

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 18, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 J 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.

6:30 P.M. OPEN SESSION – Administrative Conference Room – D.O.

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

6:35 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 Re-entry #03/04 O
2. **ADJOURN TO OPEN SESSION**

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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
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 #03/04 O

Mr. McLeod made a motion, seconded by Mr. Mentze, and passed by unanimous vote to approve the hearing panels recommendation for re-entry on student #03/04-O.

3. SPECIAL ORDER OF BUSINESS

3.1 SCHOOL FEATURED – Lincoln High School

Roger introduced Mr. Butler, Principal. Mr. Butler instructed board members to pair up with their assigned staff members in small groups to discuss the topics listed below. After twenty minutes of group session, the board reconvened, and reported out on what they had learned from each of the following groups.

- Testing (Dave Butler/Kris Wyatt) – Melanie Eustice
- Mid-term Accreditation (Jan Smith) – Earl Mentze
- Tutoring (Roger Gavankar) – James McLeod
- Website (Lori Harris) – Dennis Sonnenburg
- Athletics (Donna Tofft) – Paul Long

Board Meeting was reconvened at 7:40

4. CONSENT AGENDA

A motion by Mr. Long, seconded by Mr. Mentze, and passed by a unanimous roll call vote to approve the Consent Agenda items as listed with the exception of item number 4.3 which was withdrawn from the agenda prior to approval.

4.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Michelle Arreguy – Campus/Cafeteria Supervisor - TBE
Randy Halmot – Maintenance/Custodian – LHS
Christin Lopez – Bus Driver (.50 FTE) Transportation Dept.
Michelle Rowe – Health Clerk – Sheridan
Angie Seay – Instructional Aide – FRE
Belinda Shook – Campus/Cafeteria Supervisor – FRE
Kelley Stauffer – Attendance Clerk (.50) TBE
Dennice Stearns – School Office Clerk I (.50 FTE) TBE
Shannon Von Pohle – Campus/Cafeteria Supervisor – FRE
Gome Del Villar – Assistant mechanic – Transportation Dept.

b. Ratification of Short-term Classified Employment

Charlene Pallas – Instructional Aide, Sp. Educ. – COE

Jennifer Weddell – Instructional Aide, Sp. Educ. – TBE

c. Ratification of Classified Additional Position:

Carol Day – ½ hour Campus/Cafeteria Supervisor – FRE

d. Ratification of Classified Resignation:

Theresa Nann – Custodian/Groundsman – Sheridan

Marcy Waterman – Campus/Cafeteria Supervisor – TBE

Certificated:

e. Ratification of Certificated Employment:

April Rennie – Elementary Science Teacher – COE

- 4.2 Adoption of Resolution 05/06.6 establishing a reduction of classified employee hours.

- 4.3 ~~Approve the appointment of Ms. Debbie Anderson, as the Western Placer Unified School District representative to the Special Education Parent Advisory Committee for the Placer Special Education Local Plan Area.~~

5. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

6. REPORTS & COMMUNICATION

- 6.1 Lincoln High, Student Advisory – Garrett Snyder reported on the girl's golf team winning the championship. The PSAT was given at Lincoln High School. He reported on a meeting with the student council asking about remodeling the lower level restrooms at the high school. Roger asked Garrett to schedule a time to meet with administration on this issue.
- 6.2 Western Placer Teacher's Association – Mike Agrippino, President – Read the following "As a follow-up to the last report, I would like to inform the Board that the District and Association negotiators have met twice and have selected at least six more dates to meet between now and winter break. We know the work will be hard, and I will be updating the Board of our progress as negotiations continue".
- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 6.4 Superintendent – Roger Yohe handed out a copy of an article he read, on "California needs vocational education". This information could be both good and bad, he encouraged board members to read it. He also reported on the Newcastle boundary changes, according to the elections department there are still 3 more pieces of information needed to continue the process.
- 6.5 Assistant Superintendent(s)
- 6.5.1 Jay M. Stewart –
- a. Budget Update: Reviewed information from the board workshop. Reviewed information that will be presented to negotiations, we are going to do some additional work and have information ready for the negotiating team on November 8th. Books were closed by September 15th with minor changes.

