WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 4, 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.

6:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

6:35 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 #05/06 A

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 B

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Performing Arts Building - LHS

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Dennis Sonnenburg, President
James McLeod, Clerk
Melanie Eustice, Member
Paul Long, Member

Members Absent

Earl Mentze, Vice President

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
Student – Garret Snyder, Lincoln High Student Advisor

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 #05/06 A

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve hearing panels recommendation for expulsion.

b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Stipulated Expulsion #05/06 B

No action was taken

3. CONSENT AGENDA

A motion by Mr. Long, seconded by Mr. McLeod to approve the Consent Agenda items as listed. Mr. Sonnenburg requested to add some wording he used in the minutes of September 20th meeting. Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by unanimous vote to change the minutes of September 20th.

3.1 Approval of Minutes
Regular Meetings of September 6 & 20, 2005
3.2 Approval of Warrants
3.3 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Increase of Hours:
Mary Cederholm – Resource Specialist from .50 to 1.00 FTE-TBE

a.2 Ratification of Child Rearing Leave:
Audree Van Waardenberg – Speech Pathologist – COE/LHS

b. Classified:

b.1 Ratification of Classified Employment:
Sarah Bagwell – Inst. Aide (.50) FTE – CCC
Christine Ferguson – Inst. Aide (.25) FTE - GEMS

b.2 Ratification of Classified Short-Term Employment:
Rafaela Balderas – Inst. Aide, Bilingual (.13) FTE – FSS
Melissa Tofft – Inst. Aide, Sp. Ed. (.70) FTE - FRE

b.3 Ratification of Classified Increased Hours:
Janice Borsh–Inst. Aide, Sp. Ed. from 5 hrs. to 5.6 hrs.-TBE
Estella Pai Coronos – Inst. Aide, Sp. Ed. – from 3.4 hrs to 5.6 hrs. - TBE

b.4 Ratification of Classified Transfer:
Connie Contreras – from ½ hr. Campus/Café. Supervisor at CCC to the 2 hr. Food Service Assistant position at LHS

b.5 Ratification of Classified Resignation:
Carol Day – 2 hr. Food Service Assistant – LHS
Melissa Tofft – 2 hr. Campus/Café. Supervisor – FRE
George Susoeff – Maintenance/Custodian – LHS
Arianna Aten – Grant Funded Clerk - Lighthouse

4. COMMUNICATION FROM THE PUBLIC
There was no communication from the public.

5. REPORTS & COMMUNICATION,

5.1 Student Advisory – Garrett Snyder, Lincoln High School – Reported that homecoming went well. Reported student, Chelsea Worley did a great job on homecoming. Student body is looking at rerouting the parade to go past the Glen Edwards Middle School. Reported Sun City volunteers have been tutoring students to prepare for the high school exit exam. He also reported Sun City Sugar Babies will also be performing on October 28th, and all proceeds will go the high school drama class. Mr. Yohe suggested a meeting with Mrs. Boyle before rerouting the parade, there have been problems in the past with the parade going past Glen Edwards Middle School.

5.2 Western Placer Teacher's Association – Mike Agrippino read the following statement. "You may recall last spring, as a gesture of cooperation, the Teachers Association agreed to delay negotiations until the start of this school year. The main purpose of this delay was to allow time for the State of California to pass its budget. Two weeks ago, the Board was officially presented with the Association's formal request to continue our work from last spring, and to begin work on our contract that expires in June of 2006. In the letter, our negotiations Chair encouraged the Board to direct the District to schedule as many meetings as possible. As of this evening, no dates have been set. This is a concern for the Teachers Association".

We are now over six weeks into the new school year, which represents about 17% of the school year completed. The work we need to accomplish will require a significant amount of time for both the District and the Association. Therefore, it makes sense that we get started soon. Our Negotiations Team is prepared, and our members are eager to see us get going".

5.3 Western Placer Classified Employee Association – Joe Ross- Absent
5.4 Superintendent – Roger Yohe – no report
5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart – No report
a. Facilities Update:

5.5.2 Scott Leaman
a. Program Focus Area: Mr. Leaman reviewed the Senior Post-Graduation Survey with the board of trustees. The report showed 80% of our seniors are continuing on to college, and with a rising number of students attending community college for 2 years and continuing on to a University. Mr. Leaman reported he plans on collecting data on the Junior class and will bring results to the board of trustees.

