Western Placer Unified School District

Regular Meeting of the Board of Trustees

May 18, 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 telephone conference call only. 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, May 18, 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/dwq-oebf-tqn

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 – 4th Floor Zebra Conference Room

5.1 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

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/dwq-oebf-tqn

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

7. *Page 15-94* - 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 Approval of Request for Unpaid Leave of Absence
7.4 Agreement for Tyler Technologies Inc. and Western Placer Unified School District
7.5 Ratify Contracts between Capitol Public Finance Group and Western Placer Unified School District for Professional and Consulting Services
7.6 Ratification of Contract between Sierra National Asphalt and Western Placer Unified School District/ LHS
7.7 Ratification of Contract between Sierra National /Asphalt and Western Placer Unified School District/LHS
7.8 Agreement between KS Telecom, Inc., and WPUSD for Camera Installation at Lincoln High School
7.9 Ratification of Contract between Linmoore Fencing and Western Placer Unified School District/LHS
7.10 Disposal of Surplus Items – E Waste
7.11 Ratification of Side Letter Agreement between the California School Employees' Association (Chapter #741) and Western Placer Unified School District
7.12 Approval of 2021-2022 Contract with Nearpod
7.13 Approval of 2020-2021 Contract with Edmentum
7.14 Ratification of amended 2020-2021 Contract with Wellness Together, Inc., dba HearYou.org
7.15 Assistant Superintendent of Educational Services Job Description
Roll call vote:

8. COMMUNICATION FROM THE PUBLIC

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9. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – 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 ~~**Information**~~ ***Page 98*** **– CONSIDER APPROVAL OF REVISED DISTRICT CALENDAR FOR 2021-2022 AND DISTRICT CALENDAR FOR 2022-2023– SIMON** *(20-21 G & O Component I, II, III, IV, V)*
Action ***Roll call vote:***

10.2 Discussion/ Action ***Page 101*** **– CONSIDER APPROVING JOB DESCRIPTION FOR COORDINATOR: SPECIAL PROJECTS AND REVISION TO 2021/2022 CERTIFICATED MANAGEMENT SALARY SCHEDULE–Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.3 Discussion/ Action ***Page 105*** **– CONTRACT EXTENSION FOR DIRECTOR OF TECHNOLOGY–Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.4 Action ***Page 106*** **– APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LEASE LEASEBACK AGREEMENTS WITH ROEBBELEN CONTRACTING, INC., FOR THE TWELVE BRIDGES MIDDLE SCHOOL HYDRONIC PIPING REPLACEMENT PROJECT– Adell**
(20-21 G & O Component I, II, III, IV, V)
Roll call vote:

10.5 Action ***Page 126*** **– EXPANDED LEARNING OPPORTUNITIES (ELO) GRANT PLAN– Callahan** *(20-21 G & O Component I, II, III, IV, V)*

10.6 Action ***Page 138*** **– PLACER COUNTY SCHOOL BOARDS ASSOCIATION ELECTIONS – COMMITTEE ELECTIONS– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

10.7 Discussion/ Action ***Page 141*** **– CHANGE IN ATTENDANCE BOUNDARIES FOR INDEPENDENCE DEVELOPMENT– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

10.8 Discussion/ Action ***Page 144*** **– ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES CONTRACT– Leaman** *(20-21 G & O Component I, II, III, IV, V)*

11. BOARD OF TRUSTEES

11.1 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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **June 1, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Google Meet
- **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

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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