Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 3, 2021

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

MINUTES

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.

Board Members Present:
Kris Wyatt, President
Criste Freymond, Member
Jason Price, Member

Board Members Not Present
Damian Armitage, Vice President
Brian Haley, Clerk

Others Present:
Kerry Callahan, Superintendent
Scott Pickett, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Cliff De Graw, Assistant Superintendent of Personnel Services
Mike Adell, Director of Facilities
Maria Gonzalez, Administrative Assistant to the Superintendent
Ariana Dolan, Student Advisory
Matthew Nobert, Lincoln News Messenger

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."

6:00 P.M. START

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

2. **COMMUNICATION FROM THE PUBLIC**
   There was no communication from the public

6:05 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 – EXISTING LITIGATION -
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

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 10* - 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

No action taken

4.2 *Page 11* - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

Jason Price stated the Board unanimously approved a settlement agreement with San Francisco County Superior court case number CPF -15-514477, Cal200 Inc. and Marc Babin vs. Apple Valley Unified School District et al. The settlement agreement has now been finalized. The essential terms of the agreement include continued compliance and tracking of physical education minutes, payment of $15,000 to Plaintiffs for attorney's fees, and a release of all claims.

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

No action taken

5. ***Page 14-220*** **- CONSENT AGENDA**

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: June 1, 15, & 22, 2021
5.4 Approval of Warrants
5.5 Ratification of Contract between TSV Painting and WPUSD/Twelve Bridges High School
5.6 Ratification of Contract between Linmoore Fencing and Western Placer Unified School District
5.7 Renew Licensing Agreement for Student Information System-PowerSchool Group LLC and WPUSD
5.8 Ratification of Contract between HERFF JONES, INC. and WPUSD/Twelve Bridges High School
5.9 Approve Contract Between Sami's Circuit and WPUSD/Lincoln Crossing Elementary
5.10 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUSD
5.11 Ratify Service Agreement – Lifetouch and WPUSD/Scott M. Leaman Elementary – 2021/22 School Year
5.12 Ratification of Contract between Lifetouch School Photography Services and WPUSD/Scott M. Leaman Elementary School
5.13 Consent Contract between CodeHS and WPUSD – Lincoln High School and Twelve Bridges High School
5.14 Consent Contract between InfomredK12 and Western Placer Unified School District
5.15 Report Disclosures Requirements for Quarterly Reports of Investments
5.16 Disposal of Surplus Item
5.17 Consent Contract between Teacher Synergy LLC and WPUSD – Twelve Bridges High School
5.18 Ratification of Contract between Horizon Charter Schools and Western Placer Unified School District – Facility Use at Sheridan Elementary School
5.19 Approval of Potential Change Order for the Twelve Bridges High School Project
5.20 Approve Resolution #21/22.3 Authorized Signatories for WPUSD
5.21 Ratification of Agency Agreement between Merced County Office of Education and Western Placer Unified School District
5.22 Ratification of 2021-2022 Contract with Youth Development Network
5.23 Approval of 2021-2022 Contract with 2 Teach, LLC
5.24 Ratification of 2021-2022 Contract with Screencastify
5.25 CARS/Consolidated Application (Spring Release)
5.26 Donation Approval
5.27 Williams Uniform Quarterly Complaint Report
5.28 California Interscholastic Federation Application for 2021-22 School Year at Lincoln High School and Twelve Bridges High School

Kris Wyatt stated item 5.5 Ratification of Contact between TSV Painting and WPUSD and Twelve Bridges High School but the actual contract states WPUSP Lincoln High School. Per Audrey it is a typo. Mrs. Wyatt asked who should it be, LHS or TBHS. Audrey stated it is Lincoln High School.

Kris Wyatt requested clarification on item 5.13 Code High School. Kerry Callahan stated that is it part of our coding pathway. Motion by Mr. Price, seconded by Mr. Freymond and passed by a 3-0 *(**Ayes:** Price, Freymond, Wyatt **No:** None)* roll call vote to approve consent agenda as presented.

6. COMMUNICATION FROM THE PUBLIC

Aaron Snook- parent of kinder and sixth grade student in the district. Wrote emails to all board members and disappointed that only one actually responded and two members are not here with school starting in a couple of weeks. The lack of leadership is appalling. As a parent it is very concerning that our children's education is not being decided by our teachers, parents or board members, but by insurance companies and attorneys. Feels the board should be able to make the decision for our students and parents need to know where they stand on the issues.

