Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 21, 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
Damian Armitage, Vice President
Criste Freymond, Clerk
Jason Price, Member
Vacant Position, Member

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
Maria Gonzalez, Administrative Assistant to the Superintendent
Ariana Dolan, Student Advisory
Matthew Nobert, Lincoln News Messenger

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 breech or inappropriate issues, the meeting will be ended immediately.

6:00 P.M. START

1. **CALL TO ORDE/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 – 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

No action taken

4.2 ***Page 10*** **- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

No action taken

4.3 ***Page 11*** **- PERSONNEL**
Public Employee Employment/Discipline/Dismissal/Release

No action taken

5. SPECIAL ORDER OF BUSINESS
Mrs. Wyatt opened the Special Order of Business and asked Kerry Callahan to review the interview and selection process.
5.1 Interviews of Area II Board Member Applicants

The Board of Trustees conducted the interview session of the applicants.

- **Charles Armistead**
- **Terri L. Hern**
- **Rebecca L. Neilson**
- **April Nitsos**
- **Joel Sampson**

Each applicant was allowed 3 minutes to answer each question.

5.2 Deliberations on Area II Board Member Applicants

Following interviews, the Board of Trustee publicly deliberated regarding the five applicants for the Area II Board of Trustee Position

Mrs. Wyatt stated that we had some great candidates. They showed they have the passion to work with our school district. They each bring some new ideas and information. She is leaning towards April, she comes with creative new ideas. Where she has been with being a supervisor, real estate agent a rancher, she is a holistic person that would be good for the board.
Mr. Armitage stated that he wanted to echo what Kris stated. His rankings were very close and within one point of each other. He would support April as our new Board Member.
Mr. Price stated his rankings were very close and he had April at the top. He is a sucker for the word innovation and she said it several times. Her background as well makes her a solid fit in all directions.
Mrs. Freymond stated her rankings were also extremely close. She liked what April had to say, but there were a couple things that Joel said that really stood out to her. Joel spoke about the chain of command and positive discipline, which is needed in our society to today. April was her second choice.

5.3 Provisional Appointment of Board Member – Area II (Sheridan)

The Board of Trustee took action to appoint Area II Board of Trustee member to serve until November 2022

Motion by Jason Price, seconded by Damian Armitage and passed by a 4-0 *(**Ayes:** Price, Armitage, Freymond, Wyatt **No:** None)* vote to appoint April Nitsos as the new Board of Trustee.

5.4 Oath of Office

Kerry Callahan administered the Oath of Office to April Nitsos and she was then seated.

5.5 Resolution 21/22.5 Approving Appointment to WPUSD Board Vacancy

Motion by Mr. Armitage, seconded by Mr. Price and passed by a 4-0 *(**Ayes:** Price, Armitage, Freymond, Price, Wyatt **No:** None)* roll call vote to Approve Appointment to WPUSD Board Vacancy

6. ***Page 21-72*** **- CONSENT AGENDA**

6.1 Classified Personnel Report
6.2 Ratification of Contract between Kelpro Security, WPUSD and Lincoln High School
6.3 Ratification of Contract with the Elizabeth Enke and Western Placer Unified School District – Caretaker Services at Lincoln High School Farm
6.4 Consent Contract between InformedK12 and Western Placer Unified School District
6.5 Ratification of Dinelli Plumbing for Installation of Permanent Water Bottle Filling Stations
6.6 Ratification of Delta Wireless, Inc. for Radio Programing Services
6.7 Ratify Contract between B.T. Mancini Co., Inc. and Western Placer Unified School District
6.8 Ratification of Parchment and Lincoln High School and Twelve Bridges High School
6.9 Approval of Change Order #01 for the Twelve Bridges Middle School Hydronic Piping Replacement Project
6.10 Office of Civil Rights (OCR) Resolution of case number 09-21-1158

Motion by Mr. Armitage, seconded by Mrs. Freymond and passed by a 4-0 *(**Ayes:** Armitage, Freymond, Price, Wyatt **No:** None, **Abstain:** Nitsos)* roll call vote to approve consent agenda as presented.

