WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 1, 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.

6:30 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:35 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 G

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

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

2. 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

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 G

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

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

A motion was made by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve expulsions #04/05 G, and #04/05 I. Also approved was #04/05 H as amended by the Board of Trustees.

3. 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, with the exception of item 3.1 minutes to be removed for discussion. After extensive discussion, Mr. Sonnenburg appointed Mr. Yohe to contact the County Clerks Office and follow up with a letter in regards to the process of an elected vs. appointed, School Board Official. A motion was made by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the amendments made to the minutes.

3.1 Approval of Minutes
Regular Meetings of January 4th, & January 18, 2005
3.2 Approval of Warrants
3.3 Ratification of Personnel Items
Classified:
Ratification of Classified Employment:
Shawn McQueary – Instructional Aide - GEMS
3.4 Report of Disclosure Requirements for Quarterly Reports of Investments.
3.5 Glen Edwards Middle School request for minimum days.

4. COMMUNICATION FROM THE PUBLIC
There was no communication from the public.

5. REPORTS & COMMUNICATION
5.1 Lincoln High, Student Advisory – Andrea Ayala – Reported February 1st as being the first official day of spring sports. Also shared a news article from the "Stockton Record" newspaper reporting on our construction class, and looking into starting one of their own high school construction classes. Reported there has been some debate about the

school colors, and how the constitution needs to include the mascot and the school colors, this is in the process of being established.

5.2 Western Placer Teacher's Association – Mike Agrippino – Thanked Mr. Leaman for the language on the current policy change on inter-district agreements, and also Julie Schackelford for her input on the policy

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

5.4 Superintendent – Reminded board members about the Academic Decathlon, also informed them of a 49ER ROP Luncheon on Wednesday, February 23rd.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart

a. Budget Update:

b. Facilities Update - Stewart reported he's in the middle of up dating the facility master plan. Attended a Governor's budget workshop in Sacramento. Will have a budget update the early part of March.

5.5.2 Scott Leaman

a. Program Focus Area: *First Street School AYP Update* – Gave a report on First Street AYP, Mr. Ayala reviewed his data on demographics and found some students that needed to be amended. So First Street School will not fall under program improvement. Will be meeting with Twelve Bridges 5th grade parents regarding sixth grade for next year.

5.5.3 Bob Noyes, Personnel Director –Gave an update on Susan Taxara's daughter Maria, and what the Teacher's Association is doing to help out in offering sick days, which will help for her unpaid leave of absence.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 (D/A) APPROVE RESOLUTION NO. 04/05.16 OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart *(04/05 G & O Components IV-V)*

This resolution authorizes the annexation of the Foskett Ranch subdivision into the Community Facilities District No. 1.

A motion was made by Mr. Long, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution No. 04/05.16

6.2 (D/A) REVISION OF BP/AR5117 (AR FORMERLY NUMBERED 5117.1) AND DELETION OF AR 5117.2 – Leaman *(04/05 G & O Components I-II)*

Based on input, the final version of the Board Policy and Administrative Regulations are ready for action by the Board as attached.

Mr. Leaman reviewed the policy revisions with the board. There was some discussion in regards to wording on the childcare portion. Mr. Long made a motion, seconded by Mr. Mentze, and passed by a unanimous vote to approve the revised policy as presented. Mr. Sonnenburg presented a preface to be incorporated in the policy.

7. COMMENTS - 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 – Dr. Morgan Lynn, interim President at Sierra College will discuss future plans for Lincoln at the February, Sierra College Board Meeting.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

7.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Reported on the Carlin Coppin Crab Feed, it was well attended, and they exceeded their goal to purchase the playground equipment. Also reported he gave a lecture to Carlin Coppin students regarding Henry Ford, and brought his Classic Ford vehicle for the students to see.
Earl Mentze: No report.
Melanie Eustice: No report.
James McLeod: Reported there will be a Dinner Dance fundraiser for Lincoln High School Sober Grad on February 12th at McBean Park Pavilion.
Dennis Sonnenburg: Reported on a visitation/observation he did in Mr. Fowler's high school Science class. Was very impressed with the programs Mr. Fowler has put together, along with his involvement in the OLE property.

8. ESTABLISHMENT OF NEXT MEETING(S)

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

9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:10.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: March 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