Raquel Hall-parent of incoming kindergartner who is confused and upset about having to return to school masked. He attended pre-school here in Lincoln were they were unmasked and attended 4 days a week for the 2020-2021 school year. They did not have to close down once and they did not have any COVID outbreaks. Parent provided statistics regarding masking and stated they do not work.

Elissa Hedman – has two kids in the district, one in High School and her daughter is going to GEMS. Her daughter has come home crying because masking. She has been physically sick wearing her mask and afraid to tell her teachers. She is going into 7th grade this next year and not wanting to attend with a mask. Her son does not want to go back to school because he does not want to wear his mask. They have had a great summer with friends without mask. She does not want to homeschool her children. She wants her kids to be free and comfortable at school and able to learn. It is not backed by science.

Steve Hedman –stated he is a lifelong Lincoln resident, class of 1986. He has two kids in the school system this year. He is concerned with mask mandate. He has yet to read a study showing the use of a mask achieving or slowing down viral transmission. Has not seen any studies that support mask mandates. He thanked the board for the time given to be heard.

Casey Donnel – stated she is a public school teacher and a Western Placer Unified School Districts Moms for Liberty leader and a parent to student who attends Scott Leaman Elementary who has been in the district since she was 3 years old. She earned her teaching degree and credentials in this district. She has looked as this district as a leader and someone that works with the community. She knows that this district is brave and is well aware that the CDPH has delegated the enforcement portion of mask guidance back to schools. Parents across the state of California are demanding that that their choice to mask or not mask their children are respected. Schools also want their legally granted control respected. District can develop their own mask enforcement protocol under the California Education laws. She is representing other teachers in the district who are too afraid to say anything. Stand up and be the district to lead based on science not compliance. Trust the data. We hope you have the courage to make these tough decisions and give us choice.

Carol Androyna was not present and her statement read by Casey Donnel. She is a new parent to this school district and she has two children who are 9 and 5. Her daughter has said many times she does not want to wear a mask to school and it makes it hard for her to breathe and focus on her work. Her son who is 5 years old is in speech therapy for the past year and her son's therapist always had him remove his mask. Her son shuts down when has to continue to repeat himself over and over. Kids are not high risk. Her son has COVID and his only symptom was a fever for three hours. He was totally fine when he woke up the next day. He still co-sleeps with her and they are 10 days in and she is testing negative.

Deanna – parent of two students at WPUSD, she was also a zebra went to school here from K-12. She is asking the school district make the mask a choice and along with that she going to ask for the vaccine as well. She is a strong believer that everything should be a choice and she hopes that this district will allow parents to make that choice for their children.

Jennifer Knell – she has spent most of her life in Lincoln and attended Lincoln schools k-12 and LHS alumni. She has a son that is 2020 graduate form LHS and another student that is an 8th grader at GEMS. She thanked the board for allowing her the opportunity to address the board. She volunteers and participates on the board of a local youth sport organization for many years, so she understands the challenges that the board faces and trying to get through the red tape. The scientific data does not support the mask mandate. Every student in this district should have mask choice and each student should be allowed to have the in person education that they are entitled to receive per the education code. It is unjust to quarantine students and not allow them the education that they have a right too after a potential exposure.

Amber Crayton- is member of Moms for Liberty the Placer County Chapter. She does not belong to this school district but is here supporting parents and she does have a lot of friends and families in this district. She wants to say stand up and fight, do what you were elected to do and fight for the kids and set an example to other districts. Encourage some of the other school board to follow suit. Listen to all the people speaking tonight who are desperate for mask choice and vaccine choice.

Jamie Steele – stated she has two boys in the district. She is tired of hearing follow the science for the health and safety of yourself and others, do your part. What about doing our part to allowing our children to breathe freely and allowing those children their right to an education whether they choose to be masked or unmasked. She has not seen a study that proves a child wearing a mask all day stops the spread of the virus and does not harm their health in the process. She has an entire binder of studies that show mask are harmful to children. What science is the CDPH following when they are making our kids wear a mask for the entire school day. They do not care about the health and safety of our kids, if they did there would not be a mask mandate. She doesn't need a study to show that her child suffered from wearing a mask last year, medically, emotionally and academically. On the flip side her younger son had the luxury of attending a private school with no mask mandate for students or teachers and they had no COVID outbreak. The government, this school board, and teachers have not authority to give medical advice or mandate the use of a medical device. That authority is at the hands of parents. We are demanding mask choice.

