

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 17, 2004, 7:00 P.M.
SHERIDAN SCHOOL – MULTI
4730 “H” STREET, SHERIDAN, CA

MINUTES

2003-2004 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.

Members Present

Paul Long, President
Dennis Sonnenburg, Vice President
Karen Roberts, Clerk
Marcia Harris, Member
Earl Mentze, Member

Member Absent

None

Others Present

Roger R. Yohe, Superintendent
Linda Pezanoski, Principal, Sheridan School
Eva McGuire, Secretary to the Superintendent

Press – Hank Lawson, Lincoln News Messenger

Student – Karin Harrington, LHS Student Advisory Representative - Absent

6:15 P.M. TOUR OF SHERIDAN SCHOOL FACILITY

7:00 P.M. OPEN SESSION - Sheridan School Multi-Purpose Room

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

For the benefit of the students of the Western Placer Unified School District, President Long called the meeting to order at 7:05 p.m. and led the audience in the Pledge of Allegiance.

President Long announced there would be an addition to the Consent Agenda. Item 3.2 was added – approval of three minimum days for Glen Edwards Middle School.

2. SPECIAL ORDER OF BUSINESS

2.1 SHERIDAN SCHOOL FEATURED

The Superintendent introduced Linda Pezanoski, Principal of Sheridan School. The following items were presented.

1. Special Recognition, 2004 Spelling Bee Winner, Lacy Reynolds, Sixth Grade student. Board Member Mentze was Spell Master, Teacher Dan Burbage-Macaluso was the judge and organizer.
2. Special Recognition: Custodian Terri Nann was given special recognition as a very dedicated employee.
3. Site Based Leadership Team Report: Officers were introduced, with the Vice Chairman reviewing areas they have funded and the work they do at the school.
4. Sheridan School Track: Mike Whitney, former Deputy Sheriff and friend of Sheridan School, presented a video with music depicting the installation of the school track and all the community members, which participated and donated money and time.
5. "Caring Schools Community" Grant: The school has received this grant, which builds student's sense of community in the school. All the components were reviewed.
6. "Save the Rainforest": Teacher Cathy Noyes reported the school had saved 16.1 acres of rain forest this year by selling 61 tee shirts. Over the four years this fundraiser has been done, they have saved approximately 80 acres of rain forest.

President Long thanked the Sheridan staff for a great presentation. They had also prepared refreshments. President Long announced the meeting would adjourn for 15 minutes (7:45 p.m.)

President Long called the meeting back to order at 8:00 p.m..

3. CONSENT AGENDA

3.1 Ratification of Personnel Items

- a. Certificated Employment: None
- b. Classified Employment: None

- 3.2 Approval of three minimum days for Glen Edwards Middle School, March 2, March 3, and March 30. These days will be used for intense training on a writing program and an accelerated reading program. Glen Edwards Middle School has been identified as a Program Improvement School and falls into the category of a Title I school. There is no negative impact to mandated instructional minutes.

On a motion by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, the Board of Trustees approved the Consent agenda with the additional item.

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

Karin Harrington, Student Advisory Representative from Lincoln High School:
Not in attendance.

Western Placer Teacher's Association – Kris Knutson, President, reported First Street School is taking advantage of a River Cats program for students. He congratulated the Sheridan staff for such a great presentation. He particularly centered in on the presentation by Mike Whitney on the video of the installation of the school track and all the community participation that was seen, he saw a real sense of community. He noted in regard to negotiations between WPUSD and WPTA, the area of retirement is being taken care of.

Western Placer Classified Employee Association - Joe Ross, President, not in attendance.

District Superintendent - No report.

Jay M. Stewart, Asst. Superintendent of Business Services: Not in attendance.

Scott Leaman, Asst. Superintendent of Instructional Services: Not in attendance

Bob Noyes, Director of Human Services: Not in Attendance.

6. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 (D/A) **APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES MIDDLE SCHOOL**

GYMNASIUM - Stewart (03/04 G &O, Components V)

•The agreement supports the terms of the May 9, 2003 Master Joint-Use Agreement between the District and City of Lincoln. This agreement qualifies the District for joint-use funding, up to \$1,000,000, from OPSC.

A motion was made by Mrs. Harris, seconded by Mrs. Roberts and passed by unanimous vote, to approve the Agreement Between the Western Placer Unified School District and the City of Lincoln Regarding the Joint Use of the Twelve Bridges Middle School Gymnasium.

