

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 6, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 “J” STREET, LINCOLN, 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.

5:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

5:05 P.M. CLOSED SESSION - Administrative Conference Room – D.O.

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

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

2. LIABILITY CLAIMS

Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).

3. STUDENT PRIVATE PLACEMENT

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Employee is asking to rescind resignation

5. CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

6. ADJOURN TO OPEN SESSION

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Earl Mentze, Vice President

James McLeod, Clerk

Melanie Eustice, Member

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Members Absent

Dennis Sonnenburg, President
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 – Garrett Snyder, Lincoln High Student Advisor

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 Re-Entry #05/06 E

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

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

A motion was made by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote to overturn the hearing panels recommendation and decided on expulsion.

2.2 LIABILITY CLAIMS

Rejection of Claim - Pursuant to Government Code 54956.9 Subsection (b3C).

A motion by Mr. McCloud, seconded by Mr. Mentze, and passed by unanimous vote to deny claim.

2.3 STUDENT PRIVATE PLACEMENT

Placement of two Western Placer Unified Students at a non-public school will be considered pursuant to Board Policy 6159.2

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous vote for placement of two students in NPS.

2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Employee is asking to rescind resignation

A motion by Mr. McLeod, seconded by Mr. Mentze, a 2 to 1 vote to allow employee to withdraw letter.

2.5 CONFERENCE WITH LABOR NEGOTIATOR

Update on certificated negotiations

Mr. Mentze reported an update was given, no action was given.

3. SPECIAL ORDER OF BUSINESS

3.1 Recognition of 2005 Service by Dennis Sonnenburg as Board President

The Western Placer Unified School District, via the Superintendent honored Mr. Sonnenburg for his year of service during the year 2005 as Board of Trustee president.

It was the consensus of the board to table this item for the January 3rd board meeting.

4. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

4.1 Elect a President, Vice President, and Clerk from its Members

Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

The gavel was handed over to the board Secretary, Roger R. Yohe.
He handed out a ballot submitted by Paul Long which listed the following:

President – Dennis Sonnenburg
Vice President – James McCloud
Clerk - Melanie Eustice

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote to accept the ballot as submitted. It was a 3-0 vote that the term continue until December 2006.

4.2 Appoint a Secretary to the Board

~According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to appoint the Superintendent as Secretary to the Governing Board.

4.3 Authorization of Signatures

~As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to authorize designated district officials to sign documents.

4.4 Develop a Schedule of Regular Meetings for the Year

~The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to approve the schedule of board meetings for the upcoming year.

4.5 Develop a Board Calendar for the Year

~The Board of Trustees will review its Strategic Plan and Yearly Calendar.

A motion by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to approve the developed board calendar for the year.

5. CONSENT AGENDA

5.1 Approval of Minutes
Regular Meetings of November 1 & 15, 2005

5.2 Approval of Warrants

5.3 Ratification of Personnel Items

a. Classified:

Ratification of Classified Short-Term Employment:

Ronnie Smith – Instructional Aide, Spec. Educ. - PHS

b. Certificated:

Ratification of Certificated Leave of Absence:

Kelli Willard – 2nd Grade Teacher – CCC

Ratification of Certificated Employment:

David Foxworthy – E.S.L. Teacher – LHS/PHS

- 5.4 Approve Gary Doupnik Manufacturing's Bid of \$179,100.00 for a 36'X40' Science Lab with Concrete Foundation and Utility Hook-ups and the List of bid Alternates. The Bid Pricing is good for Two (2) Years from Date of Board Approval and Allows Other Public School Districts, Community college Districts and Public Agencies throughout the State of California to Purchase Identical Items at the Same Unit Price(s) Subject to the same Terms and Conditions, Pursuant to Public Contract Code 20118 and 20652.
- 5.5 Approval of the Carl D. Perkins Vocational & Technical Education Grant.
- 5.6 Approval of Donation to Lincoln High School Ag. Department

A motion by Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to approve consent agenda as listed. Also Mrs. Eustice publicly thanked Mr. Ray Boysen for his contribution to the Lincoln High School Ag. Department.

6. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

7. REPORTS & COMMUNICATION

- 7.1 Lincoln High School, Student Advisory – Garrett Snyder – Thanked Mr. Boysen for his donation to Lincoln High School. He reported there will be a Winter Concert on December 15th in the high school theater. The high school participated in an Academic Decathlon scrimmage with other surrounding schools and did very well. The ROTC club has put together a program called "Project Provide Cheer" they plan on sending packages over seas to battalion group that Mr. Joe is in, one of our own Lincoln High School Teachers that was deployed last year.
- 7.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 7.3 Western Placer Classified Employee Association – Joe Ross – Reported on classified negotiations and felt like getting very close to settling. He shared that the district is losing a great employee, Shari Thorpe who will be resigning during the Winter break. He also thanked the board for allowing a closed session for a classified employee.
- 7.4 Superintendent – Roger Yohe – No report
- 7.5 Assistant Superintendent(s)
 - 7.5.1 Jay M. Stewart – No report
 - a. Facilities Update:
 - 7.5.2 Scott Leaman
 - a. Program Focus Area: *Physical Fitness Assessment* – Reviewed a California Physical Fitness report he put together for the board. He also reported on the Tech plan that was put together by the

technology committee and was submitted, this plan will be brought to the board once it is approved.

- 7.5.3 Bob Noyes, Personnel Director –Reported there will be a district Christmas party on Friday, December 9th and all are invited to attend.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (D/A) **APPROVE RESOLUTION 05/06.10 REGARDING ANNUAL ACCOUNTING OF DEVELOPER FEES FOR 2004-05 FISCAL YEAR IN THE FOLLOWING FUNDS OR ACCOUNTS: CAPITAL FACILITIES FUND AND MELLO-ROOS FUND – Stewart (05-06 G & O Component IV-I)**

•The attached data was presented at a publicly noticed Board meeting held on November 15, 2005. At this time, no public comment has been received regarding the presentation of the 2004-05 Annual Accounting of Developer Fees.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve resolution 05/06.10 regarding developer fees for 2004-05 fiscal year, along with capital facilities fund and Mello-Roos fund.

8.2 (D/A) **APPROVE RESOLUTION 05/06.11 TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES – Stewart (05-06 G & O Component IV-I)**

•The attached resolution begins the process to annex additional properties into the District's Community Facilities District No. 1. This particular project is located off of Moore Road and is being constructed by Centex Homes. There are an estimated 185 homes in the project.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve resolution 05/06.11 in regards to the annex territory to community facilities district.

8.3 (D/A) **APPROVE THE FY 2005-06 FIRST INTERIM REPORT– Stewart (05-06 G & O Component IV-I)**

•The FY 2005-06 First Interim Report will be presented to the Board of Trustees for discussion and review.

Mr. Stewart reviewed the interim report with the board. Mrs. Eustice had questions concerning the cafeteria budget; long with projection numbers for food service. Mr. Stewart explained he has been monitoring food service figures every month, along with special education bill back. There was some discussion on what was happening with the special education program at the county level regarding costs. Mr. Stewarts hope is to get that fund back on track. There were questions and discussion regarding property taxes. We grew at 12%, trying to keep it realistic, surrounding districts have had growth for the last 15 years they have been in a high growth mode, now some of our surrounding districts are declining. Projections for 2006-07 are 8.9%, and 2007-08, they are 9.36%, this is based on the last couple years. The growth should continue. Reserves are up. After some discussion a motion was made by Mr. Mentze, seconded by Mrs. Eustice and passed by unanimous vote to approve the first interim report as submitted.

- 8.4 (D/A) REVISION OF AR 5111.12 AND AR 5117.1 - Leaman** *(05-06 G & O Component IV-I)*
- Revisions are being requested for two Administrative Regulations to establish a date the district will begin accepting interdistrict transfers.

Mr. Leaman discussed policies in regards to accepting interdistrict transfers. Parents are asking when interdistricts can be submitted for approval. Mr. Leaman proposed January 10th as the acceptance date for interdistrict agreements. A motion by Mrs. Eustice, seconded by Mr. Mentze and passed by unanimous vote to approve the January 10th date for accepting interdistrict agreements.