5.5.3 Bob Noyes, Personnel Director – No report

Meeting was suspended for a pubic Hearing.

6. PUBLIC HEARING

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:

1. Mathematics
2. Science
3. History-Social Science
4. English/Language Arts, including the English language development component of an adopted program.

Public hearing was closed. Meeting was called back to order, no comments from the audience.

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

7.1 (I/D) NEWCASTLE ELEMENTARY SCHOOL DISTRICT BOUNDARY LINE – Yohe *(05-06 G & O Component IV-I)*

•A request from the Superintendent of Newcastle Elementary School District to discuss revisiting the current Newcastle/Western Placer Unified School District boundary lines.

Present to address the board was Mrs. Kathleen Daugherty, Superintendent of Newcastle School District. Kathleen gave each board member a handout. There was a lengthy discussion on the Newcastle zip code. A map was posted showing boundary proposals. Mrs. Daugherty talked about working with the Board on coming to an agreement on boundary lines. She reviewed

figures regarding the amount of voters within the boundaries, along with street names that will be affected. She spoke on behalf of a portion of the Newcastle residents who say they do not consider themselves as Lincoln residents. According to the boundary lines, the furthest student would be within 5 miles of the Newcastle school, also Newcastle is willing and able to provide bus service for these students. She reported that Newcastle does not have their own buses, but would be able to contract for bussing. She did inform the board of trustees that proper protocol has been followed to request the changes in boundary lines, and reviewed the list of conditions and criteria that were submitted

- The community identifies by addresses for sports leagues; 4-H; girl scouts; boys scouts; and churches, the mailing address seems to be a pin point when people are moving into areas.
- Division of property needs, current facilities, they feel Newcastle will meet the needs in time.
- Newcastle has a no growth plan, and no room for development.
- These changes will not result to any cost towards the State, nor will facilities need to be added. The proposal would not disrupt the programs that are currently in place
- The district would allow those students currently attending Western Placer to continue. Will not effect fiscal cost. This property does not have Mello-Roos. There are future plans for schools to be built.

Mr. Long felt this would pose a problem, along with interdistrict, and asked if they would consider annexing with Western Placer? Mrs. Daugherty informed the board of trustees a portion of the process has been completed, a petition was done this past summer, and 590 contacts were made, 502 signatures were in support of the boundary changes, and 88 people that were contacted did not want to change.

Mrs. Eustice spoke in regards to the zip codes, and that when a home is purchased the buyer signs a disclaimer which informs the buyer which school they will be attending. There are currently 100 students with a Newcastle address. Ophir draws about 9 students from the current boundaries. Mrs. Daugherty asked the board to consider the possibility of a portion of the boundaries being divided, or maybe coming to some sort of agreement. She informed the board of trustees if an agreement is not made,

Newcastle will move to the next step. Mr. Sonnenburg replied, he sensed the board is not interested in making any boundary changes, and again maybe Newcastle would consider annexing with Western Placer.
Mr. Long informed Mrs. Daugherty that we have Principals that have come from the Ophir, Penryn, and the Auburn area to work in our district. He also talked about what the school farm has to offer and about breaking ground for the new high school, and working in conjunction with Sierra College.

Mrs. Daugherty replied with explaining some students that still like the small school atmosphere, one sizes does not fit all.

Melanie explained that the district currently has a system in place for those students not wanting to attend our district, which is the interdistrict process.

Roger spoke about the Middle School being built and explained how the students in that area would be attending. He also asked her about the petition process submitted to the county office.

She explained the following are needed:

- 25% valid signatures
- A meeting with the county on reorganization for the 9 criteria.
- A series of public hearings that will begin in December.
- There is a 30 day timeline, the mapping is done, by the end of December, Newcastle can agree to pull the petition at anytime along the way.
- Newcastle picks up the cost of the process.

