

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 17, 2006 7:00 P.M.
TWELVE BRIDGES MIDDLE SCHOOL – Multi-Purpose Room
770 West view Drive, Lincoln, CA 95648**

MINUTES

2006-2007 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.

6:25 P.M. OPEN SESSION – Conference Room – Twelve Bridges Middle School

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

6:30 P.M. CLOSED SESSION – Conference Room -Twelve Bridges Middle Sch.

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 N.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 O.

2. INTER-DISTRICT TRANSFER APPEALS

- a. Inter-district Request Appeal 06/07.07.

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Multi-Purpose Room – Twelve Bridges Middle Sch

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:

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

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 N.

Motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote to approve re-entry.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #05/06 O.

October 17, 2006

Agenda

Motion by Mr. Long, seconded by Mr. McLeod and passed by unanimous vote to approve re-entry.

2.3 INTER-DISTRICT TRANSFER APPEALS

a. Inter-district Request Appeal 06/07.7

Motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous vote to approve inter-district transfer. One abstention by Mr. Carras.

3. SPECIAL ORDER OF BUSINESS

- a. Recognition of Mr. Dennis Sonnenburg as a Board Member/President of the Western Placer Unified School District, we will honor Mr. Dennis Sonnenburg for his service as a Board of Trustee.

Mr. Leaman presented Mr. Sonnenburg with a plaque and recognitions for his service to Western Placer Unified School District students. Mr. Sonnenburg shared how much he enjoyed working with all the staff.

- b. Twelve Bridges Middle School Featured – A presentation focusing on pupils, parents, and program.

Twelve Bridges Middle School was featured and the following presentation process took place.

- Pupils – Awards were presented to Shannon Snook, Tyler McCray, Ayanna Hall, Jordan Hanlin, Kelsi Snook, Devonna Do, Whitney Hoblit, Anthony Latu, Zach Snodgrass, Julia Schaeffer, Marcy Buckner, Trevor Ginder, Alex Walker and Kaycee Aull.
- Parents – Mrs. Mona Bass gave a report on the accessibility to teachers and staff, and how great it is to be at a school that has access to information on the website, and the response from teachers is great. Also other members of PTC introduced were Debbie Snook, and Marina Fuentes.
- Program – Mrs. Boyle, Principal introduced Mrs. McClanahan, Drama teacher, she had several members of her drama class give three different performances, showing the different types of Drama taught.

4. CONSENT AGENDA

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Rebecca Cox – Bus Driver – Transportation
Dawn Koleff – High School Café. Lead – LHS
Doug Stone – Assist. Mechanic - Transportation

b. Ratification of Classified Additional Position:

Crystal Angel – Adding 2 hr. p.m. Kindergarten Instructional Aide

October 17, 2006

Agenda

position at FRE and a 2 hr. a.m. Kindergarten Instructional Aide position at CCC to current ½ hr. Campus/Café position at FRE effective 10/2/06.

c. Ratification of Classified Transfers:

Arty Carrasco – Transfer from current 8 hr. Custodian/Groundsman position at COE/TBE to the 8 hr. Custodian/Groundsman position at TBM effective 10/2/06.

d. Ratification of Classified Resignation:

Tracy Brown-Randall – Campus/Café. Supervisor – TBM

e. Ratification of Classified Termination:

Martha Bond – 2 hr. Food Service Assistant - LHS

4.2 Approval of Resolution 06/07.14 approving Agreement for Child Development Services.

4.3 Approval of Donation to the C.A.R.E. After School Program.

Motion by Mr. Carras, seconded by Mr. McLeod and passed by unanimous roll call vote to approve the consent agenda as listed.

5. COMMUNICATION FROM THE PUBLIC

Norman Gonzales – Formally thanked WPTA for the setting up the candidate forum, it was a great opportunity. He also reported there will be another one on October 30th at Twelve Bridges Middle School. He informed everyone he was running for the Western Placer Unified School District Board of Trustee seat. He is making every effort to be available, and will be making public appearances in local neighborhoods.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Laura DiGiordano reported that the Leadership class put on an orientation for all new students, which included sports, club and small group meetings with the Leadership class on any concerns. She also reported Emily Goin, one of our students received National Merit Scholar, which is one of the highest honors you can receive.
- 6.2 Western Placer Teacher's Association – Mike Agrippino thanked Mr. Sonnenburg for his service as a Board of Trustee. He also thanked Twelve Bridges Middle School for their presentation.
- 6.3 Western Placer Classified Employee Association – Joe Ross was not present.
- 6.4 Superintendent – Scott Leaman reported the Twelve Bridges Middle School will be utilized for a candidates night on October 30th. He also handed out an agenda for a Special Board Meeting that will be held on November 9th to approve funding for future projects. We will also be inviting the new candidates to the Special Board Meeting to be involved in the decision making discussion.

October 17, 2006

Agenda

- 6.5 Assistant Superintendent(s)
- 6.5.1 Carrie Carlson reported she is currently finishing the closing of the books and will bring a report to the November 7th meeting.
 - 6.5.2 Mary Boyle no report
 - Bob Noyes reported on the status of the Twelve Bridges Middle School Principal. He also thanked Mr. Sonnenburg for his services to the district.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) **RESOLUTION NO. 06/07.15 IN SUPPORT OF PROPOSITION 1D, THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006 – Yohe** (06-07 G & O Component IV)

•Proposition 1 D, the Kindergarten-University Public Education Facilities Bond Act of 2006 will be on the ballot November 7, 2006. Passage of this bond measure will allow Western Placer Unified School District to continue to construct new facilities to meet the needs of our growing community and to apply for state modernization money to modernize and rehabilitate older, eligible schools with the District.

