Western Placer Unified School District

Special Meeting of the Board of Trustees

June 22, 2021

WPUSD District Office/City Hall Building–Google Meet
600 Sixth Street, Lincoln, CA 95648

AGENDA

2020-2021 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 virtual meeting. The public may listen/participate via instruction listed prior to section 3 of the agenda.

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

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.

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, June 22, 2021. 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.

Call to Order Open Session
Please join the meeting from your computer, tablet or smartphone.

Video call link: https://meet.google.com/bax-zrud-csh

5:30 P.M. START

3. **CALL TO ORDER –** WPUSD District Office/City Hall Bldg. – Google Meet

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

5:35 P.M.

5. CLOSED SESSION – WPUSD District Office – Google Meet

5.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Scott Leaman, Superintendent
~Kerry Callahan, Deputy Superintendent of Educational Services
~Ronda DeAnda, Interim 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
Please join the meeting from your computer, tablet or smartphone.

Video call link: https://meet.google.com/bax-zrud-csh

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6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - Virtual Meeting – Google Meet
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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

6.2 ***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

6.3 ***Page 12* - PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

7. ***Page 14-49*** **- 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 Ratification of Contract – Top Golf Roseville and Western Placer Unified School District – 2021/22 District Administrator's Orientation Meeting
7.4 Approval of the 2020-2021 Contract with YMCA of Silicon Valley Project Cornerstone
7.5 Approval of 2021-2022 Contract with Equal Opportunity Schools
7.6 Donation Approval
7.7 Designation of CIF Representatives
Roll call vote:

8 COMMUNICATION FROM THE PUBLIC

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9. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Ariana Dolan
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez/Jim Houck
- Superintendent – Scott Leaman

10 . ♦ACTION ♦DISCUSSION ♦INFORMATION

Please contact the Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org prior to the start of the meeting to request to speak.

10.1 Action ***Page 51*** **– APPROVE RESOLUTION NO. 20/21.29 THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2021-22 – Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

10.2 Action ***Page 55*** **– APPROVAL OF THE 2021-2024 LCAP– Callahan** *(20-21 G & O Component I, II, III, IV, V)*

10.3 Action ***Page 203*** **– 2020-2021 LOCAL INDICATORS FOR THE CALIFORNIA SCHOOL DASHBOARD – Callahan** *(20-21 G & O Component I, II, III, IV, V)*

10.4 Action ***Page 217*** **– 2021-22 WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTED BUDGET–Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

10.5 Discussion/ Action *Page 399*– **MEMORANDUM OF UNDERSTANDING BETWEEN WPUSD AND THE WESTERN PLACER TEACHERS ASSOCIATION REGARDING ADDITIONAL COMPENSATION – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

10.6 Discussion/ Action *Page 401*– **MEMORANDUM OF UNDERSTANDING BETWEEN WPUSD AND CSEA AND ITS WESTERN PLACER CHAPTER #741 REGARDING ADDITIONAL COMPENSATION – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

10.7 Discussion/ Action *Page 403*– **ADDITIONAL COMPENSATION NON-REPRESENTED EMPLOYEES – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

10.8 Discussion/ Action *Page 404*– **MEMORANDUM OF UNDERSTANDING BETWEEN WPUSD AND CSEA AND ITS WESTERN PLACER CHAPTER #741 REGARDING REGARDING REDUCED HOURS AT SELECT SCHOOL SITES – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

11. BOARD OF TRUSTEES

11.1 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **August 3, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Google Meet
- **August 17, 2021** 6:00 P.M., Special Meeting of the Board of Trustees – Google Meet

13. 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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