Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 6, 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.

Call to Order Session

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/176141549

You can also dial in using your phone.
United States: +1 (872) 240-3311 **Access Code:** 176-141-549

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Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, October 6, 2020. Individuals who wish to make a public comment to the Board of Trustee have two options. Choose only one option: 1. Make a VERBAL public comment (3 minute max), 2.Submit a WRITTEN public comment (500 word limit for public comment) which will placed into the record and may or may not be read during the meeting

5:00 P.M. START

3. **CALL TO ORDER –** WPUSD District Office/City Hall Bldg. – Go To Meeting

4. **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 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.

5:05 P.M.

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

5.1 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

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

5.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release –

Open Session
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To submit a public comment: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350 by 12:00 p.m. on Tuesday, October 6, 2020.

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6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

6.1 ***Page 11*- 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

6.2 ***Page 12*** **- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

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

7. ***Page 15-228*** **- 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.

7.1 Certificated Personnel Report
7.2 Classified Personnel Report
7.3 Approval of Minutes for: September 1 & 15, 2020
7.4 Approval of Warrants
7.5 Ratify Contract – Diverse Network Associated, Inc. and Western Placer Unified School District
7.6 Ratification of Delta Wireless, Inc. for Radio Programming Services
7.7 Agreement for Mario Sousa Concrete and Lincoln Crossing Elementary School
7.8 Agreement for Sierra Building Systems, Inc. and Western Placer Unified School District
7.9 Agreement for Forster Heating and Western Placer Unified School District
7.10 Approve Contract between Siemens Industry and WPUSD
7.11 Agreement for Trojan Wall Products and Lincoln Crossing Elementary School
7.12 Agreement for Props Tree & Landscape and Creekside Oaks Elementary School
7.13 Agreement for Props Tree & Landscape and Lincoln High School
7.14 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
7.15 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Carlin C Coppin Elementary
7.16 Agreement for Sunbelt Rentals and Western Placer Unified School District
7.17 Acceptance of Scott M. Leaman Elementary School Project and Approval of Notice of Completion
7.18 Disposal of Surplus Items
7.19 Ratify Contract between Bright Start Therapies and WPUSD – July 2020 through June 30, 2021
7.20 Ratify Contract between Jabbergym and WPUSD – July 2020 through June 30, 2021
7.21 Ratify Contract between Learning Solutions and WPUSD – July 2020 through June 30, 2021
7.22 Ratify Contract between Sierra Upper School of Sacramento and WPUSD – July 2020 through June 30, 2021
7.23 Ratify Contract between Sierra Foothills Academy and WPUSD – July 2020 through June 30, 2021

7.24 Ratify Contract between Placer Learning Center and WPUSD – July 2020 through June 30, 2021
7.25 Ratify Contract between Odyssey Learning Center and WPUSD – July 2020 through June 30, 2021
7.26 Ratification of Agreement between MAXIM Healthcare Staffing and Western Placer Unified School District
7.27 Consider Approving Revised Job Description and Salary Schedule for ELD (English Language Development) Tutor
7.28 Consider Approving Revised Job Description and Salary Schedule for After School Coordinator (Grant Funded)
7.29 Ratification of Agreement between California State University Northridge and Western Placer Unified School District
7.30 Williams Uniform Quarterly Complaint Report
Roll call vote:

8. 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.

9. 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

10. *Page 231* - PUBLIC HEARING

Public Hearing re: The Western Placer Unified School District Intent to Adopt the 2020 School Facility Needs Analysis and Justification Study (SFNA) and Level II Developer Fees

Per California Government Code 66016-66018.5, prior to adoption of the study, the Board of Trustee must hold a public hearing. At the public hearing the Board shall consider oral statements and/or written documentation made or filed by an interested party for or against the adoption of the Level II fees. This public hearing was noticed in the local newspaper and posted in the District Office kiosk and District website prior to the hearing

11. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow <u>REQUEST TO ADDRESS BOARD OF TRUSTEES</u> 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.

11.1 Action *Page 261* – **<u>ADOPTION OF RESOLUTION NO. 20/21.12 TO ESTABLISH SCHOOL FACILITY FEES PER THE 2020 FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY</u> – Adell** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

11.2 Discussion/ Action ***Page 267*** **– CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED (WPUSD) AND WESTERN PLACER TEACHER'S ASSOCIATION (WPTA) – Simon** *(20-21 G & O Component I, II, III, IV, V)*

11.3 Discussion/ ***Page 298*** **–CONSIDER APPROVAL OF REVISED CALENDAR FOR THE 2020-2021 SCHOOL YEAR– Simon** *(20-21 G & O Component I, II, III, IV, V)*

11.4 Action ***Page 300*** **– ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 5125 – Student Records
- BP/AR 5131.2 - Bullying
- BP/AR 5141.21 - Students
- BP/AR 6143 – Course of Study
- BP 6154 – Homework/Makeup Work
- AR 6175- Migrant Education

12. BOARD OF TRUSTEES

12.1 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
- Health

12.2 BOARD MEMBER REPORTS/COMMENTS

13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 20, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

14. 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.