

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 19, 2005, 7:00 P.M.
FIRST STREET SCHOOL – MULTI-PURPOSE ROOM
1400 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.

6:00 P.M. OPEN SESSION - Conference Room, First Street School

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

6:05 P.M. CLOSED SESSION

1. **INTER-DISTRICT TRANSFER APPEALS**
 - a. Interdisictrict Transfer Appeal 05/06 10
 - b. Interdisictrict Transfer Appeal 05/06 11
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. P.D.L. Incorporated
3. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 O
4. **CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Classified Negotiations Update
 - b. Certificated Negotiations Update
 - c. Bob Noyes, Chief Negotiator
5. **ADJOURN TO OPEN SESSION**

7:00 P.M. OPEN SESSION – First Street School – Multi-Purpose 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 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 INTER-DISTRICT TRANSFER APPEALS

a. Interdisictrict Transfer Appeal 05/06 10

Mr. Mentze made a motion, seconded by Mr. Long, the motion was passed not approve the transfer. Mrs. Eustice was not in favor of the motion.

b. Interdisictrict Transfer Appeal 05/06 11

Mr. Mentze made a motion, seconded by Mr. Long, and passed by unanimous vote to approve transfer.

2.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

a. P.D.L. Incorporated – No action taken

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

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

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

2.4 CONFERENCE WITH LABOR NEGOTIATOR

a. Classified Negotiations Update – Report update, no action taken

b. Certificated Negotiations Update - Report update, no action taken

3. SPECIAL ORDER OF BUSINESS

3.1 Featured School – First Street Elementary:

Principal, Ruben Ayala gave an introduction of his presentation and also talked about academics, testing, and test scores and how they have increased.

- SBLT, Mr. Glenn Vineyard – Mr. Vineyard reported it's been a good year, this year SBLT has help fund accelerated reading. Mr. Vineyard thanked all those involved for their help and support over the years, and how much he appreciates the staff's input.
- Mexican Folkloric Dancing – Mrs. Kato had two of her students perform an outstanding folkloric dance, and invited the board of trustees to First Street's 2nd annual Cinco-de-Mayo Celebration. Teachers have been working with the students for this special event.
- School Choir will perform – Mrs. Hagman's choir students did a great performance for the board of trustees.
- Demonstration on safety/security feature, and Interceptor Video Surveillance System – Mr. Ayala showed a presentation on the school site's video surveillance system. This system is equipped with 28 cameras throughout the First Street School site. The cost of the system was about \$22,900 which was purchased through a "safe schools" grant from the state. The system has helped decrease vandalism during after hours and weekends.

Mrs. Eustice thanked Mr. Ayala, staff, students and parents, for a great presentation.

- 3.2 **City Mayor, Tom Cosgrove to present certificates for "High School Student Water Monitor Certification Program"** – Roger introduced Tom Cosgrove. Mr. Cosgrove representing Assemblyman Tim Leslie, and talked about the "High School Student Water Monitor Certification Program" and how the students from different schools represented their area districts. And how two of our students participated in the Norcal Environmental Student Network by taking a leadership role in this program. Mr. Cosgrove presented both Sara Stewart and Garrett Snyder, students from Lincoln High School with an acknowledgement from Assemblyman Tim Leslie.
- 3.3 **Presentation on Lincoln Crossing Middle School – NTD/Stichler, Jordan Knighton** - Jordan gave a power point presentation of the Lincoln Crossing Middle School. A booklet showing floor plans and financial figures was given to all board members. Jordan reviewed the property and its surroundings, along with the facilities that will be adjacent to the school. Floor plans and building structures of the school were reviewed. The lighting system was discussed, there will be covered walkways and grass areas between the building and the walkways. These are just some of the special features to this project. It will have siding that looks like wood but made of concrete, along with Aluminum roofing. The student capacity of this facility will be 1,005. There will be a 15.9 acre park adjacent to the school. The square footage of the project is 91,000. We are

looking at August 2007 for construction start date, and completion of August 2009.

4. CONSENT AGENDA

Mrs. Eustice made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve the consent agenda with the exception of item 4.7. Mrs. Eustice discussed item 4.7 site plan, and thanked the sites for all their hard work preparing the site plans. After some discussion a motion was made by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to approve consent agenda item 4.7.

