WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 1, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

2005-2006 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.

6:15 P.M. **OPEN SESSION - Administrative Conference Room – D.O.**

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

6:20 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 Re-Entry #04/05 B

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

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

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 – Garrett 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 Re-Entry #04/05 B

Mr. McLeod made a motion, seconded by Mr. Long and passed by unanimous vote to accept the hearing panel's recommendation for re-entry.

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

Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by unanimous vote to accept the hearing panel's recommendation for expulsion.

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

Mr. McLeod made a motion, seconded by Mr. Long, and passed by unanimous vote to accept the hearing panel's recommendation for expulsion.

3. CONSENT AGENDA

3.1 Approval of Minutes
Regular Meetings of October 4 & 18, 2005
3.2 Approval of Warrants
3.3 Ratification of Personnel Items

a. Classified:

a.1 Ratification of Classified Employment:

Nicole Lomonico – Campus/Cafeteria Supervisor – TBE
Kim Reyne – 1 hour Computer Lab Technician - TBE
Kristi Gretler – Grant Funded Clerk – Counseling Center
David Lightfoot – Computer Lab Technician - COE

a.2 Ratification of Classified Transfer:

Linda Peterson – 2 hr. Campus/Café. Supervisor at CCC to 1 hr. 20 minute Campus/Café. Supervisor at TBE

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to accept the Consent Agenda as listed.

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 there will be an academic rally scheduled, and Mr. Butler will hand out rewards for testing. The Sun City group put on a presentation at the high school theater, it was called the "Sugar Babies", and they raised about $4,000.00 which went to the drama club at the high school. They plan on performing again in the future. He discussed some concerns in regards to Lincoln High School lunch period.

5.2 Western Placer Teacher's Association – Mike Agrippino – Read the following statement. "It is with a heavy heart, but a firm resolve that I report to you that negotiations are not going well. From the actions of the district bargaining team to the salary proposal that has been offered, serious problems are on the horizon.

The association's bargaining team has come to the table with the authority to negotiate. They have collaborated with our Representative Council, carefully listening to their suggestions regarding contract language. It is more than apparent the district's bargaining team does not have the same authority. For example, when a minor change in language is close to an agreement, the district's bargaining team caucuses in private and returns language that doesn't remotely resemble that of the near agreement. It has also been noticed that these returns from caucus are accompanied by a different attitude. Indeed, it is painfully obvious the "true" decision makers are not negotiating for you. The association urges you to either give your team the authority to bargain, or have the true decision makers sitting at the table. If this does not happen, then contract negotiations will be a much longer process than you or the public has been led to believe.

The district has received a 5.58% COLA including deficit reduction funds. Your business manager has reported to you all-time record growth in student population. After essentially a year, the district has, and I might say flippantly, offered the teachers 0%. I'm not sure I can find the words to describe the look in the eyes of teachers when they have become aware of your offer. I can report that words such as "insulting" or "slap in the face" have been used.

We spent four months, at your request, working on a salary formula. None of the formulas from either side totaled 0%. Then, we patiently

waited for several more months as the state budget picture cleared. And now you offer us 0%? Whether or not you are close to actually negotiating in bad faith, the appearance of such is very real. If nothing else, you have sent a message to all teachers in the district: teachers are not a priority.

On behalf of the 240 teachers I represent, I ask you the following questions. If in a record growth year, you offer 0%, when will you ever offer a fair and equitable increase? With respect to the salary question and other areas of concern in this district, when will the teachers become a priority? When?

So, we urge you to reconsider your current course of bargaining. We ask you to appoint decision makers to the table. We ask you to finally make teachers, who have all worked so diligently on behalf of the students of this district, a true priority".

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 repot
  - a. Facilities Update:
- 5.5.2 Scott Leaman – No report
  - a. Program Focus Area: *Program Update-*
- 5.5.3 Bob Noyes, Personnel Director – No report

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

6.1 (D/A) APPROVE RESOLUTION NO. 05/06.07 TO PROCESS THE GRANT DEED TRANSFERRING OWNERSHIP OF THE COMMUNITY CENTER AND 5.233 ACRE PARCEL APN 021-321-042 FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT TO THE CITY OF LINCOLN – Stewart *(05-06 G & O Component IV-I)*

•The attached Grant Deed authorizes the transfer of the Community Center and 5.233 acre parcel from the Western Placer Unified School District to the City of Lincoln from the Financing Corporation.

After some discussion it was the consensus of the board to bring this item back in January to the Financing Corporation, which will also include budget figures. No action was taken at this time.

6.2 (I) UPDATE ON NEWCASTLE REQUEST FOR BOUNDARY CHANGES – Yohe *(05-06 G & O Component IV-I)*

•Attached is correspondence regarding the request for transfer of territory.

Mr. Yohe gave an update, along with reviewing documents that were received from Placer County Office of Education and the County Elections Department. This was an information item only.

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 – Mr. Yohe reported that Morgan Lynn of Sierra College called to apologize about not scheduling any of the football games at our stadium.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway - Mr. McLeod reported that this area is still in the environmental stage. Looking to certify an EIR.
- Budget Suspensions for the 2004/05 School Year

7.2 PLACER COUNTY SCHOOLS' ANNUAL TRUSTEE DINNER

Monday, November 14th, Winchester Country Club, reservations are due by November 4, 2005

7.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Long – Reported on the "Sugar Babies" presentation at Lincoln High School. It was an outstanding performance, and the attendance was amazing. There was a lot of work and money put into the performance. All proceeds will be given to the drama club at Lincoln High School.
Mr. Mentze – Absent
Mr. McLeod – May be out of town for the next meeting.
Mrs. Eustice – Reported on a meeting she attended with elected officials. Also visited Fruitvale School.
Mr. Sonnenburg – No report

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 15, 2005, 7:00 p.m., Glen Edwards Middle School

9. ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 P.M.

Dennis Sonnenburg, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: December 6, 2005

Ayes: Mentze, Eustice, McLeod

Noes:

Absent: Long, Sonnenburg

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