WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 18, 2004, 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.

Members Present
Paul Long, President
Karen Roberts, Clerk
James McLeod, Member
Earl Mentze, Member

Member Absent
Dennis Sonnenburg, Vice President

Others Present
Roger R. Yohe, Superintendent
Jay M. Stewart, Assistant Superintendent, Business Services
Scott Leaman, Assistant Superintendent of Educational Services
Rosemary Knutson, Secretary to the Superintendent

Press – Hank Lawson, Lincoln News Messenger

Student – Karin Harrington, LHS Student Advisory Representative

7:00 P.M. REGULAR SESSION OF THE BOARD OF TRUSTEES

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
For the benefit of the students of the Western Placer Unified School District, President Long called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

2. SPECIAL ORDER OF BUSINESS
Mr. Long presented the Lincoln High Student Advisory with a plaque for her supported service to the district.

3 CONSENT AGENDA

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

On a motion by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous roll call vote, the Board of Trustee took action to approve the Consent Agenda as listed.

3.1 Ratification of Personnel Items

a. Certificated:

a.1 Ratification of Certificated Resignation –
Amy Aceto, 4th Grade Teacher – COE
Kevin Craite, SDC Teacher – GEMS

a.2 Request for Child Rearing Leave –
Misty Lacey, 3rd Grade Teacher – FSS
Nikki Silva, 5th Grade Teacher - CCC

a.3 Ratification of Certificated Retirement(s) – None

b. Classified:

b.1 Ratification of Classified Transfers –
Karla Harder, Custodian/Groundsman – COE to TBE
Rosa Schwartz, Food Service Assistant – COE to TBE
Barbara Green, Cafeteria Site Cashier – COE to TBE
Peggy Turner, Library Technician – COE to TBE

b.2 Ratification of Classified Resignation – None
Brandi Hawkins, Campus/Cafeteria Supervisor - COE

b.3 Ratification of Classified Retirement – None

3.2 Adoption of Resolution Establishing a Reduction of Classified Position Hours.

3.3 Approve FY 2004-05 MCS Education Services, Inc. Fixed-Fee Contract for Mandated Cost Claim Services.

4. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5. REPORTS & COMUNICATION

Student Advisory Representative from Lincoln High School - Karin Harrington, reported on student body elections as follows:

Student Body President - Otis Glenn
Vice President - Tierney Schofield
Secretary - Lacy Monroe
Treasurer - Erin Jefferson
Assistant Treasurer - Robin Milligan
School Board Representative - Andrea Ayala

Western Placer Teacher's Association – Kris Knutson, President, reported this would be his last board meeting as WPTA President. This has been a busy school year for all of us. We had 39 teachers from our district participate in the CLAD class. He also commended Mario Sebastian for all his hard work they put on a great performance last week at the sites. Our High School track team is sending 7 students to sub-sections this week at U.C. Davis.

Western Placer Classified Employee Association – Joe Ross, President, Not in attendance

Roger R. Yohe, Superintendent – Mr. Yohe talked about the Arts (Link) brochure that was sent out to all teachers and administrators.

Jay M. Stewart, Assistant Superintendent of Business Services - Mr. Stewart informed the board that there is not much change. Foskett Ranch, Twelve Bridges Middle School and High School Stadium are moving along. Still working on property for the central kitchen. The first wave of projects has started, and the second wave is in the planning stage. Any adjustments will be brought back to the board at the June 1st board meeting.

Scott Leaman, Asst. Superintendent of Instructional Services - Mr. Leaman reported on poverty rates, he handed out a graph and reviewed it with board members. We just finished up STAR testing and working on the completion of SABE testing.

Bob Noyes, Personnel Director – No report

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 (D/A) APPROVE THE ADDENDUM TO THE TWELVE BRIDGES MIDDLE SCHOOL MITIGATED NEGATIVE DECLARATION – Stewart (*03-04 G & O Component IV-V*)

•The attached addendum addresses the joint-use park site located next to the Twelve Bridges Middle School. The findings contained within this addendum are consistent with those findings generated in the original document, which were presented and approved by the Board of Trustees on June 18, 2002.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze and approved by unanimous vote to approve the addendum to the Twelve Bridges Middle School mitigated negative declaration.

6.2 (D/A) LINCOLN HIGH SCHOOL SPANISH ADOPTION – Leaman *(03-04 G & O Component I)*

•A Board goal for 2003-04 is the adoption of Spanish textbooks. The school has forwarded Holt Spanish for adoption.

A motion was made by Mr. Mentze, seconded by Mr. McLeod and approved by unanimous vote to adopt the Spanish textbooks for the 2003-04 school year.

6.3 (D/A) SELECTION OF BOARD MEMBER TO SERVE ON BOARD OF DIRECTORS FOR THE WESTERN PLACER EDUCATION FOUNDATION – Yohe *(03-04 G & O Component IV)*

•The Education Foundation approved an amendment to their by-laws to include two school board trustees to the Board of Directors. Both trustees will have voting status. The Board of Trustees need to have a discussion on this matter and select a second member of the board to represent them on the Western Placer Education Foundation Board of Directors.

A motion was made by Mr. Mentze, seconded by Mr. McLeod and approved by unanimous vote to approve the Education Foundation amendment to their by-laws to include two school board trustees to the Board of Directors. Both trustees will have voting status. Two board members will be appointed at the June 1st, board meeting.

7. COMMENTS - 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

Earl Mentze: Mr. Mentze reported a bird got into one of the classroom's at Sheridan School and caused the alarm to go off.

Karen Roberts: Mrs. Roberts reported she would be attending the Senior Awards Night at Lincoln High School in the Performing Arts Theater on May 20th. She will also be handing out diplomas for Lincoln High School graduation
Dennis Sonnenburg: On Vacation
James McLeod: No Report
Paul Long: No Report

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >June 1, 2004, 7:00 p.m., Lincoln High School Performing Arts Building

9. ADJOURNMENT

With no further business, the meeting was adjourned at 7:40 p.m.

Paul Long, President

Karen Roberts, Clerk

Adopted: June 1, 2004
Ayes: McLeod,Roberts,Sonnenbur, Mentze, Long
Noes:
Absent:
Abstain:

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

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*