WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 16, 2005, 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – LIBRARY
1561 Joiner Parkway, 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.

6:30 P.M. OPEN SESSION – Foskett Ranch Elementary School Library

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

6:35 P.M. CLOSED SESSION – Foskett Ranch Elementary - Conference Room

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

a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 BB

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 CC

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 E

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 N

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Foskett Ranch Elementary School Library

Mr. Yohe introduced the principal of Foskett Ranch Elementary School. The Principal Mrs. Castillo conducted a site tour of the new facilities for the board members and audience members that were present.

The meeting was reconvened at 8:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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 Re-Entry #03/04 BB

A motion was made by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve hearing panel's recommendation for re-entry.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 CC

A motion was made by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve hearing panel's recommendation for re-entry with recommendations.

c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C

A motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve hearing panel's recommendation for re-entry as amended.

d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 E

A motion was made by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve hearing panel's recommendation for re-entry.

e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 N

A motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to approve the hearing panel's recommendation for re-entry.

3. CONSENT AGENDA

3.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Resignation:

Shannon Page – 2 hr. Library Aide - CCC

Certificated:

b. Ratification of Certificated Employment:

Jodi Lamparter – Title 1 Reading Specialist (.50) - SHER

Natalie Ronan – Kindergarten Teacher - TBE

c. Ratification of Reassignment/Transfer:

Angela Blair – 4th Grade to 3rd Grade - TBE

David Swanson – 4th/5th Combo to 4th Grade – COE to TBE

3.2 Obsolete Texts

3.3 Phoenix high School request for minimum days

3.4 Williams Uniform Quarterly Complaint Form

A motion was made by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to approve consent agenda as listed.

4. COMMUNICATION FROM THE PUBLIC

Mrs. Shirley Russell spoke on several different subjects, one being the Lincoln Library book give-away program. Due to the support of the community 4,500 books were given away this year. She thanked several individuals from Western Placer Unified School District in assisting with the program. Next was a suggestion regarding Substitute pay for teachers. She indicated that our district is growing and is in need of substitute teachers. She expressed an increase should be considered. Mrs. Russell also promoted the Poetry contest which has included our local schools participation for the past 5 years. In closing, Mrs. Russell asked Mr. Knutson to read aloud a poem written by former Sheridan 7th grade student Eddy Yepez.

5. REPORTS & COMMUNICATION

5.1 Lincoln High, Student Advisory – Garrett Snyder – Not in attendance

5.2 Western Placer Teacher's Association – Mike Agrippino – Mr. Agrippino congratulated the staff at Foskett Ranch for all their hard work to prepare for the opening of school. He also recognized all of the teachers at other sites for putting in many of their own hours to get ready for the new school year. The students and families of our district appreciate all of the dedication and hard work of the teachers. On behalf of the teacher's association, he wished everyone a successful and productive school year.

5.3 Western Placer Classified Employee Association – Joe Ross – Not in attendance

5.4 Superintendent – Mr. Yohe presented the board with a revised copy of Goals and Objectives for 2005-06. The Goals and Objectives will be brought back for adoption at the September 6th board meeting. He asked the board of trustees to reserve September 8th for the ground breaking of Twelve Bridges High School, Lincoln Library, and Sierra College Learning Center. This will occur at 10:00 a.m.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart - *Budget Update*: - Mr. Stewart informed the board of the notification received from Placer County Office of Education approving the annual budget. He updated the board on the bill back received from special education. He informed the board that both he and Mr. Leaman are working on the cost of special education, and are seeking ways to eliminate some of the high cost being charged by Special Education services throughout Placer County.

5.5.2 Scott Leaman

Program Focus Area: *AYP Estimate* – Mr. Leaman reported that CAHSEE results have been released. He informed the board as to what is being done to help the students who have not passed the test. All books have been ordered. Some books have been received and some are still coming in. Mr. Leaman reported that AYP reports will be out before the next board meeting.

Bob Noyes, Personnel Director – Mr. Noyes gave a report on new teachers hired to date. We have 41 new teachers, 16 positions of which are being replaced, 1 school nurse, 1 school principal, and 15 classified. It will be another 2 to 3 weeks before things get finalized. There will be 39 beginning teachers involved with BTSA.

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

6.1 (D/A) ADDITIONAL LEAVE FOR NON-INDUSTRIAL ACCIDENT OR ILLNESS; RE-EMPLOYMENT PREFERENCE – Noyes *(05/06 G & O Components V-IV)*

The Governing Board may grant a leave of absence to any certificated employee who has applied for disability benefits, not to exceed 30 days beyond final determination of the employee's eligibility benefits by the State of Teachers' Retirement System. If the employee is determined to be eligible, that leave shall be extended for the term of the disability, but not more than 39 months. (Education Code 44986)

Mr. Noyes reported on a certain individual that has been under this law. After some discussion a motion by Mr. Mentze, seconded by

Mr. Long, and passed by unanimous vote to approve additional leave for this employee.

6.2 (D) LINCOLN HIGH SCHOOLS DRIVER EDUCATION PROGRAM – Long (*04-05 G & O Components V*)
Discussion on student driver education offered for our students.

Mr. Long handed out proposed changes he would like to see for DMV requirements. There was discussion on what kind of changes could be made to better educate our young student drivers. After much discussion it was the consensus of the board that Mr. Yohe continue to gather information needed by the board on pursuing DMV changes, and the possibility of passing a bill in the name of Eddy Yepez. Mr. Yohe will continue to pursue the support from local groups and organizations on the subject of student driver education.

7. 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Shared information he gathered while on vacation. He spoke of a process by which diesel fuel could be produced using different types of crops. He will talk with the high school regarding this idea.
Mr. Mentze – Spoke about what a great effort it takes to begin a school year. He congratulated and thanked everyone for all their hard work in starting school.
Mrs. Eustice – Reported on the Administrative Retreat she attended. She also attended a tour given to parents of students attending Foskett Ranch Elementary School, as well as attended a speech from Bud Nobli. In closing she welcomed back all the students and teachers.
Mr. McLeod – Expressed his appreciation to the staff for all their work, and wished them all a good new school year.
Mr. Sonnenburg – Expressed his appreciation to all those who have put in many hours, and thanked them for all they do to make things run smoothly during the new school year.

7.3 CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE - CSBA
No nominations were submitted. No action taken.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >September 7, 2005, 7:00 p.m., Lincoln High School

9. ADJOURNMENT
With no further business, the meeting was adjourned at 9:40 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.

h:\wpfiles\boardminutes\81605