WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 15, 2005, 7:00 P.M.
SHERIDAN SCHOOL – Multi-Purpose Room
4730 H Street, Sheridan, 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.

4:20 P.M. **OPEN SESSION - District Office Staff Development Room**

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

4:25 P.M. **CLOSED SESSION**

1. PERSONNEL
Public Employee Discipline/Dismissal/Release

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

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

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

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

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #02/03 EE

3. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 1
b. Interdisictrict Transfer Appeal 05/06 2
c. Interdisictrict Transfer Appeal 05/06 3
d. Interdisictrict Transfer Appeal 05/06 4
e. Interdisictrict Transfer Appeal 05/06 5
f. Interdisictrict Transfer Appeal 05/06 6

4. ADJOURN TO OPEN SESSION

7:00 P.M. **OPEN SESSION – Sheridan School – Multi-Purpose Room**

Members Present
Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk

Melanie Eustice, Member
Paul Long, 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 PERSONNEL

Public Employee Discipline/Dismissal/Release

A motion by Mr. McLeod, seconded by Mr. Long, and passed by a unanimous vote to approve the release of a vice principal position and reassign to full time teacher position.

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

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

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the expulsion as amended.

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

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve the expulsion as recommended.

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

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the expulsion as recommended.

d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-entry #02/03 EE

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the re-entry as recommended

2.3 INTERDISTRICT TRANSFER APPEALS

a. Interdistrict Transfer Appeal 05/06 1

A motion by Mr. McLeod, seconded by Mr. Long, and passed by a vote of 4 to 1 to deny transfer request 05/06 1.

b. ~~Interdisictrict Transfer Appeal 05/06 2~~ – withdrawn request

c. Interdisictrict Transfer Appeal 05/06 3

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve transfer request.

d. Interdisictrict Transfer Appeal 05/06 4

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve transfer request.

e. Interdisictrict Transfer Appeal 05/06 5

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve transfer request.

f. Interdisictrict Transfer Appeal 05/06 6

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to deny transfer request.

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Sheridan School

Discussion topics will include:

- Sheridan's Caring School's Grant
- Reading Program—3 Components (Core Curriculum, A.R., Reading Chains)
- Expectations

Principal, Kris Knutson did an introduction of his presentation and gave a small report on Sheridan School and their students He informed board members, staff, parents, and administration of their assigned tables for round table discussion and invited audience members to participate. Each board member, and administrators were grouped with Sheridan staff and parents to participate in a 15-minute session to gather and share information on the programs and the different things going on at Sheridan School.

Topics included Sheridan's Caring School Grant, Reading Chains, and the Expectations of the school. This gave guest and board members a chance to ask the Sheridan staff questions. Everyone broke up into groups for 15 minutes, after 15 minutes of round table group discussions the board members reported out to the audience and shared the information they gathered at the round table discussion.

President Sonnenburg commended the Sheridan Staff and Parents for working together and doing a great job.

4. CONSENT AGENDA

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the consent agenda as listed.

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Arianna Aten – Grant Funded Clerk – Lighthouse

Certificated:

b. Ratification of Certificated Resignations:

Dan Drlik – Math/P.E. Teacher – LHS
Jeremy Noble – Science Teacher – COE
Theresa Rockwell – Math/Art Teacher – LHS

c. Request for Child Rearing Leave:

Kelli Willard – 2nd Grade Teacher – CCC

4.2 Ratify contract with ECORP Consulting, Inc. to Prepare a Storm Water Pollution Prevention Plan, Provide Water Quality Sampling, and Site Inspection and Monitoring for the Twelve Bridges High School Construction Site.

4.3 Temporary Athletic Team Coaches

4.4 Support of Grant Request from the United Auburn Indian Community Giving Program, for a triple-wide trailer to be placed at Glen Edwards Middle School, for the After School Program.

