Western Placer Unified School District

Regular Meeting of the Board of Trustees

March 16, 2021

WPUSD District Office/City Hall Building–Go To Meeting
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, March 16, 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.
   https://global.gotomeeting.com/join/553414749

   You can also dial in using your phone.
   United States: +1 (786) 535-3211 **Access Code:** 553-414-749

   New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/553414749

5:00 P.M. START

3. **CALL TO ORDER –** WPUSD District Office/City Hall Bldg. – Go To Meeting

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 To submit a public comment, email the Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or call (916) 645-6350 to request a form be submitted on your behalf by 12:00 pm on the day of the Board meeting.

5:05 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
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6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - Virtual Meeting – Go To Meeting
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
~Gabe Simon, 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 13-113* - 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 Ratification of Authorizations to Order (ATO) with AMS.Net Inc.- SPURR Master Contracts – SMC-ER-028 and AMC-ER-024 and Western Placer Unified School District
7.5 Ratification of Service Agreement with PublicSchool/WORKS (PSW) and Western Placer Unified School District
7.6 Ratification of Contract with American Medical Response Company (AMR) and Western Placer Unified School District – Lincoln High School
7.7 Agreement for Audit Services with Crowe, LLP
7.8 Ratify Agreement for Financial Statements and Performance Audit of Measures @ and N General Obligation Bonds – Crowe, LLP
7.9 Ratification of District Director of Maintenance and Operations Contract as Senior Management of the Classified Service
7.10 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the Twelve Bridges Middle School Hydronic Piping Replacement Project
7.11 Ratification of Memorandum of Understanding between the Western Placer Teachers' Association and Western Placer Unified School District
7.12 Approval of 2020-2021 Contract with Institute for Multi-Sensory Education (IMSE)
7.13 Approval of 2021-2024 Contract with Cyber High/FCSS (Fresno County Superintendent of Schools)
Roll call vote:

8. 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 not 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. To submit a public comment, email the Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or call (916) 645-6350 to request a form be submitted on your behalf by 12:00 pm on the day of the Board meeting.

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

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form. Please contact the Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org prior to the start of the meeting to request a form be submitted on your behalf.

10.1 Action ***Page 124*** **– APPROVE RESOLUTION NO. 20/21.25 –FOR TWELVE BRIDGES HIGH SCHOOL ASB ACCOUNT AT GOLDEN ONE CREDIT UNION– Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*
Roll call vote:

10.2 Action ***Page 127*** **– 2020-21 SECOND INTERIM REPORT– Kilpatrick** *(20-21 G & O Component I, II, III, IV, V)*

10.3 Action ***Page 273*** **– ADDITIONAL MUTUAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHERS' ASSOCIATION (WPTA)– Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.4 Discussion/Action ***Page 276*** **–APPROVAL OF TENTATIVE AGREEMENT AND ADJUSTMENT TO 2020-2021 AND 2021-2022 SALARY SCHEDULES FOR THE DISTRICTS' CERTIFICATED EMPLOYEES TO INCLUDE COUNSELORS, NURSES, SPEECH AND LANGUAGE THERAPISTS– Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.5 Discussion/Action ***Page 297*** **– APPROVAL OF TENTATIVE AGREEMENT AND ADJUSTMENT TO 2020-2021 AND 2021-2022 SALARY SCHEDULES FOR THE DISTRICT'S CLASSIFIED EMPLOYEES – Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.6 Discussion / Action ***Page 312*** **– APPROVAL OF ADJUSTMENT TO SALARY FOR THE DISTRICT'S CLASSIFIED MANAGEMENT EMPLOYEES, CLASSIFIED SENIOR MANAGEMENT EMPLOYEES, CLASSIFIED CONFIDENTIAL EMPLOYEES & GRANT FUNDED AFTER SCHOOL PROGRAM EMPLOYEES– Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.7 Discussion / Action ***Page 322*** **– APPROVAL OF SALARY ADJUSTMENT FOR THE DISTRICT'S CERTIFICATED MANAGEMENT EMPLOYEES, ASSISTANT SUPERINTENDENTS, DEPUTY SUPERINTENDENT AND THE SUPERINTENDENT– Simon** *(20-21 G & O Component I, II, III, IV, V)*

10.8 Action ***Page 330*** **– 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.

Due to a change in the GAMUT platform, these new and/or revised exhibits/policies/regulations are now being presented for approval by the Board of Trustees. *(GAMUT WIP (Work in Progress) Reconciliation Checklist is attached)*

- BP 1260 – Educational Foundation (Retitle)
- BP 7212 – Mello-Roos Districts (Retitle)
- BP 9220 – Governing Board Elections (Retitle)
- BP 9240 – Board Training (Retitle)
- AR 3350.1 – Guidelines for Use of Bank Credit Cards (Retitle)
- BP/AR 4317.12 – Retirement Consultancy Contracts (Delete)
- AR 5145.11- Questioning and Apprehension (Delete)
- BP/AR 6162.7- Use of Technology in Instruction (Delete)

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

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **April 6, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To - Meeting
- **April 20, 2021** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To - Meeting

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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