Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 25, 2020

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

MINUTES

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.

Board Members Present via Teleconference:
Paul Long, President
Brian Haley, Vice President
Paul Carras, Clerk
Damian Armitage, Member
Kris Wyatt, Member

Others Present via Teleconference:
Scott Leaman, Superintendent
Kerry Callahan, Deputy Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Gabe Simon, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent
Matthew Nobert, Lincoln News Messenger

1. **ANNOUNCEMENT:** EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY

   1.1 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 (**4. Adjourn to Open Session/Pledge of Allegiance**)

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 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release –
a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.4
Roll call vote:

Mr. Leaman explained the process of the meeting. The President will introduce the items that are being presented. We will have the person presenting the item speak on the item, and then Mr. Long will ask if there are any questions. We will take comments during the comments portion. We will then close down the time for discussion. When board is discussing item please do not interrupt the Board discussing the item.

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 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

No action taken

4.2 *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

No action taken

4.3 *Page 13* - PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release -
a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.4

Mr. Carras reported in closed session the board took action to approve the release of one classified probationary employee #CL19/19.4 from her probationary position. It was a unanimous vote.

5. ***Page 15-149*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Warrants
5.4 Ratification of Contract with Advanced IPM and Western Placer Unified School District
5.5 Ratification of Contract with TNT Fireworks and Lincoln High School
5.6 Ratification of Contract with Phantom Fireworks and Western Placer Unified School District – Lincoln High School
5.7 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
5.8 Ratification of Contract with PG&E and Western Placer Unified School District – Sheridan Elementary School
5.9 Approve Contract Between Renaissance Learning and WPUSD/Foskett Ranch Elementary School
5.10 Approve Resolution #19/20.34 – Designation of Applicants Agent Resolution for Non-State Agencies
5.11 Fun Run (APEX) for Carlin C Coppin Elementary
5.12 Approval of 2020-2021 Contract with Document Tracking Services
5.13 Approval of 2020-2021 Contract with Wellness Together, Inc.
5.14 Approval of 2020-2021 Contract with Cyber High
5.15 Ratification of Revised Memorandum of Understanding between the Western Placer Teachers' Association and Western Placer Unified School District
5.16 Ratification of Memorandum of Understanding between Davis Joint Unified School District and Western Placer Unified School District
5.17 Ratification of Acknowledgement between Kingsley Bogard LLC and the Western Placer Unified School
5.18 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
5.19 Ratification of Agreement with Cabrillo Unified School District and Western Placer Unified School District – Food Services
5.20 Ratification of Proposal for Installation and Configuration of Access Control System at Scott Leaman Elementary School from Ojo Technology
5.21 Donation Acknowledgement Letter for Rotary Club of Lincoln

Motion by Mr. Armitage, seconded by Mr. Haley and passed by a 5-0 *(**Ayes:** Haley, Wyatt, Armitage, Carras, Long **No:** None)* roll call vote to approve consent agenda as presented.

6. PUBLIC HEARING

6.1 ***Page 152*** **- Public Hearing on 2020-21 Western Placer Unified School District Proposed Budget**

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

Audrey Kilpatrick presented the public hearing on the 2020-2021 proposed budget. She reported the public hearing is to provide information about the 2020-21 proposed budget. The Public Hearing was open at 6:06 p.m. for comment. There being no comments, the public hearing was closed.

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Mattie Ridgway stated that she had no report since she is off from school for the summer and wished everyone a nice summer.

➢Western Placer Teacher's Association – Tim Allen stated he did not have too much to report. Will be doing a lot of work this summer engaging with the district on what next year is going to look like. Thanked Gabe Simon for working with Barret Hess, Chief Negotiator as they begin to plan their meeting times. Thanked Scott Leaman who has put together a weekly time for them to get together and talk. Thanked Kerry Callahan and the Ed Services team for working with WPTA. Thanked everyone for continuing to work together during these challenging time. Tim wanted to let the Board know that WPTA recently surveyed their employees. The results were very interesting. About 50-60% of teachers are very concerned about the situation and how things are going to look like because of the guidelines. Some are concerned because they may be in a vulnerable group. Also quite a few are comfortable coming back to what you might call a normal type of setting. Looking at providing different types of programs for our students.

➢Western Placer Classified Employee Association – Jim Houck stated that they are continuing to work with everybody to figure out how things are going to work next year.

