

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 17, 2005, 7:00 P.M.
CARLIN C. COPPIN SCHOOL – POD I, STAFF ROOM
150 East 12th 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.

6:15 P.M. OPEN SESSION – Portable “C”, Carlin C. Coppin School

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

6:20 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 P
2. **STUDENT PRIVATE PLACEMENT**
3. **INTER-DISTRICT TRANSFER APPEALS**
 - a. Interdisictrict Transfer Appeal 05/06 15
 - b. Interdisictrict Transfer Appeal 05/06 16
4. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – Carlin C. Coppin – Pod 1, Staff Room

Members Present

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

Others Present

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

Press - Richard Myers, 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 P

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the hearing panel's recommendation for expulsion.

2.2. STUDENT PRIVATE PLACEMENT

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to place student in a private placement.

2.3 INTER-DISTRICT TRANSFER APPEALS

- a. Interdisictrict Transfer Appeal 05/06 15

A motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to deny the inter-district transfer. Mrs. Eustice opposed.

- b. Interdisictrict Transfer Appeal 05/06 16

A motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to deny the inter-district transfer. Mrs. Eustice opposed.

3. SPECIAL ORDER OF BUSINESS

Featured School – Carlin C. Coppin School (Multi-Purpose Room)

Carlin C. Coppin Elementary presented their annual spring musical "Fairona", for the board of trustees. After 30 minutes of the presentation the board members reconvened to a meeting for the regular board meeting. Mr. Bliss gave booklets to all board members showing all of his accomplishments at Carlin C. Coppin from the time he started until now.

4. CONSENT AGENDA

There was some discussion regarding item 4.3 in regards to the calendar from the audience member. After some clarification a motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous roll call vote.

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Karen Anderson – School Secretary – FRE
Stella Oliveira – Custodian/Groundsman – COE
Melissa Reuer – Instructional Aide FRE.

b. Ratification of Classified Promotion:

Tina Everett – Library Aide/CCC to Library Tech – FRE
Carol Hutchinson – Infant Toddler Paraprofessional/PHS to School
Attendance Clerk - FRE

c. Ratification of Classified Transfer:

Sue Williams – Special Ed. Instructional Aide – COE to FRE

d. Ratification of Classified Employment:

Lisa Miller – A.M. Kindergarten Instructional Aide – FRE

e. Ratification of Classified Resignation:

Barbara Green – P.M. Kindergarten Instructional Aide – TBE
Denise Gragg – P.M. Kindergarten Instructional Aide - FSS

f. Ratification of Leave:

Melissa Ortiz – School Office Clerk 1/Attendance Clerk – TBE/COE

g. Ratification of Classified Retirement:

Colene Simpson – Food Service Lead -GEMS

Certificated:

h. Ratification of Certificated Resignation:

Paula DePaoli – 8th Grade Science Teacher – GEMS
Mario Sebastian – Band/Choir Teacher - GEMS

- 4.2 Adoption of Resolution 04/05.35 establishing a reduction of classified position hours.
- 4.3 Ratification of Article XV (Work Year 2005-06) in collective bargaining agreement.
- 4.4 California Interscholastic Federation Application for 2005/2006 at Lincoln High School

5. COMMUNICATION FROM THE PUBLIC

Mrs. Karen Roberts addressed the board, questioning the 2005-06 calendar on the start of school, which did not reflect the survey that was sent out to all the parents asking their preference. The calendar being adopted did not reflect the options listed on the survey. Mr. Yohe explained that Western Placer Teachers Association does have the authority on the start and stop dates of the school year.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High, Student Advisory – Andrea Ayala reported the school year is drawing to a close. The track team will be competing in sub-sections at Modesto. The FFA program will be hosting younger students to plant pumpkin seeds on the school farm, so they are able to come back and pick them in the fall. The new student advisor for next year will be Garrett Snider.

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- 6.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 6.3 Western Placer Classified Employee Association – Joe Ross - Absent
- 6.4 Superintendent – Handed out information on the smoking concerns in our district, reported that more “Tobacco Free” signs are being posted at the sites to be more visible. Another item shared was an article that came out in the Sacramento Bee, talking about drivers training, and the importance of having an actual drivers training teacher to teach behind the wheel training. Another order of business was to schedule board members to hand out diplomas, these are the following: **Glen Edwards**-Earl Mentze, **Dennis Sonnenburg**, **Lincoln High**-Melanie Eustice, **James McLeod**, **Phoenix**-Paul Long, **Sheridan School**-Earl Mentze.
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Budget Update: Mr. Stewart handed out a budget projection on the 2005-06 school year. Numbers are still in the works. He has worked on putting back the budget cuts from last year, and explained the cost. He reviewed the report hand out to the board and audience. Talked about the importance of influencing parents at keeping their children in neighborhood schools for budgeting purposes, in some cases this may cause in house transfer of teachers. Mr. Long asked about bringing back the woodleaf stipends for next year. There are about 250 students from Glen Edwards Middle school who attend woodleaf. Mrs. Eustice asked about Kindergarten class size, and would like to see 2 teachers per classroom. Mr. McLeod questioned deferred maintenance and if we plan to eliminate it again next year. Mr. Stewart reported we would have to send a letter to the State of California explaining why we don't have the money to match. Mr. Mentze asked if we have plans to bring back the deferred maintenance in order to keep our schools maintained. Mr. Stewart explained that we do have a healthy deferred maintenance budget at this time, but do have work that needs to be done. Our plan is to rebuild the reserve this year and next year. We do not have salary increases budgeted in the 05/06 budget at this time. Certificated is waiting until late August to propose any salary negotiations, classified has a proposal on the table at this time, and there is still administration and management to be considered. Mr. Stewart reported that we plan on adopting the budget during the 2nd meeting in June. Mr. Mentze questioned the Principal position at Sheridan School, and what the cost would be to reinstate. He informed the board his thoughts would be to reinstate a full time principal, but to move the 6-8th grade student to Glen Edwards Middle School, but ask that this be put on the next agenda for discussion. His concern is for the

