WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 6, 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.

6:00 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

6:05 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 Y

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

2. **PERSONNEL**

Public Employee Discipline/Dismissal/Release

2.1 Assistant Superintendent Release
2.2 Unpaid Leave of Absence Request

3. **CONFERENCE WITH LABOR NEGOTIATOR**

3.1 Administrative Salary Proposal
3.2 Assistant Superintendent Salary Proposal

4. **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 Stipulated Expulsion #05/06 Y

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed to approve the panel's recommendation with amendments

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

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed to approve the panel's recommendation.

2.2 PERSONNEL

Public Employee Discipline/Dismissal/Release
a. Assistant Superintendent Release

No action was taken.

b. Unpaid Leave of Absence Request

Mrs. Eustice made a motion, seconded by Mr. Long, and passed to deny leave request. One no vote by Mr. McLeod

2.3 CONFERENCE WITH LABOR NEGOTIATOR

a. Administrative Salary Proposal
b. Assistant Superintendent Salary Proposal

No action taken.

3. CONSENT AGENDA

3.1 Approval of Minutes

Regular Meetings of May 2nd, May 16th, 2006
Special Meeting of May 22, 2006

3.2 Approval of Warrants

3.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Carol Lewis Carrier – Campus/Café. Supervisor - TBE

b. Ratification of Classified Transfers:

Rhonda Brauning – from 3.5 hr. Cafeteria Site Cashier at FRE to 3.5 hr. Cafeteria Site Cashier position at TBM

Shannon Ceccato – from 4 hr. Cafeteria Site Cashier at TBM to 3.5 hr. Cafeteria Site Cashier position at TBM

Marlene Marello – from 4 hr. am/pm Kindergarten Instructional Aide at TBE to 2 hr. pm Instructional Aide position at TBE

Charlene Pallas – from 4.5 hr. Special Ed. Instructional Aide at COE to 5.6 hr. Special Ed. Instructional Aide at COE

Theresa Palos – from 5.6 hr. Special Ed. Instructional Aide at GEMS to 5.6 hr. Special Ed. Instructional Aide position at TBE

Jennifer Powell – from 2 hr. Food Service Assistant at LHS to the 4 hr. Food Service Assistant position at TBM

Julie Repec – from 2 hr. Food Service Assistant at LHS to 3.5 hr. Food Service Assistant position at TBM

c. Ratification of Classified Transfer/Promotion for 06/07:

Jennifer Bowden – from 2 hr. Library Aide at CCC to the 8 hr. Library Tech. position at CCC

Jennifer Freymond – from 2 hr. Campus/Café. Supervisor and 6 hr. Campus Monitor position at GEMS to the 8 hr. Secretary II position at GEMS

Patricia Shorkey – from 4 hr. Instructional Aide at COE to the 8 hr. School Office Clerk II position at COE

d. Ratification of Classified Resignations:

Kim Reyne – Computer Lab Tech & Library Aide – TBE

Florence Scheffler – Food Service Assistant - COE

e. Ratification of Classified Retirement:

MaryAnn Allen – Special Ed. Instructional Aide – COE

Betty Hauff – Food Service Lead – Sheridan School

f. Ratification of Classified Management Retirement:

Bob Nelson – Transportation Coordinator – Transportation Dept.

g. Request for Maternity Leave:

Maritza Pisik – 2 hr. Instructional Aide – CCC
3.5 hr. Instructional Aide – CCC
1. hr. Cafeteria Site Cashier - FSS

Certificated:

h. Ratification of Certificated Employment:

Shavaun Clements – 1st Grade Teacher - TBE

i. Ratification for Maternity/Child Rearing Leave:
Wendi Foote – 1st Grade Teacher – TBE
Heather Griffin – 1st Grade Teacher – CCC
Deanna Wiseman – Music Teacher – LHS

j. Ratification of Certificated Resignations:
Jennifer Sturdy – 3rd Grade Teacher – FRE
Cheryl Garbett – Spanish Teacher – GEMS
John Agostinelli – Autoshop Teacher – LHS

k. Ratification of Certificated Retirement:
Beverly Brockhoff – 7th Grade Math Teacher - GEMS

3.4 Adoption of Resolution 05/06.35 Approval of Child Development Contract

3.5 Approval of the community-Based English Tutoring (CBET) Program.

3.6 Approve the Resolution 05/06.36 Authorizing End-of-Year Transfers.

3.7 Adoption of Resolution 05/06.30 Establishing a Reduction of Classified Employee Hours.

3.8 Adoption of Resolution 05/06.31 Establishing a Reduction of Classified Employee Hours.

3.9 Adoption of Resolution 05/06.32 Establishing a Reduction of Classified Employee Hours.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve consent items along with the following changes to read as follows in the minutes of May 16, 2006.

- **Special Order of Business:**

Please note, "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."