4.1 Ratification of Personnel Items

a. Classified:

Ratification of Classified Employment:

Victoria Bustos – Bus Driver – (.58 FTE) Transportation

Ratification of Classified Promotion:

Manuel Garcia – Maintenance/Custodian – CCC

Ratification of Classified Transfer:

Susie Carlton – Health Aide (.38 FTE) - CCC to FRE

Ratification of Classified Voluntary Demotion:

Kerry Beltram – Maintenance/Custodian to Custodian/Groundsman
LHS to FRE

b. Certificated:

Ratification of Certificated Voluntary Transfers:

Carol Anderson - 3rd grade to 2nd grade – FSS to FRE

Vickie Grever – 5th grade to 1st grade – FSS to FRE

Dale Hannum – 2nd grade to 1st grade – CCC to FRE

Kathleen Kelly – Kindergarten to Kindergarten – FSS to FRE

Gregg Law – 4th grade to 3rd grade – COE to FRE

Alice Pennington – Kindergarten to Kindergarten – COE to FRE

Eric Souto – 5th grade to 5th grade – FSS to FRE

Jennifer Sturdy – 3rd grade to 3rd grade – FSS to FRE

Ratification of Certificated Resignation:

Bonnie Dellner – School Nurse – District

- 4.2 Approve the Community-Based English Tutoring (CBET) Program.
- 4.3 Adoption of Resolution 04/05.23 establishing a reduction of classified position hours.
- 4.4 Adoption of Resolution 04/05.24 establishing a reduction of classified position hours.
- 4.5 Adoption of Resolution 04/05.25 establishing a reduction of classified position hours.
- 4.6 Approval of Revised Local Educational Agency Plan
- 4.7 Site Plan Approval

5. COMMUNICATION FROM THE PUBLIC

No was no communication from the public.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High, Student Advisory – Andrea Ayala Reported testing will start next week. Students are now able to use the new tennis courts and fields in the stadium. Students from the High School Spanish class are going to First Street School and working with some of the students there. There will be an Open House out at the Farm, they will be having a Fish B-B-Q.
- 6.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 6.4 Superintendent – Roger handed out an official invitation for the dedication of the "Alexander Grey Sports Complex" being held Friday, April 29th, He encouraged the board to attend.
- 6.5 Assistant Superintendent(s) -
 - 6.5.1 Jay M. Stewart
 - a. Budget Update: - Reported nothing has been done with the budget. Waiting for May revisions to come in, this will be revised in May or June.
 - b. Facilities Update:- Mr. Stewart also reported on Foskett Ranch School, furniture has been ordered, along with playground equipment. We're in the process of working on colors for the school. This summer portables will be moved to Glen Edwards Middle School from Creekside Oaks. The City will be purchasing the community center from the school district which is valued somewhere around 5 million. With this change Creekside will require a multi-purpose room which will be put in over at Creekside Oaks, it should be completed sometime in September 2005.
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: Leaman reported CCR will be in our District till Friday, April 22nd. Star test will start along with SABE testing. Posting Summer School postings, summer school will be held at Carlin C. Coppin, we will also have a preschool summer school this year.
 - 6.5.3 Bob Noyes, Personnel Director – No report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

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

The Board of Trustees will consider adoption of the CSBA revisions as reviewed by the District Policy Committee.

- BP 4119.22 Dress and Grooming
- E6162.52 High School Exit Exam Waiver

Mr. Yohe reviewed BP4119.22 regarding dress and grooming. Mr. Long made a motion, seconded by Mr. Mentze, and approved by unanimous vote.

7.2 (DA) APPROVE RESOLUTION 04/05.26 THE EDUCATION COALITION – Yohe *(04/05 G & O Components -V)*

Over the past four years, because of revenue shortfalls, the children of the public schools of California have had educational services reduced by \$9 billion. As part of the 2004-05 budget negotiations alone, the Governor proposed and the Legislature approved deferrals and reductions in excess of \$3.2 billion. \$1.2 billion of this amount is to be repaid over an 8-year period beginning in the 2006-07 budget year and was contained in SB 1108. An additional \$2 billion reduction was made to the annual Proposition 98 Guarantee through the provisions of SB 1101, which was approved overwhelmingly by the Legislature.

Mr. Mentze made a motion, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution 04/05.26.

