

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 21, 2005, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS THEATER
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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Dennis Sonnenburg, President
Earl Mentze, Vice President
James McLeod, Clerk
Melanie Eustice, Member

Members Absent

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

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

There was no closed session held.

3. CONSENT AGENDA

3.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Employment:

Shannon Page – Library Aide - CCC

b. Ratification of Classified Promotion:

Teresa Hawkins – Food Service Asst. to Food Service Lead - GEMS

c. Ratification of Classified Resignation:

Cindy DeLoach – 2 Hour Food Service Assistant – LHS

Certificated:

d. Ratification of Certificated Employment:

James Brown – 4th Grade Teacher – COE
Anzhelika Dyadchenko – Music Teacher – GEMS
Tracy Gruber – Math/Science Teacher – PHS
LaShawn Horton – School Nurse – District
LiPing Kenny – Math Teacher – GEMS
Chancy Leavell – Science Teacher – GEMS
Elizabeth Lomeli – Math/Science Teacher – LHS
Amanda Petty – 1st Grade Teacher – FSS
Cynthia Snodgrass – Kindergarten Teacher - FSS

e. Ratification of Certificated Resignation:

Tricia DeJersey – 4th Grade Teacher – CCC
Dan Bussinger – Spanish Teacher – LHS

- 3.2 Adoption of Resolution 04/05.37 Establishing A reduction of classified position hours.
- 3.3 Adoption of Resolution 04/05.38 Establishing A reduction of classified position hours.
- 3.4 Approve the Resolution 04/05.39 Authorizing End-of-Year Transfers.
- 3.5 Approve the State Preschool subcontract between the Western Placer Unified School District and the Placer community Action Council for \$198,611.00.
- 3.6 Approval of GATE application.

A motion by Mr. Mentze, seconded by Mr. McLeod, and passed by unanimous roll call vote to accept the consent agenda as listed.

4. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

5. REPORTS & COMMUNICATION

- 5.1 Lincoln High, Student Advisory – Andrea Ayala – Not present
- 5.2 Western Placer Teacher's Association – Mike Agrippino – No report
- 5.3 Western Placer Classified Employee Association – Joe Ross – Not present
- 5.4 Superintendent - *End-of-Year Report* – Mr. Yohe reported on the "End of Year Report", and highlighted a few areas of the report. He included examples on what the sites have done for goal #1, in regards to testing. Next goal reviewed was #6, there are 50 examples of the things that are being offered to the parents to keep involved and connected in our district. Mr. Yohe informed the board that Kelly Castillo, the new Foskett Ranch principal had planned on attending tonight's meeting, but may have not made it due to a conflict with the Placer County Fair. Mr. Yohe also reported on working with NTD/EDGE on the construction of our facilities. Foskett will be completed by July 15th. The Middle School will be coming out of the ground sometime in July. NTD is working on the construction of Lincoln Crossing Middle/Elementary Schools. Williams

and Paddon, are the architects handling the planning for the new district office/city hall building. There have been no salary or benefit settlements between Certificated/Classified Associations. In early fall, we will begin negotiations with the different associations. He informed the board of trustees about his trip to Atlanta, to represent the City of Lincoln in the participation of the All America City. Lincoln was nominated as one of the finalist, there are 30 within the United States.

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart

- a. Budget & Facilities Update: Reported he will be planning a meeting in July, around the 12th, to put together a master plan, with projected facilities and where the funds will come from. This report will be brought to one of the August meetings. Foskett Ranch is continuing as scheduled, Joiner Parkway will be paved by end of June, curb and gutter should be completed by the end of the week. The completion date for Foskett Ranch is July 15th. Mrs. Eustice asked about putting the completion of the school on the August agenda. Mr. Yohe assured her the school would be completed by the start of school. Looking at the possibility of having the first board meeting in August at Foskett Ranch, this will be considered. Mr. Stewart reported our district is really hitting the State Department pretty hard for funding on the new facilities. We have received 15 million dollars to date from the state. Mr. Sonnenburg thanked Mr. Stewart for all his hard work, and diligence.

5.5.2 Scott Leaman

- a. Program Focus Area: *2004-05 Staff Development Buy-out Program Participation* – Reviewed the chart included in the board packet showing most attended workshops. Teachers are being reimbursed for attending workshops at the district, which came to a total of 2,000 hours of staff development. We had 160 teachers that completed the full 18 hours, this all takes place after a regular work day. He reported summer school is up and running, with grades K-12th, and an attendance of 300 students. The district is in the process of adopting a new student information system AERIES, which will replace our current system SASI, this system will allow us to draw upon more capabilities. STAR test scores come out sometime in July, and students test scores will be mailed to parents during the summer. The district will purchase a new English language series for K-5.

- 5.5.3 Bob Noyes, Personnel Director – Reported we have hired 22 teachers to date, 20 of them are eligible for BTSA. He also informed them that things could change as student numbers

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come in, and we may have to hire more staff if needed. We have also increased our classified staff, and may need additional staff.