Mr. Yohe gave a short explanation of resolution no. 06.07.15. A motion by Mr. Long, seconded by Mr. McLeod and passed by a unanimous roll call vote to approve resolution no. 06/07.15.

7.2 (I/D) **REVIEW OF THE HORIZON INSTRUCTIONAL SYSTEMS' CHARTER SCHOOL 2005-06 UNAUDITED ACTUALS – Carlson** (06-07 G & O Component V)

•Legislation now requires that the approving entity's School Board review their charter school's unaudited actuals. This review is for informational purposes only, and does not require Board approval.

Assistant Superintendent of Business, Carrie Carlson reported on unaudited actuals for Horizon Charter School. This was for information and discussion only, no action was taken.

7.3 (D/A) **RATIFICATION OF REFINANCING – Leaman** (06-07 G & O Component V)

•Using the process and forms approved at prior board meetings, the final refinancing (called refunding) has been completed for an existing COP of \$8,000,000.00. This is the first phase of obtaining financing for new school facilities. This refinancing freed district collateral to use on the next COP. The next step in the process is evaluating our needs and securing appropriate financing the district can support based on our ongoing facility income.

Mr. Leaman reported on the process of refinancing. A motion by Mr. Mentze, seconded by McLeod and passed by unanimous vote to ratify refinancing.

7.4 (I/D) INFORMATION ON FIRST STREET SCHOOL – Leaman
(06-07 G & O Component V)

- First Street School has been placed in the first year of program improvement. The first step of offering school choice has been completed with numerous next steps to follow. Additional funding and planning efforts will be evident in the future through Board action. To assist with background information, a recent Lincoln News Messenger article is attached.

Mr. Leaman reported a letter was sent home to all First Street parents regarding Program Improvement, there were only 4 transfer requests. There will be 5% of Title I funding that will go to First Street for additional help. After some research First Street is the second highest API in Placer County in the English speaking student's portion. Mr. Long shared the staff at First Street has done an outstanding job, and feels they need more support from the Hispanic parents. Mr. McLeod shared First Street deserves a lot of credit and support. This was for information and discussion only, no action was taken.

7.5 (I/D) DISTRICT API GROWTH – Leaman *(06-07 G & O Component I)*
•An overview of historical API growth will be presented.

Mr. Leaman reviewed a chart he presented on the growth of API historically. This indicated where we're going as we continue to grow. This was for information and discussion only, no action was taken.

7.6 (A) RESOLUTION NO. 06.07.16 LOWER-EMISSION SCHOOL BUS PROGRAM - Carlson *(06-07 G & O Component IV-V)*

- The State of California Energy Commission will reimburse certain school districts up to \$122,000 for the purchase of 2007 model year low-sulfur diesel school buses based on approval of the district application. The buses may only be replacement buses, not fleet expansion. The District currently has two buses that are eligible for replacement through this program. In order to apply, a resolution authorizing participation in the program and authority to enter into a contract with the Energy commission is required.

Mark DeRossett, Director of Transportation addressed the Board of Trustees and explained the need of resolution 06/07.16. The

October 17, 2006

Agenda

State of California Energy Commission will reimburse our district up to \$122,000 for the purchase of a 2007 model year low-sulfur diesel school bus based on the approval of the district application. Currently the district has two buses eligible for replacement. The Board of Trustees took action to approve resolution 06/07.16 on lower-emission school bus program.

7.7 (A) RESOLUTION NO. 06/07.17 SECOND AMENDMENT TO NOTICE OF SPECIAL TAX LEIN – Carlson (06-07 G & O Component V)

• On April 18, 2006, the Board approved Resolution No. 05/06.28, which called a special election to submit the questions of levying a special tax within the area to be annexed (Annexation No. 7) to community Facilities District No. 1 to qualified voters. The Amendment to Notice of special Tax Lien was recorded in the office of the Placer County Recorder on May 19, 2006. This amendment contained an incorrect parcel number. The attached resolution directs the Superintendent to record a second Amendment to Notice of Special Tax Lien with the correct parcel number.

The Board of Trustees took action to approve resolution no. 06/07.17 amending the notice of special tax lein.

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

8.2 NOMINATIONS FOR COUNTY COMMITTEE VACANCIES

The Placer County committee on School District Organization has two vacancies to be filled.

Mr. Carras agreed to be the voting representative for Western Placer Unified School District.

8.3 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):

October 17, 2006

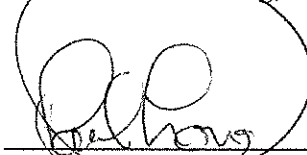
Agenda

>November 7, 2006, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:15.

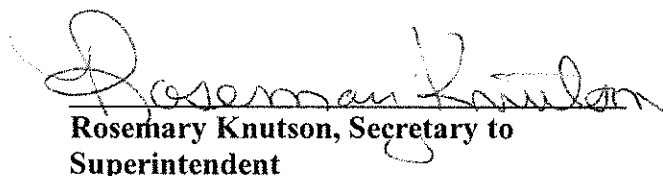
Dennis Sonnenburg, President



Paul Long, Clerk



Scott Leaman, Assistant Superintendent



**Rosemary Knutson, Secretary to
Superintendent**

Adopted: November 7, 2006

Ayes: Mentze, Long, Carras, McLeod

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