

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 17, 2006 7:00 P.M.  
LINCOLN HIGH SCHOOL – PHOENIX HIGH SCHOOL  
870 "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.

**6:00 P.M. OPEN SESSION - Administrative Conference Room – D.O.**

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

**6:05 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 #05/06 I
  - b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Stipulated Expulsion #05/06
  - c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Re-Entry Expulsion #04/05 K
2. **INTER-DISTRICT TRANSFER APPEALS**
  - a. Interdisictrict Transfer Appeal 05/06 17
3. **CONFERENCE WITH LABOR NEGOTIATOR**
  - a. Update on certificated negotiations – No action taken
4. **ADJOURN TO OPEN SESSION**

**7:00 P.M. OPEN SESSION – Phoenix High School – Room 3**

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

**Members Present**

Dennis Sonnenburg, President  
James McLeod, Vice President  
Melanie Eustice, Clerk  
Paul Long, Member

**Members Absent**

Earl Mentze, Member – Attended Closed Session

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**Others Present**

Roger R. Yohe, Superintendent  
Scott Leaman, Assistant Superintendent of Instructional Services  
Jay M. Stewart, Assistant Superintendent of Business Services  
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 #05/06 I

Mr. McLeod made a motion, seconded by Mr. Long, and passed by unanimous vote to uphold the hearing panels recommendation for expulsion.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Stipulated Expulsion #05/06 J

Mrs. Eustice made a motion, seconded by Mr. Long, and passed to uphold the hearing panels recommendation for expulsion, with the exception of 1 no vote from Mrs. Eustice.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Re-Entry Expulsion #04/05 K

Mrs. Eustice made a motion, seconded by Mr. Long, and passed by unanimous vote to approve hearing panels recommendation to approve re-entry.

**2.2 INTER-DISTRICT TRANSFER APPEALS**

- b. Interdisictrict Transfer Appeal 05/06 17

Mrs. Eustice made a motion, seconded by Mr. McLeod, and passed by unanimous vote to approve transfer.

**2.3 CONFERENCE WITH LABOR NEGOTIATOR**

- a. Update on certificated negotiations – No action taken.

### **3. SPECIAL ORDER OF BUSINESS**

#### **3.1 SCHOOL FEATURED – Phoenix High School**

- Growth – how large (maximum) will Phoenix be allowed to grow:
- Facility needs
- Counselor, clerical, and staffing needs
- Technology needs
- Curriculum

Mr. Wyatt, Phoenix High Principal introduced his staff. Mr. Woodward, teacher spoke on behalf of the school staff. The discussion was based on the growth of Phoenix High School and how to plan for facilities that will be needed, also the need of a counselor. Mr. Woodward shared we have had 429 students graduate from Phoenix High School. The Board of Trustees shared their comments and concerns on the issues discussed.

Mr. Sonnenburg expressed the need of a continuation school, education is very important. He also shared as we grow we need to have more opportunities for the students.

Mr. Long shared his visions of having Phoenix High School at another site as we grow. The day care program is also growing. Our day care program is a wonderful program.

Mr. McLeod felt we need to keep Phoenix High School growing, which includes the facilities.

Mr. Yohe informed the staff at Phoenix that the district office will be relocating in a couple of years, which will allow the vacancy of the current district office to be used as growth for Phoenix High School. We have a plan for accommodating additional teachers and students. Phoenix High School will be included in the Master Plan. This Master plan will come out in March and be presented to the board.

Mrs. Creger, Phoenix High teacher talked about a need for a counselor. There was discussion about the previous counselor, and what a great job she had done with the girls that were pregnant.

Mrs. Eustice talked about safety issues and identifying gang members, along with students with problems. Students attending need to know they will be safe.

Roger talked about SRO (Safety Resource Officer) we used to have them come on campus. They came from the local police department. There are no longer resources available.

Bob Woodward asked administration and board members to think about making the farm part of the curriculum for Phoenix High students. Phoenix has 2 students participating in cosmetology in Roseville, and 2 students participating in the high school construction class.

Mr. Wyatt congratulated his staff for test scores, as 80% have passed the exit exam. The direction is instruction for Math and English, to help meet the needs of students.

**4. CONSENT AGENDA**

**4.1 Ratification of Personnel Items**

***Ratification of Classified Employment:***

Darlene Wenger – School Office Clerk II – COE

Christina Johnson – Non Duty Campus/Cafeteria Supervisor – FRE

***Ratification of Classified Resignation:***

Christine Harrah-Ferguson – Instructional Aide - GEMS

**b. Certificated:**

***Ratification of Certificated Resignation:***

Dana Manna – 2nd Grade Teacher – CCC

**4.2 Williams Uniform Quarterly Complaint Form**

**4.3 Approve the appointment of Delberta Steele, as the Western Placer Unified School District representative to the Special Education Parent Advisory committee for the Placer Special Education Local Plan Area.**

A motion was made by Mrs. Eustice, seconded by Mr. Long, and passed by unanimous vote to approve consent agenda as listed.

