WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "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.

6:00 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:05 P.M. CLOSED SESSION

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

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

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR

Classified Negotiations Update

3. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 7
b. Interdisictrict Transfer Appeal 05/06 8
c. Interdisictrict Transfer Appeal 05/06 9

4. 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

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 M – A motion by Mr. McLeod, seconded by Mr. Mentze, passed by unanimous vote to approve the recommendation for expulsion.

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 N – A motion by Mr. McLeod, seconded by Mr. Long, passed by unanimous vote to approve the recommendation for expulsion.

c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion re-entry #03/04 M – A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the re-entry.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Classified Negotiations Update – Reported on, no action taken

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 7 – A motion by Mr. McLeod, seconded by Mr. Mentze, and a passed by a vote of 4 to 1 to deny the interdistrict transfer.

b. Interdisictrict Transfer Appeal 05/06 8 – A motion by Mr. McLeod, seconded by Mr. Mentze, and a passed by a vote of 4 to 1 to deny the interdistrict transfer.

b. Interdisictrict Transfer Appeal 05/06 9 – no action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 Presentation on Twelve Bridges High School–NTDStichler, Jordan Knight

Jordan Knight did a presentation on the new Twelve Bridges High School, he talked about growth in the Lincoln area along with emerging growth, and the response to the growth. He reviewed the plans on shared facilities between Western Placer, the City, and Sierra College. The site plans for the future Twelve Bridges High School were reviewed, along with projected costs of the facilities.

Construction could start as early as May of 2006. The cost of construction is estimated at an escalated $58 million, for building cost, this does not include FFE (Furniture, Fees, and Equipment. This school will hold (capacity of 1,600 students, potential of 1,400 students). It will be ready to be occupied in August of 2008.

4. CONSENT AGENDA

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

4.1 Approval of Minutes
Regular Meetings of March 1st, & March 15, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. **Classified:**
Ratification of Classified Resignation:
Rick Hall – Maintenance/Custodian - CCC
Elena Yepez – Grant Funded Afterschool Site Supervisor–Support Services

b. ***Request for Family Leave:***
Carol Edwards – Library Tech. - CCC

c. **Certificated:**
Ratification of Certificated Resignation:
Jennifer Diggins – School Psychologist – District

4.4 Approve the Three Year Agreement with School Innovations & Advocacy to Prepare the File Mandated Cost Reimbursement Claims and Estimates.

4.5 Approve the Three Year Agreement with School Innovations & Advocacy to Provide On-Site Training and Support to Each School for the Purposes of Collecting and Reporting Reimbursable Mandated Costs.

4.6 Approve the Materials Testing and Inspection Services Contract Between Wallace-Kahl & Associates and the Western Placer Unified School District for the Twelve Bridges Middle School Construction Project.

5. COMMUNICATION FROM THE PUBLIC

Michelle Eslinger read a letter to the board of trustees in regards to Sheridan School having a part-time Principal/teacher, and the need to have a full-time Principal. Two students spoke to the board of trustees about having a half-time teacher and principal for grades 6-8th, and felt Sheridan students were not being prepared for high school. Mr. Sonnenburg asked Mr. Yohe to look into this matter.

6. REPORTS & COMMUNICATION

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

6.2 Western Placer Teacher's Association – Mike Agrippino – Reported that the GEMS Mixed Choir and Band competed at the "Disneyland's Music in the Park" competition last weekend and won first place in 2 categories, and congratulated them for their efforts. He also informed the board that the next negotiation session with the district would be held on April 7th, at that time, the Western Placer Teacher's Association will make a salary proposal with supporting documentation.

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

6.4 Superintendent - Roger reported on the ACSA dinner that was held on Monday, Mary Boyle was selected as Middle School Principal of the year for Placer County, and Linda Pezanoski was selected as Elementary Principal of the year for Placer County. Roger also reported we are tentatively planning a dedication ceremony for the "Edward Alexander Grey Sports Complex", on April 29th, from 6:00-8:00 p.m.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart

a. Budget Update: No report

b. Facilities Update:

6.5.2 Scott Leaman

a. Program Focus Area: *Academic Performance Index (API)*
Mr. Leaman reported on Academic Performance Index, along with a list of scores for our district, and how the ranking is done for our students. This did show our scores are improving. CCR (Coordinated Compliance Review) will start on April 11th for a program audit. STAR testing will start the last week in April and continue through the first week in May

6.5.2 Bob Noyes, Personnel Director –
Mr. Noyes gave a report on the routing process, and where we are in the process. Any positions open will start routing Friday, throughout the district. Five individuals were hired from the "Job Fair" through Placer County. The Principal for Foskett Ranch has been hired, Kelly Castillo, from Auburn. At this time we have one teacher retiree, and no classified retirees.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (I/D) BICKFORD RANCH HOUSING DEVELOPMENT – THE DEVELOPMENT CURRENTLY CROSSES BOUNDARIES OF THREE SCHOOL DISTRICTS – Yohe *(04/05 G & O Components IV-V)*

Loomis Union District is posing the question to Western Placer Unified School District to consider joining the Loomis Union School District in a joint reorganization to consolidate the Bickford Ranch Development within the Loomis Union School District for the sole purpose of efficiently serving the educational interests of students and parents within the Bickford Development.

