WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 4, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

MINUTES

2004-2005 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.

5:00 P.M. **OPEN SESSION - Administrative Conference Room, District Office**

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

5:05 P.M. **CLOSED SESSION**

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

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 L

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 T

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 U

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 V

e. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 W

f. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 Y

g. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 CC

h. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 EE

i. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 E

2. CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**

c. Identify by name the agency's negotiator. **Bob Noyes, Scott Leaman, Jay Stewart, Roger Yohe.**

3. ADJOURN TO OPEN SESSION

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

Members Present
Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk
Paul Long, Member
Melanie Eustice, Member

Others Present
Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Julie Foster, Lincoln News Messenger
Student - Andrea Ayala, LHS Student Advisory Representative

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Sonnenburg opened the meeting with a moment of silence for the Tsunami victims.

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

The following motions were made:

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 L
- A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the hearing panels recommendation for re-entry with stipulation.

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 T
- A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation for re-entry.

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 U

- A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve the hearing panels recommendation for re-entry.

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 V
- A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the hearing panels recommendation for re-entry with stipulation.

e. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 W
- A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation for re-entry.

f. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 Y
- A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve the hearing panels recommendation for re-entry.

g. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 CC
- A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to deny the hearing panels recommendation for re-entry.

h. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 EE
- A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation for re-entry with stipulation.

i. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 E
- A motion by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**

b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**

c. Identify by name the agency's negotiator. **Bob Noyes, Scott Leaman, Jay Stewart, Roger Yohe.**

Progress report, no action was taken.

3. SPECIAL ORDER OF BUSINESS

There was no special order of business to conduct.

4. CONSENT AGENDA

There was some discussion regarding the wording on the certificates that were given to the "appointed" board members from the county clerks office. Mr. Sonnenburg, Mr. Long, Mr. Mentze filed papers to be on the ballot, no one filed to run against them. As a result their names were pulled from the ballot, this made their "election" automatic. However they each received a certificate of appointment signed by Alfred "Bud" Nobili, County Superintendent. These members would like to have had their names on the ballots and to have received a Certificate of Election. The district will look into this matter. A motion was made by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the consent agenda as listed.

4.1 Approval of Minutes
Regular Meetings of December 7, 2004
Remove item 4.1 Paul made motion/seconded by McLeod

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Classified/Certificated:

a.1 Ratification of Classified Resignation:
Marta Cardenas – Instructional Aide - GEMS

a.2 Request for Leave of absence:
Susan Taxara – ½ time 1st Grade Teacher &
½ time Assistant Principal – COE
Teri Nann – Custodian - Sheridan

a.3 Request for Maternity/Child Rearing Leave:
Barbara Matiska – Speech Pathologist - CCC

4.4 Donation approval.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

6. REPORTS & COMMUNICATION

6.1 *Lincoln High, Student Advisory – Andrea Ayala* – Apologized for the past two absences. Andrea also reported on the new things going on at the high school, tonight was the first league basketball game; wrestling team is doing well; it's time for scholarships; There will be a Health and Wellness Fair held at the high school on January 22nd; The student council was able to get the Pledge of Allegiance put back at the beginning of first period.

6.2 *Western Placer Teacher's Association – Mike Agrippino* – No report

6.3 *Western Placer Classified Employee Association* – Joe Ross - Absent

6.4 *Superintendent* – Reminded the board members about the CSBA workshop on Friday at PCOE. Also informed members about "Teachers Who Make A Difference", this will be held on February 28th at the NEC Pavilion. Also asked all board members to participate in a meeting with the Farm Foundation on March 29th at the District Office.

6.5 *Assistant Superintendent(s)*

6.5.1 *Jay M. Stewart* - Budget Update: FY 2004-05 Multi-Year Projection – Reviewed a report he put together on a 3-year budget projection. A lot will depend on cola for next year and growth. There was much discussion on revenue and expenditures. Our resources are limited this year because of budget cuts.

a. Facilities Update:

6.5.2 *Scott Leaman* - Reported our district would start student assessments from now until May. He also reviewed the California Assessment System chart indicating all the testing required by the State of California, and the time constraints with both students and staff.

6.5.3 *Bob Noyes*, Personnel Director – No report

7. **♦ACTION ♦DISCUSSION ♦INFORMATION**

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

7.1 (A) **REQUEST TO MEET AND NEGOTIATE – Noyes** *(04/05 G &O Components IV-V)*

The Western Placer Unified School District wishes to exercise its right to meet and negotiate a new contract with the California School Employees' Association Chapter #741. It is the intent of the District to discuss and negotiate the entire current contract articles.

A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve that Western Placer Unified School District exercise its right to meet and negotiate with the California School Employees' Association Chapter #741. It is the intent of the District to discuss and negotiate the entire current contract articles.

7.2 (A) **REQUEST TO MEET AND NEGOTIATE – Noyes** *(04/05 G & O Components IV-V)*

The California School Employees' Association Chapter #741 wishes to exercise its right to meet and negotiate a new contract. Specific articles for consideration are enclosed.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote approve the California School Employees' Association Chapter #741 to exercise its right to meet and negotiate a new contract.

7.3 (I/D) **INTER-DISTRICT CRITERIA OPTIONS – Leaman** *(04/05 G & O Components I-II)*

As described in prior meetings, the Board is being asked to evaluate current criteria used to grant interdistrict agreements. To

assist with the process, the criteria included in Administrative Regulation 5117.1 have been grouped by area on the attached documents. All criteria except letter "a", which is a restatement of Education Code, are permissive. The board will be asked to discuss the criteria under each grouping. Regulation 5117.1 will be returned to the Board for approval at the second meeting in January. The other reason used for interdistrict agreements is establishing student residency through employment (AR 5111.12).

Mr. Leaman reviewed data on a graph that he handed out to the board, showing inter-district agreements by grade level and reason for transfer. The Board of Trustees discussed at length criteria options. Mr. Leaman will work on some rewording and bring back for more discussion/approval. No action was taken.

7.4 (I/D) REVISION OF AR 5111.12 – Leaman *(04/05 G & O Components I-II)*

As part of the inter-district agreement improvement process, the Board is being asked to discuss AR 5111.12. This policy delineates the process students may use to establish residency outside of our district while residing within Western Placer Unified School District

The Board of Trustees discussed revisions on this policy. Mr. Leaman will make changes to this policy and bring back for discussion/approval. No action was taken.

8. COMMENTS - 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

James McLeod: No report
Earl Mentze: Reported it's good to be part of what we're doing, and happy with the new Lincoln.
Melanie Eustice: Talked about Megan's Law, encouraged everyone to look at the website.

Paul Long: Reported it was a good meeting, and congratulated Mr. Sonnenburg.
Dennis Sonnenburg: Reported it's good to be back in the U.S.A. Talked about his trip to India, and how amazing it is to see how people live in third world countries. We're very lucky for what we have in our country.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >January 18, 2005, 7:00 p.m., Phoenix High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 p.m.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: February 1, 2005

Ayes: Long, Mentze, Eustice, 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