Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 4, 2020

WPUSD District Office/City Hall Building–Go To Meeting
600 Sixth Street, Lincoln, CA 95648

AGENDA

2019-2020 Goals & Objectives (G & 0) 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.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY
This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction listed prior to section 4 of the agenda.

2. **ANNOUNCEMENT:** Should this Board Meeting encounter any security breech or inappropriate issues, the meeting will be ended immediately.

5:00 P.M.

3. **CLOSED SESSION** – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.

3.1 **CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

3.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

3.3 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Stipulated Expulsion Student #19-20-F

3.4 **PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release –

Open Session

Please join the meeting: Dial in using your phone United States +1(408) 650-3123 using **Access Code:** 899-220-501

Submit comments: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350 between 9:00 a.m. – 12:00 p.m.
(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)

6:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 10*- CONFERENCE WITH LABOR NEGOTIATOR**
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

4.2 ***Page 11* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

4.3 ***Page 12*-STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Stipulated Expulsion Student #19-20-F

4.4 ***Page 13* - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release -

5. ***Page 15-164* - CONSENT AGENDA**

NOTICE TO THE PUBLIC
All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: June 2 & 25, 2020
5.4 Approval of Warrants
5.5 Ratification of Contract with Advanced IPM and Western Placer Unified School District
5.6 Ratification of Contract with Teacher Synergy LLC- Lincoln High School
5.7 Approve Proposal for Advantage Services between Siemens Industry and WPUSD

5.8 Ratification of Contract with Teacher Synergy LLC – Lincoln High School
5.9 Approve Proposal for Advantage Services Between Siemens Industry and WPUSD
5.10 Approve Agreement for Hankin Specialty Elevators, Inc. and WPUSD
5.11 Ratification of Contract with County of Placer and Western Placer Unified School District
5.12 Ratification of Memorandum of Understanding between Informed K12/Emics, Inc. and Western Placer Unified School District
5.13 Ratification of Memorandums of Understanding between Placer County Office of Education and Western Placer Unified School District
5.14 Ratification of Contract with PCOE for the Strong Workforce Grant
5.15 Approval of 2020-2021 Contract with Turnitin LLC
5.16 Ratification of the 2020-2021 Contract with ParentSquare
5.17 Ratification of 2020-2021 contract with Sierra College for dual Enrollment – IT90
5.18 Ratification of 2020-21 contract with Sierra College for dual enrollment – AGRI 196, ENGL 1A, ENGL S, and IT 100
5.19 Ratification of the 2020-2021 Contract with YMCA of Silicon Valley Project Cornerstone
5.20 Student Discipline – Stipulated Expulsion Student #19-20-F
Roll call vote:

Submit comments: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or call (916) 645-6350 between 9:00 a.m. – 12:00 p.m.
(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)

6. 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. 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 are located at the entrance to the Meeting Room. Request forms are to be Submitted to the Board Clerk prior to the start of the meeting.

7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent – Scott Leaman

8. ♦ACTION ♦DISCUSSION ♦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 Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

8.1 Discussion ***Page 166*** **– 2020-2021 START OF SCHOOL & EDUCATIONAL PROGRAM OPTIONS DURING COVID-19 MITIGATION – Leaman/Callahan** *(20-21 G & O Component I, II, III, IV, V)*

8.2 Action ***Page 170*** **– APPROVAL OF RESOLUTION #20/21.1 – ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES FOR CFD #1 AND CFD #2– Adell** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

8.3 Information ***Page 173*** **– 2020-21 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL– Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

8.4 Discussion/ Action ***Page 192*** **– ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS– Simon** *(20-21 G & O Component I, II, III, IV, V)*

8.5 Discussion/ Action ***Page 196*** **– CONTRACT EXTENSIONS FOR DIRECTOR OF TECHNOLOGY AND DIRECTOR OF MAINTENANCE AND OPERATIONS– Simon** *(20-21 G & O Component I, II, III, IV, V)*

9. BOARD OF TRUSTEES

9.1 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.

- School Safety

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**August 18, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

11. ADJOURNMENT

Accommodating Those Individuals with Special Needs:
In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

Posted: 073120
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