7.3 (D/A) APPROVE RESOLUTION 04/05.21 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) NO. 1 SPECIAL TAX RATE – Stewart *(04/05 G & O Components IV-V)*

The CFD's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as a December 1 prior to the classification date.

Mr. Long made a motion, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve Resolution 04/05.21.

7.4 (D/A) APPROVE RESOLUTION 04/05.22 AUTHORIZING THE FY 2005-06 WESTERN PLACER UNIFIED SCHOOL DISTRICT'S COMMUNITY FACILITY DISTRICT (CFD) No. 2 SPECIAL TAX RATE - Stewart *(04/05 G & O Components -V-IV)*

The CDF's special tax rate shall be adjusted at the beginning of each fiscal year by an escalation factor not to exceed 7% in any one year. However, any proposed increase exceeding 4% requires the concurrence of the City Council evidenced by a resolution. The determination shall be made base upon the Engineering News Record's Construction Cost Index as of December 1 prior to the classification date.

Mr. Mentze made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution 04/05.22.

- 7.5 (D/A) APPROVE RESOLUTION 04/05.27 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$15,000,000 OF ITS SPECIAL TAX BONDS, SERIES 2005, APPROVING DOCUMENTS RELATED THERETO AND OTHER RELATED MATTERS – Stewart (04/05 G & O Components –V-IV)**
The attached resolution and supporting documents authorize the Western Placer Unified School District to issue up to \$15,000,000 in Community Facility District bonds to support new school site acquisitions and construction.

Mrs. Eustice made a motion, seconded by Mr. Long, and passed by unanimous roll call vote to approve Resolution 04/05.27

- 7.6 (D/A) APPROVE RESOLUTION 04/05.28 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT MAKING FINDINGS PURSUANT TO THE CALIFORNIA GOVERNMENT CODE – Stewart (04/05 G & O Components –V-IV)**
The attached resolution and supporting documents authorize the Western Placer Unified School District to make findings Pursuant to the California Government Code.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.28.

- 7.7 (D/A) APPROVE RESOLUTION 04/05.29 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MARCH 23, 2005 AND ORDERING THE ANNEXATION OF**

TERRITORY COMMUNITY FACILITIES DISTRICT NO. 1

– **Stewart** (04/05 G & O Components –V-IV)

The attached recommends the Board of Trustees approve Resolution 04/05.29 of the Western Placer Unified School District declaring the results of the special election held on March 23, 2005 and ordering the annexation of territory Community Facilities District No. 1

Mrs. Eustice made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.29.

7.8 (D/A) APPROVE RESOLUTION 04/05.30 OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTING AN ORDINANCE LEVYING AND APPORTIONING THE SPECIAL TAX IN TERRITORY WITHIN THE BOUNDARIES OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 1 AS PROVIDED IN RESOLUTION NO.

04/05.29 – Stewart (04/05 G & O Components –V-IV)

The attached resolution authorizes the District to levy a special tax on the annexed Foskett Ranch.

Mr. Long made a motion, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.29.

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: Absent

Earl Mentze: Talked about rules regarding public committees, and about board members not being able to discuss issues outside a meeting. Also asked the board to discuss the situation out at Sheridan. Dennis felt the board should allow Roger to address the issue before any discussion, and it be brought back for discussion at a later date. Earl expressed his

gratefulness for the quality of people we have in our district with education in California during tough times.

Melanie Eustice: Also expressed her gratefulness with our district.

Paul Long: Thanked Melanie Eustice for her letter she wrote to the board members. Also brought up an issue of contracted employees working on the track and smoking. Mr. Long did inform them of our district policy issue of smoking on school grounds. Also discussed a brochure he received from the Legislature, and talked about sending Melanie Eustice if possible.

Dennis Sonnenburg: No comment.

9. ESTABLISHMENT OF NEXT MEETING(S)

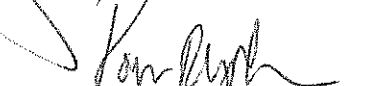
- The President will establish the following meeting(s):
 - >May 3, 2005, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55 p.m.


Dennis Sonnenburg, Board President


James McLeod, Clerk


Roger R. Yohe, Superintendent


Rosemary Knutson, Secretary to Superintendent

Adopted: May 3, 2005

Ayes: McLeod, Eustice, Mentze, Long, 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