

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 1, 2006 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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

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

Others Present

Scott Leaman, Superintendent
Carrie Carlson, Assistant Superintendent of Business Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

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:

3. CONSENT AGENDA

- 3.1 Approval of Minutes
 Regular Meetings of June 6th, June 20th, 2006
 Special Meeting of July 13, 2006

- 3.2 Approval of Warrants
- 3.3 Ratification of Personnel Items

Classified:

a. Ratification of Classified Position:

Maria Aguilar – Food Service Assistant – LHS
Crystal Angel – Food Service Assistant – LHS
Victoria Bortolus – Cafeteria Site Cashier – FRE
Arthur Carrusco – Custodian/Groundsman – COE/TBE
Pamela Cruz – Custodian/Groundsman – TBM
Jayre Dunn – Cafeteria Site Cashier – TBE

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Karyn Fiorica – Special Ed. Instructional Aide – TBE
Sandra Hackbarth – School Clerk II – FRE
Kathy Lyche – Library Technician – Sheridan
Megan Merrill – Occupational Therapist – District
Shannon Nicolai – Paraprofessional Specialized Hlth. Care – COE
Maha Peterson – Cafeteria Site Cashier – COE
Suzanne Silvas – Campus Monitor – GEM
Sruti Vadmana – Special Ed. Instructional Aide – GEM
Sandra Whitespeare – Cafeteria Site Cashier – GEM
David Zinzun, Sr. – Custodian/Groundsman – LHS

b. Ratification of Classified Additional Position:

Rhonda Brauning – adding 2 hr. Library Aide position at CCC to new
3.5 hr. Cafeteria Site Cashier position at CCC.
Susie Carlton – adding 2 hr. Health Clerk position at LHS to existing
3.5 hr. Health Clerk position at FRE.
Carol Day – adding 2 hr. Library Aide position at FRE to existing ½
hr. Campus/Café. Supervisor position at FRE and
2 hr. Library Aide position at COE.
Dennice Stearns – adding 4 hr. School Office Clerk II position to
existing 1 hr. Instructional Aide position at TBE.

c. Ratification of Classified Transfers:

Veronica Edwards – from 5.6 hr. Paraprofessional Physical Health
Care at COE to the 5.6 hr. Special Ed.
Instructional Aide position at COE.
Debra Henri – from 2 hr. a.m. Kindergarten Instructional Aide position
at COE to the 2 hr. a.m. Kindergarten
Instructional Aide position at CCC.
Lorena Mariscal – from 2 hr. Campus/Café Supervisor position at
CCC to the 2.25 hr. Food Service Assistant at TBM
Heather Willoughby – from 2 hr. Cafeteria Site Cashier position at
Sheridan and 1 hr. Campus/Café Supervisor
position at Sheridan to the 4.5 hr. Food Service
Lead position at Sheridan.

d. Ratification of Classified Resignation:

Teri Ball – Health Clerk – COE
Michell Veenstra – Bus Driver – Transportation Dept.

e. Ratification of Classified Retirement:

Diane Manolis – High School Cafeteria Operator - LHS

f. Ratification of Administration Employment:

Cathy Allen – Director of Site Development - DO

Certificated:**g. Ratification of Certificated Employment:**

Daniel Alcorn – 8th Grade Physical Science – GEM
Timothy Allen – Math Teacher – LHS
Audrey Anderson-Teshima – SDC Teacher – FRE
Eileen Binning – 5th Grade Teacher – CCC

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Michelle Bizeau – Counselor – TBM
 Ersula Bombard – English Teacher – LHS
 Betty Jo Boram – School Nurse – Dist.
 Ellen Byron – Math Teacher – LHS
 Erica Clark – Life Science/Math – TBM
 Mary Louise Cullen – English/French Teacher – LHS
 Jennifer Jacobo – Lang. Arts/Soc. Science – GEM
 Adam Kastner – ESL Teacher – LHS
 Theresa Landon – Science Teacher – GEM
 Charles Langston – Science Teacher – GEM
 Sophia Little – Math Teacher – GEM
 David Luci – RSP Teacher – GEM
 Jeff McClaskey – RSP Teacher – GEM
 Philip Otte – Lang. Arts/Social Science – GEM
 Allyson Popp – 2nd Grade Teacher – CCC
 Marcela Recendez – 1st Grade Teacher – FSS
 Kristi Salesky – Math/Science Teacher – GEM
 Mariela Santoyo-Perez – Title 1 Reading Teacher – FSS
 Lori Schleppenbach – Math Teacher – GEM
 Peter Schram – Band/Choir Teacher – GEM
 Scott Seacrist – Autoshop/Robotics Teacher – LHS
 Jim Spratling – Counselor – LHS
 Sarah VanHoy – Elementary Music Teacher – FSS
 Eric Williams – Math Teacher – LHS
 Heather Wolfe – Social Science Teacher – LHS

h. Ratification of Certificated Temporary Employment:

