

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 1, 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 – 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. **INTERDISTRICT ATTENDANCE APPEAL E.C. 35146 AND 48918**
2. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 BB
 - b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 V
 - c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04 C
 - d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 T
 - e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 U
 - f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 V
 - g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 W
2. **ADJOURN TO OPEN SESSION**

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

Members Present

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

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Member Absent

Others Present

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

Press – Hank Lawson, Lincoln News Messenger
Student- Andrea Ayala, LHS Student Advisory Representative – Not in attendance

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
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 INTERDISTRICT ATTENDANCE APPEAL E.C. 35146 AND 48918

A motion was made by Mrs. Roberts, seconded by Mr. McLeod, and passed by unanimous vote to approve the interdistrict attendance appeal.

2.2 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #02/03 BB
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry # 02/03 V
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-entry #03/04 C
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 T
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 U
- f. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 V
- g. Student Discipline/Expulsion Pursuant To E.C. 48918
Student #03/04 W

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, to approve the panel's recommendation for expulsion re-entry on Student #02/03 BB, Student #02/03 V, Student #03/04 C.

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, to approve the panel's recommendation for expulsion on Student #03/04 T, Student #03/04 U, Student #03/04 V, and Student #03/04 W.

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3. SPECIAL ORDER OF BUSINESS

- 3.1 Special Recognition to Sara Foxworthy, bus driver, for 30 years without an accident or injury.

The Board of Trustees gave recognition to Mrs. Sara Foxworthy, school bus driver. She was recognized for 33 years of driving the school bus without an accident or injury. She was also honored by the State of California, she is the first in the State of California to receive this award.

- 3.2 Special Recognition – River Cats Representative for donations given to Lincoln High School

Both Ms. Sharon Singleton, and Ms. Jan Caldwell recognized Mr. Tony Asaro, Director of Community Relations from the Sacramento River Cats for their generous contributions made to Lincoln High School. Grant monies, game tickets, and shirts for students and involvement during Career Fair

4. CONSENT AGENDA

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

- 4.1 Approval of Minutes
 - a. Regular Meetings of May 4 & 18, 2004
- 4.2 Approval of Warrants
- 4.3 Ratification of Personnel Items
 - a. **Certificated:**
 - a.1 Ratification of Certificated Resignation:
Kristina Drlik, 4th Grade Teacher - CCC
Nicole Schug, Kindergarten Teacher - FSS
 - a.2 Ratification of Certificated Retirement(s) – None
 - b. **Classified:**
 - b.1 Ratification of Classified Employment:
Judi Butters – Secretary 1 – TBE
Ana Marie Peek – Food Service - TBE
Marcy Waterman –Campus/Cafeteria Supervisor - TBE
 - b.2 Ratification of Classified Resignation –None
 - b.3 Ratification of Classified Transfer:
Teresa Hawkins
- 4.4 Adoption of Resolution Establishing A Reduction of Classified Position Hours.

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5. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.

Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

6. **REPORTS & COMMUNICATION**

Advisory Representative from Lincoln High School: Andrea Ayala - Not in Attendance

Western Placer Teacher's Association: Mike Agrippino, President, read the following prepared statement: "It is an honor and a privilege for me to represent the Western Placer Teachers Association for the 2004-05 school year. I would like to commend this year's Teachers Association Executive Board, the District, and the School Board for their hard work and commitment to communicating and working together for the betterment of Western Placer. One of the main goals for the Association in the coming school year will be to continue to build on the successes of past years. Teachers want to contribute to the success of our district and we believe our input is valuable and helpful. With this in mind, I would like to schedule meetings with individual board members and district officials during the summer. In this way we can begin to prepare for the upcoming school year. Thank you".

Western Placer Classified Employee Association: Joe Ross not in attendance

District Superintendent, Roger Yohe: Reported on the ground breaking of the Stadium, and the Open House for the High School Construction Class. The class may be looking at building two houses next year because of the great response of students interested in the class for next year. He also handed out and reviewed the "End of the Year Report" and the "Superintendent's Evaluation" booklet. The board members will have a close session meeting for Superintendent's evaluation, they will then meet with the Superintendent.

Assistant Superintendent, Jay M. Stewart: Reported on the status of the stadium. He met with high school staff regarding items that were removed from the contract for financial purposes. A list of items, along with pricing will be brought to the June 15th board meeting. The District can look into local community clubs, booster club and the City to help fund some of the outstanding pieces to the project.