➢Superintendent – Scott Leaman

- Update on financing that the Board completed. Mr. Leaman read a statement from Cathy Dominico which stated in part that the District received a lower rate than expected. The lower rate led to a savings of 1.6 million dollars for the District
- Created a group called the COVID information committee in order to disperse information to the individuals that are forming and dealing with our programs as we come into the new year. It will be not only for current issues but also for future issues.
- We are going to establish a timeline of our activities next Thursday. The timeline of activities will list our goals on establishing our program.
- Will present plan/program at the Aug 4, 2020 Board Meeting
- Audrey will review the Budget tonight
- The District is not open to the public, however the public does need to come in to get work permits and pay fees. Mask are now required to come into the office, which is part of our plan that we submitted to Placer County
- This is our last official meeting of the year
- If there is going to be a July meeting we will post it on our website, but currently there is no meeting scheduled in July.

- Mr. Leaman thanked the Board for their leadership and guidance in moving through this process. The Board has been together for ten years. The represents our community.
- Mr. Leaman thanked the District Office and the Management Team. Our staff is fantastic and it is fantastic what our teachers pulled off for our students. Our classified staff was also wonderful in supporting our students.
- Regarding Tim and Jim, it is very refreshing to be able to pick up the phone and have a discussion with our negotiating teams. We are working for the good of our students.
- Mr. Leaman stated that Maria Gonzalez completed her first year as secretary/ office manager and wanted to thank her for being supportive and helpful during this time with all the challenges.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Information/ Discussion / Action ***Page 155*** **– APPOINTMENT OF HORIZON CHARTER SCHOOL BOARD MEMBER– Leaman** *(19-20 G & O Component I, II, III, IV, V)*

Scott Leaman stated that the district has been working with Horizon Charter School since 1993 and is a wonderful program for students. Horizon is a home based education program that was active in the State for homebased programs. Horizon Charter is an autonomous agency with its own Board. From time to time we assist them with a variety of things such as financial oversight, program assistance. One of the things that has come to our attention is that Horizon is functioning in the best way possible. Horizon has had a board with four members for a while. That is always a challenge because when you have a four member Board items do not pass unless you have a majority vote. Mr. Leaman has communicated with the board via letters and has attended a couple of Board meetings. He has let them know that today, we are going to help them by getting another board member, using a portion of the charter law that allows us to place a Board Member on their Board. This Board member is an additional member to their current board. This Board member can be selected by the Superintendent. Mr. Leaman chose the board member in order to be transparent. The person selected is Jim Trimble and Mr. Leaman asked him if would like to speak about his background. Mr. Trimble stated that he has been retired for five years but still working in consulting. He is interested in helping the Horizon program. Mr. Trimble stated he was in education for 41 years. He started when he was 22 years old and spent 25 years in Sac Unified Sac unified, mostly teaching classed and coaching teams. He spent a couple of year as Assistant Principal and went into administration with three years as Principal. He then went from the High School level to the Elementary level. He spent 16 years in Rocklin Unified. Paul Carras, one of our board member is one of his mentors. He was Principal at Rocklin Elementary for 10 years and opened Sunset Ranch Elementary and was there for 6 years. He received Teacher of The Year when he was at Rocklin Elementary in 2006 and 2007. Both elementary school were Distinguished Schools and Sunset Ranch Elementary received the Golden Apple Award. Sunset Ranch

was in the top 5 % of schools and was number 2 in the State for a steam school. He has been consulting in education and feels that this will be a good fit to be able to work with Horizon Superintendent, Board Members and Teachers to be able to continue to move on. Mr. Leaman stated that he appreciates Jim's willingness to assist Horizon and serve on their Board and thinks he will do wonderfully and would like to recommend him to the Board as our selection to serve on the Horizon Charter School Board. Mr. Leaman opened up the discussions to any questions or comments from the Board. Mr. Long stated that he wanted to thank Jim for volunteering to serve on Horizons Board. Mr. Leaman asked for any public comments.

