

Western Placer Unified School District

Regular Meeting of the Board of Trustees

October 19, 2021

Lincoln High School – Performing Arts Theater

790 J 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) and California Department of Public Health's (CDPH) recent health warning, **masks are required indoors** for all individuals, regardless of vaccination status, in K-12 school settings. Therefore, **masks will be required by all** in order to enter the School Board Meeting.

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.

5:00 P.M. START

1. **CALL TO ORDE/ROLL CALL** – Lincoln High School – Performing Arts Theater

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.

5:05 P.M.

3. **CLOSED SESSION** – Lincoln High School – Room 4C

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 **PERSONNEL**

a. Employee Employment/Discipline/Dismissal/Release

b. Public Employee Performance: Goal Setting - Superintendent

October 19, 2021

Agenda

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

7:00 P.M.

- 4. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School, Performing Arts Theater.
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 - PERSONNEL**
 - a. Employee Employment/Discipline/Dismissal/Release
 - b. Public Employee Performance: Goal Setting - Superintendent

- 4.3 **Page 12 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

- 5. **Page 14-77 - 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>

- 5.1 Certificated Personnel Report
- 5.2 Classified Personnel Report
- 5.3 Approval of Request of Unpaid Leave of Absence
- 5.4 Ratification of Contract with East Bay Restaurant Supply, Inc. and Western Placer Unified School District
- 5.5 Ratification of Contract between Point Break and Glen Edwards Middle School
- 5.6 Approve Quotation between Citrus Heights Saw & Mower and Western Placer Unified School District
- 5.7 Approval School Impact Mitigation Agreement with Lennar Homes (Fullerton Ranch Development)
- 5.8 Disposal of Surplus Items
- 5.9 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
- 5.10 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
- 5.11 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District

Agenda

- 5.12 Overnight Field Trips
- 5.13 Approve Contract with Diligent
Roll call vote:

6. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Ariana Dolan
- Twelve Bridges High School Student Advisory – Kylie Linthicum
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Kerry Callahan

7. ♦ 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.

7.1 Action **Page 84 – ADOPT WESTERN PLACER UNIFIED SCHOOL DISTRICT ESSER III EXPENDITURE PLAN– Kilpatrick (21-22 G & O Component I, II, III, IV, V)**

7.2 Discussion/ **Page 108 – RESOLUTION #21/22.11 TO SUPPORT LOCAL**
Action **DECISION-MAKING AUTHORITY AND REQUEST**
MODIFICATIONS TO THE GOVERNOR’S VACCINATION
MANDATE– Callahan (21-22 G & O Component I, II, III, IV, V)
Roll call vote:

8. COMMUNICATION FROM THE PUBLIC

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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

Agenda

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **November 2, 2021** 7:00 P.M., Regular Meeting of the Board of Trustees –
District Office/City Hall Bldg., 3rd Floor Conference Room
- **November 16, 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](tel:9166456350) 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.