**5. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**6. REPORTS & COMMUNICATION**

**6.1 Lincoln High School, Student Advisory – Garrett Snyder – Reported that the City of Lincoln in conjunction with the high school are putting on a Health and Wellness Fair, January 21<sup>st</sup>. Also school registrations for 06-07 have begun.**

**6.2 Western Placer Teacher's Association – Mike Agrippino – Read the following, "Hopefully by now, you are aware of the Western Placer Teachers Association's latest salary proposal. I'm going to spend a few minutes to give you a little background information that we used in preparing our latest proposal. I have a packet of information for each one of you and I'm going to highlight some of the pages.**

There are a couple of points I would like to make before I begin. First, we are not attempting to negotiate in public, therefore this isn't meant to be a question and answer session. If you have any questions, you can give our chief negotiator, Rob Kerrigan, a call and he will be happy to talk with you. Second, the districts we are using in our comparison charts are the exact districts used for the Assistant Superintendents' salary survey.

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The Association's goal regarding salary is to be ranked third in these comparison districts. At the last bargaining session, District negotiators asked the WPTA bargaining team to put together a proposal that reaches our goal. Either option A or option B in our latest salary proposal accomplishes this goal. We believe being ranked third is fiscally sound and respects the financial responsibilities of the district.

A comment made by one of my colleagues really drives home the Association's point of view on this matter. He told me he really enjoys working in this district and wants to spend his career in Western Placer. However, he believes it would be hard for him to stay if the comparable districts in our area are offering greater compensation for his time and talents.

The Western Placer Unified School District needs to have a competitive salary schedule in order to attract and retain highly qualified teachers. Thank you." He also showed overheads with salary comparisons.

- 6.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 6.4 Superintendent – Roger Yohe handed out invitations to the Academic Decathlon that will take place on February 6, 2006. Also handed out was the Mid-Year Report on Goals and Objectives for the Management Team, and he reviewed a few of the goals. A copy of the Mid-Year Report will be sent to all school sites to be put into the "Data Binder". Roger also asked the board to read the new blue letter from Ken Gammelgard giving them update on facilities.
- 6.5 Assistant Superintendent(s)
  - 6.5.1 Jay M. Stewart
    - a. Budget Update:
    - b. Facilities Update:
  - 6.5.2 Scott Leaman
    - Program Focus Area: *Status of WPUSD Counseling Center and Lighthouse Family Resource and Counseling Center.*
    - Mr. Leaman gave an update on the status of the Western Placer Unified School District Counseling Center. He explained there will continue to be a Lighthouse Resource Center which will be at a different location. The district would continue to support them, as they will continue to remain a large focus. The student services will continue to be a priority.
  - 6.5.3 Bob Noyes, Personnel Director – Not present

- 7. ♦ACTION ♦DISCUSSION ♦INFORMATION  
CODE: (A) = Action (D) = Discussion (I) = Information

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**7.1 (D/A) APPROVE RESOLUTION NO. 05/06.15 CALLING AN ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS - Stewart (05-06 G & O Component IV-I)**

- The attached resolution authorizes the District to hold a special landholder election to annex the Centex Home development located off of Moore Road into the Community Facilities District No. 1.

Mr. Long made a motion, seconded by Mr. McLeod, passed by unanimous roll call vote to approve Resolution No. 05/06.15 regarding an election for special tax.

**7.2 (D/A) APPROVE THE FY 2004-05 AUDIT REPORT – Stewart (05-06 G & O Component IV-I)**

- The District's FY 2004-05 audit reports will be presented to the Board of Trustees.

Mr. Stewart spoke on behalf on the audit report that was given to each board member. They audit our district for 2 weeks with a staff of 4, on audit write ups we only had one. Mr. Stewart explained to auditors that we don't have the staff for individual jobs, and how the same person may be doing 5 different jobs to allow the job to get done.

A motion was made by Mr. Long, seconded by Mrs. Eustice, and passed by unanimous vote to approve the 2004-2005 audit report.

**7.3 (I/D) FIRST READING OF NEW CSBA POLICIES AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe (05-06 G & O Component I-V)**

- The Board of Trustees will review the new CSBA policies and regulations as reviewed by the District Policy Committee.
  - AR 1340 Access To District Records
  - BP 3517 Facilities Inspection
  - BP 5030 Student Wellness
  - AR 5141 Health Care Emergencies
  - AR 5141.32 Parental Notifications
  - BP 6300 Preschool/Early Childhood Education

Mr. Yohe brought to the board for questions. Information only.