Nicolle Young- stated she is with the national organization of Moms for Liberty. You are being held hostage by tyrannical orders by a maniac who frankly does not really care about our kids, he is making rules for us that his own children do not follow and rules that his own family does not follow. Yet as peons, we are subject to his authority. Our children are paying the price and current we are lower than animals because we are not protecting our kids to the best of our ability. We pay taxes and we want our kids to go to these wonderful public schools. Vaccines have been available, teachers were first in line. Our kids are our future lawyers, doctors, nurses, leaders, if they look at us when we are old and they through us on the street to die, do you blame them? As a board ask yourselves, what side of history do you want to be on?

Stan Nader – stated he resides in Twelve Bridges Neighborhood. He attended school here and his children went to school here. In the 80's he was on the school board. He was horrified to read in the June 15, edition of the news messenger that three ladies were advocating for diversity equity and inclusion training for the teachers. DEI is the Trojan Horse to which critical race theory enters institutions. CRT is Marxist. It teaches people to hate each other and to hate their country. Equity means taking from the haves and giving to the have-nots. That only works as long as there are haves. All you have to do is look at Venezuela, Cuba and the meltdown in the south. He stated, before you get excited and call me a racist, I do not have a racist bone in my body. The Latino population in Lincoln is 33%. I have always given the Latino people my deepest respect. When I had a farm, I had them work for me. They called me papa cause I took care of them. We had a feed store, I sold that feed store and a couple of my workers created their own feed store and many years later they told me they were successful because of what they learned from me. We need to be teaching our children the three r's. There was a survey done of college students, 81% said they wished that they had been taught more life skills. Please do not entertain teaching our children diversity equity inclusion because it is not a good thing.

Kerry Callahan stated that we are not offering Diversity Equity Inclusion training, we are not offering DEI training we are not mandating it of our teachers. We are not mandating Critical Race Theory. There is some conversation about whether or not an ethnic studies course with critical race as a component may be an optional elective course for students who may want to take it. The state has not mandated it, we will not mandate it. We have no intention of requiring that of any of our students.

Joanne Fabian- stated she has five grandchildren in this district. She is here to speak about diversity, she is appreciates what Kerry stated but also like to see it not become an elective, because it is very hurtful. It causes our kids to see race instead of seeing the individual for who they are and they get attitudes. She hopes we can hold and stick to it. Thanked the board for all that they do and the effort that they put out for the children and the surrounding area.

Cheryl Racine- she is a parent of two children in the district. Sincere thank you to the board she know it has been a bumpy ride. Last year, she followed closely when we were trying to get back to in person learning and she saw that this board was very student focused. She was very proud that we had the board we have. Now here we are again and we have another challenge. She read the letter to CDPH and wants to continue with this effort for mask choice for our students. Our student wellbeing, their mental health and the

opportunity to learn free of the many distractions associated with wearing a mask, we must keep working towards a solution. Please help lead the way as you did last year to positive change for our students.

Matt Gardner – thanked the members of the board and superintendent for their conversations. He has four kids in the district. Stated stats on students who have passed "with" COVID, not "form" COVID. He stated that 100% of the 335 young children passed "with" COVID and this is a very important fact. Science not in this conversation because we are not talking about natural immunity. It's troubling that insurance is setting policies. There are surveys on students falling behind. He is excited to read the letter soon to CDPH.

Dan Blake – has been on First Street where he raised several kids. Believes in an educated society and is happy to support schools. Critical Race Theory, seems to be a waive in the country. Before it becomes a big waive, he would not like to see it at all, because it becomes a theory based on color or race. Martin Luther King stated we not be judged by the color of our skin but by the content of our character.

Kim Aronsen –stated she has three students in the district. Would like to say she appreciates the board and what they did for our students by getting our schools open last year. Our students have been punished for the last year. We are here to support the board and work with them on mask mandates.

Kim Lavalae, stated she is a retired nurse, what people don't understand is that they never wore mask with other infections and it even states on the box, that the mask do not stop or prevent COVID. Masking children is causing them harm. This is affecting their immunity and it is a direct result from last year. They are getting over run and they are not being allowed to have natural immunity.

