WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 7, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 "J" STREET, LINCOLN, CA

MINUTES

2004-2005 Goals & Objectives (G & 0) 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 RETENTION APPEAL, PURSUANT TO BP 5123

a. Student Retention Appeal #04/05 1

2. ADJOURN TO OPEN SESSION

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

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

Members Absent
None

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

Press - Julie Foster, Lincoln News Messenger
Student - Andrea Ayala, LHS Student Advisory Representative

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSIONI, IF ANY

The Board of Trustees disclosed action taken in Closed Session regarding the following items:

2.1 STUDENT RETENTION APPEAL, PURSUANT TO BP 5123
a. Student Retention Appeal #04/05 1

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote, to approve the panel's recommendation to approve Student Retention Appeal #04/05 1.

SPECIAL NEWS BULLETIN
Before any further business, Mr. Long announced the loss of three students, past and present from Lincoln High School that were killed in a car accident over the weekend. He asked Andrea Ayala, Student Advisory to share any information on these students. She reported that Johanna Marshall and Daniel Tucker graduated in June of 2004, and Joshia Burns was currently a senior, all three students were very well known, they were active in sports and popular at school. The high school is planning a memorial for the three students. She asked that we honor their memories with a moment of silence.

3. SPECIAL ORDER OF BUSINESS

3.1 New Employee Introductions by Principals
Mr. Yohe invited the Principal's to introduce their new staff from their site for the 04-05 school year.

3.2 New Employee Reception in Foyer
Meeting adjourned and everyone was excused to the Foyer for the "New Employee Reception"

4. CONSENT AGENDA

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, the Board of Trustees took action to approve the Consent Agenda as listed.

4.1 Approval of Minutes
Regular Meetings of August 3 & 17, 2004
4.2 Approval of Warrants
4.3 Ratification of Personnel Items
a. Certificated:
a.1 Ratification of Certificated Employment:
Beverly Berkeley-Kindergarten Teacher-TBE
Katy Evangelisti-Kindergarten Teacher-CCC
Rene McGrath-Title 1 Reading Teacher-CCC
Theresa Rockwell-Math/Art Teacher-LHS
a.2 Soren Gammelgard-2nd Grade Teacher-TBE (Temporary)

Jennifer Hogg-Kindergarten Teacher-TBE (Temporary)
David Swanson-3rd Grade Teacher-TBE (Temporary)

a.3 Jaime Thompson-1st Grade Teacher-TBE (Temporary)

b. **Classified:**

b.1 ***Ratification of Classified Employment:***
Tracy Brown Randall-Title 1 Inst. Aide/Campus Cafeteria Supervisor-GEMS
Marilyn Courage-Special Ed. Instructional Aide –Sher.
Veronica Edwards-Short Tem Parap. Spec. Phys. Health Care – COE
Melissa Ortiz-School Clerk 1 -TBE
Shannon Page-Short Term Spec. Ed. Inst. Aide-TBE
Donna Shaw-Special Education Secretary-DO
Tara Teymouri-Campus/Café Supervisor TBE
Peggy Turner-Special Educ. Inst. Aide-TBE

b.2 ***Request for Leave of Absense:***
Teri Solander-Instructional Aide-CCC – send card as per
Marta Cardenas-Instructional Aide-GEMS – send card

b.3 ***Ratification of Classified Resignation:***
Celina Harvey-Bus Driver-Transportation Dept.
Andrea Lucas-Title 1 Instructional Aide-CCC

4.4 Approve the FY 2004-05 K-3 Class Size Reduction Operations Application and Certifications.
4.5 Approval of Request for Minimum Days by Sheridan School.
4.6 Request for alternative minimum days, 2004-2005 for Phoenix High School.
4.7 Approval of English Language Acquisition Program (ELAP) Application
4.8 Ratify Blackburn Consultant's Proposal for Geotechnical Observation, Testing and Engineering Services for the Lincoln High School Athletic Complex
4.9 Ratify Wallace-Kuhl & Associates' Special Inspection and Testing Services Proposal for the Lincoln High School Athletic Complex

