

WESTERN PLACER UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 3, 2004, 7:00 P.M.  
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING  
790 “J” STREET, LINCOLN, 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.

**6:00 P.M.      OPEN SESSION -    Administrative Conference Room, 810 J Street  
Lincoln**

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

**6:05 P.M.      CLOSED SESSION AGENDA**

1.      **PERSONNEL – Public Employee Discipline/Dismissal/Release**
2.      **INTERDISTRICT DENIAL APPEAL**
3.      **ADJOURNMENT OF CLOSED SESSION**

**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  
Jay M. Stewart, Assistant Superintendent, Business Services  
Scott Leaman, Assistant Superintendent of Educational Services  
Bob Noyes, Director of Human Services  
Eva McGuire, Secretary to the Superintendent

**Press –** Hank Lawson, Lincoln News Messenger

**Student –** Karin Harrington, LHS Student Advisory Representative

**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 a change in the agenda. Following Item 7.6 the Board of Trustees will adjourn to a meeting of the Western Placer Unified School District Financing Corporation so that it may also consider the adoption of Resolution No. 03/04.26.

**2. DISCLOSURE OF CLOSED SESSION ACTION, IF ANY**

**2.1 PERSONNEL - Public Employee Discipline/Dismissal/Release**

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, the Board of Trustees took action to deny the request for an extended leave of absence.

**2.2 INTERDISTRICT DENIAL APPEAL**

A motion was made by Mrs. Roberts, seconded by Mr. Mentze and passed by unanimous vote, the Board of Trustees approved the appeal for an Interdistrict Attendance Application, which had been denied by the Superintendent.

**3. SPECIAL ORDER OF BUSINESS**

There was no special order of business.

**4. CONSENT AGENDA**

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, the Board of Trustees took action to approve the Consent Agenda as listed.

**4.1 Approval of Minutes**

**a. Regular Meetings of January 6, 2004 and January 20, 2004**

**4.2 Approval of Warrants**

**4.3 Ratification of Personnel Items**

**a. Certificated:**

**b. Classified:**

**b.1** Ratification of Classified Employment – Patricia Shorkey,  
Instructional Aide (.50 FTE), COES

**b.2** Ratification of Classified Resignation – Elba Moreno,  
Campus/Cafeteria Supervisor, FSS

- 4.4 Adoption of Bilingual District Nurse Job Description, Funded by  
Community Grant Program, One Year Only

**5. COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

**6. REPORTS & COMMUNICATION**

Karin Harrington, Student Advisory Representative from Lincoln High School:

Reported on spring sports such as golf, soccer, baseball, tennis and track. She also reviewed the participants of the upcoming Academic Decathlon.

Western Placer Teacher's Association – Kris Knutson, President, took the opportunity to report the year is going well, negotiations are going on in the area of retirements. He also noted the large crowd at the basketball game this evening noting the support of the community.

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

District Superintendent – Superintendent Yohe reported on the well-attended Teachers Who Make a Difference. Our teachers honored were: Nancy Steuck, Mary Lou Edwards, Lynn Kelso, Colleen Gonzales, Gregg Law, Laurel Maynard, Sue Hoffman, Bill Trueman, Jill Miles, Kelli Willard and Dale Hannum.

Jay M. Stewart, Asst. Superintendent of Business Services: Mr. Stewart reviewed the status of new facilities:

- \* Twelve Bridges Elementary: Detail work is to begin with workers wanting to work 6 10-hour days. Mr. Gammelgard, Director of Site Development is reporting to the Board of Trustees once a month with his "Blue Letter", keeping them up to date on new school site projects.
- \* Foscett Ranch School: We are still trying to get access to the property by April.
- \* Twelve Bridges Middle School: Getting ready to start work there. Mrs. Harris spoke of her concerns with the design of the new middle school, requesting a more welcoming environment, etc. She also spoke of ingress and egress at the new high school, to make sure there is a good flow of traffic. She noted a concern with the City of Lincoln having shut down First Street in front of Creekside Oaks. The Superintendent is working with the City Public Works Department on these kinds of situations.

Regular Meeting of the Board of Trustees  
February 3, 2004  
Minutes

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4

- \* Mr. Stewart also reported the county office has given the district a “qualified” standing on its First Period Interim Report, which means they think the district may not meet its obligations. The Second Interim Report will turn this around as he works on this situation. This will require a third interim report from the district. Mr. Stewart reviewed some of the ways he expects to change this standing.

