WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 15, 2006 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, Lincoln, CA 95648

MINUTES

2006-2007 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.

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
Earl Mentze, Member
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

Press – Sara Randazzo

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 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 06/07 5
No action was taken

b. Inter-district Request Appeal 06/07 6

Motion was by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to deny inter-district request.

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 J

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve re-entry.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 A

Motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve re-entry.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 D

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve re-entry.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 K

Motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve re-entry.

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 Q

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approved re-entry.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Certificated:

b. Ratification of Certificated Employment:

Pamela Cook – 1st Grade Teacher – CCC
Chris Landon – 8th Grade Math Teacher – GEM
William Middleton – Elementary Science Teacher – CCC
Lori Young – 7th Grade Math Teacher – GEM

c. Ratification of Certificated Resignations:

Dana McNichol – 4/5th Grade Teacher – TBE

4.2 Adoption of Resolution 06/07.01 designating a representative to the School Insurance Group Joint Powers Board.

4.3 Adoption of Resolution 06/07.08 Appointing Authorized District Representatives and Appoint District CEQA Officer.
4.4 Approval of Assistant Superintendent Contract.
4.5 Budget transfers as a result of the California Budget Act.
4.6 Approve Resolution 06/07.07 Authorizing End-of-Year Transfers.
4.7 Approve Resolution 06/07.09 Approving Preliminary Official Statement.

Mr. McLeod made a request to remove 4.5 for discussion. A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve the consent agenda.

Carrie Carlson discussed funding for our district and gave a budget update on where we are financially. She also indicated we would be watching enrollment figures closely. There was a motion by Mr. McLeod, seconded by Mentze to approve item 4.5 regarding budget transfers.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Laura DiGiordano – Not present
6.2 Western Placer Teacher's Association – Mike Agrippino – No report
6.3 Western Placer Classified Employee Association – Joe Ross – Not present
6.4 Superintendent – Scott Leaman reported on a couple of different items, he has enjoyed meeting many people within the community. He also had a good meeting with the Chief of Police and Officer Kruger. He reported on the numerous amounts of Intra-district agreements. The district is unable to place any students at this time.
6.5 Assistant Superintendent(s)
- 6.5.1 Carrie Carlson, Business Services
  - a. Budget Update: Gave report earlier
- 6.5.2 Assistant Supt. of Education – Scott Leaman
  - a. Program Focus Area: Reported on Academic (API) – He reported we'll be getting it in near future, and make sure there is appropriate information to the public. Will try and get a report to you as early as possible, before it makes it to the public.
- 6.5.3 Bob Noyes, Personnel Services gave a quick report on what is happening with new hires, we are at 45 certificated, and 21 classified staff. He reported on interviews for Transportation Coordinator, as well as interviewing dispatchers for the transportation department. Although we're still looking at a few more hires.
- 6.5.4 Facilities Department, Yohe/Allen
  - a. Facilities Update: Cathy Allen reported on a few projects which include Lincoln Crossing and the contract has been

signed with Clark and Sullivan, we anticipate occupancy sometime in October of 2007. The district is really looking at saving money on this project. The other project is the Library, there have been a couple of site meetings and there have been no surprises. She also reported on attending the LAC (Lincoln Advisory Committee) meeting.

b. Facilities Update: Roger reported on TBMS it will be open and classes will be ready to go, sod is being put in as we speak. Playing Fields will be ready in November. He also commented on the district office project.

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

8.1 (D) **ENTRY PLAN – Leaman** *(06-07 G & O Component V-IV)*
•Attached is a draft entry plan for discussion.

Scott discussed the entry plan that will be put in place for the superintendent. There will be a review sometime in January. Mr. McLeod talked about the importance of having Joint Use Meetings between the district and the city. These agreements save the district money.

8.2 (I/D/A) **TWELVE BRIDGES HIGH SCHOOL – Leaman** *(06-07 G & O Component V)*
•The Board will be asked to take action on the proposed cost of Twelve Bridges High School after a discussion of suggested modifications. Unfortunately the timing of the meeting didn't allow for inclusion of the information in the board packet.

