WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 2, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

2003-2004 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.

6:20 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:25 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #0405 S

b. Disclosure of July 7, 2005 Closed Session Item – Annual Evaluation on Superintendent

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
Melanie Eustice, Member
Paul Long, Member

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Jay Stewart, Assistant Superintendent of Business
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press - Richard Myers, Lincoln News Messenger

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Sonnenburg asked that we take a moment of silence for Eddy Yepez, a student of Lincoln High School, and Paul and Rose Ponce all of Sheridan. They

all died in a car accident Monday evening on Highway 65 between Lincoln and Sheridan.

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 S

Mr. McLeod made a motion to uphold hearing panel's recommendation, the motion was seconded by Mrs. Eustice and passed. Mr. McLeod abstained.

2.1 DISCLOSURE OF JULY 7, 2005 CLOSED SESSION ITEM – ANNUAL EVALUATION ON SUPERINTENDENT

Mr. Sonnenburg spoke on behalf of the board on the annual evaluation of the superintendent. They approved his contract for another year.

2. CONSENT AGENDA

2.1 Approval of Minutes
Regular Meetings of June 7 & 21, 2005

2.2 Approval of Warrants

2.3 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Employment:

Stephanie Cassidy – 4th Grade Teacher – COE
Jennifer Clark – 5th Grade Teacher – Sher
Donna Griesmer – Spanish Teacher – LHS
Sarah Julis-Phillips – RSP Teacher (.05) – GEM
Krystal McGowen – 6th Grade Soc. Studies/Science – GEM
Carrie Sanchez – 3rd Grade Teacher – TBE
Kathleen Swift – SDC Teacher – FRE
Penelope Whitworth – 4th Grade Teacher – CCC
Deanna Wiseman – Band Teacher – LHS

a.2 Ratification of Certificated Temporary Employment:

Shavaun Clements – 4th Grade Teacher – TBE
Sheila Radican – RSP Teacher for Alex Joe – LHS
Elizabeth Rossie – 2nd Grade Teacher – TBE
Kristin Rundle – 3rd Grade Teacher – TBE
Vanessa Vinci – 1st Grade Teacher - TBE

a.3 Ratification of Certificated Resignation:

Maxine Palmer – 3rd Grade Teacher – TBE

b. **Classified:**

b.1 Ratification of Classified Employment:

Tara Teymouri – Instructional Aide (.25) – TBE
Carol Cummings – Food Service Assistant (.25) –LHS
Diane Johnston – Food Service Assistant (.25) - LHS
Mike Kimbrough – Custodian/Groundsman – LHS
Estella Pai Coronas – Special Ed. Inst. Aide (.43) – TBE
Julie Repec – Food Service Assistant (.25) – LHS
Maria Silva – Food Service Assistant (.41) – TBE
Gordon West – Site Support Tech. (.50) - District

b.2 Ratification of Classified Transfer:

Roberta Lopez – 2 hr. Food Service Assistant at LHS to 8 hr. Food Service Assistant at GEM
Kim Reyne – 3.5 hr. Computer Lab Tech. at COE to 2 hr. Library Aide at TBE

b.3 Ratification of Classified Retirement:

Donna Ellis – Bus Driver – Transportation

b.4 Ratification of Classified Resignation:

Patricia Alves – 2 hr. Campus/Cafeteria Supervisor – FSS
Kandice Lowe – 8 hr. School Secretary 1 – COE
Michael Mahacek – 2 ½ hr. Camp./Cafe. Supervisor- CCC
Teri Solander – 4 hr. Instructional Aide - CCC

2.4 Approve the FY 2005-06 K-3 Class Size Reduction Operations Application and Certifications.
2.5 Ratify Wenstrom Construction, Inc.'s Bid of $72,792.00 for Renovation of the New Lighthouse Relocatable Facilities.
2.6 Approve the Updated AR 1330 Personnel Fee Schedule for Facility Use.
2.7 Approve Consultant to manage Zebra Housing Project.
2.8 Approval of designated personnel for State Child Development Division Contracts.

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

3. COMMUNICATION FROM THE PUBLIC

Mr. Fred Hymans from the Kiwanis Club presented a check for $5,000.00, to the Western Placer Unified School District Afterschool Program. He spoke about the major goal for Kiwanis is to increase literacy for our students.

4. REPORTS & COMMUNICATION

4.1 Student Advisory – Garrett Snyder, Lincoln High School – Not present
4.2 Western Placer Teacher's Association – Mike Agrippino – No report
4.3 Western Placer Classified Employee Association – Joe Ross – Not present

4.4 Superintendent – Mr. Yohe reviewed the draft copy of Goals and Objectives for 2005-06 with the Board of Trustees. This will also be reviewed at the Administrative Retreat for any input. He also invited the Board of Trustees to the Administrative Retreat scheduled for August 9th at the Heritage Theater. The district will be meeting with Edge, NTD and the City of Lincoln to review the Twelve Bridges Middle School project. Mr. Yohe recommended a board member attend this meeting, possibly Mr. McLeod because of his involvement with the City. Mr. Sonnenburg recommended a few changes to the "Goals and Objectives"

4.5.1 Jay M. Stewart

a. Facilities Update: Mr. Stewart handed out copies of facilities update "Blue Letter" from Mr. Gammelgard. He also reported on the landscaping around the old track, which is in the process of being replaced, at the cost of the $42,000.00 from the contractor. Another outstanding issue with the stadium, on a material called Fly Ash. The contractor is working on a resolution to replace with asphalt. The state budge has been passed. The Governor has put in an additional 2%, along with the COLA 4.35. We received more this year than last year. We also received money from mandated costs. There will be a number of anticipated bills in the November election.