- 8.5 (D/A) APPROVE RESOLUTION NO. 05/06.12 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE LINCOLN CROSSING ELEMENTARY SCHOOL – Stewart** *(05-06 G & O Component IV-I)0*
- The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Elementary School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

A motion by Mentze, seconded by Mrs. Eustice, and passed by a unanimous roll call vote to approve resolution 05/06.12 regarding the ¼ mile determination findings for the Lincoln Crossing Elementary School.

**8.6 (D/A) APPROVE RESOLUTION NO. 05/06.13 REGARDING THE
¼ MILE DETERMINATION FINDINGS FOR THE
LINCOLN CROSSING MIDDLE SCHOOL – Stewart (05-06 G
& O Component IV-I)**

•The attached resolution acknowledges, based on the findings in the previously approve Mitigated Negative Declaration, that the Lincoln Crossing Middle School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve resolution 05/06.13 regarding the ¼ mile determination findings for the Lincoln Crossing Middle School.

**8.7 (D/A) APPROVE RESOLUTION NO. 05/06.14 REGARDING THE
¼ MILE DETERMINATION FINDINGS FOR THE
TWELVE BRIDGES HIGH SCHOOL – Stewart (05-06 G & O
Component IV-I)**

•The attached resolution acknowledges, based on the findings in the previously approved Mitigated Negative Declaration, that the Twelve Bridges High School is not a hazardous site nor is it located within ¼ mile of a hazardous site.

A motion by Mr. Mentze, seconded by Mrs. Eustice and passed by unanimous roll call vote to approve resolution 05/06.14 regarding the ¼ mile determination findings for the Twelve Bridges High School.

9. BOARD OF TRUSTEES

9.1 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 – Mr. Yohe reported on a meeting he attended with the City regarding Gladding Parkway, he presented some concerns the Wyatt's had in regards to the off ramp and the access road to Lincoln High School, this is still an on going project.
Mr. McLeod reported on the project. He also said the City will do the preferred route with the least environmental impact with completion dates scheduled in 2009.
- Budget Suspensions for the 2004/05 School Year

9.2 CSBA DELEGATE ASSEMBLY

Roger reported Nominations were being accepted from CSBA on Delegate Assembly and asked if any board member would be willing to run. No action was taken on this item.

9.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Mentze – Commended the board on the reorganization, and he was very pleased with the results, he also felt the district should send a board member to the CSBA Conference, he felt it would be very informative.

Mrs. Eustice – No report

Mr. McLeod – No report

10. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
>January 3, 2006, 7:00 p.m., Lincoln High School Theater

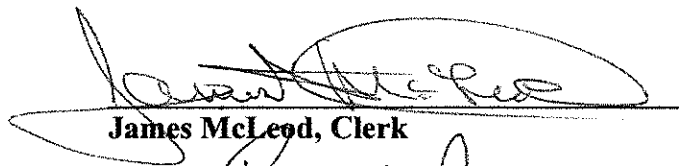
A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by unanimous vote to cancel the seconded board meeting in December due to the Winter break schedule.

11. ADJOURNMENT

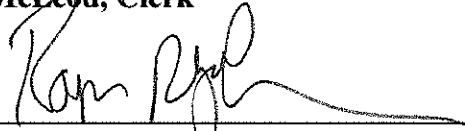
With no further business, the meeting was adjourned at 8:30 P.M.



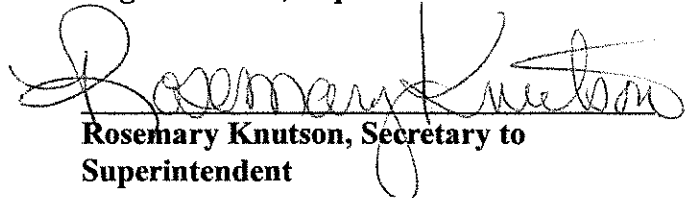
Earl Mentze, Board Vice President



James McLeod, Clerk



Roger R. Yohe, Superintendent



Rosemary Knutson, Secretary to Superintendent

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Adopted: January 3, 2006
Ayes: Long, Eustice, Sonnenburg
Noes:
Absent: Mentze, 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