Daisy Damos – Math/Science Teacher – TBM
 Shannon Fleury – 3rd Grade Teacher – COE
 Kristin Noriega – 2nd Grade Teacher – FRE
 Lauren Renison – 2nd Grade Teacher - CCC

i. Ratification for Maternity/Child Rearing Leave:

Cammie Sahyoun – 1st Grade Teacher – FRE

j. Ratification of Certificated Resignations:

Cristin Herrera – 1st Grade SEI Teacher - FSS
 Mike O'Connell – Social Science Teacher - LHS
 Monica Stocks – Math Teacher – LHS
 Hillary Stoltz-Albrecht – 2nd Grade Teacher - CCC

k. Ratification of Administration Employment:

Carrie Carlson – Assistant Superintendent of Business – DO

l. Ratification of Certificated Management Employment:

Alicia Ackerman – School Psychologist – Dist.

- 3.4 Adoption of Resolution 06/07.02 Establishing a Reduction of Classified Employee Hours.
- 3.5 Adoption of Resolution 06/07.03 Establishing a Reduction of Classified Employee Hours.

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A motion by Mr. Mentze, seconded by Mr. Long and passed by unanimous roll call vote to approve consent agenda as listed.

Mr. Leaman welcomed our new Assistant Superintendent of Business, Carrie Carlson. She came to us from Center Unified and started with us on July 25th. We really appreciate having her on board.

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

5.1 Lincoln High School, Student Advisory – Laura DiGiordano – Not present

5.2 Western Placer Teacher's Association – Mike Agrippino – No report

5.3 Western Placer Classified Employee Association – Joe Ross – Not present

5.4 Superintendent, Scott Leaman – Just shared a short comment on how much he really appreciates the opportunity of being the Superintendent. And has enjoyed working with new people.

5.5 Assistant Superintendent(s)

5.5.1 Carrie Carlson

a. Budget Update: Carrie gave a brief report. Because of her short time here she has not had a chance to review all the books yet. She is currently working on the budget, and will bring back more information on August 15th board meeting.

b. Facilities Update: Scott reported that Roger will be coming to the next board meeting to give an up date on facilities. Scott met with Mary Boyle today, and the Gym will not be completed at the start of school. Furniture is being assembled. Parents will be allowed on the site August 22. There will be a modified schedule. Fields and track will not be ready until the fall. Facilities department and Scott are currently discussing the 80 million dollars for TBHS. They have been meeting with NTD weekly and plan on bringing back specific option on the construction of the new high school at the next board meeting on August 15th. The new high school has been in the works for about 5 years. We're looking at what changes can be made to keep the cost down. We have already spent a lot of money on the design, and behind the scenes we are working very hard on finalizing plans.

5.5.2 (Open Position)

a. Program Focus Area: No report

5.5.3 Bob Noyes, Personnel Director gave an update on personnel changes and reported there has been a tremendous amount of movement within the district. Many employees have doubled up on position openings. As of July 1st to now we have hired 34 certificated staff, a Psychologist, School Nurse, and we

have 19 new classified, we anticipate another 4 more position openings. There will be a new teacher orientation held on August 18th, at 8:00.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

6.1 (I/D) **RESOLUTION 06/07.04 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT FISCAL YEAR 2006-07 AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Carlson (06-07 G & O Component I-V)**

- The Board of Trustees will take action to approve the FY 2006-07 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 1.

A motion by Mr. Long, seconded by Mr. McLeod, and passed buy unanimous roll call vote to approve Resolution 06/07.04 approving the No. 1 Tax for levying and apportioning the special tax.

6.2 (D/A) **A RESOLUTION 06/07.05 APPROVING THE WESTERN PLACER UNIFIED COMMUNITY FACILITIES DISTRICT NO. 2 TAX REPORT FISCAL YEAR 2006-07 AND LEVYING AND APPORTIONING THE SPECIAL TAX AS PROVIDED THEREIN – Carlson (06-07 G & O Component IV-V)**

- The Board of Trustees will take action to approve the FY 2006-07 special tax levy for developed parcels within the Western Placer Unified School District's Community Facilities District No. 2.

A motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous roll call vote to approve Resolution 06/07.05 approving the No. 2 Tax for levying and apportioning the special tax.