The Board of Trustees reviewed and discussed at length the background information on the Bickford property to update the new members. The board members each voiced their opinion on pursuing this issue. It was the consensuses of the board to have Mr. Long continue to be on the committee, as well as Mr. Sonnenburg. A meeting with the Loomis Union School District will be scheduled.

7.2 (I/D) **THE EDUCATION COALITION – Yohe** *(04/05 G & O Components -V)*

Over the past four years, because of revenue shortfalls, the children of the public schools of California have had educational services reduced by $9 billion. As part of the 2004-05 budget negotiations alone, the Governor proposed and the Legislature approved deferrals and reductions in excess of $3.2 billion. $1.2 billion of this amount is to be repaid over an 8-year period beginning in the 2006-07 budget year and was contained in SB 1108. An additional $2 billion reduction was made to the annual Proposition 98 Guarantee through the provisions of SB 1101, which was approved overwhelmingly by the Legislature.

The Board of Trustees reviewed the information on the Education Coalition. It was the consensus of the board to bring back a resolution for approval to submit on behalf of the district. The teachers association is also looking into a resolution. No action was taken at this time.

7.3 (D/A) **REVISION OF AR 5117 – Leaman** *(04/05 G & O Components I-IV)*

After processing interdistrict requests, modifications concerning students attending prior schools and childcare in Administrative Regulation 5117 are being requested at this time. The first request is to add a provision to allow students currently attending schools in sixth through eleventh grades to continue for two years. It is also suggested to change "shall" to "may" to recertify and qualify for childcare. This change mirrors a recent change in state law. Scott reported on the revision for AR 5117, this will change wording on page (b) fourth paragraph. It reads "The superintendent

or designee (shall) to (may)", the other change is #9. There are findings with new applicants. The two areas are 9th graders going to new schools, and child care. There were 260 approved interdistrict transfers last year. We will be allowing students continuing on when in 11th and 12th grade. Mr. McLeod made a motion, seconded by Mr. Long, and passed by unanimous vote to adopt changes, as submitted for AR 5117.

7.4 (D/A) ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES FOR ONE YEAR – Leaman *(04/05 G & O Components I-IV)*
District administration is exploring the establishment of sixth grade at Twelve Bridges (TBE) for one year based on our current construction schedule and parent request. A parent meeting was held concerning the establishment of the class(es), discussions were held with the Board, and meetings with interested parties have been completed. Attached are responses to issues raised with discussions with the Board.

Mr. Leaman reported the establishment of sixth grade for one year. There was discussion on issues that could arise, for example Glen Edwards Middle School falling into program improvement, and where the parents would request to send their children. These are issues that would have to be dealt with when we receive test results. Twelve Bridges sixth grade class will be full according to the survey that was sent out to parents of 5th grade students. Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by a unanimous vote to approve the establishment of 6th grade at Twelve Bridges School for one year.

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 – April 7th Roger and Jerry will meet with Morgan Lynn from Sierra College.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year – Mr. Stewart will bring budget figures to the board to review suspensions, if cuts are unable to be put back in place for this year, we will review again for next year.

8.2 BOARD MEMBER REPORTS/COMMENTS

James McLeod: Will be on vacation during the next board meeting.
Earl Mentze: Reported on the meeting with the district and the city, felt this is a growing process working together on this joint building. The building is very nice. Another thing discussed was the "safe routes to school" it was a very positive discussion. He also reported on some phone calls received from Sheridan public regarding the family unity at Sheridan School and the community.
Paul Long: Reported on the house the construction class is doing, and woodshop is building the cabinets for the two homes. There was some discussion on the lots to build on for next year. Roger will pursue access to lots for next year.
Melanie Eustice: Reported on the CNPAAC (Child Nutrition Advisory & Physical Activity Committee) meeting she attended.
Dennis Sonnenburg: Commended Roger on how well the district is working with the City. He also reported on the Farm meeting, and the many good things that are happening.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >April 19, 2005, 7:00 p.m., First Street School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:25

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: May 3, 2005

Ayes: McLeod, Eustice, Mentze, Long, 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