6. PUBLIC HEARING

6.1 ADOPTION OF THE FY 2005-06 BUDGET

This public hearing provides the community the opportunity to ask questions and provide comments regarding the adoption of the District's FY 2004-05 Budget.

Mr. Sonnenburg opened the meeting to call for a public hearing, and asked for any questions. Receiving no questions, the hearing was closed.

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

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

7.1 (D/A) ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Noyes (04/05 G & O Components I-IV)

Each year the District must declare that there are an insufficient number of certificated persons who meet the district's employment criteria for the positions listed on the attached form. The declaration shall remain in force until June 30, 2006.

Mr. Noyes gave a brief description of this adoption, he explained it's like an insurance policy. The district is able to place someone who is not fully credentialed for the position. A motion by Mr. Mentze, seconded by Mrs. Eustice, and passed by a unanimous vote.

7.2 (D/A) APPROVAL RESOLUTION 04/05.40 ACCEPTING A GRANT DEED FOR THE TWELVE BRIDGES HIGH SCHOOL SITE FROM PLACER HOLDINGS, INC. –

Stewart (04-05 G & O Components V)

The attached resolution authorizes the Western Placer Unified School District to accept title for the Twelve Bridges High School site from Placer Holdings, Inc.

A motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by unanimous roll call vote to approve resolution 04/05.40 accepting a grant deed for the Twelve Bridges High School site.

7.3 (D/A) ADOPTION OF THE FY 2005-06 DISTRICT BUDGET AND THE APPROVAL OF THE STATE FINANCIAL REPORTS

– Stewart (04-05 G & O Components V)

The FY 2005-06 District budget and State financial report will be presented to the Board of Trustees for review and discussion.

Mr. Stewart informed the board of trustees of a correction on page 7.3.4 to read (\$102,792). There was a lengthy discussion on different issues that need to be addressed, depending on how we close out the books this year, this will make a difference for next year's budget. He reported the district continues to be conservative on personnel, and only hiring where we need. This budget is a good conservative budget, which does not include salary and benefits. A growth of 251 is expected for the 05-06 school year. Mr. Stewart explained the system that is determined for class size reduction depending on amount of students at the specific site.

He reviewed the budget criteria and assumptions. Earl brought up the question about Special Education costs, in reference to the charges from Placer County Office of Education. Mr. Stewart explained, he and Mr. Leaman are working on bringing some of the programs back to our district, to help minimize the cost of special education services provided to our students. Mrs. Eustice questioned the reason for such a large increase in the amount. Mr. Stewart reported this is a high priority for our district to look into, and we will be looking for answers from Placer County Office of Education. Another service the district is looking at taking back is our special education transportation. This is one of the largest charges to our district. We don't have many services available within our district, so our district is looking at opening a special education center within our district, but this will be long range consideration. Mr. Stewart is hoping to meet with the Placer County business department on special education charges, and indirect charges. Roger indicated this is a hot topic within the superintendent's of Placer County. Mr. Sonnenburg felt that special education is a topic that needs to be addressed, it is out of control.

After much discussion a motion by Mr. McLeod, seconded by Mrs. Eustice, and passed by a unanimous vote to adopt the budget for the 2005-06 year.

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

Melanie Eustice – Wished everyone a Happy 4th of July, and expressed her thankfulness for her freedom. She shared a quote from Thomas Jefferson.

Earl Mentze - Reported this was another good year and we're doing well.

James McLeod – Working on funds for "Safe Routes to School" grant. Reported there will be work done on "L" street between GEMS and LHS, there will be curb and sidewalks around all the schools. Feels they will not be able to fund the whole program, but will fund what they can. Mr. McLeod will bring information on the "Safe Routes to School" program to the first board meeting in August, he also handed out information on traffic controls for school areas. This is an exercise that takes place between the City, Police department and the school district.

Dennis Sonnenburg – Reported on the Education Foundation meetings regarding the OLE property, who meet once a month. The acreage is being developed by West Park, any funding coming in will be used for a nature center, and trails. He also sits in on the advisory meetings to the planning committee. At the last meeting they discussed City boundaries, they moved the suggested boundaries to include the farm acreage, which will one day be a high school. Another item discussed was to set up a special meeting to evaluate the Superintendent. After some discussion, a meeting was scheduled for July 7th at 5:30 p.m. at Mr. Sonnenburg's home.

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 - >July 7, 2005, 5:30 p.m., 1720 Stone House Lane, Lincoln
 - >August, 2005, 7:00 p.m., Lincoln High School Theater

10. ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 P.M.

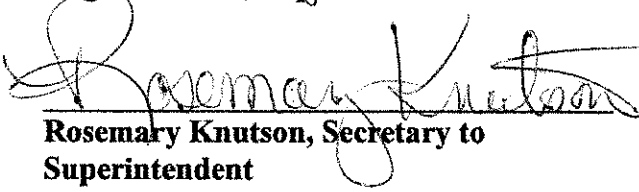

Dennis Sonnenburg, Board President



James McLeod, Clerk



Roger R. Yohe, Superintendent



Rosemary Knutson, Secretary to
Superintendent

Adopted: August 2, 2005

Ayes: Long, Mentze, Eustice, McLeod, 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