

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 5, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
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.

7:00 P.M. OPEN SESSION – Performing Arts Building – LHS

Members Present

Paul Long, President
Karen Roberts, Clerk
Dennis Sonnenburg, Vice President
Earl Mentze, Member
James McLeod, Member

Members Absent

None

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**
Closed session was held at the end of the board meeting, no report was given at this time.
- 3. SPECIAL ORDER OF BUSINESS**
- 4. CONSENT AGENDA**
A motion was made by Mr. Sonnenburg, seconded by Mrs. Roberts, and passed by unanimous vote, the Board of Trustees took action to approve the Consent Agenda is listed, with the correction of dates on item 4.5.
 - 4.1 Approval of Minutes
Regular Meetings of September 7 & 21, 2004
 - 4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. **Classified:**

a.1 ***Ratification of Classified Employment:***

Sandra Christensen-Campus/Cafeteria Supervisor-FSS

Connie Contreras-Food Service Assistant-LHS

Lori Deschamps-Instructional Aide-TBE

Roberta Lopez-Food Service Assistant-LHS

4.4 Approved the Ratification of the Project Authorization Agreement between the Western Placer Unified School District and NTD Stichler Architects to Develop a Preliminary Floor Plan, Utility upgrade requirements, and preliminary cost estimates for the proposed central kitchen.

4.5 Approved the Ratification the Operational Agreement between the Western Placer Unified School District and the Placer Community Action Council.

4.6 Approved the amended Classified Salary Reclassification.

5. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

6. **REPORTS & COMMUNICATION**

6.1 Student Advisory – Andrea Ayala, Lincoln High School, reported classes are coming along, progress reports went out this week; sports are doing well. PAST testing is going on. Students are being interviewed for “Lincoln on the Job” program through the high school. Her first Zebra Tales issue will be out this week. Zebra mascot participated in a contest and came out #1.

6.2 Western Placer Teacher’s Association – Mike Agrippino – No report

6.3 Western Placer Classified Employee Association – Joe Ross – Not in attendance

6.4 Superintendent – Met with the Farm Foundation Committee, still working on the transfer of property. Working with David Girard on the entitlement of the property of 280 acres, we hope to someday have a High School in that area.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart - Facilities Update: Reported Nader Ranch is still in the early stages of development for school sites, needs to meet with the City, they are already planning for the Nader Ranch area. Working on demographics of students.

6.5.2 Scott Leaman - Program Focus Area: Reported test scores are available on the website, along with a newsletter from the Curriculum Department. Data corrections will need to be made for AYP. Reviewed the Algebra 1 waiver that was sent to the State Department.

6.5.3 Bob Noyes, Personnel Director – No report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (I/D) **REVIEW OF THE HORIZON INSTRUCTIONAL
SYSTEMS' CHARTER SCHOOL 2003-04 UNAUDITED
ACTUALS - Stewart (04-05 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.

There was some discussion with no action required.

7.2 (I/D/A) **BRASS PLAQUES FOR SCHOOLS – Roberts (G & O
component V-IV)**

•Request to put brass plaques on school sites.

After much discussion, it was the consensus of the Board of Trustees, that the Superintendent work on a policy on what should be indicated on the Brass plaque for the schools in regards to history, acknowledgments and property development information. The Superintendent will bring this item back to the Board of Trustees for approval.

7.3 (A) **NOMINATIONS FOR COUNTY COMMITTEE
VACANCIES - Yohe (G & O Component IV)**

•The Placer County Committee on School District Organization has three (3) expiring four-year terms and one (1) vacancy. The Bylaws of the Placer county Committee on School District Organization specify that nominations to fill these seats may be made by any district board member or any current county committee board representative, regardless of the supervisorial district he/she represents.

A motion was made by Mr. Sonnenburg, seconded by Mr. McLeod, and passed by unanimous vote to nominate Glenn Vineyard for the County Committee on School District Organization.

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

8.2 BOARD MEMBER REPORTS/COMMENTS

James McLeod: Reported on the Safe-Routes-To-School and its funding, a report will be brought to the Board of Trustees at a later date.

Earl Mentze: Attended at CSBA workshop with Roger Yohe and Jay Stewart. It was good to know what CSBA does for schools and districts.

Karen Roberts: Reported on the Library meeting she attended. Would like to continue on the LAC.

Dennis Sonnenburg: Tries to make it a habit to read the newsletters sent out from the sites, which includes much information on what the sites are doing, commended the principals for communicating so well the parents, and all their efforts working on district goals. Reported on a meeting attended by the district and the City Planning Committee, feels this is a very valuable committee. Also thanked Roger, Jay, and the city for their great rapport.

Paul Long: No report

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>October 19, 2004, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT

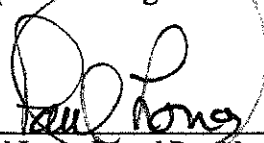
With no further business in open session the meeting was adjourned at 8:45

8:45 CLOSED SESSION – Administrative Conference Room – D.O.

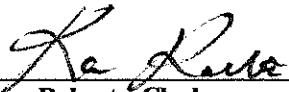
The Board convened into emergency closed session for personnel at the end of the meeting to review an item that occurred after the positing of the agenda.

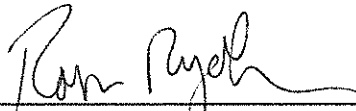
1. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

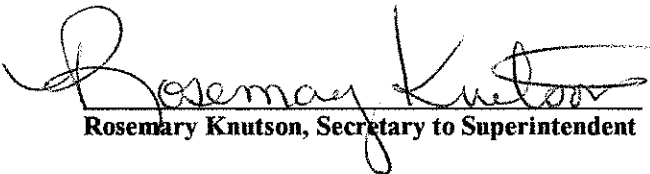
A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to accept the resignation of Creekside Oaks Elementary Principal Joe Nokes and proceed with a plan to reorganize administration with the District to address this situation.



Paul Long, Board President


Karen Roberts, Clerk


Roger R. Yohe, Superintendent


Rosemary Knutson, Secretary to Superintendent

Adopted: November 2, 2004

Ayes: Sonnenburg, Roberts, Mentze, Long

Noes:

Absent: McLeod

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