

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 4, 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.

5:30 P.M. OPEN SESSION - Administrative Conference Room – D.O.

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

5:35 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 # 03/04.R
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04.S
2. **ADJOURNMENT OF CLOSED SESSION**

7:00 P.M. OPEN SESSION – Lincoln High School - Performing Arts Theater

Members Present

Paul Long, President
Karen Roberts, Clerk
James McLeod, Member
Earl Mentze, Member

Member Absent

Dennis Sonnenburg, Vice President

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Jay Stewart, Assistant Superintendent of Business Services
Bob Noyes, Director of Human Services
Rosemary Knutson, Secretary to the Superintendent

Press – Hank Lawson, Lincoln News Messenger
Student- Karin Harrington, LHS Student Advisory Representative

May 4, 2004

Agenda

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

- The Board of Trustees disclosed 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 #03/04.R
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student # 03/04.S

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous vote, to approve the panel's recommendation for expulsion on Student #03/04.R, and student #03/04.S.

3. SPECIAL ORDER OF BUSINESS

- 3.a Special Recognition to Mr. Mike O'Connell and the High School Boy's Varsity Basketball Team
- 3.b Special Recognition to Mr. Mike Maul and Anthony Lucero from the High School Wrestling Team

The Board of Trustees gave recognition to Mr. O'Connell, Basketball Coach and the Boy's Varsity Basketball Team for their accomplishments during the 2003/04 season. Recognition was also given to Mr. Maul, Wrestling Coach along with wrestler, Anthony Lucero, who qualified to compete at the State level during the 2003/04 Season.

4. CONSENT AGENDA

A motion by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous roll call vote, the Board of Trustees took action to approve the Consent Agenda with the exception of item b.3. This item was removed and placed under item 7.5 on the agenda.

4.1 Approval of Minutes

- a. Regular Meetings of March 2nd, March 16th, and April 20, 2004
- b. Special Meetings of April 13, 2004

4.2 Approval of Warrants

4.3 Ratification of Personnel Items

a. Certificated:

- a.1 Ratification of Certificated Resignation – Staci Zuniga, LHS English Teacher.
- a.2 Ratification of Certificated Retirement(s) – None

May 4, 2004

Agenda

b. Classified:

b.1 Ratification of Classified Employment –None

b.2 Ratification of Classified Resignation –None

b.3 ~~Ratification of Classified Retirement including the “Golden Handshake – Carl Evans~~

- 4.4 Approval of Donna Tofft and Jan Smith to be representatives to the California Interscholastic Federation League for Lincoln High School.
- 4.5 Ratify the Proposal from Blackburn Consulting to Perform a Geologic Hazards Report for the new high school site located in the Twelve Bridges subdivision.
- 4.6 Ratify the Proposal from Blackburn Consulting to Perform a Geotechnical Services on the new high school site located in the Twelve Bridges subdivision.
- 4.7 Adoption of Resolution Establishing a Reduction of Classified Employee Hours.
- 4.8 Ratification of Article XIII (Salaries) and Article VIII (Leaves) as amended In Certificated Collective Bargaining Agreement

5. COMMUNICATION FROM THE PUBLIC

Mickey Hagard, Community Resident – Reported on a Sierra College meeting he attended regarding the Library Bond issue. No decision was reached on the Sierra College issue.

6. REPORTS & COMMUNICATION

Advisory Representative from Lincoln High School: - Karin Harrington, Student, reported student body elections are in process. Honors English class will be going to Ashland. California Scholastic Federation class will be going to visit some area colleges. Seniors will be going to a River Cat's Game and Wednesday was LHS Farm Night

Western Placer Teacher's Association: – Kris Knutson commended the Boy's Basketball and Wrestling teams for the great achievements this year. He also reported the High School track team sent a couple of students to compete in the Northern California Meet of Champions at Hughes Stadium in Sacramento.

Western Placer Classified Employee Association:–Joe Ross–Not in attendance
District Superintendent, Roger Yohe: He announced the two new principals for our district; Twelve Bridges Elementary - Jeremy Lyche, he is currently a teacher/vice principal at Creekside Oaks Elementary. At Creekside Oaks Elementary, Joe Nokes, from Paradise, California.

