

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 16, 2004, 7:00 P.M.
GLEN EDWARDS SCHOOL – MULTI PURPOSE ROOM
204 “L” 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.

6:30 P.M. OPEN SESSION - Glen Edwards Middle School - Library

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

6:35 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 D
2. **ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Glen Edwards Middle School – Spirit Center
(Multi Purpose Room)**

Members Present

Paul Long, President
Karen Roberts, Clerk
Dennis Sonnenburg, Vice President
Earl Mentze, Member
James McLeod, 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 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 D

A motion by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the hearing panels recommendation for expulsion.

3. SPECIAL ORDER OF BUSINESS

SCHOOL FEATURED –

Principal, Mary Boyle introduced Mario Sabastian, Music Teacher. They played the “Star Spangled Banner” for the opening of the board meeting.”

- ❖ Jay Beitz, SBLT President reported on curriculum and lead teachers, along with the Woodleaf program that was held at the school site for those unable to attend the overnight Woodleaf Camp.
- ❖ Mrs. Boyle and Mr. Doherty did a power point presentation on the Vision of Glen Edwards School. They reported on API scores; committed staff and students, curriculum support; and assisting struggling learners.
- ❖ Student Presentations – Students from Mrs. McKinney and Ms. Menge’s class read class essays
- ❖ Life Science - Mrs. Hoffman, along with some of her students did a presentation on Hypertension.
- ❖ Advanced Band & Show Choir – Mr. Sabastian reported that the Music program has raised \$3,000.00. They finished the school presentation with an outstanding performance.

4. CONSENT AGENDA

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, question on item 4.1.g there were concerns with the length of time requesting off. Mr. Sonnenburg made a motion to withdraw the first motion, it was seconded by Mr. Mentze.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the consent agenda as listed, and remove item g for discussion.

After some discussion on item 4.1 g, a motion was made by Mr. Sonnenburg, seconded by Mr. Mentze, and passed by unanimous vote to deny 4.1g.

4.1 Ratification of Personnel Items

Certificated:

a. Ratification of Short-Term Certificated Resignations:

Maria McArdle-Bilingual Nurse -- Lighthouse

b. Ratification of Certificated Temporary Employments:

Jodi Lamparter-7th/8th Grade Temporary Teacher – Sher

c. Request for Leave of Absence:

Tom Toy-Science Teacher – TBE

Misty Lacey-Alarcon-3rd Grade Teacher - FSS

Classified:

d. Ratification of Classified Employments:

Patricia Alves-Campus/Cafeteria Supervisor – FSS

Rhia Zinzun-Receptionist/Clerk – DO

Ida Foster – Campus/Cafeteria Supervisor - GEMS

e. Ratification of Classified Transfer:

Teresa Palos-Special Education Instruction Aide – GEM

f. Ratification of Classified Short-Term Employment:

Heather Willoughby-Clerk 1 – Sher

g. Request for Leave of Absence:

Teri Solander-Instructional Aide - CCC

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

6. REPORTS & COMMUNICATION

6.1 Student Advisory – Andrea Ayala, Lincoln High School – Not in attendance

6.2 Western Placer Teacher's Association – Mike Agrippino – Thanked Mrs. Roberts on behalf of Western Placer Teachers Association. He read the following: *"This evening, the Association notes the School Board is contemplating a pay increase for some of our district's assistant superintendents. We consider this to be good news. It signals the district budget situation is improving. As the School Board and District continue to work on reinstating various programs, the Association is eager to be a part of the process. We believe teacher input on district priorities is crucial in making accurate and informed decisions"*.

6.3 Western Placer Classified Employee Association – Gus Nevarez – No report

6.4 Superintendent – Reported on the "Harvest Celebration" held this past weekend by Placer Land Trust. Money raised will go to the Farm Foundation.

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart – Reported that he and Ron Fiest will be giving a presentation on facilities at the December 7th Board Meeting.

6.5.2 Scott Leaman - Will report on the Curriculum Based Measurement at the next board meeting. Spoke about the 21st Century After School Grant Award, also reported there are afterschool programs at each site.

6.5.3 Bob Noyes, Personnel Director – Reported on the Staff

Development Inservice that was held on November 12th at Twelve Bridges Elementary School. Met with classified on presentation and customer service. Working on highly qualified teachers, will give a report in January. On the No child left behind, working with instructional aides to make them proficient, will also have teachers working with some of our instructional aides.

