WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 3, 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. INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 12
b. Interdisictrict Transfer Appeal 05/06 13
c. Interdisictrict Transfer Appeal 05/06 14

2. CONFERENCE WITH LABOR NEGOTIATOR

Certificated Negotiations Update – Bob Noyes, 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
Jay M. Stewart, Assistant Superintendent of Business
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Richard Myers, 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 INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 12

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed to deny the transfer. Mrs. Eustice abstained.

b. Interdisictrict Transfer Appeal 05/06 13

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed to deny the transfer. Mrs. Eustice abstained.

c. Interdisictrict Transfer Appeal 05/06 14
Withdrew transfer

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Certificated Negotiations Update – Bob Noyes, Roger Yohe – An update was given, no action taken

3. SPECIAL ORDER OF BUSINESS

3.1 Presentation on Lincoln Crossing Elementary School–NTD/Stichler, Jordan Knighton

Jordan Knighton gave an overhead presentation of the Lincoln Crossing Elementary School. Each board member also received a booklet showing floor plans and financial figures. Jordan reviewed the property and its surroundings, along with community facilities that will be adjacent to the school. There will be a 5 acre city park and playing fields adjacent to the school. There will be a beautiful landscaped covered plaza located in the front area of the school. The student capacity of this facility will be 600 students. We are looking at May 2006 for construction start date, and completion date of August 2007.

4. CONSENT AGENDA

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

4.1 Approval of Minutes
Regular Meetings of April 5th, & April 19, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. **Classified:**

Ratification of Classified Promotion/Transfer:

Markus Shawnee – Custodian/Groundsman to Maintenance/Custodian – FSS/LHS to LHS

Ernest Sanchez – Custodian/Groundsman – COE to CCC

b. ***Ratification of Classified Employment:***

Kristen Johnson – Occupational Therapist - District

c. **Certificated:**

Ratification of Certificated Employment:

Jennifer Horton – Math/Science Teacher – LHS

Vincent Hurtado – School Psychologist – District

4.4 Quarterly Report on Williams Uniform Complaint

4.5 Adoption of Resolution 04/05.32 Establishing a Reduction of Classified Position Hours

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 –
Read the following statement. *"Last week, the school district sent a survey home to parents regarding next year's calendar. Unfortunately, word has come back to teachers that parents believed they were making a choice about start and stop days for the 2005-2006 school year. Beginning and ending days of a school year are negotiated with the Western Placer Teachers Association. We have surveyed our teachers and a majority of them favored a start day of August 15, 2005, with the first student day being August 17, and an end date of June 9, 2006".*

6.3 Western Placer Classified Employee Association – Joe Ross - Absent

6.4 Superintendent - No report

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – No report

a. Budget Update:

b. Facilities Update:

6.5.2 Scott Leaman

a. Program Focus Area: *2004-05 Coordinated Compliance Review:* Mr. Leaman reviewed the CCR results. He highlighted on the findings, which included Adult Education, Cal-safe Grant, Child Development, Safe and Drug Free Schools, and English Learners Program. Some of the program elements require a 45 day correction.

6.5.3 Bob Noyes, Personnel Director – Reported we have no retirees at this time, and have cancelled our Retirement Dinner. In the

process of routing positions, should be finished up by Friday the 6th. We should have about 14 positions to fill, we will take the 5 teachers we have hired and place them, then we should end up with 9 positions left when all is said and done. We will be replacing the District School Nurse, along with 2 music positions.

7. PUBLIC HEARING

7.1 HORIZON INSTRUCTION SYSTEM IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Roger Yohe

Horizon Instructional Services seeks this waiver to continue to provide special education services in 2 sites outside the authorizing county, and to provide its special education students FAPE. Approval of this waiver allows HIS to continue to provide appropriate special education services to its students at sites near their homes. This will allow continuity of instruction, which is very important for special education students. If this waiver is not approved, services for special educations students provided by HIS will be severely limited, resulting in a denial of FAPE to its students.

No public comment was made.

