

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 15, 2005, 7:00 P.M.
CREEKSIDE OAKS ELEMENTARY SCHOOL – Community Center
2030 FIRST 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 – Creekside Oaks Elementary School – Community Center Meeting Room

Members Present

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

Members Absent

Paul Long

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: None
- 3. SPECIAL ORDER OF BUSINESS**
 - 3.1 SCHOOL FEATURED – Creekside Oaks Elementary**

Principal, Linda Pezanoski did an introduction of her program presentation. Mr. Steve Carney was introduced.

 - **Site Based Leadership** - Steve Carney gave a report on SBLT electing new members for this year, they're in the process of working on school site plan. Mr. Carney presented some of the requests which have been approved, collaborative for release time; test prep materials; language arts support

materials; and (ALC) Alternative Learning Center, these are just a few of the requests SBLT has approved for their site.

- **Character Education Program Skits** – A power point presentation was given by the following classes on Cooperation, Honesty, and Generosity.
Mr. Beatty's 2nd grade class
Mrs. Myers' 4th grade class
Mrs. Trenkamp's 5th grade class
- **Creekside Oaks Third Grade Chorus** – Performed "The Kindergarten Wall", and "Two Heads Are Better Than One"
- **Persuasive Speech** – The following students, Clayton Jones, Dillion Stockton, and Dakota Wortman, gave a speech on the current presidential election.
- **Fort Bragg 5th Grade Trip** – Mrs. Trenkamp gave a slide show presentation on last years Fifth Grade trip to Fort Bragg.
- **Third Grade Promise Land** – Mrs. Keeling talked about her Art Curriculum, books, and displayed student's art on the Promise Land.

4. **CONSENT AGENDA**

A motion was made by Mr. Mentze, seconded by Mr. McLeod and passed by unanimous vote to approve the consent agenda as listed.

4.1 Ratification of Personnel Items

a. **Classified:**

a.1 Ratification of Classified Employment:

Melissa Tofft – Paraprofessional, Specialized Physical Health
Care - LHS

4.2 Disposing of Instructional Materials

4.3 Approve Disneyland Trip for Graduating Seniors

5. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

6. **REPORTS & COMMUNICATION**

- 6.1 Lincoln High, Student Advisory – Andrea Ayala – Reported on the Academic Decathlon, Lincoln High School took First place overall. The team will travel to Los Angeles to compete on behalf of Placer County. Lincoln High has some students that have started a clothing line called "Travesty". The student body is still in the process of establishing official school colors, there will be a vote from the entire student body to decide. Andrea was asked to present her speech that was given at the academic decathlon; this will take place at the next board meeting on March 1st.
- 6.2 Western Placer Teacher's Association – Mike Agrippino – Enjoyed the program presented by Creekside Oaks. Read a statement: "*The Western Placer Teachers Association Representative Council held a special session this afternoon to discuss negotiations. Our Bargaining Committee*

asked to meet with the rep council in order to establish direction for future negotiations. February 15 was agreed upon deadline by both parties for working on a salary formula. Work on salary formulas has stalled.

The district suggested delaying further negotiations until May.

In an attempt to maintain open lines of communication, the rep council directed the bargaining team to continue to negotiate. Our Bargaining Chair will be in contact with Bob Noyes to schedule a meeting in the near future. In the meantime, the Teachers Association will continue to update the Board about negotiations regarding salary.

- 6.3 Western Placer Classified Employee Association – Gus Nevarez, Vice President – No report.
- 6.4 Superintendent – No report
- 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart - Reported this month is a working month, and will be bringing reports to the board in March.
 - 6.5.2 Scott Leaman – Gave a report on API comparisons, Sheridan, continues to maintain their scores. Gate testing will begin next month.
 - 6.5.3 Bob Noyes, Personnel Director – No report

Mrs. Eustice asked about staffing for the new school. Mr. Noyes informed the board that the district will start working on staffing in March. We will also participate in the PCOE Job Fair held next month, and routing will start the end of March. Administration will also be looking at school site boundaries to work on anticipated number of students at each site.

7. PUBLIC HEARING

7.1 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE TWELVE BRIDGES HIGH SCHOOL – Jay Stewart

This public hearing is to allow for public comments regarding the Mitigated Negative Declarations for the construction of the proposed Twelve Bridges High School.

A public hearing was allowed for public comments regarding the Mitigated Negative Declarations for the construction of the proposed Twelve Bridges High School.

Mickey Haggard reported on the last meeting he attended at Sierra College, there was some discussion on the Library. There are still plans on building a Library. City council should approve at the next meeting, on Tuesday and actual construction should take place July 2005.