7. COMMUNICATION FROM THE PUBLIC

Jamie Nelson read the following statement: Good evening, I am here today as a mother to students and also an employee. I wanted to express my frustrations of what us parents and also us employees are dealing with. First as a mother I want to voice my frustrations. I know your hands are tied about the masks at schools and probably just blank out the moment the hundredth parent starts talking about them. My kids come home daily complaining of headaches and lightheadedness. Please put yourself in these kids shoes. These kids are back to full time all day schooling. They need to focus on school with daily headaches. How can we be ok with this and what it is doing to our kids? What are the long term effects of CO2 poisoning which is what is happening. In the beginning we just wanted them back to school. Yes we said ok because they needed to learn and be in person. We were trying to compromise. We are team players and understand the difficulty of the district. And it seems that all we do is give and the school district just takes. Complaining about the fact they will get sued. Personally I would be more scared of us….because we are the ones that will follow thru with lawyers and take things thru the court systems. So month after month we have to endure more and more….meaning more parents upset….it's gonna be a huge lawsuit by the time things are done…probably enough to bankrupt a school district. And that's fine….if that is what it is going to take for the district to wake up and realize who pays for all of this….us taxpayers. Secondly as an employee I wanted to voice my frustration of the discrimination that is happening to the unvaccinated staff members. During our union meeting about covid leave we were told by our union rep…"and you people going out to your bars and having your parties getting covid and then bringing it back to us vaccinated staff and give us covid. It is only fair that we get the additional 80 hrs covid pay because of the risk we have to deal with from getting covid from you people"

The union rep then told us we could just go through workers comp if we get covid and have to miss work....But we would still have to prove that we even got covid from work. So tell me how is that not discrimination??? The definition of discrimination from google is; the unjust or prejudicial treatment of different categories of people or things. Well that sounds pretty much like what we are dealing with here. How is this OK??? The amount of stress that we are dealing with daily is insane. So we lose pay if we get covid and have to quarantine but vaccinated staff get 80 hours of leave. So we have stress on top of stress....and add onto it weekly testing and everything else under the sun. We have worked so hard the past year and a half. Blood sweat and tears...so many tears...and this is how we are treated. No wonder people are leaving. (The current number of covid cases for the last 7 days in placer county says 148 cases. In December of last year the cases were at an all time high for a 7 day period 299 cases. Please tell me how 148 cases=299 cases=panic. I would like to know the common sense that goes into this thinking. Are the hospitals overwhelmed...heck yes they are. Is it because of covid...nope. Maybe it is because of all the nurses and doctors leaving. We need to look at that. Why are nurses and doctors leaving in droves? Why would they question things if everything is such rainbows and puppy tails. The answer is because it isn't. They have witnessed all the BS going on first hand and they finally are standing up against what is going on. It is our turn also to stand up and say this is not ok. If the government wants to play politics so much they can keep that in washington...keep it out of our schools where it harms our children. Thank you for your time.)

Casey Donnel – stated she finds herself here again standing in front of the board expressing her continued concern over students in the district with disabilities. We are presented with unique situations each school day and it is becoming clearer that this district is short staffed and students with the disabilities demographic most affected over the mandates and guidelines you continue to support and implement. For example my daughter is medically exempt from wearing a mask or face shield and in fact wearing one presents a danger to her. However, because of her disabilities, if she was considered a close contact she would miss a minimum of 8 days of in person instruction. That includes services such as OT, PT and speech, even though she has no symptoms and she is healthy. She is not allowed to do anything for 5 days and even if we test, it is not until day 8 that she can return. This can potentially happen multiple times throughout the school year. The amount of time will add up to multiple days of learning loss. Furthermore, just by learning large amounts of in person learning throughout the pandemic we have never made up service minutes for students with disabilities in this district. Education code 43503b requires that distance learning shall include several components including special education related services and any other services required by a pupils IEP pursuant to section 56341. We need to make accommodations necessary to insure that the IEP is executed. My daughter has missed hundreds of OT, PT and speech therapy hours over the past one and a half months, how will this loss be amended. How will the losses due to quarantine be made up. When are we going to say enough is enough and bring the focus of our district back to our students and education? The district appears to be spending more time focused on mandates and protocols than actual student learning and access to in person instruction services. I plan to follow up with an email and conversation with Toni, the Special Education Director. Please share my concerns and start coming up with solutions right now for our students.