Joe Dutra submitted the following "Public comment for WPUSD board meeting 6/25/20,
Superintendent Leaman and Board of Trustees,
Thanks for giving me the opportunity tonight to speak on this issue. My name is Joe Dutra and I have been on Horizon Charter school's governing board for 3 years. During the first two years on the board I learned a lot in terms of working together with a group of people who did not see eye to eye all the time, asked a lot of questions, and in the end respected the majority voice for the betterment of the school as a whole. This year has been quite different as the school has suffered from a split board. I say suffered because egos, personal agenda's, and a willful disregard of board roles and responsibilities have created at best a dysfunctional board, at worst a board that hurts, not helps our school.
One of many examples of this is our governing board abdicating its responsibility to govern itself and its schools best interests by selecting a 5th board member. Our board had the opportunity to select a community representative from two qualified, interested individuals but chose personal interest and perception to prevent one of two candidates from being onboarded. As a result, you get to do our job for us. Our board has set a dangerous precedent for future board member selections. Where at one time board members were selected based upon qualifications, experiences and interest in the position, now potential board members will be scrutinized for affiliation to stakeholder groups, and personal perception. Whereas in the past, when there was an open seat and an interested individual that met qualifications, it would be filled, as in one current board member's experience this past year. Now I foresee a similar situation in the future having a very different result. Unfortunately, this precedent will result in appearing before YOUR board in the future whenever open board positions are being held up with political strategies and protest votes by our board members.
In conclusion, I thank you for doing the job and making the decision that we were inept to do. This year has been bogged down by acrimony, micromanagement, and personal agendas of its board members to the detriment of Horizon Charter schools. I believe this board has exasperated bad morale throughout our school. Some employees revel in the board circus meetings, other employees fear for their school and job as a result of our dysfunction, and a few from within and without the organization

become more brazen to attack and do harm to Horizon and its leadership, of which some of you have received letters and emails.
I look forward to working with the Community representative that you select tonight. I am ashamed that our board was unable to select one ourselves; however, I trust that the 5th board member you select will add the majority perspective and decision making capability that our school desperately needs. Our board has lacked leadership and now has shown the inability to make decisions that are in the best interest of our school. There are many great leaders within Horizon that are doing fantastic things for our students, as well as employees who are passionate about what they do and how they do it. It has been extremely unfortunate this year that our board has become a detriment to Horizon, as on too many occasions the school and administration have had to wait for direction from its board on sometimes critical and time sensitive issues to no avail. At least you can ensure that we begin 20/21 with a full board and do that which we were unable and unwilling to do for our own school.
Thank you,"

Elaine Palmer stated, I thank you for hearing me and putting me on your agenda I am a governing board member. This is her first year and it has been a lesson. I would like to trust that the person that is being recommended has some board experience or some experience with what they have to deal with the board and is ready to hit the ground running in August. She looks forward to having that fifth member so they can take some action as a board.

Blake is a student at Horizon Charter School. He stated that last week he and his friends decided to speak up against the board that is running Horizon Charter School. All of them including his parents were worried about speaking out so they asked they not have to give their last names. It might surprise you that students are listening to board meetings. The meetings are stupid and sad but when they start fighting they are actually entertaining. Later on that evening a Horizon Board member stated that she didn't think they were even real students. That's when they knew they made the right decision to not give their full names. That board member proved to them that if they did not agree with her she will just call them fake and make their truth totally disregarded by everyone who was in the meeting. He repeated the statement "The board member proved to us that our opinions and truth were disregarded by everyone in the meeting" . Blake thanked us for choosing to elect a fifth board member so his school could continue on.

Mr. Haley stated that he thinks we have a great person and it is what Horizon needs. Motion by Mr. Haley, seconded by Mr. Armitage and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Wyatt, Long **No:** None)* vote to approve the Appointment of the Horizon Charter School Board Member.

Jim Trimble, wanted to make a comment and tell Joe Dutra that he has no agenda and has spent 41 years working for the students and will be there for the kids. He listens to students first. He will be there and do a great job and he is a great team player. He wanted to tell Elaine Palmer that she will see somebody who is going to work with you and help solve problems. He wanted to tell Blake that he would like to get together with him because it's all about students and he is the key to their success and the reason they are there.

Mr. Long wanted to give a little piece of advice and he stated that in first John, the letter he wrote is all about fellowship. Twenty three times in that letter is referred to agape love. He suggests that people who are having real problems with people on the board read First John and understand how you can all get along real good.

9.2 Action ***Page 156*** **– <u>COVID-19 OPERATIONS WRITTEN REPORT</u>– Callahan** *(19-20 G & O Component I, II, III, IV, V)*

Kerry Callahan stated that due to COVID 19 they were not able to complete the LCAP and the information in the board packet on page 156 outlines what was expected as part of the adjustments for the 20-21 school year. The COVID 19 Operation Written Report focuses on what we were doing to make program changes. It also list what we were doing to meet the needs of English Learners and our low-income students. Mrs. Callahan stated that the report also describes how we are continuing to deliver high quality distance instructions and steps we are taking to provide meals and put forth supervision of students during ordinary school hours. Kerry requested approval of the COVID 19 Operations Written Report. Motion by Mr. Armitage, seconded by Mrs. Wyatt and passed by a 5-0 *(**Ayes:** Armitage, Carras, Haley, Long, Wyatt **No:** None)* vote to adopt the COVID-19 Operations Written Report.