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Andrea Ayala, Lincoln High School – Reported on the Star testing going up 15 points, freshman scores helped a lot. All fall sports are now underway. Reported on high school AP test scores.
6.2 Western Placer Teacher's Association – Mike Agrippino – Introduced Mr. Jeff Duer, WPTA Vice President. Also read the following letter: "Since the beginning of the school year, there have been some unexpected changes in teaching assignments. Our district is growing rapidly and

inevitably there are going to be some unexpected challenges. We understand some tough decisions had to be made and we would like to personally thank Bob Noyes for working closely with the Teachers Association to make sure the contract was followed as carefully as possible. We also believe it is important for administrators and school board members to be aware that behind all the numbers there are peoples' lives affected by these decisions. The Association would like to thank the teachers of Twelve Bridges and Creekside Oaks for their patience and flexibility in these matters ". In closing he offered his condolences on behalf of the Western Placer Teachers Association to the families of the kids that were killed in the car accident.

6.3 Western Placer Classified Employee Association – Joe Ross – Apologized for the meetings he has missed. Reported the reclassification is completed, and special thanks to Jay Stewart; board and the district for all their effort in this project. Western Placer Classified Employee Association sent out there condolences to the families of the kids that were killed in the car accident.

6.4 Superintendent – Roger reported on the Back to School nights he has attended, we still have a few more left. He informed the Board they would find a copy of the "Blue Letter" from Mr. Gammelgard in their packets with updates on our facilities.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart –Facilities Update: Reported on facilities moving along. The Mello-Roos bond is in order and will be used to purchase the new high school site and pay for the high school stadium project. We will also take the stadium out of the bond. Has had several meetings with both the Placer County Planning department, and the City of Lincoln Planning department regarding up and coming projects.

6.5.2 Scott Leaman
Program Focus Area: 2004 Adequate Yearly Progress Report – Reviewed the 2004 Yearly Progress Reports and the API scores.

6.5.3 Bob Noyes, Personnel Director – No report

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

7.1 (D/A) SUBJECT MATTER VERIFICATION ED. CODE 44258.3 - Noyes *(04-05 G & O Component II-IV)*

•With the involvement of appropriate subject matter specialists, the Superintendent or designee shall develop and employ procedures for verifying the subject matter knowledge of teachers assigned to teach in departmentalized classes outside their credential authorization pursuant to (Education Code 44258.3).

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg and passed by unanimous vote to accept the Subject Matter Verification Education Code 44258.3.

7.2 (D/A) COMMITTEE ON ASSIGNMENTS RECOMMENDATION – Noyes *(04-05 G & O Component IV)*

•The Superintendent or designee shall establish a committee on assignments, which may grant approval for the voluntary assignments of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation (Education Code 44258.7(C) & (D)).

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg and passed by unanimous vote that the Superintendent or designee shall establish a committee on assignments, which will grant approval for the voluntary assignments of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation.

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 – This item will be looked at in October, some of the suspension for classified positions have been put back in place.

8.2 BOARD MEMBER REPORTS/COMMENTS

James McLeod: Asked about having the Safe-Routes-To-School designers come and give a presentation at the October board meeting.
Earl Mentze: No Report
Karen Roberts: No Report
Dennis Sonnenburg: Reported on the Twelve Bridges Back to School night and was very impressed with the facilities and the design of the school.
Paul Long: Also reported on the Twelve Bridges Back to School and expressed how great it was. He reported that the Glen Edwards students would be able to attend Woodleaf this year with the help of the monies raised from the golf tournament. He also asked if the golf tournament would be an annual event as a school fundraiser.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >September 21, 2004, 7:00 p.m., Twelve Bridges Elementary School

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:25

Paul Long, Board President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: October 5, 2004

Ayes: McLeod, Mentze, Roberts, Sonnenburg, Long

Noes:

Absent:

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