Scott Leaman, Asst. Superintendent of Instructional Services: Mr. Leaman reviewed the following items:

- \* Phase III Adequate Yearly Progress Report. The Glen Edwards Middle School did not meet projected scores, thereby becoming a Program Improvement school, if there is no improvement the whole district is in danger of being turned into a Program Improvement District. Mr. Leaman reviewed the AYP criteria and some of the problem areas, which he is working on with the State.
- \* Mr. Leaman also reported he is working on the new library facility committee, he is meeting weekly with district architects, it is becoming very exciting.
- \* He reported on a recent math articulation meeting. This is having a great impact on teachers and students.

Bob Noyes, Director of Human Services: Mr. Noyes reported an elementary principal search has begun for two new principals. Applications are coming in and committees will be selected and given specific information by mid March.

7. **◆ACTION ◆DISCUSSION ◆INFORMATION**

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

**7.1 (D/A) APPROVAL OF THE FY 2002-03 AUDIT REPORT – Stewart**

*(03/04 G & O, Components V)*

Tom Gilbert, from the District’s independent audit firm, Gilbert Accountancy Corporation, presented the FY 2002-03 audit report to the Board of Trustees. He reviewed the Executive Summary covering such areas as Management Discussion and Analysis; Sources of Revenue; Statement of Assets, etc.

A motion was made by Mr. Sonnenburg, seconded by Mrs. Roberts and passed by unanimous vote, the Board of Trustees took action to approve the 2002-03 audit report, with commendations to all staff for “no findings” to be corrected.

7.     ♦ACTION   ♦DISCUSSION   ♦INFORMATION (continued)

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

**7.2 (D/A)   DISCUSSION OF BOARD POLICY 7511 NAMING OF FACILITY - Sonnenburg** *(03/04 G &O, Components V)*

Board Member Dennis Sonnenburg led a discussion in regard to Board Policy 7511, Naming of Facility. Mr. Sonnenburg is serving on the "Twelve Bridges High School" committee. Discussion on this item revealed: as soon as acquisition of a new school site has been determined the naming process should begin to help developers, architects, community, etc. to distinguish each school. The recommendation from the Board is for elementary and middle schools to have a technical or inspirational name; high schools should be named for geographical or historical area. Avoiding names that create confusion of schools already in existence was also mentioned. This policy will be revised and brought back for adoption.

**7.3 (D/A)   DISCUSSION OF BOARD POLICY 6112 SCHOOL DAY - Mentze** *(03/04 G &O, Components I)*

Board Member Earl Mentze led a discussion in regard to Board Policy 6112, School Day. Mr. Mentze is serving on the District Policy Committee. Two paragraphs were brought up for discussion by Mr. Mentze as hard to implement and inappropriate.

On a motion by Mr. Sonnenburg, seconded by Mrs. Harris, and passed by unanimous vote, the Board of Trustees took action to delete paragraphs 4 and 6 on page one of Board Policy 6112, School Day.

**7.4 (D/A)   DISCUSSION OF BOARD POLICY 6122 DISTRICT GRADE CONFIGURATION - Roberts** *(03/04 G &O, Components I)*

Board Member Karen Roberts led a discussion in regard to Board Policy 6122, District Grade Configuration. Mrs. Roberts requested this policy be reviewed following a discussion at the January 20, 2004 Board meeting in regard to K-8 schools.

On a motion was made by Mr. Sonnenburg, seconded by Mr. Mentze and passed by unanimous vote action was taken to (1) change Sheridan to a K-8 school, (2) remove HIS, (3) reference the Resource Allocation Study that determined the basis for the current district grade configuration.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION (continued)

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

**7.5 (I/D/A) APPROVAL OF AGREEMENT BETWEEN WESTERN  
PLACER UNIFIED SCHOOL DISTRICT AND SIERRA  
COMMUNITY COLLEGE DISTRICT FOR 15 ACRES AT  
THE TWELVE BRIDGES HIGH SCHOOL SITE – Yohe (03/04  
G & O, Components V)**

The Superintendent has been working directly with attorneys for both Western Placer and Sierra College regarding this item. The Superintendent submitted a new page four with correct figures. The Board with the Superintendent answering questions reviewed the document.

A motion was made by Mrs. Roberts, seconded by Mrs. Harris and passed by unanimous vote, to approve the agreement between Western Placer Unified School District and Sierra Community College District for 15 acres at the Twelve Bridges High School site, with the new page four listing the correct figures.