- **7.3 (D/A):**

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.

4. COMMUNICATION FROM THE PUBLIC

Megen Curry - Science teacher at Foskett Ranch reported she applied for a grant, and will receive it on July 10th in Hollywood at Universal Studios. The grant is in the amount of $10,000.00 and had to be written on Solar Energy. Each grade level will have different projects. She was very excited and wanted to share with the board.

Jim Houck – Asked about the part time principal position at Sheridan School. Roger reported that had not been confirmed yet, and a decision will be made in the next two weeks. Jim reported he felt the position should not be eliminated, and questioned the reason of not having a principal at the Sheridan site. He reported the community feels it would not be a good idea to just having a lead teacher in this position. They also feel it's important to have a halftime principal.

Rich Henry – Talked about his son informing them that they had watched "An Officer and a Gentlemen", at GEMS. He feels we need a policy on what should be shown in classroom.

5. REPORTS & COMMUNICATION

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

5.2 Western Placer Teacher's Association – Mike Agrippino read the following statement: This evening I am happy to report that the Teachers Association ratified the new salary proposal and contract by an overwhelming vote of 207 yes to 11 no. This is a very positive affirmation of hard work done by both bargaining teams. It was not an easy road to get to this point. At times there was conflict, but the conflict has brought growth. Growth has brought understanding. And now our district is stronger than it was before, and better able to serve the students of Western Placer.

The Association worked very hard to inform members about the new agreement and to hold a ratification vote in time for you to conduct your final consideration at this evening's meeting. It was anticipated that the teachers of our district would be able to start summer break with the knowledge that a new contract was in place. With this in mind the Association is confident that the Board will approve the agreement at the June 20th board meeting.

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

5.4 Superintendent – Roger Yohe reported there was an 8 to 0 vote on the approval of the transfer of Ophir and Loomis boundaries. There are 3 new scheduled hearings on the petitions for the Newcastle district, one will be held on July 6th at Lincoln High School, and additional hearings will be held in Loomis and Ophir. Mr. Sonnenburg thanked Glen Vineyard on how he handled the last meeting, it was great format and the process was good. Glen shared information on small district changes in Placer County. Roger shared that HIS has changed their name from Horizon Instructional Systems to Horizon Charter School. Roger also reported that Wildlands, will be out on the farm doing the surveying of 60 acres, and they will take care of all the paperwork. This will probably take about 6 months. Roger handed out the End of Year Report and reviewed a couple of sections of the report with board of trustees. The board of trustees commented it was a great report.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart

a. Budget Update: No report

b. Facilities Update:

5.5.2 Scott Leaman

Program Focus Area: *Summer School* – Mr. Leaman reported that Summer School would start on June 13th and run 6 weeks.

Elementary will be run at Foskett Ranch, Glen Edwards for middle school and Lincoln High for upper grade students.

5.5.3 Bob Noyes, Personnel Director – Mr. Noyes reported there was a lot of hard work between the bargaining committees to finalize the agreement. Western Placer Unified School District bargaining team will review Teacher Agreement articles next week, and that information will be brought to the board for review. He also reported the district has about 13 applicants for the position of Director of Site Facilities. He also shared we're still in the hiring process, we need 7 teachers and have already hired 25 certificated staff and we're also looking for special education staff.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 (I/D) ADOPTION OF REVISED POLICIES AND REGULATIONS – Yohe *(05-06 G & O Component I-V)*

•The District Policy Committee has reviewed the CSBA policy updates. These revisions are now being presented for approval by the Board of Trustees.

- BP 0520.3 Title I Program Improvement Districts
- AR 0520.3 Title I Program Improvement Districts
- E 1312.4 Williams Uniform Complaint Procedures
- AR 1312.4 Williams Uniform Complaint Procedures
- AR 3100 Budget
- BP 3312 Contracts
- AR 3460 Interim Reports
- AR 3515.5 Sex Offender Information
- BP 3550 Food Service/Child Nutrition Program
- AR 1312.4 Williams Uniform Complaint Procedures
- BP 3554 Other Food Sales
- AR 3554 Other Food Sales
- BP 4112.2 Certification
- AR 4112.2 Certification
- BP 4127 Temporary Athletic Team Coaches
- AR 4131 Staff Development
- AR 4222 Qualifications and Duties of Paraprofessionals
- AR 4331 Staff Development
- BP 5030 Student Wellness
- AR 5117 Interdistrict Attendance Agreements
- BP 5141 Health Care and Emergencies
- AR 5141 Health Care and Emergencies
- AR 5144.1 Suspension and Expulsion/Due Process *(pages d, f, s, & u ONLY)*
- BP 6142.8 Comprehensive Health Education
- AR 6142.8 5141 Health Care and Emergencies
- BP 6161.1 Selection and Evaluation of Instruction Materials
- AR 6161.1 Selection and Evaluation of Instruction Materials
- AR 6162.51 Standardized Testing and Reporting Program

- BP 6162.54 Test Integrity/Test Preparation
- BP 6163.4 Student Use of Technology
- AR 6163.4 Student Use of Technology
- AR 6172 Gifted and Talented Student Program
- AR 6173.1 Education For Foster Youth
- BP 6179 Supplemental Instruction
- AR 6179 Supplemental Instruction

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve revised policies.

