

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

April 18, 2006 7:00 P.M.

**SHERIDAN SCHOOL – Multi-Purpose Room
4730 H STREET, SHERIDAN, CA**

MINUTES

2005-2006 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 – Sheridan School – Staff Room

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

6:05 P.M. CLOSED SESSION – Sheridan School – Staff Room

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 U
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 V

2. ADJOURN TO OPEN SESSION

Members Present

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

Members Absent

Dennis Sonnenburg, President

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Jay M. Stewart, Assistant Superintendent of Business Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

7:00 P.M. OPEN SESSION – Sheridan School – Multi-Purpose Room

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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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 #05/06 U

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

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion #05/06 V

A motion by Mrs. Eustice, seconded by Mr. Long, and passed to approve the hearing panels recommendation for expulsion. One opposed vote from Mr. McLeod.

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED – Sheridan School

Mr. Knutson, Principal escorted Board of trustees on a tour of the new playground equipment, and then invited them to a B-B-Q dinner prior to the start of the board meeting. Mr. Knutson had requested each board member to submit any topics they wanted to talk about during the round table discussion prior to the board meeting. The Board of Trustees participated in round table discussion including their topics that were submitted. After 20 minutes of discussion they reported out what they had learned from their round table discussions.

Mr. Long reported out about the school being old, and the roof having leaks and also praising the things the principal has done. He also said there was some discussion regarding the transfer of the K-8 to K-5, he expressed Sheridan is a good pace setter.

Mrs. Eustice reported out about the technology at Sheridan and felt the district should make sure students are receiving the same as the other schools, she also expressed her appreciation for being here tonight.

Mr. Mentze felt this was a good format. He talked about technology, and the transformation for next year.

Mr. McLeod talked about the roofs; after school program and the library, which allows students 40 min every week, along with afterschool hours. He also reported out on a couple of Field trips that are schedule for the enrichment program. He felt it was a wonderful discussion.

Mrs. Patty Frances with Sheridan's PTC was available for anyone wanting to purchase tickets for a Quilt that will be raffled off by May 25th at their open house.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Short-Term Employment:

Sruti Vadgama – Instructional Aide, Special Educ. – CCC

b. Ratification of Classified Resignation:

Kelley Stauffer – Camp/Café. Supervisor – TBE (*only resigning supervisor position, remains as Attendance Clerk*)

Florence Scheffler – Camp/Café. Supervisor – COE (*only resigning supervisor position, remains as Food Service Assistant*)

Certificated:

c. Ratification of Certificated Transfer/Promotion:

Randy Wood – from Math Teacher at GEMS to Assistant Principal at TBMS

Vickie Eutsey – from Math Teacher at LHS to Assistant Principal at GEMS

d. Ratification of Certificated Maternity Leave:

Sarah Julis-Phillips – ½ Time RSP Teacher - GEMS

4.2 Adoption of Resolution 05/06.29 Establishing a reduction of Classified Employee Hours.

A motion by Mr. Long, seconded by Mrs. Eustice and passed by unanimous roll call vote to approve the consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Ban Burbage-Macalusso – Once again he talked about pay raises. He talked about always doing the right thing, and always giving more than his contract requires. He expressed he might give up working with students during lunch recess. He feels he gives 100% to the district, and students always come first. He talked about things piling up at home that need to be done, because of his time spent on teaching duties. He reported he is willing to bring in all expenses and list of duties.

Betty Huff – She wanted to share with the board of trustees what a great job Mr. Knutson has been doing, she feels he has brought Sheridan School to the next level, and feels the same about Karen Roberts.

Michelle Rowe – Reported on the two major accidents that recently happened, which included some of our students. She was asked by Jim Hole to relay a message from the MAC meeting, they are wondering if the district had a plan in place for our young drivers. Mr. Long commented he is working very hard on this issue. He reported on the AB2175 Bill, in regards to defensive driver training, this is currently in the process. Currently the National Transportation Board is looking for funding at this time. Mr. Long reported he hopes to bring back more information at the May board meeting.

6. REPORTS & COMMUNICATION

6.1 Lincoln High School, Student Advisory – Garrett Snyder – Not present

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- 6.2 Western Placer Teacher's Association – Mike Agrippino – Read the following statement that will be in the Bargaining Beacon #9. “After the pronouncements by the School Board and their direction to their Bargaining Team to continue to meet with the WPTA Bargaining Team, many teachers expressed excitement and hope that significant progress could be toward resolving our differences. On Tuesday, April 18th, both bargaining teams met for the entire day. The WPTA Bargaining Team was also hopeful that some agreements could be reached even though the WPUSD had indicated that there would be no salary proposal presented at this meeting.

Unfortunately, as the bargaining meeting progressed, it became evident that the WPUSD's approach to the only two articles discussed, “Leaves” and “Teaching Hours”, had not changed since January 31st. Language presented was virtually the same as was presented in January. No concessions were made by either side. Expected progress was not forthcoming.

Another meeting was scheduled for April 25th. The WPUSD indicated that they would be presenting another salary proposal at that meeting. Also, another full day meeting was scheduled for May 1st. The state mediator will be returning to meet with both sides on May 10th. Based on the outcome of today's meeting, the WPTA Bargaining Team is doubtful that the WPUSD will be presenting a salary proposal or language that moves us closer to a settlement.

- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
 6.4 Superintendent – Roger Yohe – No report
 6.5 Assistant Superintendent(s)
 6.5.1 Jay M. Stewart
 a. Budget Update: No report
 b. Facilities Update:
 6.5.2 Scott Leaman Program Focus Area: *International Baccalaureate Program* – Mr. Leaman reported on the International Baccalaureate Program, the district is looking into submitting an application in the fall for Twelve Bridges High School, this is an 18 month process, which will also require training for teachers. Currently the only program in our area is in the San Juan District. Our challenge will be funding for the program, but trying to incorporate it into a new high school is easier than an existing high school.
 6.5.3 Bob Noyes, Personnel Director – Mr. Yohe reported on the negotiations that was held today in place of Mr. Noyes.

Karen Roberts – Reported out on behalf of the Lincoln Advisory Committee Meeting held monthly. They will be held on the 1st Monday of every month at the District office. She reported they will be going out to

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bid by the 25th of April. Construction should begin by July 1st. The committee is still working on by-laws and staffing.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (I/D/A) **WILDLANDS – Yohe** (05-06 G & O Component I-IV)

- Wildlands gave a presentation to the Board of Trustees and Lincoln High School Farm Foundation. They presented a proposal for vernal pool mitigation rights on the current Lincoln High School Farm.

Mr. Steve Morgan from Wildlands gave a brief update on the proposal for vernal pool mitigation rights that was presented at the April 14th meeting to the Board of Trustees. He spoke on the process of the high school farm conservation easement on the 98 acre property a copy of the management plan was handed out to the board of trustees. There were a couple of members from the farm committee that asked to speak.

Ms. Christine Turner from Placer County Agriculture, spoke about the use of the farm for our students, this farm is unique with its natural resources. She was very much in favor of the proposal and encouraged the board to move forward.

Mr. Mark Fowler talked about 98 acres, 3 quarters of a million dollars and what a great agriculture program is on the farm, he encouraged the board to accept this proposal from Wildlands.

After much discussion and questions addressing the issue, a motion by Mr. Long, seconded by Mr. Mentze, and passed to approve the conceptual agreement pending formal ratification. It was also added that Wildlands would survey the property.

7.2 (I/D/A) **REVIEW AND DISCUSS 2006-07 SCHOOL CALENDAR – Leaman** (05-06 G & O Component I-IV)

- The Board of Trustees will review the start and ending dates of the 2006-07 school year, and school holidays. Minimum days will be added as soon as possible to finalize the calendar.

Mr. Yohe reviewed the calendar showing a start date of August 23rd, and an ending date of June 8th for the 2006-07 school year. A motion was made by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the 2006-07 school calendar as submitted.

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7.3 (D/A) APPROVE THE SCHOOL SPECIALTY, INC.'S FURNITURE AND EQUIPMENT BID OF \$1,001,576.24 FOR THE TWELVE BRIDGES MIDDLE SCHOOL - Stewart (05-06 G & O Component IV-V)

- The attached proposal details the furniture and equipment requirements for the Twelve Bridges Middle School. The list was formulated through meetings with middle school and District office staff.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to approve the furniture bid for Twelve Bridges Middle School.

7.4 (I/D) KINDERGARTEN CLASS SIZE REDUCTION OPTIONS – Stewart (05-06 G & O Component IV-V)

- A comparison of kindergarten class size reduction options will be discussed by the Board of Trustees.

Mr. Stewart gave a report on projections he put together at the request of the board of trustees. After much discussion, he expressed one of the problems we are struggling with is families moving in after school starts, and that makes it hard to plan. It's hard to say how many people will purchase homes. After much discussion on determining how many students will be attending, this is always an issue. The district will make every effort to keep Kindergarten class size as close to 25 as possible next year. Mr. Mentze expressed how bad it is when public education is so dependent on money. No action was taken this was for information and discussion only.

7.5 (D/A) APPROVE THE RESOLUTION NO. 05/06.28 CALLING AN ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS – Stewart (05-06 G & O Component IV-V)

- The attached resolution authorizes the District to hold a special landholder election to annex the Signature Homes and DR Horton developments into the Community Facilities District No. 1.

A Motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve resolution 05/05.28 on an election to submit the question of levying for special tax.

8. 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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPOTS/COMMENTS

Mr. Long – Thanked Sheridan staff and the community for the presentation.

Mrs. Eustice – Thanked Sheridan staff, and expressed she hoped that things will go better on the next round of negotiations.

Mr. McLeod – Thanked Sheridan staff on the presentation, and informed he would not be at the next board meeting.

Mr. Mentze – Thanked Sheridan staff.

Mr. Sonnenburg – Absent

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>May 2, 2006, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT

With no further business, the meeting was adjourned at 9:10 p.m.



James McLeod, Board Vice President



Melanie Eustice, Clerk



Roger R. Yohe, Superintendent



Rosemary Knutson, Secretary to
Superintendent

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Adopted: May 2, 2006

Ayes: Long, Mentze, Eustice

Noes:

Absent: McLeod, 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*

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