6.2 (D/A) **APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES ELEMENTARY SCHOOL SITE AND CITY PARK SITE - Stewart** (03/04 G &O, Components V)

•This agreement outlines the terms and conditions regarding the District and City's joint-use of the Twelve Bridges Elementary School site and adjacent park site. The terms of this agreement extend for a 40-year period and are consistent with the Master Joint-Use Agreement, which was, approved may 9, 2003. Also included in this agreement are the terms for the City to reimburse the District for its share of the construction costs for the park site.

A motion was made by Mr. Mentze, seconded by Mrs. Roberts to approve the above agreement.

Following lengthy discussion of its concerns, the Board of Trustees, by consensus, tabled this item for refinement of the document in areas of use of the facilities, maintenance, do city employees go through a Life Scan clearance, restrooms open in the adjacent park can be a hazard. All of these clarifications will be made and this item will return again for consideration.

Both Mr. Mentze and Mrs. Roberts withdrew the motion and second on this item.

6.3 (D/A) APPROVAL OF THE AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT AND THE CITY OF LINCOLN REGARDING THE JOINT USE OF THE TWELVE BRIDGES MIDDLE SCHOOL MULTI-PURPOSE FACILITY - Stewart (03/04 G & O, Components V)

•This agreement supports the terms of the May 9, 2003 Master Joint-Use Agreement between the District and City. This agreement also qualifies the District for joint-use funding, up to \$1,000,000, from OPSC.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg and passed by unanimous vote, to approve the Agreement Between the Western Placer Unified School District and the City of Lincoln Regarding the Joint Use of the Twelve Bridges Middle School Multi-Purpose Facility.

Mrs. Roberts noted since the city is paying 50% for these two facilities, would the city be interested in paying 50% of the cost of a new gym for the Glen Edwards Middle School Campus.

Mrs. Roberts requested the new facility use fee schedule, she also noted the names used in these agreements will change using the following policy.

6.4 (D/A) ADOPTION OF BOARD POLICY 7511 NAMING OF FACILITY – Sonnenburg (03/04 G & O, Components V)

•This policy was reviewed on February 3, 2004; revisions were made at that time by the Board of Trustees, which fit more into the current District growth and need of new facilities. The Board will consider adoption of the revisions as presented.

A motion was made by Mr. Mentze, seconded by Mrs. Harris, to approve the revisions to Board Policy 7511 Naming of Facilities.

Mr. Sonnenburg began the discussion with some additions and changes to the policy. To be included to No. 1 is ".....with strong consideration given to names that distinguish a school's location. The wording the last sentence was changed from "the surrounding area" to "region."

Mr. Mentze and Mrs. Harris modified the motion, and second to include the above amendments.

7. COMMENTS - 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
The Sierra Community College bond measure (Measure E) is on the March 2nd ballot, the Superintendent noted there has been some negative press, but polls indicate it will pass.
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway

7.2 BOARD MEMBER REPORTS

Karen Roberts: Attended the high school Academic Decathlon and commended the Lincoln High School Team for receiving a bronze medal. She also noted a senior housing project planed for Sheridan, couldn't some kind of an agreement be made to get a gym for Sheridan. She reported the current Supergram II was well done.

Dennis Sonnenburg: Mr. Sonnenburg continues to represent the District on the Joint Use Facility Committee with the City of Lincoln, along with Mr. Mentze, Mr. Stewart and Mr. Yohe. He noted these meetings are very productive. He also attends the General Plan Steering Committee, finding these meetings very informative, noting city officials have great vision for the next 60 years.

Marcia Harris: Congratulated Glen Edwards Middle School for its new after school tutoring program, thanking the teachers who are assisting these students to better academic performance. She also noted she is pleased with the district logo as submitted by the designer.

Paul Long: Thanked Hank Lawson, new Editor of the Lincoln News Messenger, for the great article on the Farm Foundation.

8. ESTABLISHMENT OF NEXT MEETING (S)

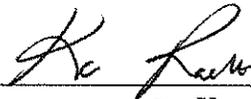
- The President established the following meeting(s):
 - >March 2, 2004, 7:00 p.m. Lincoln High School Performing Arts Building

9. ADJOURNMENT OF REGULAR SESSION

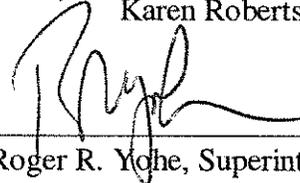
With no further business, the meeting was adjourned at 8:50 p.m.



Paul Long, President



Karen Roberts, Clerk



Roger R. Yohe, Superintendent



Eva McGuire, Secretary to the Superintendent

Regular Meeting of the Board of Trustees
February 17, 2004
Minutes

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Adopted: March 2, 2004

Ayes: Harris, Mentze, Roberts, Sonnenburg, Long

Noes: None

Absent: None

Abstain: None

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