6.2 (D/A) **AUTHORIZING THE USE OF SCHOOLS PUBLIC BUILDINGS FOR THE USE OF POLLING PLACES – Yohe** *(05-06 G & O Component IV-V)*

•The elections department must make a request for the use of a list of schools for which the use of a building for polling places is needed. Requests must be made within sufficient time in advance of the school year for the governing body to determine, on a school-by-school or district wide bases.

A motion by Mrs. Eustice, seconded by Mr. McLeod, and passed by unanimous vote to approve use of buildings facilities for polling places.

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

•The Board must annually approve site plans to enable sites to expend categorical funds. The site plans from Sheridan, First Street, Carlin C. Coppin, Creekside Oaks, and Twelve Bridges are being submitted at this time.

A motion by Mr. Long, seconded by Mrs. Eustice, and passed by unanimous vote to approve annual site plans for Sheridan, First Street, Carlin C. Coppin, Creekside Oaks, and Twelve Bridges.

6.4 (D/A) **AGREEMENT FOR THE PROVISION OF LEGAL SERVICES - Yohe** *(05-06 G & O Component IV-V)*

•Attached is an agreement for the provision of legal services by Girard, Vinson & Trujillo, LLP. This agreement shall remain in effect until June 30, 2007.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the agreement for legal services by Girard, Vinson & Trujillo, LLP.

6.5 (D/A) **APPROVE THE FOSKETT RANCH ELEMENTARY JOINT-USE AGREEMENT BETWEEN THE WESTERN**

PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN – Stewart *(05-06 G & O Component IV-V)*

•This attached joint-use agreement between the Western Placer Unified School District and the City of Lincoln addresses the Foskett Ranch Elementary school site and the adjoining 45 acre regional park.

Mr. Stewart presented the board with the joint use agreement between Western Placer and the City of Lincoln. He informed them that the district would be receiving funding from the state so the city can also use some of the buildings. A motion by Mr. Long, seconded by Mrs. Eustice and passed by unanimous vote to approve agreement.

6.6 (D/A) **APPROVAL OF THE PUBLIC DISCLOSURE OF THE PROPOSED WESTERN PLACER TEACHERS' ASSOCIATION COLLECTIVE BARGAINING AGREEMENT IN ACCORDANCE WITH AB 1200 - Stewart** *(05-06 G & O Component IV-V)*

•The public disclosure regarding the financial implications of the proposed Western Placer Teachers' Association collective bargaining agreement will be presented to the Board of Trustees for their consideration.

This item was pulled from agenda and will be placed on the next agenda for June 20, 2006. No action was taken.

6.7 (I/D) **DISCUSSION OF BP/AR 6161.11 (SUPPLEMENTAL MATERIALS AND FILM POLICY) – Leaman** *(05-06 G & O Component I-II)*

•Based on Board request, a discussion will be facilitated concerning the parameters of film use in the classroom as it relates to our current board policies.

Mr. Leaman reported the Movie policy has been brought back for review and has done some research in surrounding districts of the movie policy. He feels we should delete BP 6144.2.1, and feels we should work on the BP 6161.11, and looking at possibly adopting a new AR on 6161.11 which looks at a criteria for films. He reported he would draft a policy with concerns that the board have. The AR will include the section of supplementary instructional. materials. Another concern the board had was books being read in class. Mr. Long shared he feels that the movies that are shown should have lesson plans to go with the movie, he also feels we should band "R" and "PG" movies until we get this policy worked out. Mr. Leaman said we need input from the teachers, and

community. He reported he would continue to work on the policy and bring it back for the next board meeting

7. BOARD OF TRUSTEES

7.1 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 – Roger reported the next board meeting will have information from Carl Walker on the Gladding Parkway.

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Reported this is a good time of the year to show a good movie.
Mr. McLeod– Reported attending the annexation meeting and express how well it was ran by Glen Vineyard,
Mrs. Eustice – Thanked teachers, administrators and district staff.
Mr. Mentze– Also thanked teachers, administrators and district staff.
Mr. Dennis Sonnenburg – Wished everyone a nice summer.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >June 20, 2006, 7:00 p.m., Carlin C. Coppin School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 9:10 p.m.

Dennis Sonnenburg, President

James McLeod, Vice President

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: August 1, 2006

Ayes: Mentze, Long, 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

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