WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, 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.

7:00 P.M. OPEN SESSION – Lincoln High School Performing Arts Theater

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. SPECIAL ORDER OF BUSINESS

2.1 SCHOOL FEATURED – Lincoln High School

Dave Butler, High School Principal introduced the following:

- Jay Beitz, SBLT President reported on a few items they have financed through SBLT, a Plasma Touch for the Agriculture Welding class; helped fund the Robotics program for the Auto Shop class; will fund school picnic depending on test scores.
- John Agostinelli, Auto Shop teacher presented a sample robot and talked about the Robotics program class that is being offered.
- Donna Tofft, P.E. Teacher reported that Lincoln High has applied for Distinguished Schools, the staff has spent many hours on the process and are excited for their efforts.
- Cindy Hagman presented her Choir class to sing a couple of songs for the Board of Trustees.

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.

3.1 Ratification of Personnel Items

a **Classified:**

Ratification of Classified Resignations:

Melissa Mikel – Campus/Cafeteria Supervisor - FSS
Connie Alexander – School Secretary 1 - Sheridan
Suzanne Silvas - District Office Receptionist/Clerk - DO

3.2 Approve the FY 2004-05 Glen Edwards Middle School's Student Body Budget and Fundraisers.

~~3.3 Approve the Individual School Agreement Between the Western Placer~~

~~Unified School District and the Pepsi Bottling Group.~~

3.4 Approve Board of Trustees membership renewal with the Placer County School Boards Association

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the following items on the consent agenda with the exception of item 3.3 to be removed.

After much discussion on item 3.3 in regards to contributions to the Score Board; Servicing equipment; Pepsi products and alternative drinks. A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve consent agenda item number 3.3.

3.3 Approve the Individual School Agreement Between the Western Placer Unified School District and the Pepsi Bottling Group.

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 & COMMUNICATION

5.1 Student Advisory – Andrea Ayala, Lincoln High School – Reported on up and coming events, Powder Puff will be Wednesday, October 20 at McBean Park. Homecoming is Friday, October 22nd, there will be a parade Friday afternoon. She presented a copy of the first Lincoln High School Zebra Tales newspaper. The student council is working on putting the Pledge -Of- Allegiance at the beginning of 1st period instead of at the end of the period. Joshua Bingham, News Messenger Editor offered the high school newspaper class to write for the Lincoln News Messenger, it would be good experience for those students interested in Journalism.

5.2 Western Placer Teacher's Association – Jeff Duer, Vice President – No report

5.3 Western Placer Classified Employee Association – Joe Ross – Not present

5.4 Superintendent – Handed out an invitation to the Placer County School' Annual Trustee Dinner held on November 15th.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart -

a. Budget Update: - Reported not much change on the budget, things are still tight. Will do a break down for the past 5 years, and present it to the Board of Trustees.

b. Facilities Update: Working on Twelve Bridges Middle School facilities, a lot going on with the new high school, there have been several meetings regarding funding, timeline could be 2007 or 2008 depending on funding. Mello-Roos will help with funding. Will be bringing presentations to the Board of Trustees on the new schools being built.

5.5.2 Scott Leaman - Program Focus Area: Reported that he has been meeting with individual school sites regarding test results. Will be working on Inter-district agreement policy for further review.

5.5.3 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 (I/D/A) SURPLUS PROPERTY – VALLEY VIEW SCHOOL SITE – Yohe *(04-05 G & O Component V)*

•After extensive research and legal investigation Western Placer Unified School District is proposing the transfer of the Valley View School site to the 501(c)3 Thermalands Community Center.

Roger reported to the Board of Trustees of his many efforts on the Valley View property. He has been working on this for the past 10 years. This also included a committee of people.

A motion was made be Mrs. Roberts, seconded by Mr. Sonnenburg and passed by a unanimous roll call vote to transfer the Valley View School site to the 501(c)3 Thermalands Community Center.

6.2 (D/A) APPROVE THE REIMBURSEMENT RESOLUTION 04/05.09 TO ISSUE MELLO-ROOS BONDS FROM THE COMMUNITY FACILITIES DISTRICT NO. 1 – Stewart *(04-05 G & O Component IV)*

•The attached resolution allows the Western Placer Unified School District to issue up to $15,000,000.00 in Mello-Roos Bonds based on the revenue stream from Community Facilities District No. 1.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by a unanimous roll call vote to approve the Reimbursement Resolution 04/05.09 to issue Mello-Roos Bonds from the Community Facilities District No. 1.

Reimbursement Resolution 04/05.09 to issue Mello-Roos Bonds from the Community Facilities District No. 1.

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

Dennis Sonnenburg: Reported on his attendance at the Community Foundation Kick-Off Dinner. Also indicated the need for signs to be posted on the OLE property because of the vandalism.
Karen Roberts: No report
Earl Mentze: Thanked students, parents, and staff from both Creekside Oaks and Sheridan School for their cooperation in the changes at their school sites.
James McLeod: Reported he would not be present at the next meeting, the Choir was excellent, and the 911 Song was exceptional.
Paul Long: Reported on the FFA Dinner and what a great speaker they had, he also received a first place prize that was made by the Lincoln High School Agriculture Welding class, it was a large Plasma FFA emblem made of metal. He also shared handbooks made for students and teachers on the OLE Property.

8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 2, 2004, 7:00 p.m., Lincoln High School

9. ADJOURNMENT

With no further business in open session the meeting was adjourned at 8:15

Paul Long

Paul Long, Board President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: November 2, 2004

Ayes: Sonnenburg, Roberts, Mentze, Long

Noes:

Absent: McLeod

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