***Ratification of Classified Additional Position for 2006-07***
Nicole Lomonico – Adding 2 hr. Campus/Café. Supervisor position at TBMS to her existing 3 ½ hour Health Clerk position at TBMS

b ***Ratification of Classified Reassignment for 06-07:***
Sarah Bagwell – 4 hour Instructional Aide at CCC to a 4 hour Instructional Aide position at TBE

c. ***Ratification of Classified Transfer:***
Diana Smith – from 4.6 hr. Library Tech. & 2.4 hr. Computer Lab Tech

SHER to Library Tech. at GEMS
Laura Staus – from 5.6 hr. Special Ed. Instructional Aide at CCC to 5.6 hr. Special Ed. Instructional Aide position at LHS.

*d. **Ratification of Classified Transfer/Promotion for 06/07:***
Barbara Green – from 4 hr. Cafeteria Site Cashier at TBE to the 8 hr. School Attendance Clerk at TBMS
Michelle Rowe – from 2 hr. Health Clerk at Sheridan to the 8 hr. School Office Clerk III at TBMS

*e. **Ratification of Classified Resignation:***
Ersula Bombard – Instructional Aide – LHS (hired as an English Teacher for LHS for 2006/07)
Randy Halmot – Maintenance/Custodian – LHS
Christi Johnson – 2 – ½ hr. Campus/Café Supervisor positions – FRE (she will continue to do her 2 hr. lunch campus/café supervisor position)

Certificated:

*f. **Ratification for Maternity/Child Rearing Leave for 2006-07:***
Stephanie Maul – Kindergarten Teacher - COE

*g. **Ratification of Certificated Resignation:***
Lorette Shea – Speech-Language Pathologist (.50 FTE) – FSS

*h. **Ratification of Request for Reduced Workload:***
Molly Sjordal – Home Economics Teacher – LHS

4.2 Peer Assistance and Review End-of-Year Report

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by a unanimous vote to approve 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 – May 17th is Senior Awards Night at Lincoln High School. There is election currently going on. He spoke with a lot of students and staff, and asked what is the biggest issue they have been dealing with? Their response is Twelve Bridges High School, they feel threatened. They feel there should be equal programs at both schools. Many feel it is important to make LHS as good as the new high schools. Another concern is that all of the good teachers will transfer to the new high school.

6.2 Western Placer Teacher's Association – Mike Agrippino – Mike reported tomorrow the association will be having a meeting, next week planning ratification vote.

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

6.4 Superintendent – Roger Yohe – Handed out information from Wildlands, there will be a Special Meeting May 22nd to discuss approval of proposal. Hearing dates, May 30 at 6:00 p.m., Request Paul Long, and Dennis

Sonnenburg, May 31st at Ophir, and June 5th at Loomis. Paul can only make May 30th Legal Council felt that only 2 board members should be at the meeting on May 30th. Roger handed out the agenda for the collaborative meeting with the City, along with a list of graduation/promotion dates. He also reported that the All America City Committee meeting was held, the theme this year is "American Idol". The committee will be leaving on June 9th and returning on June 12th, we will be taking some of our own high school students to participate.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

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

6.5.2 Scott Leaman

a. Program Focus Area: Mr. Leaman reported on the new format for report cards that will be used, they are a user friendly format. We will have a link to all of our forms, along with the SARC reports, you will be informed once the links are up and running.

6.5.3 Bob Noyes, Personnel Director – No report

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

7.1 (I/D) A RESOLUTION NO. 05/06.34 DECLARING AN ELECTION BE HELD IN ITS JURISDICTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE – Yohe *(05-06 G & O Component IV-V)*

•The Board of Trustees will take action to approve Resolution 05/06.34 declaring an election be held in its jurisdiction requesting the Board of Supervisors to consolidate this election with any other election conducted on said date, and requesting election services by the County Clerk.