9.3 Action ***Page 161*** **– <u>APPROVE RESOLUTION #19/20.35 – THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2020-21</u>– Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated that this resolution that is presented to the board every year at this time. It is a required resolution and we provide the Education Protection Account funds/budget for the coming year 2021. It is required that we present to the Board and have the approval. The EPA funds go specifically towards salaries and benefits that are non-administrative and specifically towards state teaching staff. Nothing has changed from the prior year. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 5-0 *(**Ayes:** Wyatt, Armitage, Carras, Haley, Long **No:** None)* roll call vote to approve Resolution No 19/20.35 approving The Education Protection Account and Spending Plan for 2020-21.

9.4 Action ***Page 165*** **– 2020-21 WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTED BUDGET – Kilpatrick** *(19-20 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated that the budget is usually presented in two phases. Normally the assumptions are reviewed at the first meetings in June and during the second meeting in June, we ask for the Board approval of the budget. This year has been completely different. We extended our Board Meeting in hopes to have a final budget that was signed by the Governor that was negotiated with the Legislature. Unfortunately, we do not have a signed budget. We have heard that it should be signed by the Governor tomorrow. We will talk about some of the areas in general, since we do not really have the final numbers. We are required to prepare and present a budget for Board approval by June 30 of each year so we are presenting this budget with the information we have. We are basing all of our projections under the May Revise Budget Proposal. Audrey presented the 2020-2021 adopted budget and reviewed the following information which is available on our website in the School Board section under Agendas-Minutes, 2020-Archive

- The 10% cut in LCFF planned for the next 3 years.
- Things are going to change once the governor signs tomorrow towards the positive.
- Multi Year projected growth expected at 1% per year (page 166)
- New positions will be added (page 167) due to opening new schools
- Transferred out funds (page 167) amounts moved to other budgets to cover expenses. The Wetlands expenses are included here and we are making a final payment. This also includes the encroachment funds related to the Food Services program since we are currently losing money in food service due to the closure.
- Adopted Budget (page 168). Projecting a 6.5 million in fund balance can change based on the signed budget by the Governor
- Local Control Funding Formula and State Revenues
- Final Budget (page 170)
- Areas of savings due to school closures (page 171)
- Multi Year Projections (Page 172) 2020-21, 2021-22 and 2022-23 may change due to significant changes the Governor is making. The legislature saw the need and was able to negotiate with the Governor and avoid the 10% ongoing cuts to LCFF.
- CalSTRS and CalPERS Employer Contributions (page 174).
- Contributions to Restricted Programs (page 176)
- 2020-21 May Revision (page 177) deferrals to pay expenses in July and August with deferrals of prior month payment. We may have additional borrowing cost due to needing to borrow funds so the state can pay us later instead of taking the 10% cuts to our revenues.
- Components of Ending Fund Balance (page 178) is going to change due to the reversal of the 10% cuts.

- 2021-22 and 2022-23 Budget Year – Budget Adjustments and Reductions (page 179) was required by the County Office at the time we were preparing our Budget due to now State Budget in Place. This was so we could look at places we could reduce if needed. Does not look like we are going to have to these reductions.
- Other Funds of the District – 2020-21 Adopted Budget (page 180) we have other funds in the district, which are, Fund 11through Fund 73. We have building funds, developer fee funds, and cafeteria funds.
- Cafeteria Fund (page 182) shows funds that we are contributing to. We had a significant decrease in sales. We lost $200,000 in sales revenue since we closed early. This will change depending on how we open and how we run our programs.

Audrey Kilpatrick requested approval of the 2020-21 budget. She advised that we would see changes based on the Governors final budget so the updated budget information will be presented in August. Mr. Haley thanked Audrey for presenting the budget with all of the changes. Mr. Carras also thanked Audrey for the explanation of the budget. Motion by Mr. Haley, seconded by Mr. Carras and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt* ***No:*** *None)* vote to approve the adoption of the 2020-21 Annual Budget as presented.