Assistant Superintendent, Scott Leaman: Program Focus Area: California High School Exit Exam – Mr. Leaman reviewed a graph he handed out regarding California High School Exit Exam passing rates. He is in the process of dealing with retention appeal procedures. He informed the Board that STAR another after school program will be providing after school care along with the 4-H Program. We're currently working with STAR as being the childcare provider for Twelve Bridges Elementary. Reported the Prop 10 Preschool program will not be continuing next year.

Bob Noyes, Personnel Director: not in attendance

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)

APPROVAL OF THE CLASSIFIED EMPLOYEE'S

RECLASSIFICATION STUDY – Noyes *(03-04 G & O Component IV-V)*

•The Western Placer Unified School district has not reviewed its classified employee positions in over ten years. In order to rectify this situation, the District and the Western Placer Classified Employees' Association agreed to review and reclassify as appropriate all classified employee positions over a three-year period. Since the cost to perform this study through an outside agency was so expensive, a committee was formed to conduct the study in-house.

A motion was made by Mr. Mentze, seconded by Mrs. Roberts, and approved by a unanimous vote to accept the classified employee's reclassification study.

7.2 (D/A)

APPROVE THE FY 2003-04 THIRD INTERIM REPORT – Stewart
(03-04 G & O Component IV-V)

•The FY-2003-04 Third Interim Report provides a fiscal status report of the District's financial records as of April 30, 2004.

After some discussion a motion was made by Mrs. Roberts, seconded by Mrs. Sonnenburg, and approved by a unanimous vote to approve the FY 2003-04 third interim report.

7.3 (D/A)

SELECTION OF BOARD MEMBER TO SERVE ON BOARD OF DIRECTORS FOR THE WESTERN PLACER EDUCATION FOUNDATION – Yohe *(03-04 G & O Component IV)*

•The Education Foundation approved an amendment to their by-laws to include two school board trustees to the Board of Directors. Both trustees will have voting status. The Board of Trustees need to have a discussion on this matter and select a second member of the board to represent them on the Western Placer Education Foundation Board of Directors.

A motion was made by Mr. Long, seconded by Mr. Mentze, and approved that Mr. Long and Mr. Sonnenburg serve as members of the Western Placer Education Foundation Board.

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/COMMENT

Karen Roberts: Reported on the Senior Awards Night at Lincoln High School. A meeting will be set up for the Superintendent's Evaluation.

Dennis Sonnenburg: Just returned from vacation from India, nice to be back.

James McLeod: Will not be at the next board meeting will be on vacation.

Earl Mentze: - No report

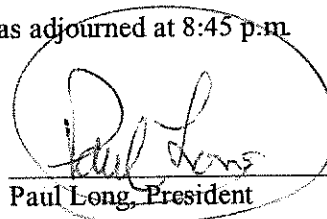
Paul Long: Reported on the FFA banquet, the best he's every attended, certificate of appreciation were awarded to board members. Asked for a "thank you" to be sent to Mr. Trueblood. Retirement dinner was very nice, thanked Kris Knutson and the other associations for a great job.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >June 15, 2004, 7:00 p.m., Lincoln High School Performing Arts Building
 - Tentative Closed session on June 22nd @ 6:00 Staff Development Room for Superintendent's Evaluation.

10. ADJOURNMENT


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



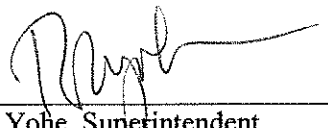
Paul Long, President

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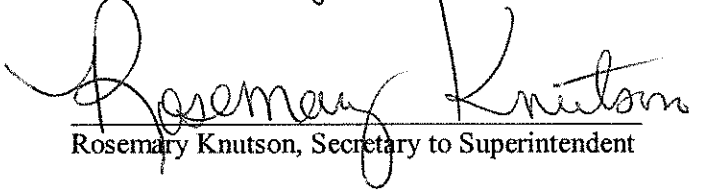
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Karen Roberts, Clerk



Roger R. Yohe, Superintendent



Rosemary Knutson, Secretary to Superintendent

Adopted: August 3, 2004

Ayes: McLeod, Mentze, Roberts, Sonnenburg, 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