Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 1, 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 by 12:00 p.m. on Tuesday, June 1, 2021.

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, June 1, 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/efj-kfsm-kxj

5:00 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.

5:05 P.M.

5. **CLOSED SESSION** – WPUSD District Office – 4th Floor Zebra Conference Room

5.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #20-21-F

5.2 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

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

5.4 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/efj-kfsm-kxj

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6:00 P.M.

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 11* - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline – Stipulated Expulsion Student #20-21-F

6.1 *Page 12*- 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 13*** **- 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 14*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release-

7. ***Page 16-19*** **- SPECIAL ORDER OF BUSINESS**

a. District will Honor:
- *Retirees*
- *Employees of the Year*
- *Teachers of the Year*

8. ***Page 21-139*** **- 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.

8.1 Certificated Personnel Report
8.2 Classified Personnel Report
8.3 Approval of Minutes for: May 4 & 18, 2021
8.4 Approval of Warrants
8.5 Ratification of Contract between Pacific Environmental Education Center and Foskett Ranch Elementary School
8.6 Agreement between Learning for Living, Inc. and Western Placer Unified School District-Lincoln High School 21-22
8.7 Ratification of Agreement between Kelpro Security and WPUSD and Lincoln High School
8.8 Ratification of Contract between Bill Smith Photography and WPUSD and Twelve Bridges High School
8.9 Approve Agreement for Fiscal Budget Services between School Services of California, Inc., and WPUSD
8.10 Agreement between Kingsley Bogard LLP and Western Placer Unified School District-Legal Services
8.11 Disposal of Surplus Items – E-Waste
8.12 Disposal of Surplus Items
8.13 Approval of 2021-2022 Contract with Maxim Healthcare Staffing
8.14 Approval of 2021-2022 Contract with 2 Teach, LLC
8.15 Approval of 2021-2022 Contract with Wellness Together, Inc
8.16 Approval of 2021-2024 Contract with AVID
8.17 Extension of Grazing Contract with Auburn Ravine Ranch Inc.
8.18 Student Discipline – Stipulated Expulsion Student #20-21-F
Roll call vote:

9. COMMUNICATION FROM THE PUBLIC

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10. 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

11. ♦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.

11.1 Information/ ***Page 141*** **– ANNUAL REPORT OF THE MEASURE "A" AND MEASURE "N" CITIZENS BOND OVERSIGHT COMMITTEE - Adell** *(20-21 G & O Component I, II, III, IV, V)*

11.2 Information/ ***Page 142*** **– ANNUAL DISTRICT OVERVIEW OF CERTIFICATES OF PARTICIPATION – DEBT FINANCINGS AND REPAYMENT PLAN - Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

11.3 Information/ Discussion ***Page 152*** **– MAY REVISION – UPDATE OF 2021-22 GOVERNOR'S PROPOSED STATE BUDGET – Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

11.4 Information/ Action ***Page 159*** **– ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

11.5 Information/ Discussion ***Page 176*** **– HORIZON CHARTER SCHOOLS – Leaman** *(20-21 G & O Component I, II, III, IV, V)*

11.6 Action ***Page 181*** **– 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.

These new and/or revised exhibits/policies/regulations are now being presented for approval by the Board of Trustees. *(Italicized policies are part of the new GAMUT platform/updates. The GAMUT Work in Progress (WIP) – Reconciliation Checklist is attached).*

- AR 0430 – Comprehensive Local Plan For Special Education
- BP/AR 5113.2 – Work Permits
- BP/AR 5126 – Awards for Achievement
- BP/AR 5141.31 – Immunizations

- BP/AR 5148.3 – Preschool/Early Childhood Education
- BP 6146.1 – High school Graduation Requirements
- BP/AR 6146.2 – Certificate of Proficiency/High School Equivalency
- E 6146.2 – Certificate of Proficiency/High School Equivalency (New Exhibit)
- BP 6170.1 – Transitional Kindergarten

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
- Lee (Leland) Basham – naming of theater at LHS

12.2 BOARD MEMBER REPORTS/COMMENTS

13. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**June 15, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Google Meet

➢**June 22, 2021** 6:00 P.M., Special Meeting of the Board of Trustees – Google Meet

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.

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