Assistant Superintendent, Jay M. Stewart: Reported he is working with Edge Construction on changes that may need to be made to the stadium. He will bring any proposed changes to the Board for their review. Mr. Stewart is still working with Jeff Dardis to finalize the design for the central kitchen. The planning phase for the GEMS modernization project is still in process. Modernization planning for Sheridan School, Carlin Coppin, Lincoln High School, and Phoenix High will follow.

May 4, 2004

Agenda

Assistant Superintendent, Scott Leaman: Program Focus Area: Healthy Kids Survey - Mr. Leaman reported that elementary Summer School will be held at Carlin C. Coppin, 6-8th at GEMS, and 9-12 at Lincoln High. He also reported on Healthy Kids Survey.

Bob Noyes, Personnel Director: Mr. Noyes informed the board that John Bliss and Michael Doherty were recognized by ACSA. He informed board members that our Retirement Dinner would be held on May 27th. He also informed them he is still working on staffing.

7. ♦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.

7.1 (D/A) NAMING OF THE NEW FACILITIES IN WESTERN PLACER UNIFIED SCHOOL DISTRICT – Yohe (03-04 G & O Component IV-V)

•Following the policy, two committees were formed, meetings were held, input was received and discussed, and recommendations were unanimously agreed upon for the following:

<u>Site:</u>	<u>Recommendation:</u>
Lincoln High School Stadium	“Edward Alexander Grey Sports Center”
Elem. School at Twelve Bridges	“Twelve Bridges Elementary School”
Middle School at Twelve Bridges	“Twelve Bridges Middle School”
High School at Twelve Bridges	“Twelve Bridges High School”
Foskett Ranch Area School	“Foskett Ranch Elementary School”
Elem. School in Lincoln Crossing	“Lincoln Crossing Elem. School”
Middle School in Lincoln Crossing	“Lincoln Crossing Middle School”
Sheridan School Track	“Whitney Field”

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by a unanimous roll call vote, the Board of Trustees approved the naming of the new facilities.

7.2 (D/A) APPROVE RESOLUTION 03/04.32 ACCEPTING A GRANT DEED FOR A MIDDLE SCHOOL SITE FROM THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING CORPORATION

– Stewart (03-04 G & O Component V)

May 4, 2004

Agenda

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- The attached resolution authorizes the Western Placer Unified School District to accept title for the Twelve Bridges Middle School site from the Western Placer Unified School District Financing.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by a unanimous roll call vote, the Board of Trustees to action to adopt Resolution 03/04.32 accepting a grant deed for Twelve Bridges Middle School site from the Western Placer Unified School District Financing Corporation.

BOARD OF TRUSTEES MEETING WAS ADJOURNED. THE FINANCING CORPORATION BOARD OF DIRECTORS MEETING WAS CALLED TO ORDER.

7.3 (D/A) APPROVE RESOLUTION 03/04.02 TO SUBMIT A GRANT DEED FOR A MIDDLE SCHOOL SITE LOCATED IN THE TWELVE BRIDGES SUBDIVISION TO THE WESTERN PLACER UNIFIED SCHOOL DISTRICT – Stewart (03-04 G & O Component V)

- The attached resolution authorizing the Western Placer Unified School District Financing Corporation to transfer the title of the Twelve Bridges Middle School site in the Western Placer Unified School District.

A motion was made by Mr. Mentze, seconded by Mr. McLeod, and passed by a unanimous roll call vote, the Board of Trustees adopted Resolution 03/04.02 to submit a grant deed for a middle school site located in the Twelve Bridges subdivision to the Western Placer Unified School District.

BOARD OF TRUSTEES RECONVENED TO REGULAR SESSION

7.4 (D/A) APPROVE RESOLUTION 03/04.34 FOR SUPPORT OF AN APPLICATION REQUESTING GRANT FUNDING FOR THE TWELVE BRIDGES MIDDLE SCHOOL PROJECT - Stewart (03-04 G & O Component V)

- New construction funding falls under the guidelines of growth on the State School Facility Program. State funding is calculated based on a formula involving unhoused students, and number of teaching stations that are being built and other factors. In order to receive this funding a resolution is required for approval.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and approved by a unanimous roll call vote, the Board of Trustees adopted Resolution 03/04/34 for support of an application requesting grant funding for the Twelve Bridges Middle School project.