7. **◆ACTION ◆DISCUSSION ◆INFORMATION**

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

**7.1 (D/A) ADOPTION OF POLICY REVISIONS AS REVIEWED BY
THE DISTRICT POLICY COMMITTEE – Yohe (04/05 G & O,
Components I-V)**

•The District Policy Committee and the Management Team have reviewed the following revised policies/regulations/exhibits as per CSBA. This group of revisions is ready for adoption:

- ❖ BP4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ AR4112.24 Teacher Qualification Under the No Child Left Behind Act
- ❖ BP6173.1 Education For Foster Youth
- ❖ AR6173.1 Education For Foster Youth

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote to approve the policies as presented.

**7.2 (D/A) APPROVE THE FY 2004-05 ASSISTANT
SUPERINTENDENT – Long (04/05 G & O Components V)**

•The attached Assistant Superintendent salary survey indicates that the Western Placer Unified School District is currently sixth out of the eight districts in Placer County with Assistant Superintendent positions. Total cost of this salary proposal, include statutory payroll costs, retroactive to July 1, 2004, is \$11,836. However, only \$3,018 will be charged to the General Fund since the balance is picked-up through the Capital Facilities Fund and categorical programs.

A motion was made by Mr. Mentze, seconded by Mrs. Roberts, and passed by unanimous vote to approve the 2004-05 salary increase for the Assistant Superintendents.

**7.3 (D/A) APPROVE RESOLUTION 04/05.11 DESIGNATION A
REPRESENTATIVE AND ALTERNATE TO THE SCHOOL
INSURANCE GROUP JOINT POWERS BOARD – Stewart
(04/05 G & O Components IV-V)**

- This resolution is required due to the retirement of Trudy Wilson, who served as the District's representative to the School Insurance Group joint powers board.

A motion by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous roll call vote to approve resolution 04/05.11 designating Jay Stewart as the representative to the Insurance Group Joint Powers Board.

7.4 (D/A) APPROVE RESOLUTION NO. 04/05.12 AUTHORIZING THE RECORDING OF THE DEED FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL SITE IN THE NAME OF THE DISTRICT – Stewart (04/05 G & O Components IV-V)

- The attached resolution and the attached exhibit authorize the District to accept and authorize the recording of the deed regarding the purchase of the Lincoln Crossing elementary school site (North).

A motion was made by Mrs. Roberts, seconded by Mr. McLeod, and passed by a unanimous roll call vote to approve resolution 04/05.12 authorizing the recording of the deed for the Lincoln Crossing Elementary School site in the Name of the District.

7.5 (D/A) APPROVE THE AGREEMENT FOR THE PURCHASE AND SALE OF THE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE TWELVE BRIDGES HIGH SCHOOL SITE - Stewart (04/05 G & O Components IV-V)

- The attached document is the sales agreement for the 20.8 acre Twelve Bridges high school site. The agreed upon price is \$360,096 per acre, which equates to a total purchase price of \$7,490,000. Proceeds from the pending Mello-Roos bond will be utilized to purchase this site.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by a unanimous vote to approve the purchase of Twelve Bridges High School property.

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

Paul Long: Informed everyone about the joint meeting between Western Placer Unified School District and City of Lincoln, held November 17th, at 5:30 p.m. at the District Office Staff Development Room.

Paul reported that Placer County would be putting on a workshop for board members with CSBA. There is no date at this time. He encouraged the entire board to attend. Thanked Mary Boyle and her staff for an outstanding presentation.

Melanie Eustice, new board member will be on board at the December 7th meeting.

Dennis Sonnenburg: Talked about how much he admired Mrs. Roberts for her dedication. OLE Foundation is meeting on a regular basis, trails and signage are being developed to make it a great learning environment for our students.

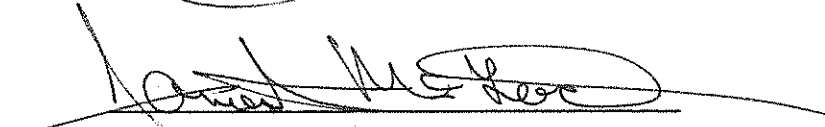
9. ESTABLISHMENT OF NEXT MEETING(S)

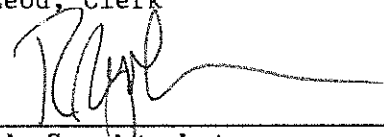
- The President will establish the following meeting(s):
>December 7, 2004, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17.



Paul Long, Board President

James McLeod, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Regular Meeting of the Board of Trustees
November 16, 2004
Minutes

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Adopted: 12/7/04

Ayes: McLeod, Eustice, Mentze, Long

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