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Lincoln High, Student Advisory – Andrea Ayala - Absent

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

6.3 Western Placer Classified Employee Association – Joe Ross - Absent

6.4 Superintendent – Gave the board an update on Academic Decathlon results. Also handed out a "Blue Letter" from Ken Gammelgard reporting on all facility updates and progress.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update: ⇨ *Multi-Year Projections* – Mr. Stewart reported on the Multi-Year projections, he reviewed a report given to the board. ADA is still holding strong. The biggest problem affecting our budget is special education increased with cost of services and transportation for special education students. Our goal is to bring back some of the special education programs to help with costs.

b. Facilities Update:

6.5.2 Scott Leaman - Program Focus Area: ⇨ *Program Improvement* – Mr. Leaman gave a report on Program Improvement and the process of how the state determines how a district falls into program improvement. Western Placer Unified School District is NOT in program improvement.

6.5.3 Bob Noyes, Personnel Director – Mr. Noyes reported on the need to finalize the school calendar for next year. Transfer Interviews for Foskett Ranch have been completed, still looking at a few more slots to fill for staffing. Participated in the Placer County Job Fair this past weekend and impressed with the applicants that were there. Will be interviewing for applicants from the Job Fair and expect to complete the routing process by the beginning of May.

Mr. Noyes introduced members of the BTSA (Beginning Teacher Support and Assessment) program. Dale Hannum and Getta Dolinsek presented a power point presentation on what BTSA is about and what they're doing for our teachers. All new teachers are required to participate in the 2-year program. Teachers are required to attended classroom management. BTSA coaches are encouraged to form a bond with the teachers and take them from point A-Z on classroom teaching.

Mr. Sonnenburg thanked Mr. Noyes, Mrs. Hannum, and Mrs. Dolinsek for the BTSA presentation.

7. PUBLIC HEARING

7.1 PUBLIC HEARING ON INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR – Leaman

Section 60119(a)(1), as amended by the Williams lawsuit, requires that the governing board of a school district hold a public hearing or hearings to make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each of the following subjects, as appropriate, that are

consistent with the content and cycles of the curriculum framework adopted by the State Board:

a. Mathematics
b. Science
c. History-Social Science
d. English/Language Arts, including the English language development component of an adopted program.

President Sonnenburg reviewed the item for public hearing, he ask if there were any questions or comments from the public. Hearing none the hearing was closed.

7.2 THE ANNEXATION OF THE FOSKETT RANCH SUBDIVISION INTO THE COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart
The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.

President Sonnenburg reviewed the item for public hearing, he ask if there were any questions or comments from the public. Hearing none the hearing was closed.

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

8.1 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEW BY THE DISTRICT POLICY COMMITTEE– Yohe *(04/05 G &O Components I-V)*
The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.

- BP 4119.22 Dress and Grooming
- E6162.52 High School Exit Exam Waiver

President Sonnenburg asked for discussion on the policies listed. This was a discussion item only, no action was taken.

8.2 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe *(04/05 G &O Components I-V)*
The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the District Policy Committee.

- BP/AR 0520.2 Title I Program Improvement Schools
- BP 2140 Evaluation of the Superintendent
- AR 3543 Transportation Safety Plan
- AR 4112 Appointment and Conditions of Employment
- BP 4114 Transfer – DELETE
- AR 4117.6 Decision Not to Rehire Probationary Certificated personnel

- BP 4154 Health and Welfare Benefits
- BP/AR 5126 Awards for Achievement
- BP/AR 5131.6 Alcohol and Other Drugs
- BP 5131.7 Weapons and Dangerous Instruments
- BP/AR 5141.6 Student Health and Social Services
- BP/AR 6146.11 Alternative Credits Toward Graduation
- BP 6146.3 Reciprocity on Standards of Proficiency/Graduation Requirements
- BP/AR 6162.52 High School Exit Examination
- BP 6179 Supplemental Instruction
- AR 7160 Charter School Facilities

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the listed policies, with the amended wording on BP5131.7 (b).

8.3 (D/A) **APPROVE THE FY 2004-05 SECOND INTERIM REPORT – Stewart** *(04/05 G & O Components, IV-V)*

The FY 2004-05 Second Interim Report provides a fiscal status report of the District's financial records as of January 31, 2005.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the second interim report.