April LaMontagne stated she is employee and a parent and read the following: I just wanted to say how disappointed I am in the school district and I am sad to say that because I know in one hand you aren't sure what you are going to do, in regards to COVID. I'm disappointed because I don't feel like you've stood up for those who are pro-choice. Why can't you just say no to the State!! Other agencies, fire departments, sheriff's, correctional officers have stood up to the Governor and have said no, we are not going to do that. We are a free country, we are pro-choice, it's your decision. So say no. What would happen if you said no, just stood up and said no. If you are not going to say no, then I think that the district and the union needs to make this an equal opportunity process. Vaccinated and non vaccinated also need to be tested. It is not fair because vaccinated can carry and spread COVID just as much as the unvaccinated. I'm also disappointed in our classified union. One for not showing up to the last board meeting and it doesn't seem they are here today either. At one point they had tried to sneak some shady sick time rules into our contract. I don't know the sick leave, the 80 hours that the vaccinated get but the unvaccinated don't. They weren't even going to vote on it until we brought is up at a COVID meeting. So while we were all there, this vote was going on, and it passed by 51%. Did you know that only one person counted those votes. Only one person counted those votes. So how do we know that that it was actually a yes? Why can't we have somebody who is bipartisan to go over those votes to make sure that it was actually a yes and that it actually passed? We don't know.

Kaylyn Hart stated that she is here as a parent and read from the following: on July 16, of this year, Western Placer Unified School District sent out an update that said "Our primary objective every day, is to serve, support and protect our students and staff (and district overall)". How is requiring vaccines or testing each week for your employees, or requiring students to wear a mask while indoors at all times while on campus helping support each individual. Freedom of choice should be allowed. Masks cause physical and emotional harm to your students and staff each day. How could you allow this to continue? I urge you, the board of Western Placer Unified School District to immediately take action and allow freedom to the employees and students of this school district. Please allow them to breath.

Linda Lobinger stated she is a Lincoln resident for about five years, is newly retired. She addressed the Superintendent and Board Members and thanked them for their time. She read the following: I am here to talk about the unscientific & harmful public health restrictions and mandates related to Covid 19 by the District (Western Placer Unified School District), specifically as it relates to children. I appeal to you to protect our children's lives by allowing them to breath freely without any obstruction by mandating wearing masks. Though my focus for tonight is the mask mandate, I am very concerned about the information on your website that states, "Vaccines are available to children 12 and up". More on this later. FACE MASKS FOR CHILDREN: INEFFECTIVE AND DANGEROUS -The evidence has never been there to support that mask use for those with no symptoms of being sick (asymptomatic) stop viral spread -Peer Reviewed studies do not support mask use- there's no significant impact in stopping spread of any virus - Evidence shows that masks can be harmful and have many inherent health risks (breathing waste, bacteria, toxicity). Wearing masks can expose children to dangerous levels of carbon dioxide in 3 minutes. – Mask mandates have taken a huge toll on children (and society) and are a form of abuse: From April to Oct 2020 in the US, emergency room visits linked

to mental health problems (anxiety) for children 5 – 11 INCREASED close to 25%; for children 12-17, the INCREASE was 31% Child suicides also increased. The public is being misled, by the organizations referenced on your website (Covid19.CA.GOV, CA Dept of Health, and Placer County Covid-19 Resources.) They report false and inaccurate data to create fear in people. Requiring masks is an attempt to continue the baseless fear mongering within society and is being used to manipulate people into taking the covid injection, with an untested "vaccine" that remains investigational and experimental. The Journal of Medical Association Publication has this warning: "FACE MASKS SHOULD NOT BE WORN BY HEALTHY INDIVIDUALS TO PROTECT THEMSELVES FROM ACQUIRING RESPIRATORY INFECTION BECAUSE THERE IS NO EVIDENCE TO SUGGEST THAT FACE MASKS WORN BY HEALTHY INDIVIDUALS ARE EFFECTIVE IN PREVENTING PEOPLE FROM BECOMING ILL." I am respectfully appealing to you to do what is right and to immediately stop requiring students to wear masks in any school or school transportation setting. I also request that you remove any reference to the covid injection from your website. In closing, I'd like to remind everyone of what our Declaration of Independence requires of its citizens: "....all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness. That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed. That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or abolish it, and to institute new Government...." Thank you. Sources: WorldNetDaily.com, Face Masks for Children, Part 1 and All The Tragic Harms of Face Masks, Part 2, Paul Elias Alexander, MSc, PhD and Liesel-Marie Alexander, MBA CDC & NIAID websites

