

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 1, 2005, 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.

6:00 P.M. OPEN SESSION - Administrative Conference Room, District Office

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

6:05 P.M. CLOSED SESSION

1. **PERSONNEL**
Public Employee Discipline/Dismissal/Release
2. **CONFERENCE WITH LABOR NEGOTIATOR**
Negotiations Update
3. **ADJOURN TO OPEN SESSION**

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

Members Present

Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk
Paul Long, Member
Melanie Eustice, 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 PERSONNEL

Public Employee Discipline/Dismissal/Release

Mr. McLeod made a motion, seconded by Mentze, and passed by a unanimous roll call vote to approve the (1) non-reelect.

2.2 CONFERENCE WITH LABOR NEGOTIATOR

Negotiations Update– No action was taken

3. SPECIAL ORDER OF BUSINESS

3.1 Academic Decathlon – Certificates of Recognition

Mr. Yohe, along with members of the Board, Introduced Lori Harris, along with “Team A” Karin Harrington, Aaron Jefferson, Elizabeth Troxel, Andrea Ayala. Lori thanked the school board for all their support, introduced Andrea Ayala who gave a speech that won gold medal. Roger then passed around the trophy the kids earned for the Academic Decathlon.

3.2 Presentation of Certificate of Appreciation – Kris Wyatt & Susan Cope
Both Susan Cope and Kris Wyatt invited the board members to the academic decathlon dinner. Would not have been able to do it without your support. Thanked them for the facilities along with the City of Lincoln. Plan to do it next year.

4. CONSENT AGENDA

A motion was made by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the consent agenda as listed.

4.1 Approval of Minutes

Regular Meetings of February 1st, & February 15, 2005

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Classified:

Ratification of Classified Employment:

Veronica Edwards – Parap., Specialized Physical Health Care - LHS

b. Certificated:

Ratification of Certificated Resignation:

Leslie Altman – Kindergarten Teacher – TBE

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High, Student Advisory – Andrea Ayala – Gave an update on the school color debate, it went to a vote with students and staff. The final vote was a 2/3 % for Royal Blue and Green Bay Gold.
- 6.2 Western Placer Teacher's Association –Mike Agrippino – Reported *"The Western Placer Teachers Association would like to acknowledge the continued collaboration on various district issues with administration. Our communication has been friendly and professional. As our district continues to grow, we look forward to more opportunities to work together to serve the students and families of Western Placer"*.
- 6.3 Western Placer Classified Employee Association – Gus Nevarez – no report
- 6.4 Superintendent – Presented Paul Long, James McLeod, and Dennis Sonnenburg, with certificates that read "Certification of Election", on behalf of the election held in November of 2004.
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart – No report
 - a. Budget Update:
 - b. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: Scott Leaman gave a report on English Learner Program, \$11,000 will be spent on materials, and encumbered for the next school year. In the process of reviewing 3 different programs, this will come back to the board for approval.
 - 6.5.3 Bob Noyes, Personnel Director - Absent

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

- 7.1 (D/A) **TENTATIVE AGREEMENT BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT AND WESTERN PLACER TEACHERS ASSOCIATION – Noyes (04/05 G & O Components IV-V)**

A tentative agreement has been reached between the Western Placer Unified School District and the Western Placer Teachers Association on the Special Assignment Salary Schedule (Appendix B) as attached.

Mr. Leaman reported on behalf of Mr. Noyes. He reviewed the tentative agreement with the board of trustees. Discussed stipends and the major changes, which were the site funded stipends. These are optional for the site. Most of these are ongoing stipends.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous vote to approve the tentative agreement between the District and Western Placer Teachers Association.

7.2 (I/A) APPROVAL OF CONSOLIDATED APPLICATION, PART II FOR 2004-05 – Leaman *(04/05 G & O Components III-V)*

The annual approval of the application for Federal and State categorical funds, commonly known as Consolidated Application part 1, is requested at this time. Items of interest to the Board will be highlighted.

