Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 17, 2021

WPUSD District Office/City Hall Building–3rd Floor Conference Room
600 Sixth Street, Lincoln, CA 95648

AGENDA

2021-2022 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.

Per CDPH Mask Guidance: Masks are **required for unvaccinated individuals** in indoor public settings and businesses (examples: retail, restaurants, theaters, family entertainment centers, meetings, state and local government offices serving the public).

CDPH FAQ: "Businesses may deem a customer, guest or attendee to have self-attested to being vaccinated, or to have met an approved masking exemption, if the business has prominently displayed signage prior to entry explaining the requirement for unvaccinated individuals to wear a mask and the individuals enters the business premises without wearing a mask."

5:30 P.M. START

1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference 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.

5:35 P.M.

3. CLOSED SESSION – WPUSD District Office – 4th Floor Overlook Room

3.1 CONFERENCE WITH LABOR NEGOTIATOR
Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Kerry Callahan, Superintendent
~Scott Pickett, Assistant Superintendent of Educational Services
~Cliff De Graw, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

3.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

3.3 PERSONNEL
Public Employee Employment/Discipline/Dismissal/Release

7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

4.1 ***Page 9*** **- CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators:
~Kerry Callahan, Superintendent
~Scott Pickett, Assistant Superintendent of Educational Services
~Cliff De Graw, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

4.3 ***Page 11*** **- PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

5. ***Page 13-87*** **- 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.

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Ratification of Contract between County of Placer and Western Placer Unified School District
5.4 Ratify Contract between Achieve3000 and WPUSD/Twelve Bridges High School
5.5 Ratify Contract between Lifetouch and WPUSD/Scott M. Leaman Elementary School
5.6 Ratify Contract between Props Tree & Landscape, Inc. and WPUSD
5.7 Ratification of Contract between Jostens and WPUSD/Lincoln High School
5.8 Approve Contract between Kyocera Document Solutions and Western Placer Unified School District
5.9 Approve Contract Between Pacific Office Automation and WPUSD/TWELVE Bridges High School
5.10 Disposal of Surplus Items
5.11 Acceptance of Twelve Bridges High School Project, Approval of Adjusted Guaranteed Maximum Price, and Approval of Notice of Completion
5.12 Consider Approving Revised Job Description for Intervention Services Provider
5.13 Overnight Field Trips
5.14 Approval of 2021-22 Contract with Sierra College for dual enrollment – IT90, AGRI 196
5.15 Ratificatioon of Contract Amendment –MAXIM Staffing Solutions

Roll call vote:

6. COMMUNICATION FROM THE PUBLIC

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Ariana Dolan
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Kerry Callahan

8. ♦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.

8.1 Information/ Discussion ***Page 100*** **– WPUSD COVID-19 SAFETY PROTOCOLS – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

8.2 Action ***Page 121*** **– APPROVE RESOLUTION NO. 21/22.4 – ANNUAL ADJUSTMENT OF COMMUNITY FACILITIES DISTRICT MELLO-ROOS RATES FOR CFD#1 AND CFD #2 – Adell** *(21-22 G & O Component I, II, III, IV, V)*
Roll call vote:

8.3 Action ***Page 124*** **– VARIABLE TERM WAIVER REQUEST FOR GLORIA GONZALEZ – De Graw** *(21-22 G & O Component I, II, III, IV, V)*

8.4 Action ***Page 133*** **– CONSIDER APPROVING JOB DESCRIPTION FOR COLLEGE AND CAREER TECHNICIAN AND CHANGES TO CLASSIFIED SALARY SCHEDULE – De Graw** *(21-22 G & O Component I, II, III, IV, V)**:***

8.5 Action ***Page 137*** **– ACCEPTANCE OF BOARD MEMBER RESIGNATION AND PROCESS FOR FILLING VACANCY – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

8.6 Discussion/ Action ***Page 150*** **– ELECT A CLERK – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

9. BOARD OF TRUSTEES

9.1 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

9.2 BOARD MEMBER REPORTS/COMMENTS

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**September 7, 2021** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room
➢**September 21, 2021** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. 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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