

Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 5, 2021

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

AGENDA

2021-2022 Goals & Objectives (G & O) 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 Placer County Public Health's (PCPH) recent health warning, masks are **strongly recommended for all individuals** in indoor public settings. In addition, per CDPH guidance, masks are **required for unvaccinated individuals** in indoor public settings.

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 in person or by teleconference, as they deem necessary. This meeting will be held in person.

ANNOUNCEMENT: Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

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**

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.

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

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- 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. SPECIAL ORDER OF BUSINESS**
 - 5.1 Plaque presentation to Brian Haley

- 6. Page 15-149 - CONSENT AGENDA**

<p><u>NOTICE TO THE PUBLIC</u> 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.</p>

 - 6.1 Approval of Minutes for: September 7 & 21 2021
 - 6.2 Approval of Warrants
 - 6.3 Ratify Contract between Emcor Services/Mesa Energy Systems and Western Placer Unified School District
 - 6.4 Ratify contract between Lifetouch and WPUSD/Scott M. Leaman Elementary School
 - 6.5 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
 - 6.6 Approve Contract Between Placer Union High School District And WPUSD/Lincoln High School

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- 6.7 Ratify Contract between Emcor Services/Mesa Energy Systems and Western Placer Unified School District
 - 6.8 Ratify Contract between PowerSchool LLC and Western Placer Unified School District
 - 6.9 Ratify Contract between KS Telecom, Inc., and Western Placer Unified School District
 - 6.10 Disposal of Surplus Items – E Waste
 - 6.11 Acceptance of Twelve Bridges Middle School Hydronic Piping Replacement Project, Approval of Adjusted Guaranteed Maximum Price, and Approval of Notice of Completion
 - 6.12 Ratify Contract Between Ryland School Business Consulting and Western Placer Unified School District
 - 6.15 Memorandum of Understanding for the California Agricultural Teachers' Induction Program (CATIP) between Davis Joint Unified School District and Western Placer Unified School District
 - 6.16 Approve Resolution 21/22.8 Regarding Authorization to Teach Elective Courses
 - 6.17 Approve Resolution 21/22.9 Regarding English Learner Authorization
 - 6.18 Williams Uniform Quarterly Complaint Report

*Roll call vote:***7. COMMUNICATION FROM THE PUBLIC**

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8. REPORTS & COMMUNICATION

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

9. Page 151 - PUBLIC HEARING**Public Hearing re Sufficient Instructional Materials**

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools. A ten-day notice of the public hearing is required. Notices of Public Hearing was posted on our WPUSD Website and sent to our local schools on September 17, 2021.

Public Hearing re the Western Placer Unified School District Intent to Adopt the 2021 School Facility Needs Analysis and Justification Study (SFNA) and Level II Developer Fees

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the level I rate established by the State Allocation Board. This fee is commonly referred to as a Level II Fee. In order to qualify to collect Level II Fees, the District must complete to School Facility Needs Analysis and justification Study (SFNA) and have it adopted by the Board of Trustees.

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Agenda**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 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.

10.1 Action *Page 183 – ADOPTION OF RESOLUTION #21/22.7 TO ESTABLISH SCHOOL FACILITY FEES PER THE 2021 SCHOOL FACILITY NEEDS ANALYSIS AND JUSTIFICATION STUDY– Kilpatrick* (21-22 G & O Component I, II, III, IV, V)

Roll call vote:

10.2 Action *Page 189 – ADOPTION OF RESOLUTION #21/22.10 TO RE: INSTRUCTIONAL MATERIALS– Pickett* (21-22 G & O Component I, II, III, IV, V)

Roll call vote:

10.3 Information *Page 192 – 2021-22 LOCAL INDICATORS FOR THE CALIFORNIA SCHOOL DASHBOARD* – Leehane (21-22 G & O Component I, II, III, IV, V)

10.4 Action *Page 205 – UPDATE COMMITTEE ASSIGNMENTS– Callahan* (21-22 G & O Component I, II, III, IV, V)

10.5 Discussion/ Information *Page 206 – ELECTRONIC GOVERNANCE– Callahan* (21-22 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):

➤ **October 19, 2021 7:00 P.M.**, Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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.