**7.6 (D/A) APPROVAL OF RESOLUTION NO. 03/04.26 APPROVING A  
SUBSTITUTION OF PROPERTY IN CONNECTION WITH  
CERTAIN CERTIFICATES OF PARTICIPATION AND  
OTHER MATTERS RELATED THERETO Stewart (03/04 G & O,  
Components V)**

This resolution allows the District to substitute the Foskett Ranch School site for the Glen Edwards Middle School and Carlin C. Coppin Elementary School site as a collateral in the 2001 Certificates of Participation.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg and passed by unanimous roll call vote, to approve Resolution No. 03/04 .26 Approving a Substitution of Property in Connection with Certain Certificates of Participation and Other Matters Related Thereto.

**President Long adjourned the Board of Trustee meeting to a Western Placer Unified School District Financing Corporation Board Of Director's Meeting at 8:55 p.m.**

**(D/A) APPROVAL OF RESOLUTION NO. 03/04.26 APPROVING A SUBSTITUTION OF PROPERTY IN CONNECTION WITH CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS RELATED THERETO Stewart (03/04 G & O, Components V)**

This resolution allows the District to substitute the Foscett Ranch School site for the Glen Edwards Middle School and Carlin C. Coppin Elementary School site as a collateral in the 2001 Certificates of Participation.

On a motion by Karen Roberts, seconded by Mr. Mentze and passed by unanimous roll call vote, the Board of Directors of the Western Placer Financing Corporation adopted Resolution No. 03/04 .26 Approving a Substitution of Property in Connection with Certain Certificates of Participation and Other Matters Related Thereto.

**President Long adjourned the Western Placer Unified School District Financing Corporation Board Of Director's Meeting at 8:59 p.m. returning to the regular meeting of the Board of Trustees.**

**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: The Superintendent noted it is important the Board of Trustees and the community recognize Sierra Community College has done a very commendable thing by honoring a commitment made earlier at that current price instead of the escalating prices of today.
- \* Carlin C. Coppin Elementary School Land Plan/Gladding Parkway: Mr. Mentze, Mr. Sonnenburg, Mr. Yohe, and Mr. Stewart meet regularly with City of Lincoln officials. Concerns are being discussed with the city in regard to the plans for the Carlin Coppin School area. The city is sensitive to district and community concerns.

**8.2 MEMBER REPORTS/COMMENTS**

Mr. Sonnenburg: Reported he had attended an important workshop of the Sacramento Area Council of Government where he received lots of data, interesting, and intensive information in regard to plans for this area in regard to higher education, transit systems, open space, etc. He continues to serve on the Twelve Bridges High School committee and the Multi-Use Buildings Committee with the district and city.

Mrs. Roberts: Apologized for not being able to attend Teachers Who Make a Difference, but will attend the Academic Decathlon banquet on February 9<sup>th</sup>.

Mrs. Harris: Gave an update on the status of the district logo and requested to be taken off of that assignment. The Superintendent is already working on it.

Mr. Mentze: Commended all on a good meeting tonight.

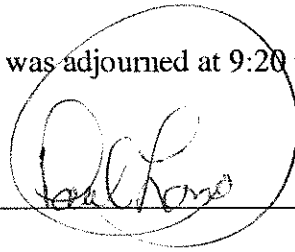
Mr. Long: Reported he and Mr. Mentze will be attending a Farm Foundation meeting, along with the District's attorney in regard to ways to raise money for a reserve for the school farm. He also congratulated Mr. Mentze on his recent retirement from the California Youth Authority.

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

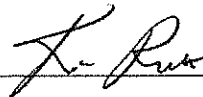
- The President established the following meeting(s):  
    >February 17, 2004, 7:00 p.m. Sheridan School

**10. ADJOURNMENT**

With no further business, the meeting was adjourned at 9:20 p.m.



Paul Long, President



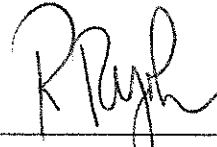
Karen Roberts, Clerk



Regular Meeting of the Board of Trustees  
February 3, 2004  
Minutes

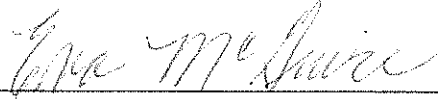
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9



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Roger R. Yohe, Superintendent



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Eva McGuire, Secretary to the Superintendent

Adopted: March 2, 2004

Ayes: Harris, Mentze, Roberts, Sonnenburg, Long

Noes: None

Absent: None

Abstain: None

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