WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 7, 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 Re-Entry #03/04 J

2. INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918

3. ADJOU RN TO OPEN SESSION

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

Members Present
Paul Long, President
Earl Mentze, Vice President
James McLeod, Clerk
Melanie Eustice, Member

Members Absent
Dennis Sonnenburg, 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

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 Re-Entry #03/04 J

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the hearing panels recommendation for expulsion. Mrs. Eustice abstained.

2.2 INTERDISTRICT ATTENDANCE APPEAL E.C.35146 AND 48918

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to deny the interdistrict appeal. Mrs. Eustice abstained

3. SPECIAL ORDER OF BUSINESS

3.1 Recognition of 2004 Service by Paul Long as Board President
The Western Placer Unified School District, via the Superintendent will honor Mr. Long for another year of service during the year 2004 as Board of Trustee president.

Mr. Yohe recognized Mr. Long for his service during the year 2004, as well as the past years, total 13 years as board president

4. OATH OF OFFICE
The Superintendent will administer the Oath of Office (Certificate of Appointment) to Melanie Eustice, elected member; and James McLeod, Paul Long, Dennis Sonnenburg, uncontested incumbents, as elected members of the Board of Trustees to serve until the end of their terms.

Superintendent, Roger Yohe administered the Oath of Office (Certificate of Appointment) to Melanie Eustice, elected member; James McLeod and Paul Long, uncontested incumbent.

5. REORGANIZATION OF THE BOARD OF TRUSTEES
As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall: Turned it over to Mr. Yohe

5.1 Elect a President, Vice President, and Clerk from its Members
As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

Mr. Long handed the gavel to the Superintendent to conduct the election.

President ~ A motion was made by Mr. Mentze, to nominate Mr. Dennis Sonnenburg. Mr. Mentze amended his motion to nominate Mr. Sonnenburg to serve as president commencing the meeting of the 21st of December, seconded by Mr. Long, and passed by unanimous vote.

Vice President ~ A motion was made by Mr. Long to nominate Mr. Earl Mentze, seconded by Mr. McLeod, and passed by unanimous vote.

Clerk ~ Mr. Mentze, made a motion to nominated Mr. James McLeod as Clerk, seconded by Mr. Paul Long, and passed by unanimous vote.

5.2 Appoint A Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

Mr. Long took the gavel to conduct the rest of the business. Mr. James McLeod nominated Roger as Secretary to the Board, seconded by Mr. Earl Mentze, and passed by unanimous vote.

5.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to authorize the following people to sign documents: Roger R. Yohe, Jay M. Stewart, Scott Leman, and Bob Noyes

5.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

A motion was made by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve the Schedule of Regular Meeting dates for 2005, with the exception of the seconded meeting of April depending on when Spring Break is.

5.5 Develop a Board Calendar for the Year

~The Board of Trustees will review its Strategic Plan and Yearly Calendar.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the Strategic Plan and Yearly Calendar.

6. CONSENT AGENDA

A motion was made by Mr. Mentze, seconded by Mr. McLeod, passed by unanimous roll call vote to approve the Consent Agenda as listed.

6.1 Approval of Minutes
Regular Meetings of November 2 & 16, 2004
6.2 Approval of Warrants
6.3 Ratification of Personnel Items
a. Classified:
a.1 Ratification of Classified Employments:
Lisa Miller – Instructional Aide, Title 1 – GEMS
Karen Roberts – School Secretary 1 – Sheridan
Carla Thiessen – Instructional Aide, Special Ed. - GEMS
a.2 Ratification of Classified Resignations:
Manuel Nevarez – Bus Driver – Transportation Dept.
b. Certificated:
b.1 Ratification of Certificated Employment:
Cassandra Walker – Math/Science Teacher – LHS
6.4 Adoption of Revised Job Description; Bilingual Nurse.
6.5 Adoption of new job description; Grant Funded Bilingual Clerk.
6.6 Adoption of Resolution 04/05.13 Establishing a Reduction of Classified Position Hours.
6.7 Adoption of Resolution 04/05.15 Establishing a Reduction of Classified Position Hours.

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

8. REPORTS & COMMUNICATION

8.1 Lincoln High, Student Advisory – Andrea Ayala – Not present
8.2 Western Placer Teacher's Association – Mike Agrippino – No report
8.3 Western Placer Classified Employee Association – Joe Ross – Welcomed Mrs. Eustice to her position as a new board member. Thanked Mr. Long for his service as Board President. Thanked the Christmas Party committee for their work. Preparing for classified negotiations.
8.4 Superintendent – Reported on the "Board Member Workshop" that Placer County Office of Education is having. Reviewed an article enclosed for the board on board culture, felt this would be good reading. Reported on the high school football season, and the 3 students that participated in the CIF Cross Country Race, Kelsey Croall, Nathan Simpson, and Kyle Knutson.
8.5 Assistant Superintendent(s)

8.5.1 Jay M. Stewart

a. Budget Update:

b. Facilities Update: ⇛ School Demographic and Student – Jay Stewart, and Ron Fiest did an overhead presentation showing School demographics, reported on student growth and reviewed all areas of growth within the City of Lincoln. They have been working closely with both the City and County planning committees on our growth.

8.5.2 Scott Leaman

a. Program Focus Area: ⇛ PE Test Results – Reviewed graph charts on physical fitness on grades 5th, 7th, and 9th. Will continue to focus on elementary students. Reported on

⇛ CCR Areas – Reported on (Coordinated Compliance Review), the State identifies specific sites they will be visiting. Will be bringing back options on interdistrict agreements in January.

8.5.3 Bob Noyes, Personnel Director – No report

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

9.1 APPROVE RESOLUTION 04/05.14 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2003-04 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND BOARD – Stewart *(04/05 G & O Components IV-V)*

The attached data was presented at a publicly noticed Board Meeting held on November 02, 2004. At this time, no public comment has been received regarding the presentation of the 2003-04 Annual Accounting of Developer Fees.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve Resolution 04/05.14 regarding annual accounting of Developer Fees for the 2003-04 Fiscal Year.

9.2 APPROVE THE FY 2003-04 FIRST INTERIM REPORT BOARD – Stewart *(04/05 G & O Components V)*

The FY 2004-05 First Interim Report will be distributed to the Board of Trustees for discussion and review.

After some discussion a motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to approve the FY 2003-04 First Interim report.

10. COMMENTS - BOARD OF TRUSTEES

10.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action n 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Welcomed Melanie Eustice to the Board.
Dennis Sonnenburg: Not in attendance
Melanie Eustice: Mentioned the Crab Feed fundraiser for Carlin Coppin playground equipment.
Earl Mentze: Questioned the meeting for December 21st.
James McLeod: Reported he attended the Western Placer Unified School District Annual Christmas party and had a great time, looking forward to next year. Attended the Holiday sale at Glen Edwards held by students raising funds for Washington D.C.

11. ESTABLISHMENT OF NEXT MEETING(S)

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to cancel the December 21, 2004 Board of Trustees Meeting.

- The President established the following meeting(s):
  >January 4, 2005, 7:00 p.m., Lincoln High School

12. ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 p.m.

Paul Long, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: January 4, 2005

Ayes: Long, McLeod, Mentze, Eustice, Sonnenburg

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

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