7.5 (D/A) ADOPTION OF RESOLUTION 03/04.36 A RESOLUTION TO GRANT A DESIGNATED PERIOD FOR (2) YEARS ADDITIONAL SERVICE CREDIT – Noyes (03/04 G & O Component IV)

•The Board of Trustees will take action to adopt Resolution 03/04.36. A Resolution to grant a designated period of two years additional Service Credit for eligible School Mechanic members.

A motion was made by Mrs. Roberts, seconded by Mr. McLeod, and adopted by a unanimous roll call vote, to approve Resolution 03/04.36 to grant a designated period for two (2) years additional Service Credit.

>Ratification of Classified Retirement including the “Golden Handshake” - Carl Evans, Transportation:

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and approved by a unanimous vote, to accept the retirement resignation from Carl Evans

7.6 (A) APPROVE RESOLUTION 03/04.37 REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON NOVEMBER 2, 2004 ELECTION – Yohe (03/04 G & O Component IV)

•The Board of Trustees will take action on requesting election services by the County Clerk. Said election will be to fill four vacancy slots for the Board Members whose terms have expired.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and approved by unanimous roll call vote, to adopt Resolution 03/04.37 requesting the Board of Supervisors to consolidate this election with any other election conducted on November 2, 2004 election.

7.7 (D/A) LINCOLN HIGH SCHOOL – Scott (03/04 G & O Component IV)

•Lincoln High School currently uses CPM math for instruction in Geometry. Based on the math articulation meetings held in the district, teachers from Lincoln High School and Glen Edwards Middle School evaluated standards-aligned math materials for implementation next year. They are recommending McDougal Littell Geometry for adoption and implementation in the 2004-05 school year.

After some discussion a motion was made by Mr. Mentze, seconded by Mr. McLeod, and approved by unanimous vote, to approve the adoption and implementation of McDougal Littell Geometry for the 2004-05 school year.

7.8 (D/A) FIRST READING OF NEW POLICIES AS SEEN BY THE

DISTRICT POLICY COMMITTEE – Yohe (03/04 G & O, Components 1 -V)

•The District Policy Committee and the Management Team have reviewed the following new policies/regulations/exhibits as per CSBA. This group of new policies was presented on a first reading basis on April 20; they are now ready for adoption.

- * AR0430 Comprehensive Local Plan for Special Education (Special Designed Instruction)
- * AR1321 Soliciting Funds From and by Students
- * BP4135 Soliciting and Selling

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by a unanimous vote, the Board of Trustees took action to approve the policies as presented.

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
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

Earl Mentze: Mr. Mentze expressed it was nice to see Sheridan get some positive press in the Sacramento Bee and Sacramento Magazine. He also commended Mr. Bliss and Mr. Doherty for receiving ACSA awards.

James McLeod: - Mr. McLeod said he looked at Lincoln Crossing and it seems to be coming along. He also felt we need to look at making changes on the entryway of driving into and out of the school.

Karen Roberts: Mrs. Roberts will be attending the Scholarship Awards Night at Lincoln High School in the theater. Asked about feedback on the STAR testing.

Dennis Sonnenburg: Not in attendance

Paul Long: Mr. Long encouraged other members to attend the Open House out at the School Farm.

Regular Meeting of the Board of Trustees
May 4, 2004
Agenda

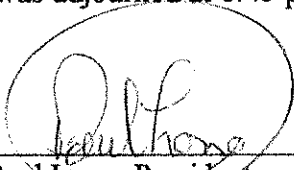
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9. ESTABLISHMENT OF NEXT MEETING(S)

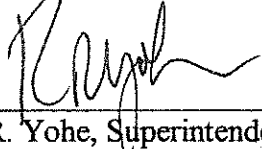
- The President will establish the following meeting(s):
>May 18, 2004, 7:00 p.m., Lincoln High School Performing Arts Building

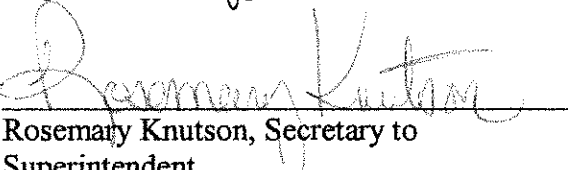
10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45 p.m.



Paul Long, President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to
Superintendent

Adopted: June 1, 2004

Ayes: McLeod, Roberts, Sonnenburg, Mentze, Long

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