Mom with moms of liberty came to support. Wanted to speak because she has heard great things about this board. We have asked for the science and nobody can show us the science. She is a parent of two kids with epilepsy and she is willing to send her kids to school without a mask. She is from Cuba and there are a lot of bad things happening there and if we do not stand up to our government we will end up like Cuba. Newsome is a dictator.

Sara Blake a member of Lincoln for many years. She was homeschooled until college. She was a student at Sierra and Sac State. She disagrees with all the comments thus far and wanted to make that statement. There is nothing that she is going to state to change others minds that are here, she just wanted to let everyone know that not everyone agrees with all the comments that have been made. Allowing mask choice and having vaccination choice is a point of contention and it is going to lesson in working towards a common goal.

Mom/Parent stated she is a parent of two kids in special education. They are twins and last year was the most difficult year for them. She feels that special education students were left behind last year, IEP's were not met. Felt that they we were not being heard by the director. Both of her students were made to wear mask and if they did have to take them off, they were isolated from the rest of the class. She could not get Kaiser to sign off on a waiver for them.

Kurtis Aronsen – stated that he is also a member of a board and understands the difficulty of their roles. He stated to the board, you've heard stats, and he wants to know what the board is going to do about the concerns of the parents here and the people that they represent. He asked the board to be a leader to the other districts in the area and to get the attorneys to find out how we can turn it to mask choice.

Kris Wyatt stated there are some things that we have to talk about and discuss. The passion that they have, we have that passion. She remembers standing in front of the board and no one looking at her and it was very difficult. She hopes that they have felt that the board hears them. We may not be able to take action right away. Yes, we do have mandates that we have to follow, we have lawyers that are talking to us and we still have time. Tomorrow, the guidelines could change.

Jason Price – wanted to state that for the handful of folks that did not get a reply, there were many that did get many replies and long conversations from the board. If you did not specifically get a reply, please do not think that is how we approach this blankedly. Many of the emails we received looked like they were the same "form" emails. It did not ask for a response. There were a handful and we do not want anyone to feel as if we are not listening. We are in a position where we have to follow certain rules. Each email received was read by us. These forums are helpful for us because we do not know all this, we are not epidemiologist, we are trying our best and there is not much that separates us from that side of the room. Getting information from you, if you have done research that we have not had the opportunity to do is helpful.

Criste Freymond stated she took a lot of notes and appreciates everything that was said. She is a parent of two kids who went through this district and she is 4th generation in this district. She personally does believe in choice and she respects their choice in their kids. She will do what she cans in her power to make sure that their opinions and their voices are heard every day.

Kris Wyatt stated she does want the parents to know that her family is also a fourth generation Lincolnite. Her kids went to school here and she has a daughter that teaches in the district. Her other daughter is also a teacher but not in the district. We have a lot of food for thought and a lot to think about. Give us the information, we don't read everything, we don't hear everything but when you come forward with new information, that helps us out.

Kerry Callahan stated that in terms of the personal opinion of the board, she is not a board member, she works for the board. She has a child who is special needs who goes to school in Davis. Last year, she was also advocating for her son who did not go back to school in person until April. She appreciates the kudos to our district because we fought hard to get our gets back in person quickly. That involved some of the mitigation on masking and that was very difficult. She personally believes that people have a choice. As an individual, that is not how she gets to lead the district. As the Superintendent of this district, she has to think about all of the opinions in the room, all the opinions that are not in this room, the differing opinion. It's not easy to stand up and have a different opinion like the one parent did in this room and thank you for clapping for her even if your opinions were different. We've seen some of the other board meetings and the discontention, it is amazing to be