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

8.1 (I/D) **INTERDISTRICT ATTENDANCE REQUEST PARENT
HANDBOOK – Leaman** *(04/05 G & O Components I-II)*

The Board revised its policies concerning interdistrict attendance at its last meeting. A parent handbook (attached) has been prepared to assist parents with the new interdistrict policies.

Mr. Leaman reviewed the parent handbook with the board. Interdistricts have already starting coming in to office for next year. After tonight this will be available on the district website. Mr. Sonnenburg felt the handbook was well put together. It was the consensus of the board to make any changes needed and continue forward with the process. No board action was required.

8.2 (I/D) **ESTABLISHMENT OF 6TH GRADE AT TWELVE BRIDGES
ELEMENTARY FOR ONE YEAR – Leaman** *(04/05 G & O
Components I,IV-V)*

District administration is exploring the establishment of sixth grade to Twelve Bridges Elementary (TBE) for one year based on our current construction schedule and parent request.

Mr. Leaman reported on the meeting that was held with the parents from twelve bridges in regards to establishing 6th grade at the Twelve Bridges Elementary School. Mrs. Boyle was available for questions regarding Glen Edwards Middle School. Mr. Leaman presented charts put together from questionnaires that were given to parents to complete. The parents expressed how grateful they were of the board considering 6th grade at Twelve Bridges Elementary.

Survey results showed an overwhelming response in favor of the 6th grade establishment. This should be cost effective. After some discussion on this matter, the board of trustees asked Mr. Leaman to look into the feeling of staff and other parents on having 6th graders on an elementary campus along with staffing issues to be resolved. With the above issues to be looked into, it was the consensus of the board to move forward with the process.

8.3 (D/A) **APPROVE THE MITIGATED NEGATIVE DECLARATION
FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart** *(04/05 G & O Components IV-V)*

The Western Placer Unified School District has considered the EIR prepared by the Sierra Community College District for the Twelve Bridges campus project, which includes a high school to be

developed and operated by the Western Placer Unified School District. The Western Placer Unified School District has reached independent conclusions regarding the environmental impacts of the high school portion of the projects as described in the EIR, and has considered the environmental effects of the high school portion of the project relative to the benefits.

A motion was made by Mrs. Eustice, seconded by Mr. Mentze, and passed by unanimous vote to approve the Mitigated Negative Declaration for the Twelve Bridges High School.

8.4 (D/A) APPROVE RESOLUTION NO. 04/05.17 REGARDING THE ¼ MILE DETERMINATION FINDINGS FOR THE TWELVE BRIDGES HIGH SCHOOL – Stewart (04/05 G & O Components IV-V)

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 was made by Mr. McLeod, seconded by Mrs. Eustice, and passed a unanimous roll call vote to approve Resolution No. 04/05.17.

9. COMMENTS - 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- Jay contact Rod about this item.
- Budget Suspensions for the 2004/05 School Year

9.2 BOARD MEMBER REPORTS/COMMENTS

Paul Long: Absent

Earl Mentze: No report.

Melanie Eustice: Attended a field trip to the Family Circle Theater in Roseville.

James McLeod: Attended the Academic Decathlon dinner presentation, the students did a wonderful job. Andrea presented a great speech about Lincoln. Also attended the Sober Grad dinner/dance.


Dennis Sonnenburg: Attended a Foundation meeting, having "No Trespassing" signs posted on the OLE property. There will be paths put in for a nature center, along with paths put in for teaching students as part of a curriculum.

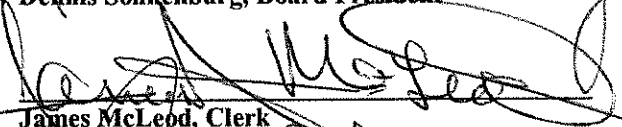
10. ESTABLISHMENT OF NEXT MEETING(S)


- The President will establish the following meeting(s):
 >March 1, 2005, 7:00 p.m., Lincoln High School

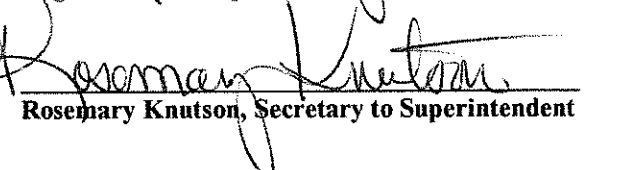
11. ADJOURNMENT

With no further business, the meeting was adjourned at 8:35


Dennis Sonnenburg, Board President


James McLeod, Clerk


Roger R. Yphe, Superintendent


Rosemary Knutson, Secretary to Superintendent

Adopted: March 1, 2005

Ayes: Long, Mentze, Eustice, McLeod, Sonnenburg

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