8.4 (D/A) **APPROVE THE SCHOOL SPECIALTY PLAYGROUND STRUCTURE BID OF $109,531.91 – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides the playground structures for the Foskett Ranch Elementary School. The District utilized and "piggy-backed" on an existing bid generated by the Dry Creek Joint Union Elementary School District.

A motion was made by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to approve the amended school specialty playground structure bid in the revised amount of $102,444.26.

8.5 (D/A) **APPROVE THE SCHOOL SPECIALTY FURNITURE BID OF $442,914.76 FOR THE FOSKETT RANCH ELEMENTARY SCHOOL – Stewart** *(04/05 G & O components I-V)*

The attached proposal provides furniture, equipment and supplies to equip the Foskett Ranch Elementary School. This proposal includes School Specialty setting up the furniture and equipment and then removing the shipping materials from the site. The District has scheduled mid-June for the delivery period.

A motion was made by Mr. Mentze, seconded by Mr. Long, and passed by unanimous vote to approve the school specialty furniture bid for Foskett Ranch.

8.6 (D/A) **ADOPTION OF A RESOLUTION CONCERNING INSTRUCTIONAL MATERIALS FOR 2004-05 SCHOOL YEAR - Leaman** *(04/05 G & O components I-II)*
After the public hearing, the board will consider a resolution to notify the State that adequate textbooks and instructional materials have been made available to students of Western Placer Unified School District for 2004-05 school year.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by a unanimous roll call vote to adopt Resolution 04/05.19 concerning Instructional Materials for the 2004-05 school year.

8.7 (D/A) **REVISION OF AR 5117 - Leaman** *(04/05 G & O components I-IV)*
After processing the first group of interdistrict requests, small modifications concerning childcare in Administrative Regulation 5117 are being requested at this time. The first request is to clearly define childcare pertaining to Kindergarten through seventh grade students and the second is to expand the recertification process from K-6 to K-7. This would allow students reapplying to continue in childcare through seventh grade, and then use eighth grade privilege to attend the same school in eight grade. The student would then return to Western Placer Unified School District in ninth grade.

Scott reported on the revision of 5117, to allow students to reapply to continue in childcare through seventh grade and continue their privilege to attend the same school in eight grade. The student would be required to return to Western Placer Unified School District in ninth grade. A motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to adopt the revision to AR 5117.

8.8 (D/A) **APPROVE THE FY 2003-04 AUDIT REPORT – Stewart**
(04/05 G & O components IV-V)
The District's FY 2003-04 audit report will be presented to the Board of Trustees.

Mr. Stewart reviewed the audit and reported most of the issues were in student body. He had asked for a couple months extension. Mr. Sonnenburg reported it was a good audit. Most of the issues were in student body accounts. A motion made by Mr.

Long, seconded by Mr. Mentze to approve the 2003-04 audit report as presented.

8.9 (D/A) APPROVE RESOLUTION 04/05.20 TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS – Stewart *(04/05 G & O components I-V)*

The attached resolution authorizes an election to annex the Foskett Ranch subdivision into the District's Community Facilities District No. 1.

A motion was made by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.20 regarding the questions of levying a special tax.

9. COMMENTS - BOARD OF TRUSTEES

9.1 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 – Jerry Johnson met with some of the Sierra College Board members, there will be something on the grounds, looking at setting up a meeting with additional members from the college, sometime in April meeting for CEO, then set up another meeting with Earl and Melanie.
- Carlin C. Coppin *Elementary* School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

9.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Thanked Sheridan Staff and Parents for their presentation.
Earl Mentze: No report
Melanie Eustice: Would like to look into "The Education Coalition" this is something to discuss for the April agenda.
James McLeod: Great job to Sheridan Staff enjoyed the interaction with parents and staff.
Dennis Sonnenburg: Great job with the interacting with Sheridan staff and parents, also attended a workshop with the City Planning Committee talking about zoning and smart growth planning.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President establish the following meeting(s)

>April 5, 2005, 7:00 p.m., Lincoln High School

11. ADJOURNMENT

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

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: April 5, 2005

Ayes: Long, McLeod, Eustice, Mentze, 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