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

8.1 (D/A) HORIZON INSTRUCTIONAL SERVICES IS REQUESTING AN OUT OF COUNTY LEARNING CENTER – Yohe *(04/05 G & O Components V-IV)*

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Mr. Yohe introduced Mrs. LuAnn Boone, HIS Executive Director, and Mr. Larry Gimbel, Director of Special Education. Mrs. Boone talked about the importance of the waiver for the out of county learning center. This will help Elk Grove, and Placerville areas. This will then be submitted to the State board in July. This waiver will involve about 64 students in the Elk Grove and Placerville areas. HIS has 50% of students from Sacramento area.

A motion by Mr. Long, seconded by Mentze, and passed by unanimous vote to approve the waiver need for the out of County Learning Center.

8.2 (D/A) **APPROVE RESOLUTION 04/05.31 AUTHORIZING DESIGNATED PERSONNEL SIGN CHILD DEVELOPMENT CONTRACTS – Stewart** *(04/05 G & O Components I-IV)*

The attached resolution designates personnel to sign child development contracts between the Western Placer Unified School District and the State of California. This resolution is necessary in order to receive $21,300 for renovation and repair of the District's preschool facilities.

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous roll call vote.

8.3 (D/A) **APPROVE RESOLUTION 04/05.33 SCA 8 ALLOWING LOCAL SCHOOL DISTRICTS TO APPROVE A LOCAL PARCEL TAX WITH A 55 PERCENT MAJORITY RATHER THAN THE TWO-THIRDS MAJORITY CURRENTLY REQUIRED – Yohe** *(04/05 G & O Components V-IV)*

SCA 8 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. SCA 8 still requires a supermajority in passing a tax.

Mrs. Eustice presented letters from Senator Sam Aanestad, and Jon Coupal, President of the Howard Jarvis Taxpayers Association to the board of trustees in regards to opposing the Senate Constitutional Amendment 8. After a lengthy and personal comment from board of trustees, it was the consensus of the board to not bring this resolution back for further discussion. Mr. Sonnenburg felt this is a very fair and just proposal and strongly supports this resolution. No action was taken.

8.4 (D/A) **APPROVE RESOLUTION 04/05.34 AUTHORIZING THE TRANSFER OF THE VALLEY VIEW SCHOOL SITE TO THE THERMALANDS COMMUNITY CENTER – Stewart** *(04/05 G & O Components V-IV)*

The attached resolution authorizes the transfer of the Valley View School site to the Thermalands Community Center.

Mr. Stewart reported on the condition of the property. It's not worth upkeep for schooling purposes, which would include maintaining the well, sewer, and propane tanks. The building would need to be condemned because of the liability. Valley View

would like to take it over. The district has no need for this facility, and will no longer carry the liability on this facility.

After some discussion a motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous roll call vote authorizing the transfer of Valley View to the Thermaland Community Center after the indemnification agreement is received by Western Placer Unified School District.

9. 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
- 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: Talked about the stadium dedication and how impressed he was to see all the members of the Grey family. The entire athletic complex looks great.

Earl Mentze: Talked about the several steps of faith to see the completion of the stadium, and commented on the dedication and how delighted he was on how much has been accomplished. He also talked about an Academic Rally at Glen Edwards Middle School he attended which involved staff, students and parents, it was incredible and he was very impressed. He discussed the differences between Glen Edwards students and Sheridan's Jr. High students, and the many resources Sheridan Jr. High students don't have. He felt this needed to be looked into.

Melanie Eustice: Felt that the issue at Sheridan warranted more discussion.

James McLeod: Also felt the stadium dedication was great. He thanked the Grey's, Wyatt's, Santini's, and Joiner's for their donations.

Dennis Sonnenburg: Reported he enjoyed listening to Mr. Grey talking about his father, and all he brought to the community. He felt good as a member of the community to see funding coming from private sectors to the public in helping fund the stadium.

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >May 17, 2005, 7:00 p.m., Carlin C. Coppin School

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: Long, McLeod, Eustice, Mentze, Sonnenburg

Ayes:

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