Mr. Leaman discussed and reviewed the revised GMP. There were some concerns about that the total cost. After reviewing funding that would come from other sources, our preliminary GMP at this time is $76,7140,087.00. The City of Lincoln will give a pool allowance of $l, 660,000. This item was presented as a program item and felt that it needed board input. He reviewed the handouts of phase 1 and phase 2. Scott felt that 3 specific things need to happen. 1) Land acquisition, 2) Funding within 6-8 weeks, 3) Allowing the Superintendent to engage with NTD for the $76,140,087 contract amount.
He then asked if there were any questions:
Mr. Long asked if this would increase funding.
Jordan with NTD, responded there is still some off site funding that will be submitted, the funding will probably be in the 30% range.

Mr. McLeod asked if we were looking to bonding about 49 million?
Scott responded yes. Mr. McLeod asked if we would have to find a financing source to add other items needed, and felt they have done a great job at getting the price where it is.
Mr. Sonnenburg felt we need to get this project launched.

Motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve GMP of $76,140,087.
Mr. Mentze thanked all those who were involved to making this happen.

8.3 (I/D) **DISCUSSION OF BP/AR 6161.11 (Supplemental Materials and Film Policy) – Leaman** *(06-07 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. This session will start with the final section.

Scott reviewed the ongoing policy and presented some new information. He felt we will need to send out the parental permission mode and would also like to keep this in the policy. An annual permission slip is not required. We need to include the movie on the permission slip. Mr. Sonnenburg felt teacher input is very important. He felt we need to make it clear that the movie must be part of the curriculum.

8.4 (D) **SECOND BOARD MEETING OF THE MONTH GUIDELINES – Leaman** *(06-07 G & O Component I-IV)*

•Based on the attached item, the District Superintendent is requesting discussion on the following items.

1) Continuation of second board meeting location:
Scott reported on ideas for the seconded meeting of the month. It is sometimes hard for the audience to hear and we have too many sites to visit each year. Would like to visit TBMS sometime in November when it is completed. Principals want to know what they need to do for the board meetings.

2) Contact of the site presentations:
Some ideas were to have students present, also have the PTC president to give updates on what is happening at the sites, next highlight something special happening on the campus or a special program that is new.

Mr. Sonnenburg felt 45 minutes was too long, presentations should run 20 minutes. Mr. Long said there was a time that the first meeting of the month was business, and the 2nd meeting

was about the student (putting students first). There is some concern with not going to the sites, it would keep the board members from visiting the sites because there are to busy. There was a suggestion about rotating sites on a 2 year basis, and every other month. Scott informed the board he would bring back a plan to the next board meeting.

8.5 (A) SUBJECT MATTER VERIFICATION ED CODE 44258.3 – Noyes *(06-07 G & O Component I-IV)*

•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant of Education Code 44258.3. For the purposes of these procedures, subject matter specialist are mentor teachers, curriculum specialists, resource teachers, classroom teachers certificated to teach a subject, staff to regional subject matter projects or curriculum institutes, or college faculty. (Education Code 44258.3)

Mr. Noyes reported the purpose of this subject matter verification. There are a couple of individuals at the high school level this pertains to. Motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the subject matter verification Ed code 44258.3.

9. BOARD OF TRUSTEES

9.1 NOMINATIONS FOR DIRECTORS-AT-LARGE – CSBA –

No action was taken

9.2 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

9.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – No comment
Mr. McLeod commented we're back in business.
Mr. Mentze – No comment
Mr. Sonnenburg – No comment

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >September 19, 2006, 7:00 p.m., Lincoln High School Theater

11. ADJOURNMENT

There being no further business the meeting was adjourned at 9:00 p.m.

Dennis Sonnenburg, President

Paul Long, Clerk

Scott Leaman, Assistant Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: September 5, 2006

Ayes: Long, Carras, 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