Mr. Leaman reviewed the Consolidated Application. Touched on specific items like title 1, and categorical funding for high quality teachers.

Mrs. Eustice congratulated the district for being compliant, and asked how we could continue to stay compliant. Questioned Title V (library funds) these funds to the library clerk, this will be taken away next year.

Mr. Mentze made a motion, seconded by Mrs. Eustice, and passed by unanimous vote.

7.3 (I/D) PROGRAM IMPROVEMENT UPDATE – Leaman *(04/05 G & O Components I-IV)*

Based on a visit from the Federal Title I office, the State may be required to change the way it determines districts identified for program improvement.

Mr. Leaman reported to the board how the state identifies program improvement. It's based at a certain level. If the law changes we will be identified as program improvement school, 1/3 of the districts will be identified as program improvement if the state changes how they identify. No Child Left Behind (NCLB) sub groups could make us go into program improvement because of the change in the laws. State is supposed to provide technical assistance for 2004. Just want to make you aware of what is happening. After a lengthy discussion, Mr. Sonnenburg thanked Mr. Leaman for his report. No action was needed.

8. COMMENTS - BOARD OF TRUSTEES

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 – There was some discussion on Sierra Community College and setting up a meeting with board members from Sierra College. Mrs. Eustice reported the Sierra College board of trustees feel they need a larger site than twelve bridges, they would like to accommodate 30,000 for the new campus. It was the consensus of the board that a meeting be set up with the College, City, and Placer County

Mr. McLeod reported on the library meeting, Sierra College still has plans to build something. Mr. Mentze reported he has been involvement with the Library committee for many years, they have already approved environmental plans, there has also been planning with the architects. Mr. Yohe is in the process of setting up a meeting with the City. The board felt because some of the new leadership, they may not know how far along the committee is in the planning stages.

- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Attended "Hero's of America" at Carlin C. Coppin, students did an amazing job on their performance. Did some research during vacation on test scores in different states, found the top 10 states with the highest scores. These states indicated Kindergarten has an average of 25 students, attending school for a total of 6.5 hours a day, which increase them from a ½ day to a full day of schooling, this was part of a 6 year pilot program. The cost was to the parents. Statistics showed test scores increase tremendously. Just felt this was interesting and wanted to share.

Earl Mentze: No report

Melanie Eustice: No report

James McLeod: No report

Dennis Sonnenburg: No report

8.3 2005 CSBA DELEGATE ASEMBLY ELECTION

The Board of Trustees will consider casting a vote for a Subregional 4-D CSBA Assembly Delegate.


Mr. McLeod made a motion, seconded by Mrs. Eustice, and passed by a unanimous vote to cast a vote for Susan Goto for the CSBA Election.


9. ESTABLISHMENT OF NEXT MEETING(S)

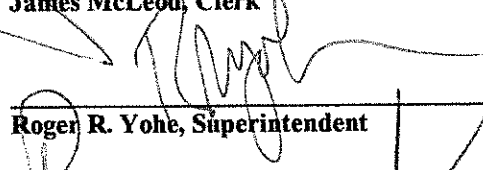
- The President will establish the following meeting(s):
>March 15, 2005, 7:00 p.m., Sheridan School

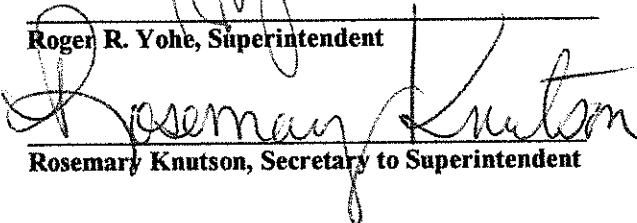
10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:10


Dennis Sonnenburg, Board President


James McLeod, Clerk


Roger R. Yohe, Superintendent


Rosemary Knutson, Secretary to Superintendent

Adopted: April 5, 2005

Ayes: Long, McLeod, Eustice, Mentze, 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