There will be a lot of assumptions with the 05-06 budget, this will include audit actuals that were left over, along with the governor's figures. We are working on the revised budget which shows the actuals to the adopted budget, which include any changes between June and October. He reported ADA makes up 80% of the budget, and we receive a dollar amount per student, which is spent where needed, this also includes any programs that are needed. School construction fees come from the Mello-Roos, and are restricted funds, as well as any cost for a new school which comes out of capital facility funds. He reported last year's growth was 12.2%.

Mr. Stewart also reported on categorical funding and how it needs to be spent accordingly, along with State revenue funds that are restricted use. He reviewed last years needs, we added 14 FTE new teachers, along with a principal, a lot of increases were from classified staff needed to staff the new school, a mechanic, another school psychologist, health benefits, which included worker's comp. Other outgoing are billbacks from Placer County Office of Education mandates. Currently we're caring a 1.1/2% reserve we are going to be required to carry a 3%.

Mrs. Eustice questioned Transportation as far as revenue. She felt that the district needs to review this area. She also questioned a.m. and p.m. kindergarten, along with class size.

b. Facilities Update:

6.5.2 Scott Leaman – Not present

a. Program Focus Area:

6.5.3 Bob Noyes, Personnel Director – Reported on negotiations, and meetings with Jay. Still looking at salary and benefits. We have 8 meetings scheduled between now and December. Will keep the board updated on any new information.

7. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

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

8. 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 NOMINATIONS FOR COUNTY COMMITTEE VACANCIES

The Placer County Committee on School District Organization has three (3) expiring four-year terms and one (1) vacancy.

Mr. Long made a motion, seconded by Mr. McLeod, and passed by unanimous vote to nominate Maureen Ward for area #3, Lorene Euerle for area #4, and Evelyn O'Connel for area #5, for county committee vacancies.

8.3 BOARD MEMBER REPORTS/COMMENTS

Mr. Mentze – Has enjoyed the monthly site visits and enjoyed how things are going, amazed at the workload and the morale at each site.

Mr. Long – Reported that he attended the FFA Banquet, and had a great time, they had special guests and the dinner was wonderful. He also gave an article to Mr. Fowler on Hyponic farming, in which everything is 100% organic and tells how it is grown. Author is from Florida.

Mrs. Eustice – Reported on the experience of a 2nd grade student's trip to the school farm. Also shared with everyone that "Make a Difference Day" will be this Saturday, October 22nd.

Mr. McLeod – Reported on "Safe-Routes-to-School" program. The city has completed 50% of the project.

Mr. Sonnenburg – No report.

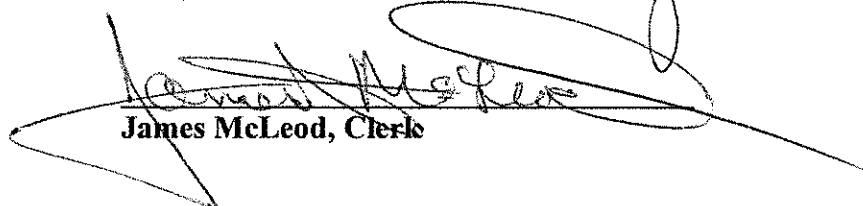
9. ESTABLISHMENT OF NEXT MEETING(S)

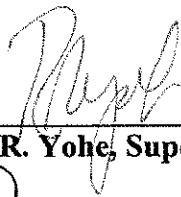
- The President will establish the following meeting(s):
>November 1, 2005, 7:00 p.m., Lincoln High School

10. ADJOURNMENT

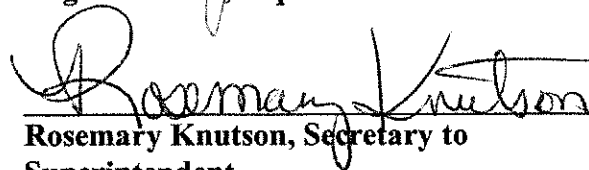
With no further business, the meeting was adjourned at 8:45 P.M.


Dennis Sonnenburg, Board President


James McLeod, Clerk



Roger R. Yohe, Superintendent



Rosemary Knutson, Secretary to
Superintendent

Adopted: November 1, 2005
Ayes: Long, Eustice, McLeod, Sonnenburg
Noes:
Absent: Mentze
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*