Western Placer Unified School District

Special Board Meeting of the Board of Trustees

November 29, 2017

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

AGENDA

2017-2018 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.

4:30 P.M. START

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

3. ♦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.

3.1 Action ***Page 4* – APPROVE SUBMISSION OF CTE FACILITIES PROGRAM GRANT APPLICATIONS – Kilpatrick/Callahan** *(17-18 G & O Component I, II, III, IV, V)*

●Proposition 51 includes $500 million to construct/modernize Career Technical Education (CTE) facilities as well as purchase equipment on comprehensive high school sites, On August 23, Education Facilities Program (CTEFP) funding cycle.

4. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **December 5, 2017** - 7:00 P.M., Annual Organizational Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
- **December 19, 2017** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

5. 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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