Mrs. Daugherty introduced the following people who attended the meeting with her, and thanked the board of trustees for listening:
John Payne, PTC president
Michael Laden, Board Member
Judy Webber, Wise Road Resident
Denise Allen, Virginatown Road petitioner
Mary Stockwell, Chili Hill Road petitioner

7.2 (D/A) ADOPTION OF RESOLUTION OF INSTRUCTIONAL MATERIALS FOR THE 2005-06 SCHOOL YEAR – Leaman
(05-06 G & O Component IV-I)
•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 the Western Placer Unified School District for the 2005-06 school year.

Mr. Leaman reported the adoption of instructional materials is an annual requirement. A motion by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous roll call vote to approve resolution 05/06.5 adopting Instructional Materials for 2005-06 school year.

7.3 (D/A) **APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe** *(05/06 G & O components I-V)*

•The Board of Trustees reviewed the following new policies and regulations at the September 20th Board meeting. It is being requested these policies be approved as submitted.

- BP 0520.3 Title I Program Improvement Districts
- AR 0520.3 Title I Program Improvement Districts
- AR 1312.4 Williams Uniform Complaints Procedures
- E 1312.4 Williams Uniform Complaint Procedures (form)

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the policies as presented.

7.4 (D/A) **RESCIND ACTION TO REDUCE ONE CLASSIFIED EMPLOYEE'S HEALTH CLERK TIME AND ELIMINATE HEALTH AIDE POSITION – Noyes** *(05-06 G & O Component IV-V)*

•On September 20, 2005 the Western Placer Unified School District's Board of Trustees approved the reduction of health clerk hours for one classified employee. The same employee also lost three hours of health aide time since all health aides were promoted to health clerks. Consequently, district personnel were notified by FEMA, the Federal Emergency Management Agency that such action taken by the district is not allowed, when considering the fact the classified employee in question was an active member of the National Disaster Medical System (NDMS), when board action occurred. The school board is asked to rescind its action taken on September 20, 2005 and to restore the classified employee to the position(s)

Mrs. Eustice reported she was very proud that we had someone working with FEMA.

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to rescind action taken at the September 20, 2005

board meeting, and restore the classified employee to the position(s).

7.5 (I/D) HEALTHY KIDS SURVEY INFORMATION – Leaman *(05-06 G & O Component IV-I)*

•The district is mandated to administer the Healthy Kids Survey to seventh, ninth, and eleventh grade students. The district chooses to send a letter home with students (attached). Also included are the administer this survey using a positive approval procedure using a general subjects that appear on the survey.

Mr. Leaman reported on the survey that will be going out to parents. This is administered every 2 years. This is only an information and discussion item. He reported he would bring back numbers from the survey once it is completed.

7.6 (I/D/A) APPLICATION FOR SCHOOL CODE – Leaman *(05-06 G & O Component IV-I)*

•The district has a goal of all high school programs attaining Western Association of School and Colleges (WASC) accreditation. Currently, only the Sheridan Independent Study Program (SIPS) at Carlin C. Coppin has not attained this status. The program was named SIPS because it was once housed at Sheridan. It has been suggested, and the WASC process supports, assigning a unique school code to the program and renaming the program the WPUSD Independent Study Program.

Mr. Leaman reported on the situation with the Independent Study Program, and the need of a school code. Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by unanimous vote to apply for a school code for Western Placer Unified School District Independent Study Program.

8. 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Reported he enjoyed the board retreat. He also attended a high school booster meeting, he presented the club with an idea of raising money by charging for parking in the back parking lot off Nicolaus Road, Mr. Long also talked about a Gala event that his wife attended, which was also a fundraiser.

Mr. Mentze – Absent

Mr. McLeod – Reported the retreat was great, and received good information.

Mrs. Eustice – Also agreed the retreat was great.

Mr. Sonnenburg – Reported on the retreat, and also talked about attending the high school design meeting. He also reported on the Whitney High School open house which he attended.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >October 18, 2005, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:40 P.M.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary Superintendent

Adopted: November 1, 2005

Ayes: Long, Eustice, McLeod, Sonnenburg

Noes:

Absent: Mentze

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