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**7.4 (D/A) APPROVAL OF REVISIONS OF POLICY AND REGULATIONS AS REVIEWED BY THE DISTRICT POLICY COMMITTEE – Yohe (05-06 G & O Component I-V)**

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

- BP/AR 0520 Intervention for Underperforming Schools
- BP/AR 0520.1 High Priority Schools Grant Program
- BP/AR 0530 Awards for School Performance –DELETED
- E1312.4 Williams Uniform Complaint Procedures
- BP 3430 Investing
- AR 3460 Financial Reports and Accountability
- BP 3515.5 Sex Offender Notification
- BP/AR 4154/4254/4354 Health and Welfare Benefits
- AR 4161.5/4261.5/4361.5 Military Leave
- AR 5020 Parent Rights and Responsibilities
- BP 5141 Health Care and Emergencies
- BP 5141.1 Accidents – DELETED
- BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5141.32 Health Screening for School Entry
- AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- E/BP 5145.6 Parental Notifications
- BP/AR 5148 Child Care and Development
- BP/AR 6158 Independent Study
- AR 6159 Individualized Education Program
- AR 6159.1 Procedural Safeguards and Complaints for Special Education
- AR 6159.3 Appointment of Surrogate Parent for Special Education
- AR 6164.4 Identification of Individual for Special Education

A motion by Mr. Long, seconded by Mrs. Eustice, and passed by unanimous vote to approve policies as presented.

**7.5 (I/D) FACILITY NAMING – Yohe (05-06 G & O Component IV-V)**

•The attached letter was received on behalf of the naming of the following facilities:

- Sports facility between “Fifth” & “Sixth” and “J” & “L”
- Tennis Courts at the complex
- Baseball Field at Twelve Bridges High School

Mr. Yohe reviewed the letter that has come before the board for naming of facilities. Roger discussed the naming process for new facilities being built. Mr. Stewart will move forward in contacting the naming committee to meet. It was the consensus of the board that we not name any new facilities that have not been completed. Board agreed to delay the naming of the Twelve Bridges High

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School fields. They withdraw the recommendation of Rod Hamilton. The committee will advertise in the newspaper.

**7.6 (I/D) DISTRICT MIDDLE SCHOOL BOUNDARIES –**  
**Stewart/Leaman** *(05-06 G & O Component IV-V)*

•The Board will be presented with options currently being discussed for the middle school boundaries.

Mr. Leaman reported on the boundaries for the new middle school, he reviewed the different options the district will be looking at for middle school placement. He displayed the options for the audience review. There were questions on what would be offered at the new Twelve Bridges Middle School.

Input from the Board and Audience:

- Mr. Williams questioned the cost of bussing.
- Mrs. Bass recommend another Option for East side of town to Glen Edwards and the West side to Twelve Bridges Middle School, Mr. Leaman said this is an option that will be looked at.
- Mr. McLeod felt option B will work better.
- Mrs. Eustice also felt B would be the better choice.
- Mr. Yohe reported that this is a decision that needs to be made in February, because of hiring staff for the middle school.
- Mr. Sonnenburg feels that B is the simplest, he also asked when the bypass goes in what are the plans of the district.

Mr. Leaman felt a decision will be made by the 2<sup>nd</sup> meeting in February. Open sessions will need to be held with parents. No action was taken at this time.

**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



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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

**8.3 BOARD MEMBER REPORTS/COMMENTS**

**James McLeod** – No comments, it was good to see Earl at closed session tonight.

**Paul Long** - Felt this was a great meeting and there was a lot of good interaction.

**Melanie Eustice** – Reported on the Assemblies Foscett Ranch is having for the students. Auburn Symphony performed last week, and the Sacramento Philharmonic will be performing on January 27th.

**Dennis Sonnenburg** – Reported there are exciting things going on for the OLE Property, and would bring back more information on the property in the next couple of months.

**Mr. Mentze** – Absent

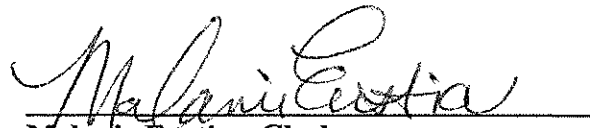
**9. ESTABLISHMENT OF NEXT MEETING(S)**


- The President will establish the following meeting(s):  
    >February 7, 2006, 7:00 p.m., Lincoln High School Theater

**10. ADJOURNMENT**

With no further business, the meeting was adjourned at 9:30 P.M.

  
Dennis Sonnenburg, Board President

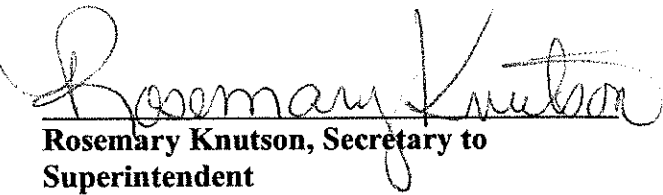
  
Melanie Eustice, Clerk

  
Roger R. Yohe, Superintendent

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Rosemary Knutson, Secretary to  
Superintendent

**Adopted:** 2/7/06

**Ayes:** McLeod, Long, Mentze, Eustice, 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