WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 18, 2005, 7:00 P.M.
PHOENIX HIGH SCHOOL – ROOM 4
870 "J" Street, LINCOLN, CA

MINUTES

2004-2005 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.

6:40 P.M. OPEN SESSION - Phoenix High School – Room 3

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

6:45 P.M. CLOSED SESSION

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

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

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Phoenix High School – Room 4

Members Present
Dennis Sonnenburg, President
Earl Mentze, Vice President
Paul Long, Member

Members Absent
James McLeod, Clerk
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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 #04/05 F

A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Phoenix High School

- Presentation by Cass Creger, Teacher
- Presentation by Charles Langston, Teacher
- Presentation on CHSEE (California High School Exit Exam) preparation class established at Phoenix High

John Wyatt introduced staff members. He also discussed the process that is taken for students to attend Phoenix High School. There have been new programs implemented for students. Mrs. Creger discussed the focus on writing and Language Arts to preparing students for testing. Mr. Langston talked about working in booklets on math testing, and basic math, to prepare students for test taking on state standards.

4. CONSENT AGENDA

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the Consent Agenda as listed.

4.1 Ratification of Personnel Items

a. Classified:

a.1 Ratification of Classified Employment:

Rosa Anderson – Grant Funded Bilingual Clerk – Lighthouse
Leo Balderas – Custodian/Groundsman – TBE

a.2 Ratification of Classified Resignation:

Deanna Sousa – Grant Funded Clerk – Lighthouse

4.2 Certification of the Western Placer Unified School District's Routine Restricted Maintenance Account.

4.3 Disposing of Instructional Materials

4.4 Expenditure of Sheridan API Growth Monies

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – *Andrea Ayala* – Not present

6.2 Western Placer Teacher's Association – *Mike Agrippino* – Read the following: "At the *last board meeting, the association noted that during the discussion about budget suspensions, it was suggested the district get input from site principals. No mention was made of input from teachers or the Association. Two years ago, the district and Association leadership sat down and looked at budget priorities together. The process was very positive. Last spring there were many teachers disappointed and surprised that we did not have an opportunity to give input in a similar format. The association would like to have the opportunity to return to the format of two years ago. We believe it was a valuable and meaningful way for teachers to participate in the budget process."*

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

6.4 Superintendent - *Roger Yohe* – Reviewed the Mid-Year Progress Report, highlighted several goals already completed, which included: Interacting with the community and local groups, working with NTD/Edge, have really tightened up the communication with these organizations, in working on Foskett Ranch, and the GMP at Twelve Bridges Middle School. We are still in the process of controlling expenditures. Last year we had a qualified budget, we were able to turn this around, we received a letter from the Placer County Office of Education in regards to our district meeting its financial obligations for the current and subsequent two fiscal years. Excellent progress is being made.

Mr. Mentze felt the importance of recognizing teachers who have made a difference in a student, with the recognition coming from the student. This is something that will be looked into. There needs to be more discussion and detail to establish a process for this idea. This will be put off for a future meeting.

6.5 Assistant Superintendent(s)

6.5.1 *Jay M. Stewart* – Reported he met with Dr. Fiest, and he is working on the facility master plan. This will be brought to the February 15th board meeting, explaining how we will fund new projects.

6.5.2 *Scott Leaman* – Reviewed a graph showing the amount of retention letters sent to parents, during the first and second reporting periods this year compared to four years ago.

6.5.3 *Bob Noyes*, Personnel Director – no report

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

7.1 (D/A) APPROVE THE TWELVE BRIDGES MIDDLE SCHOOL

INCREMENT I AND II GUARANTEED MAXIMUM PRICE FOR THE AMOUNT OF $38,715,985 – Stewart *(04/05 G &O Components V)*

The attached Guaranteed maximum Price (GMP) of $38,715,985 for the Twelve Bridges Middle School includes costs for both Increment I and Increment II. The Increments include all costs associated with architect and engineering fees, school construction costs, and City of Lincoln Park constructions costs. The GMP total is calculated prior to subtracting out the income from the Joint-Use State Funding Grant, State Energy Grants, and the State Funding Grant for a total of $12,191,536, and the reimbursement for the City of Lincoln Park of $2,728.134.

Mr. Stewart reviewed some of the costs included in the Twelve Bridges Middle School, which also includes grants being applied for to help with some of the costs. These grants are part of the construction bond, as long as we meet the requirements. NTD has helped us with extra grant funding. After some discussion Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous vote to approve the Twelve Bridges Middle School increment I and II guaranteed maximum price in the amount of $38,715,985.

7.2 (D/A) **ADMINISTRATIVE REGULATIONS -WILLIAMS UNIFORM COMPLAINT PROCEDURES – Yohe** *(04/05 G & O Components I-IV)*

The district shall use the following procedures to investigate and resolve complaints when the complainant alleges that any of the following has occurred: *(Education Code 35186)*

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote that all teachers post the "Williams Uniform Complaint Procedure" in their classrooms.

7.3 (I/D) **DISCUSSION OF DRAFT AR 5117.1 – Leaman** *(04/05 G & O Components I-II)*

Criteria in Administrative Regulation 5117.1 were discussed at the last Board session. Based on this discussion, a draft AR has been authored. To cleanly implement AR 5117.1, it is recommended two other policies be modified that are not based on the criteria model. All policies will be submitted for final approval at the February 1, 2005 meeting.

Mr. Leaman reviewed the revisions made to AR 5117.1 policy. After some discussion, additional changes were made. This will be sent to legal for review and brought back after it is discussed with

the teachers association. No action was taken, this will be brought back to the February meeting.

7.4 (I/D) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES ELEMENTARY FOR ONE YEAR – Leaman *(04/05 G & O Components I,IV-V)*

District administration is exploring the establishment of sixth grade at Twelve Bridges Elementary (TBE) for one year based on our current construction schedule and parent request. There is currently one fifth grade class of thirty-three students at TBE. Parents have requested a one-year sixth grade for next year to allow their students to continue at TBE and then enroll at Twelve Bridges Middle School for their seventh grade year when it opens. While this configuration does not conform to district guidelines, it may be a viable solution for one year. Discussion points are listed in the packet.

Mr. Leaman reported on the request from some of the parents of Twelve Bridges Elementary School, the possibility of establishing a sixth grade class for the current 5th grade students. After much discussion, it was the consensus of the board that both Mr. Leaman and Mr. Lyche meet with the 5th grade parents to discuss positives and challenges with this proposal.

7.5 (I/D) SIERRA COMMUNITY COLLEGE – Sonnenburg/Long *(04/05 G & O Components IV-V)*

Report and update on the relationship with Sierra Community College.

Mr. Long talked about a meeting he attended at Sierra College to talk about our relationship with Sierra College. Mr. Mentze spoke on his appreciation of Dr. Ramirez on how he worked with the local schools. It was the consensus of the board that we maintain contact with the Sierra College Board.

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

Earl Mentze: no report.
Paul Long: will miss the 2nd meeting in February.
Dennis Sonnenburg: Reported on the Education Foundation with the OLE property. Meeting on a continuing basis for preserving wild life areas, and making trails for students.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >February 15, 2005, 7:00 p.m., Creekside Oaks Elementary 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