Sheridan Students and that they have the same opportunities as a large middle school, which is also important for the students in their social and lifetime development. Mr. Sonnenburg felt it would be best if this was discussed during a June meeting. Mr. Yohe felt there are things we need to resolve prior to the end of the school year in reference to transfer the 6-8th grade students from Sheridan to Glen Edwards. We would need to meet with Sheridan parents and let them know about the changes that are being looked at. Mr. Sonnenburg felt we should use the same format as was used for housing the sixth graders at Twelve Bridges Elementary. There was some discussion about having a board meeting at Sheridan. Mr. McLeod felt it would take more than 1 meeting to finalize the transfer. Mr. Yohe also reminded the board that we will have another middle school opening in a couple of years.

Mrs. Eustice shared her thoughts on behalf of having a half-time administrator at Sheridan. Mr. McLeod asked to look at the price of a full time administrator at Sheridan. The board gave Mr. Yohe direction to look into removing 6-8th grade students from Sheridan, and budgeting administration. This will be on the June 7th board meeting agenda. Mr. Long requested to prioritize the budget suspended stipends, but adding Woodleaf to the agenda tonight because it is a time sensitive item. Mrs. Eustice felt we should have reviewed budget suspensions sooner, before making any final decisions. Mr. Stewart requested the importance of having a Special Board Meeting on Tuesday, May 24th.

b. Facilities Update:

6.5.2 Scott Leaman

a. Program Focus Area: *Curriculum Based Measurement* –

Mr. Leaman reported on the CBM (Curriculum Based Measurement) Students from grades 1st-5th. Students are tested three times per school year, the testing is very helpful in tracking where students are academically. Teachers are able to retrieve this information on the Aimsweb site.

6.5.3 Bob Noyes, Personnel Director – No report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) **WOODLEAF CONTRACT FOR 2005-06 SCHOOL YEAR – Stewart (04/05 G & O components V-VI)**

This item was added during tonight's meeting because of time constraints, in order to not lose our contract with the Woodleaf

Program. Mr. Long made a motion to reinstate the Woodleaf Program, seconded by Mr. Mentze, and passed by unanimous vote.

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 - No update
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year – This was part of tonight's discussion.

8.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Felt this was a good meeting, and a lot of fun. He will miss the June 24th board meeting, he will be on a Model A car run. Next Wednesday, May 25th will be the 50th anniversary of the FFA, this will be held at McBean Park. He shared some special thoughts of Nels Tahti, and what he brought to our district.

Earl Mentze: Talked about when he first started on the board and how helpful Nels Tahti was to him. He shared some memories between him and Nels, and how much he admired him

Melanie Eustice: Talked about attending 05 Legislative Action Conference, and brought back literature to share with the other board members.

James McLeod: Shared how much he thoroughly enjoyed the Carlin C. Coppin musical program, he also shared thoughts about Nels Tahti. He will not be able to attend the FFA's 50th Celebration.

Dennis Sonnenburg: Shared his thoughts of being a former teacher and administrator, realizes how busy it gets towards the end of the year, and how much the hard work done by the employees is appreciated.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>June 7, 2005, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

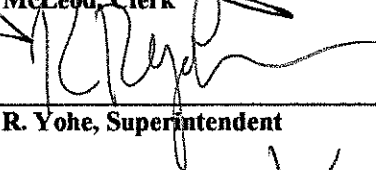
There being no further business the meeting was adjourned at 9:15.

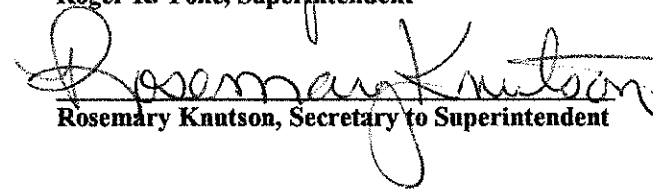
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Dennis Sonnenburg, Board President


James McLeod, Clerk


Roger R. Yohe, Superintendent


Rosemary Knutson, Secretary to Superintendent

Adopted: Long, McLeod, Eustice, Mentze, Sonennburg

Ayes:

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