here in Lincoln. She has been here for seven years and she wants to be here until she retires and wants to fight for all of the voices of Lincoln and to support choice. There is advocation and there is the compliance piece. The board does not have the right to vote against a legal mandate. She appreciates the information sent regarding different options. It is not our goal to make our children miserable. Masking and quarantine in regards to the mandates and the recommendation, according to our attorneys, are both the same. If we do not follow the recommendation and then we are in court because we did not follow the recommendation, what is our argument for not following the recommendation? There is also the insurance aspect. It has been a very difficult past 18 months plus to be making decisions about whether or not we are going to be covered by our insurance. We want to do what is best for all of our kids. That includes keeping them safe. She is reading all the different pieces and there is science that can justify everyones stance. She has a hard time recommending to our board that they unlawfully defy a mandate and put our district in jeopardy. Our insurance company has said, if we do not comply with the mandate, we will be on the hook for every dime associated with any lawsuit that comes with that. Regarding waivers, they do not hold up in court. Under executive order we are mandated by law. Not everyone has the same opinion and we are here to serve all of our students. We can advocate, but she can't in good conscious ask the board to defy a legal mandate. They have put in her contract that she signed that they have the right to terminate her as Superintendent for defying mandates. We can all be criminally liable personally. We will engage and we will advocate for choice, we want our kids back full time on August 19. There may be some individuals that when we finalize our protocols will not be happy one way or another and they will have to make some choices. We are going to advocate for choice but we do have to comply.

Kris Wyatt introduced our new Lincoln High School Student Board member Representative Ariana Dolan

7. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Ariana Dolan stated the following:

- She is a Junior and is on the Dance team and National Honors Society
- She has a meeting with ASB officers to discuss the beginning of the school year
- She was in person last year wearing the mask and she personally does not have a problem with that and feels the mask mandate is there for a reason

➢Western Placer Teacher's Association – Tim Allen – was not present

➢Western Placer Classified Employee Association – Gus Nevarez - not present

➢Superintendent – Kerry Callahan

- We are opening our school office on Monday
- District office will be opening from 7:30-4:00.
- New teacher orientation is on Friday August 13, 2021. We will be welcoming over 40 new certificated staff
- All teachers are returning on August 16, 2021
- Tomorrow is our Administrative Team meeting. We have several new Certificated and Classified Administrators who will be meeting for the first time
- In the Consent Agenda there was an item regarding a facility use agreement with Horizon Charter who will be using one of our portables in Sheridan

- Village 5 – we met with them and they are doing some recertification and hoping to break ground in 2024. It will house 3 elementary, 1 middle and 1 high school
- Brian Haley has submitted his resignation from the school board. Has gone to the County Office. They will process the action and accept the resignation. His seat is not up for another 18 months. The board will go through a process of appointing a board member in the Sheridan area

8. ♦ACTION ♦DISCUSSION ♦INFORMATION

8.1 Discussion/ Action *Page 226* – **LETTER TO CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) RE: UNIVERSAL MASKING MANDATE – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

Kerry Callahan read the letter that will be sent to CDPH.

Stan Nader wanted to thank the board for giving the staff the direction to write the letter. It addresses some of the concerns that were addressed in this room. He has done some research and the only mask that really work are the surgical mask and N95 mask. Please continue your fight.

Casey Donnel thanked Kerry Callahan for writing the letter to CDPH. She stated that she would love to have a phone conversation to talk about it. She also thanked the individual person who came up and spoke her own opinions. Letters is well written and transparent. She hopes that they attach a resolution if they gain back control.

Jason Price stated that he appreciated people coming out and sharing opinions. He does support the idea of having science based control and some sort of local influence. He also wants to say that face coverings are widely supported by the CDC, the CDPH and the American Academy of Pediatrics. Some individuals that he spoke with immediately dismissed those as being agendized, bought, and paid for organizations. His concern is to avoid hurting a child in this district. We are representing an educational institution that's sole mission is to launch children into a future where they might educate themselves to the point where they become one of these physicians, research scientist or epidemiologist that over the last year were told in droves that they didn't know what they were talking about. People that have spent their entire lives researching things are being told that they do not know what they are talking about and that what is on you tube or on Facebook matches their extensive education on these subjects. He has worked as an educator for the American Academy of Pediatrics and it is not a bought and paid for organization. These are incredibly talented and very dedicated people. He thinks that it is important that a school board not participate in a language that says, they don't know what they are talking about, and that this is all just a political game. He thinks this has become highly politicized and looking away from political rhetoric is important but he does not agree that we should dismiss. As local control is handed back to us, don't expect that we will dismiss the evidence and the science and those that are educating us from a perspective of, we are watching this thing.

