# WESTERN PLACER UNIFIED SCHOOL DISTRICT
# REGULAR MEETING OF THE BOARD OF TRUSTEES
November 2, 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.**

**6:30 P.M. OPEN SESSION - Administrative Conference Room, District Office**

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

**6:35 P.M. CLOSED SESSION**

**1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 B

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 C

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal.

**3. ADJOURN TO OPEN SESSION**

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

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

**Members Absent**
James McLeod, Member

**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 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 #04/05 B

b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 C

### 2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a. Approve the FY 2004-05 Assistant Superintendent Compensation Proposal.

Mr. Long requested that item 6.1 be removed from the Board Agenda at this time.

A motion was made be Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the panel's recommendation to approve Student Expulsions on Student # 04/05 B, and Student #04/05 C.

No Action was taken on item 2.2.

## 3. CONSENT AGENDA

A motion was made by Mr. Sonnenburg, seconded by Mrs. Roberts, and passed by unanimous roll call vote to approve the Consent Agenda as listed.

3.1 Approval of Minutes
Regular Meetings of October 5 & 19, 2004
3.2 Approval of Warrants
3.3 Ratification of Personnel Items
**a Classified:**
***Ratification of Classified Resignations:***
Tracy Brown Randall – Instructional Aide, Title 1 – GEMS
Sharon Leon – Instructional Aide, Special Education - GEMS
3.4 Approval of the Carl D. Perkins Vocational & Technical Education
3.5 Adoption of Resolution Establishing a Reduction of Classified Position Hours.
3.6 Adoption of Resolution to Provide Child Care Services.
3.7 Report of Disclosure Requirements for Quarterly Reports of Investments.

**4. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**5. REPORTS & COMMUNICATION**

5.1 Student Advisory – Andrea Ayala, Lincoln High School – Reported on the High School Band participated in a contest and came out in 2nd place. Varsity Soccer has made it to playoffs, and will be playing next Tuesday at McBean Park against River City. Football will play Mesa Verde and has a chance to make it to playoffs. The first trimester is ending. There will be a Choir and Drama performance in December.

5.2 Western Placer Teacher's Association – Mike Agrippino, President – No report

5.3 Western Placer Classified Employee Association – Gus Nevarez, Vice President - No report

5.4 Superintendent – Handed out brochure from the High School Summit Workshop attending in Sacramento, along with two other principals and High School Counselors. Also picked up some newspapers for our student advisor at the high school. Reminded the Board of Trustees of the Placer Farm Harvest Celebration being held this month. Invited Board of Trustees to the Staff Development Day schedule for November 12th, at Twelve Bridges Elementary School.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart - Working on the first budget interim, it will be completed by November 7th. Jay Stewart/Ron Fiest will have a presentation on facilities at the Dcember7th Board Meeting.

5.5.2 Scott Leaman - Reviewed the graph report on retention letters. Reported on CBM testing done in October. Informed the Board of the November 12th Staff Development day scheduled.

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 (D/A) APPROVE THE FY 2004-05 ASSISTANT SUPERINTENDENT – Stewart** *(04/05 G & O Components V)*~~

~~•The attached Assistant Superintendent salary survey indicates that the Western Placer Unified School District is currently sixth out of the eight districts in Placer County with Assistant Superintendent positions. Total cost of this salary proposal, include statutory payroll costs, retroactive to July 1, 2004, is $11,836. However,~~

~~only $3,018 will be charged to the General Fund since the balance is picked up through the Capital Facilities Fund and categorical programs.~~

**6.2 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY THE DISTIRCT POLICY COMMITTEE – Yohe** *(04/05 G & O, Components I-V)*

•The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:

- BP1330 Community Relations
- AR1330 Community Relations
- AR3541 Transportation Routes and Services
- BP4112.2 Certification
- AR4112.2 Certification
- E4112.2 (DELETE)
- AR4112.22 Staff Teaching Students of Limited English Proficiency
- BP4113 Assignment
- AR4113 Assignment
- BP4117.13 Early Retirement Option
- BP4119.1 Civil and Legal Rights
- BP4119.11 Sexual Harassment
- AR4119.11 Sexual Harassment
- AR4161.5 Military Leave
- AR5022 Student and Family Privacy Rights
- BP5112.1 Exemptions from Attendance
- AR5112.1 Exemptions from Attendance
- AR5125 Student Records
- BP5131 Conduct
- BP5141.21 Administering Medication and Monitoring Health Conditions
- AR5141.21 Administering Medication and Monitoring Health Conditions
- BP5145.3 Nondiscrimination/Harassment
- BP5145.6 Notifications Required by Law
- E5145.6 Parental Notifications
- BP6141.2 Recognition of Religious Beliefs and Customs
- AR6141.2 Recognition of Religious Beliefs and Customs
- BB9200 Limits on Board Members Authority

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the above policies.

**6.3 (D/I) FIRST READING OF NEW POLICIES AS SEEN BY THE DISTRICT POLICY COMMITTEE – Yohe** *(04/05 G &O, Components I -V)*

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies is being reviewed on a first reading basis:

- BP4112.24 Teacher Qualification Under the No Child Left Behind Act
- AR4112.24 Teacher Qualification Under the No Child Left Behind Act
- BP6173.1 Education For Foster Youth
- AR6173.1 Education For Foster Youth

The Board of Trustees reviewed the policies, but no action was taken.

**6.4 (D)** **REVIEW THE ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITES FUND AND MELLO-ROOS FUND – Stewart** *(04/05 G & O Components V)*

•Legislation passed in 1986 (AB 2926) permitted school districts, for the first time to assess development fees but at a specified, limited amount. The District is eligible to collect fees at the Level II rate. Today the maximum amount of the fees is $2.14 per square foot for residential development and $0.34 per square foot of commercial development.

The Board of Trustees discussed the annual report and developer fees. There was some discussion on what the district is charging per cost of square footage. Mrs. Roberts felt this item needed to be addressed. This item was for discussion only.

**6.5 (I/D)** **INTERDISTRICT AGREEMENT OPTIONS – Leaman** *(04/05 G & O Components I-III)*

•As discussed at the last Board meeting, information will be presented on two district options for interdistrict agreements. The differences and implication of maintaining the current system versus establishing a choice district will be presented.

After much discussion, the Board of Trustees felt the "Criteria Based" was the better option. Mr. Leaman felt there needed to be more research on questions. This will be brought back for further discussion.

**6.6 (D/A)** **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2) – Stewart** *(04/05 G & O Components V)*

•The attached document amends the Memorandum of Understanding Between the Western Placer Unified School District and Suncal Lincoln Crossing LLC. This document further specifies the terms and agreements regarding the purchase price and timing for the acquisition of two elementary school sites and one middle school site within the Lincoln Crossing development. The key point to this amendment is that Suncal will hold the acquisition price of $334,000.00 per acre until June 30, 2007. After that date, the price will revert to the fair market value.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the Memorandum of Understanding on Community Facilities District No. 2.

**6.7 (D/A) APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS REGARDING THE SUNCAL LINCOLN CROSSING SCHOOL SITES – Stewart** *(04/05 G & O Components V)*

•The attached document spells out the terms and conditions regarding the purchase of the Suncal Lincoln Crossing school sites.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the purchase of Lincoln Crossing School sites.

## 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:** Anxious to hear the results of the election.
**Karen Roberts:** No report
**Earl Mentze:** No report
**Paul Long:** No report

## 8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
  >November 16, 2004, 7:00 p.m., Glen Edwards Middle School

## 9. ADJOURNMENT

With no further business, the meeting was adjourned at 8:00 p.m.

**Paul Long, Board President**

James McLeod, Clerk

**Roger R. Yohe, Superintendent**

**Rosemary Knutson, Secretary to Superintendent**

**Adopted:** 12/7/04

**Ayes:** McLeod, Eustice, Mentze, Long

**Noes:**

**Absent:** 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