9.5 Information/ Discussion ***Page 326*** **– 2020-21 SCHOOL YEAR PROGRAM UPDATE – Leaman**
(19-20 G & O Component I, II, III, IV, V)

Scott Leaman stated that the district has spent many hours planning for the opening of schools in the fall. Mr. Leaman felt it was important to update the Board on the plans. Mr. Leaman wanted to share parent feedback based on a parent survey. Mrs. Leaman shared that we are one of the Districts in the area which includes some schools that start as early as August 5 which will give us some opportunities to look at what is happening/working since we start school two weeks later. He is also involved in the Superintendents call once a week were ideas are shared about the start of the new school year. We are going to look at the data that is before us and we are going to make the decisions that is best for our students in our area. We did a parent survey very early on and we did another parent survey more recently, which is the information that will be presented tonight. Mr. Leaman asked Kerry Callahan to give an update to the Board on program activities. Kerry shared that she started to meet with Ed Services group and Teachers on Special Assignment as soon as we closed. They were looking into the future and planning for the present regarding distance learning and how that would look. Towards the end of May, they put together task forces, with the high school leadership teams and solicited members from both middles schools

and representatives from each elementary school. They began looking at how things would look like in the fall based on things they were hearing regarding how we would socially distance, and what type of hybrid model program, or full distance learning program we would have. They gathered input from what parents regarding what type of platform they would like to see school look like in the fall. Due to the changes in the guidelines, we decided that before we ask our task forces to go any further with all the changes, we paused and make sense of the input we have gathered and talk to other district and survey our parents again. We have still been meeting as the district leadership team and WPTA and will meet with our task force again as we continue to discuss our options. The distance learning, hybrid option and a five-day program option need to be explored. We will have distance learning for those families that want that as an option. We will be looking from input from the Board as well.

Mr. Leaman stated that we did take a pause in order to understand the guidelines. We did a survey to get an idea of how our parents are feeling. We collected elementary, middle and high school responses. It showed us that a large majority of our parents want a full five-day program. A hybrid program was there second choice with distance learning being their third choice. There have been so many challenges along the way because this is a health concern and the guidelines seem to change quite often. Some parents thought they were being locked into one choice. This is a survey was not for choice it wat just to get an idea of what parents might want. In the middle of the survey, the mask requirement change so parents thoughts on schooling may have changed. The main program we are looking at is a hybrid program and a mix of five-day program. We are working with our associations and want to bring this information to the Board and the public so that we can update where we are right now. We are going to offer a distance learning option. We will work with our associations groups for the next few week and no later than the end of July, we will have a series of options that we can present to the Board. We wanted to give the public an opportunity to speak and hear from the Board on this item.

There were not comments from the public.

Mr. Haley stated that he feels that they have heard a lot in the news about what school districts are doing. He feels we are on the right track and is looking forward to hear what we come up with in August.

9.6 Action ***Page 332*** **– <u>ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS</u> – Leaman** *(19-20 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 0420.4 – Charter School Authorization

Motion by Mrs. Wyatt, Seconded by Mr. Haley and passed by a 5-0 ***(Ayes:*** *Armitage, Carras, Haley, Long, Wyatt,* ***No:*** *None)* vote to approve the Revised/New Polices, Exhibits and Regulations as presented.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Paul Carras no report
Brian Haley no report
Damian Armitage no report
Kris Wyatt wanted to thank our administration for their due diligence in keeping their head above board and keeping them informed and making sure that our families are informed and we are definitely doing what is best for kids. It may not look like it to some people. Also made a comment about the Virtual Graduation that Michel Maul and anyone else who was involved with it, it was an absolute joy for an hour and a half to watch the kids be presented and they either sang a song, did something funny, threw their hats in the air. It was speeches you could hear and you could watch the kid's expressions. It was a fabulous job. This class of 2020 has been more celebrated than any class. Well deserved and the kids are truly ready to move on and go on to the next chapter of their life.
Paul Long visited Leaman Elementary and had a complete tour. They are going to be done in two more weeks. Per Mr. Leaman, he talked to Dr. Sisson about having a dedication at both the elementary school and Glen Edwards Middle School. They need to have a dedication that is compliant to the health guidelines. It may just be a small group. Mr. Long also visited glen Edwards and it is gorgeous. He wanted to thank Gus, the custodian who put together a display of Glen Edwards Memorabilia. He thanks Jim Trimble for going to Horizon as a new Board Member.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 4, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting
- **August 18, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

12. ADJOURNMENT

There being no further business the meeting was adjourned at 7:26 p.m.

Paul Long, President

Paul Carras, Clerk

Scott Leaman, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: August 4, 2020

Ayes: Haley, Wyatt, Armitage, Carras, Long

Noes:

Absent:

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.