Mr. Price stated, he wants to make sure that from our position were not sending a message that no matter how long you spend in school and no matter how long a residency, you don't have any more opinion on the matter than someone with just an opinion on the matter. He would think that everyone in the room who has kids would want to seek positions like that and push themselves to higher education. Our society depends upon highly educated and highly motivated people. He is not deteriorating his support for local support but he is also not advocating that we just make it up as we go along. All of those on the board are terrified to get it wrong. Things are changing and the time the letter was written the CDPH was out of line with Cal OSHA and CDC. Those organizations have now started to move in the direction of the CDPH. We are on your side but please know that at the end of the day, what is keeping all of us up at night is that our staff, our students and those that run these schools are all safe. It is very important to us.

Motion by Mrs. Freymond and seconded by Mr. Price and passed by a 3-0 (***Ayes:*** *Freymond, Price, Wyatt* ***No****: None*) vote to approve the Letter to California Department of Public Health (CDPH) re: Universal Masking Mandate.

8.2 Action ***Page 229*** **– APPROVE RESOLUTION NO. 21/22.1 – APPROVE WPUSD DESIGNATING INDIVIDUALS AS THE REPRESENTATIVE AND ALTERNATE OF THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD – Kilpatrick** *(21-22 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated that the School Insurance (SIG), the districts joint power authority (JPA) for property, liability, workers compensation and health insurance, has a representative and alternate from all districts in the JPA. With the retirement of Scott Leaman, Superintendent and the alternate representative to SIG's Joint Powers Board, the resolution presented designates Kerry Callahan as the district's alternate representative, effective July 1, 2021.

Motion by Mr. Price and seconded by Mrs. Freymond and passed by a 3-0 (***Ayes:*** *Freymond, Price, Wyatt* ***No****: None*) roll call vote to Approve Resolution No. 21/22.1 – Approve WPUSD Designating Individuals as the Representative and Alternate of the School Insurance Group Joint Powers Board.

8.3 Action ***Page 231*** **– APPROVE RESOLUTION NO. 21/22.2 – FOR LINCOLN HIGH SCHOOL ASB ACCOUNT AT UMPQUA BANK – Kilpatrick** *(21-22 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated the Associated Student Body (ASB) funds are maintained separately from general district funds. While Lincoln High School has used Golden 1 Credit Union to hold ASB funds for a number of years, they have now chosen to move to Umpqua Bank due to

difficulties with Golden 1. The attached Resolution is required to open a new checking account and to establish District Employees as authorized signers on the account. Motion by Mr. Price and seconded by Mrs. Freymond and passed by a 3-0 (***Ayes:*** *Price, Freymond, Wyatt* ***No****: None*) roll call vote to Approve Resolution No 21/22.2 For Lincoln High School ASB Account at Umpqua Bank.

8.4 Information ***Page 234*** **– 2021-22 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL – Kilpatrick** *(21-22 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick presented the updated proposed budget for 2021-22. With the approval of the stated budget and the changes in revenues and programs from the final state budget, the budget assumptions staff used to prepare the 2021-22 Adopted Budget presented to the Board in June 2021 will require a revision and be reflected at the First Interim reporting in December 2021. She reviewed the following updates

- New COLA
- State General Fund Budget Summary
- Education Funding 2021-22
- CAP on District Reserves
- Governor's Budget vs May Revision vs. Enacted Budget
- 2021-22 LCFF Funding Factors
- Cash Flow and Deferrals
- Planning Factors for 2021-22 and MYPs
- 2021-22 WPUSD Revised Budget Based on Final State Budget
- Unemployment Insurance
- Independent Study and Virtual Learning
- Expanded Learning Opportunity Program Grant
- A-G Completion Improvement Grant Program
- California Prekindergarten Planning and Implementation Grant
- Child Nutrition

Jason Price asked if this independent study was in parody with the virtual learning we had last year and about quarantine. Mrs. Callahan explained the difference between the Independent Study and the Virtual learning we had last year. It is in place for one year. It will be more hours of contact than traditional Independent Study.

