Western Placer Unified School District

Special Meeting of the Board of Trustees

July 23, 2019

WPUSD District Office/City Hall Building – 4th Floor Zebra Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2018-2019 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.

6:00 P.M. START

1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – 4th Floor Zebra Room

2. 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.

6:05 P.M.

3. CLOSED SESSION – WPUSD District Office – 4th Floor Overlook Room

3.1 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 4th Floor Zebra Room

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

4.1 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

5. COMMUNICATION FROM THE PUBLIC

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6. ♦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.

6.1 Action ***Page 9*** **– APPROVE RESOLUTION NO. 19/20.1 THE STATE ALLOCATION BOARD AND SCHOOL FACILITY PROGRAM BEYOND BOND AUTHORITY ACKNOWLEDGEMENT – Adell**
(19-20 G & O Component I, II, III, IV, V)
Roll call vote:

6.2 Discussion/ Action ***Page 12*** **– APPROVE CONTRACT EXTENSIONS FOR DIRECTOR OF TECHNOLOGY AND DIRECTOR OF MAINTENANCE AND OPERATIONS – Simon** *(19-20 G & O Component I, II, III, IV, V)*
Roll call vote:

6.3 Information/ Discussion/ Action ***Page 13*** **– APPROVE FIRST AMMENDMENT TO SCHOOL FACILITIES AGREEMENTS FOR BELLA ROSA, LLC, LEAVELL RANCH PARTNERSHIP, AND LAYN AND DUFF (VILLAGE 1) – Leaman** *(19-20 G & O Component I, II, III, IV, V)*

7. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 6, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **August 20, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

8. 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.

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