6.3 (I/D) **DISCUSSION OF BP/AR 6161.11 (SUPPLEMENTAL MATERIALS AND FILM POLICY – Leaman (05-06 G & O Component I-II)**

- Based on Board request, a discussion will be facilitated concerning the parameters of film use in the classroom as it relates to our current board policies. This session will start with the section labeled, "Selection on Materials."

Scott reported this is an ongoing discussion on the film policy. Our last discussion ended with non rated films, after looking into this, teachers will have information on what they can or cannot do.

Mr. McLeod felt there has to be some middle ground on R rated movies, maybe we should request a permission slip from the parents, and foot note to read (non-rated films should be reviewed). Mr. Mentze would like to see the policy address adding a foot note, if a teacher is choosing a non-rated film it is because they have already reviewed the film, and they should use their own judgment. Mr. Long felt there still has to be administrative overview on which movies can be shown.

There was some input from board members that felt teachers should review films and use their judgment, and others that felt the administration needs to be included in the overview of the film. There was some discussion to include educational value in the policy, the key is the educational editing. Permission slips will also be used with educational editing movies. Mr. Long would like to see the curriculum tied into the movies being shown in class. This policy should also include the making of movies by students. Scott will look into this and bring back more information to next board meeting.

6.4 (A)

**ACCEPTANCE OF BOARD MEMBER RESIGNATION –
Leaman (06/07 G & O Component IV)**

- The Board of Trustees will officially accept the resignation of Melanie Eustice, Area III Board of Trustee Member. The appointment process will be discussed as per time frame, etc.

A motion by Mr. Long, seconded by Mr. Mentze, and passed by unanimous vote to accept the resignation of Melanie Eustice as Board of Trustee Member. Mr. McLeod expressed Melanie would be missed. It was the consensus of the board to prepare a plaque for her service to the district and mail it to her.

There was some discussion on a timeline for the appointment of a new board member. A copy of the resignation letter will be submitted to County Superintendent to begin the process. We will need to set up a Special Meeting, hand out application and schedule interviews. The meeting is scheduled for August 29th at 4:00 p.m. in the staff development room. There was some discussion on the interview process. The board will need to discuss further and come up with questions. Maybe schedule an executive session at the next board meeting to put together interview questions.

6.5 (I/A)

**ELECT A TEMPORARY CLERK FROM BOARD OF
TRUSTEES – Leaman (06/07 G & O Component IV)**

- Board Bylaw 9100 state Board of Trustees should have an

elected clerk within its membership. Due to the resignation of Board of Trustees elected as board clerk the board of trustees shall appoint a temporary clerk until the position is filled.

A motion by Mr. Mentze, seconded by Mr. McLeod and passed by unanimous vote to elect Paul Long for clerk.

7. BOARD OF TRUSTEES

7.1 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 – Meeting with Leo Chavez in the near future. Things look positive.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway – The project is underway.
- Gang Problems in our School System – Mr. Mentze has been getting calls from the Sacramento Bee to comment on this issue of gangs. Mr. Sonnenburg requested we change the wording and bring back for discussion. Scott will be meeting Police Chief and Officer Steve Kruger to discuss any gang prevention programs available to our schools. It was the consensus of the board that we revise the agenda item as gang prevention problems and look into have a police officer come and meet with us.

7.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Sonnenburg talked about a ribbon cutting at Lincoln Crossing Elementary and getting publicity for that site. There was some discussion about possibly having children involved at the ribbon cutting.

Mr. Long – no report

Mr. McLeod reported looking forward to the new year

Long – no report

Mentze – no report

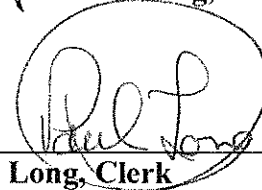
8. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >August 3, 2006, 4:00 p.m., Special Board Meeting, 1696 Auburn Blvd., Lincoln
 - >August 15, 2006, 7:00 p.m., Twelve Bridges Middle School

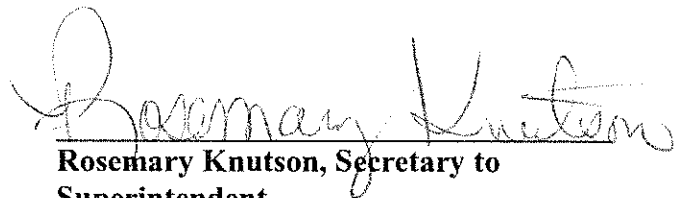
9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:20


Dennis Sonnenburg, President


Paul Long, Clerk


Scott Leaman, Assistant Superintendent


Rosemary Knutson, Secretary to
Superintendent

Adopted: September 5, 2006

Ayes: Long, Carras, Mentze, 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