8.5 Discussion/ Action ***Page 252*** **– ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS –De Graw** *(21-22 G & O Component I, II, III, IV, V)*

Cliff De Graw presented the declaration of the need for fully qualified educators for adoption. Cliff stated that he estimated due to multiple subjects and he wanted to make sure he did not have to resubmit at a later date. Motion by Mr. Price and seconded by Mrs. Freymond and passed by

a 3-0 (***Ayes:*** *Freymond, Price, Wyatt* ***No****: None*) vote to adopt declaration of need for fully qualified educators

8.6 Discussion/ Action

Page 257 **– CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA): CHAPTER #741 – De Graw** *(21-22 G & O Component I, II, III, IV, V:*

Cliff De Graw stated this MOU is related to the impacts and efforts of returning to school in person full time and was written through collaborative negotiations between CSEA and the District. This agreement is an updated continuation of COVID -19 related protocols for returning to full in person instruction for the 2021-2022 school year. Motion by Mrs. Freymond and seconded by Mr. Price and passed by a 3-0 (***Ayes:*** *Freymond, Price, Wyatt* ***No****: None*) vote to approve the adoption of revised/new exhibits/policies/regulations

Jason Price asked about the 80 hours that was approved last year. Mrs. Callahan stated that will expire as of September 30, 2021. For vaccinated vs non vaccinated, the District will provide 80 hours to the employee if vaccinated and no for the unvaccinated starting October 1, 2021.

8.7 Action

Page 263 **– ADOPTION OF REVISED/NEW/EXHIBITS/POLICIES/ REGULATIONS – Callahan** *(21-22 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. The first copy is the current word document with the updates and the second copy is the new GAMUT format..*

- BP/AR 1312.3 – Uniform Complaint Procedures
- BP/AR 4119.25 4219.25 4319.25 Political Activities of Employees
- BP 4140 4240 4340 – Certificated and Classified Personnel
- BP 6157 – Distance Learning Policy (Delete)
- *BP/AR 6158 – Independent Study*

Kerry Callahan stated that the Independent Study policy was reviewed by a select group and approved to submit to the board. It is an item that we need to have in place prior to the start of school. Motion by Mr. Price and seconded by Mrs. Freymond and passed by a 3-0 (***Ayes:*** *Freymond, Price, Wyatt* ***No****: None*) vote to approve the adoption of revised/new exhibits/ policies/regulations

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

Kris Wyatt asked what the status is with the naming of the theater. Kerry Callahan stated that she is going to review were Mr. Leaman left off on this item. Mrs. Wyatt stated that there have been a few other names mentioned for the naming of the theater. We will follow our board policy in terms of process with the naming of the theater.

9.2 BOARD MEMBER REPORTS/COMMENTS

Mr. Price stated that he is excited to see our students come back to school fulltime and to have our teachers and our kids to be able to be in the same room. He is thrilled to get these spaces back in use. Our classified staff worked so hard to keep these spaces safe and clean.

Mrs. Freymond was glad to see that we had people here to voice their opinion, they needed to be heard. Regardless of which side their opinion was, it was very good for the board to listen to their concerns. This district has gone above and beyond in the past to try to find ways to get students in school safe. She feels that we can work together to try to see what we can do to please everybody. It is going to be hard but she thinks we have it in us to make that happen.

Mrs. Wyatt stated she wanted to thank the parent who served in the military for her service and for getting up and being the sole individual that stood up with a different opinion. We need to let others know that there are different sides to other opinions. Mrs. Wyatt has a friend that is 15 months into being sick, he is not getting any better and friends have died. She went to the fundemic program. It is a wonderful program. She loved how the kids were engaged. She went to the school farm and watched the kids go out and water all the plants. Tomorrow she is starting up with the first Presidents meeting since summer and she will report back. Mrs. Wyatt is a big fan of the Lincoln Potters and at a recent game she said a wonderful woman talked to her about her grandkids who went to Lincoln schools and she was so excited about how successful her grandkids are. Paul long got her connected with an individual from Sun City who has a 501c who works with different computer companies that help kids with electronic needs.

Kerry Callahan wanted to add to her report that we are discussing having our Board Meetings live streamed. We are looking into this process. This would allow the public to view the meeting. The public would need to be present to address the board. Mrs. Callahan also stated that we are looking into streamlining our board packets with either BoardDocs or Agenda Meetings online in order to go paperless. We want to create packets that will be more user

friendly. We will present the information at a future board meeting. We are also learning more about ADA compliance around our website with PDF files which also refers to our Board Packets.

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**August 17, 2021** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 p.m.

Kris Wyatt, President

Brian Haley, Clerk

Kerry Callahan, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: September 7, 2021

Ayes: Price, Armitage, Wyatt

Noes:

Absent: Freymond

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.