Motion by Long, seconded by Mentze,
Roll call vote: Long, Eustice, Mentze, McLeod, Sonnenburg

7.2 (I/D) GLEN EDWARDS MIDDLE SCHOOL PHYSICAL EDUCATION PROGRAM – Leaman *(05-06 G & O Component I-II)*

•It has been discussed at prior Board meetings that Glen Edwards Middle School would be modified to provide equity with the program at Twelve Bridges Middle School when possible. In the area of physical education, a prior plan included the installation of portables and lockers to allow students at GEMS to "dress out" for P.E. Another plan is being forwarded to augment the P.E. program

at GEMS and not included in this option. Both options will be discussed with the Board to gather input.

Mr. Stewart reported on the needs of GEMS Physical Education Program, there was a prior plan of installing portables and lockers to allow students to dress down for P.E. Other changes planned are replacing aging equipment in the P.E. department along with repairs to the restrooms; drinking fountains; and the purchase of library tables along with other major improvements that need to be made. The board felt we should offer facilities for the students to dress down for P.E. Their concerns were hygiene and health. No action was taken at this time. The Board of Trustees had some concerns:
Mrs. Eustice brought up the subject of having the students dress down for P.E. and felt we should offer the facilities needed.
Mr. McLeod reported he is getting input from constitutes about keeping GEMS as a middle school and allowing the kids to walk to the middle school.
Mr. Sonnenburg is concerned with hygiene and health at the middle school students after P.E. He feels it is important for GEMS to offer the same as the new middle school.

After some discussion from the Board of Trustees, it was the consensus of the board to offer the portable facilities for the GEMS students.

7.3 (I/D) **DISCUSSION OF BP 6144.2.1 Leaman** *(05-06 G & O Component I-II)*

•The Board will be asked to engage in a discussion to capture Board interests concerning BP 6144.2.1. An explanation of process will also be outlined to the Board.

Mr. Leaman informed the board on the process that will be taking place on the movie policy, he expressed there was no rush, we have plenty of time to work on this. He reported the last time this policy was looked at was in 1990. The process will be based on what can be shown in the classroom, and what will be allowed to be shown. He asked the board what their desires are for this policy. The responses were as follows:
Mr. Sonnenburg – Would like to see a support package, maybe the district could find a model policy. He feels we need to have some kind of discussion on what is being shown in the classroom.
Mrs. Eustice – Feels there is a need for clarification on our policy, and would like to see an inclusion of "No Rated R". She would also like to see policy titles not just number references on future

agendas so that the public knows what issues we will be talking about.

Mr. McLeod – Would also like to see some comprehensive packets, he feels this policy needs to be updated, and permission slips should be an exhibit in the policy. He also asked if there are a list of movies that are shown. Mr. Leaman indicated there is a list of movies that gets sent home with a permission slip.

Mr. Mentze – Asked if there was some kind of common ground on what we show versus the computer. Mr. Leaman indicated there are differences.

Mr. Long – Asked, who previews the movies shown in the classroom? He indicated he is extremely sensitive to some of the movies that are being shown and feels this could be a safety issue.

Mr. Leaman will get polices from surrounding districts and bring something back for the next board meeting for discussion. This will also include a permission slip. Maybe the district will need to develop an Administrative Regulation. Mr. Leaman will check to see what local districts are doing.

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 – It was the consensus of the Board of Trustees to remove Budget Suspension from the agenda.

8.2 BOARD MEMBER REPORTS/COMMENTS

Mr. McLeod – Reported he will not be able to attend the Awards Ceremonies at Lincoln High, but will be participating in the Lincoln High School graduation.

Mr. Mentze – Welcomed Mr. Sonnenburg back from India.

Mrs. Eustice – Reported she participated in the Farm Open House and enjoyed it very much, she took a hay ride and indicated there are many wonderful things going on out there.

Mr. Long – Reported he attended the Spring Concert at GEMS, light and sound were not working and it was quite a disappointment. He would like to know what went wrong. He also reported the AB127 has passed the Legislature which is for facility bonds, there will be 3.3 Billion in modernization for sites that need it.

Mr. Sonnenburg – Will be participating in the GEMS promotion. He also reported that the Foundation continues to meet on the Outdoor Learning Center at Twelve Bridges.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >May 22, 2006, 4:00 p.m., District Office – Staff Development Room
  >June 6, 2006, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:15 p.m.

Dennis Sonnenburg, President

Melanie Eustice, Clerk

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 54954.1