4.5.2 Scott Leaman

a. Program Focus Area: *Adequate Yearly Progress/Academic Performance Index* – Mr. Leaman reported that test scores will arrive soon. He will have test reports at the next board meeting on August 16th. Another item discussed was the risk of program improvement. Mr. Sonnenburg expressed the importance of educating, and informing the parents on testing. Mr. Leaman will follow up on informing staff on educating parents, including the possibility of hosting an information testing night for parents. Books have been ordered for the up and coming school year, but may be a little late.

4.5.3 Bob Noyes, Personnel Director – Not present

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

5.1 (D/A) A RESOLUTION 05/06.1 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2005-06, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – STEWART *(05-06 G & O Component I -V)*

•The Board of Trustees will take action to approve the FY 2005-06 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by a unanimous roll call vote to approve resolution 05/06.1 approving the Western Placer Unified Community Facilities district No. 1 tax report fiscal year 2005-06, and levying and apportioning the special tax as provided.

5.2 (D/A) **A RESOLUTION 05/06.2 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2005-06, AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Stewart** *(05-06 G & O Component I-V)*

•The Board of Trustees will take action to approve the FY-2005-06 special tax levy for developed parcels within the Western Placer Unified School district's Community Facilities District No. 2.

A motion by Mr. Long, Seconded by Mr. Mentze, and passed by unanimous roll call vote to approve resolution 05/06.2 approving the Western Placer Unified Community Facilities district No.2 tax report fiscal year 2005-06 and levying and apportioning the special tax as provided.

5.3 (D) **LIGHTHOUSE STATUS – Leaman** *(05-06 G & O Component III-IV)*

The Lighthouse was started in 1994 with a small group of interns and has grown into a wide array of services. Options for these services will be discussed with the building relocation to the district office site and the formation of a new 501(c)3 Foundation.

There was much discussion on services provided by the Lighthouse and how the district would continue offering services to our students. There was discussion on returning to the original services provided when the Lighthouse began in 1994, there also was discussion on the naming of this facility. Mr. Leaman recommended going back to the core of the program when it first started. Mr. Leaman will continue to work with the Lighthouse on any changes being made. No action was taken at this time.

5.4 (A) **APPROVAL OF CONSOLIDATED APPLICATION, PART 1 FOR 2005-06 – Leaman** *(05-06 G & O Component I-V)*

The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. New items of interest to the Board will be highlighted.

Mr. Leaman reported on the consolidated application, a copy was provided to all board members for review. Mr. Mentze made a motion, seconded by Mr. McLeod and passed by unanimous vote.

5.5 (D/A) **APPROVE EDGE DEVELOPMENT'S BASE BID OF $4,544,007.00 AND ADDITIVE ALTERNATE NO. 1 BID OF $74,614.00 FOR TWELVE BRIDGES HIGH SCHOOL SITE DEVELOPMENT PHASE I PROJECT – Stewart** *(05-06 G & O Component IV-V)*

Five proposals were received for the construction of the Twelve Bridges High School Site Development Phase I Project. EDGE Development's base bid of $4,544,007.00 was the low bid. EDGE Development's Additive Alternate No. 1 bid was third lowest at $74,614.00; however, combining the two bids still resulted in EDGE Development being the overall low bidder for the project. Please refer to the attached bid summary for the complete bid results.

Mr. Stewart spoke on the bid proposals for the new high school. There was discussion on Sierra College and the City of Lincoln commitment to the new facilities. Mr. Stewart will work with the both Sierra College and the City of Lincoln on the money portion.

A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve EDGE Development's base bid of $4,544,007 and additive alternate No. 1 bid of $74,614. combining the two bids still resulted in EDGE Development being the overall low bidder for the project.

6. COMMENTS - BOARD OF TRUSTEES

6.1 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 –
  Mr. Yohe felt the district should contact the City of Lincoln, and Sierra College on setting up a ground breaking for our new facilities. A sign should be put up for the future facility with all sites listed.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway –
  Mr. McLeod reported on the Meadowland plans that have been submitted, this will be a 2 to 4 year plan.
- Budget Suspensions for the 2004/05 School Year

6.2 BOARD MEMBER REPORTS/COMMENTS

Long – Report on Aug. 11th is his 44th Wedding Anniversary and that all is coming along well at our schools.

Eustice – No report

McLeod – Reported on the Safe Route to School, it was approved by the City of Lincoln at $585,000. The City increased the grant by $300,000.00. The construction will begin after school starts.

Sonnenburg – Would like to send the Kiwanis a thank you for their donation, along with a certificate of recognition.

Mentze – Talked about the tragedy that took place Monday evening on Highway 65. One of our high school students (Eddy Yepez), along with Paul and Rose Ponce all from Sheridan, were killed in a car accident. He talked about supporting the district Superintendent in doing what we can to better educate our students in driver education.

7. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >August 16, 2005, 7:00 p.m., Foskett Ranch Elementary

8. ADJOURNMENT

With no further business, the meeting was adjourned at 8:55 P.M.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: September 6, 2005

Ayes: Mentze, Eustice, McLeod, Sonnenburg

Noes:

Absent: Long

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