Michelle Lynn stated the whole vaccine thing is just getting worse and worse because we are seeing first we can allow mask when we know mask don't work. We have 47 studies showing mask don't work plus another 32 saying that they are ineffective. That's just one web site on lifesite news.com you can go and look at that and see that there are almost 100 different studies that mask do not work. I can explain that to you very easily. A mask only filters .3 millimeters of a particle, COVID is only .125, is the biggest part of the particles, so basically it's going to go right through your mask. There is no point. So the more we comply, the more they're going to keep putting on our children, our little baby innocent children. Right now 12 and up, you can get a vaccine without a parent consent. That's unacceptable because we're raising our children, not the government, so they don't need to inject our kids with drugs, as far as I'm concerned when I was younger it was a DARE program where you say no to drugs, you don't say give me drugs. That's ridiculous. Also I don't understand why we are continuing to obey a mandate because there is no penal code saying that you have to restrict my children's breathing. I don't even want to get an exemption because I think it's BS that it's even being something that are happening in schools. And then we are saying we are afraid of insurance, you guys should be afraid of the lawsuits from parents because a lot of us are having to pull out our kids because we don't trust anybody watching after our kids. They are at school more than they are at home. It's sad that this is happening and we all learned about the holocaust, and we all learned about civil rights, we all learned about segregation and we are going to let it happen again. That's crazy. My dad lived all over the world and the military, my whole family is in military and this is absurd what they are doing. This is far beyond government control and if you think it stops here it doesn't. It's going to keep going. It really is all about population

control and it needs to stop. We should not be segregating children because that's what they used to do in the 1940's you know, you had two different water fountains. Do you know what that does to children? It's sad, it's really sad. My kids, I had to pull them out of school because I don't trust anybody anymore, because it's just sad that anybody is allowing this to happen. In northern California you would think that you guys would just say I'm not going to follow this ridiculous guideline, cause it's a guideline, it is not a law.

Wendy Biel – wanted to ask the board in regards to the testing. There is a new thing called pool testing and she stated she is really concerned that the districts are going to start doing and utilizing this pool testing. Eureka Unified School District just put out a letter in regards to this, they are doing pool testing and basically what it is, they are taking children and they are swabbing all of their noses and they're putting all of these swabs in one testing kit and testing them all. Wendy stated, I don't know if you know what that's going to do to the rate of keeping our children out of school, but if one child has a meniscal of the COVID 19 vaccination then the entire class is going to be quarantined. I don't know if you guys are aware of that. The FDA is asking some not really quite sure where this particular school district is on that, but that is something that moms for liberty is going to be focusing on over the next month. The other thing I would love to see for this board and for you all to consider is, some sort of videoing so that it can either be posted the next day or other parents can see because a lot of parents that can't come to these meetings. A lot of the districts like Rocklin and Roseville Joint, it doesn't have to necessary be interactive, it could just be something that's a video and posted the next day, posted on your website, Roseville City does it on Facebook. Whatever works for you guys but it would be really nice if you can consider that for the families that can't come to these meetings. I know lots of families that would love to come just to listen to what's going on in their school districts. Thank you for your time.

8. REPORTS & COMMUNICATION

➢Lincoln High School Student Advisory – Ariana Dolan reported the following

- Breaking down the walls initiative next week
- Planning for homecoming which will be in the stadium
- Club Rush was done two weeks ago
- Planning for the Powder Puff game

➢Western Placer Teacher's Association – Tim Allen – introduced himself to the new board member. He stated he is a chemistry teacher who has taught at LHS and in his 16th year. He is the elected president of the Teachers Association. Hello to April and congratulations. Mr. Allen shared that the Western Placer Teachers Association is the exclusive representative of all certificated staff, 330 members which is 95% membership rate. They represent teachers, counselors, speech and language pathologist and three nurses. He comes to the board meetings twice a month. They currently have an open contract this year. The contract includes their salaries, benefits and the various working conditions. They should have the contract agreed upon by the end of the school year. Their Chief Negotiator is Tara Jeane, who is another teacher at Lincoln High School. They will be updating as the school year goes on with the process.

➢Western Placer Classified Employee Association – Jim Houck – was not present

➢Superintendent – Kerry Callahan

- Kerry asked the board if they would like to have TBHS and PHS have a student Board representative. The Board requested more information on the process for the remainder of this year
- We are continuing to have issues with the TikTok challenge in the bathrooms. Our bathrooms are open.
- We are facing staffing issues. Our entire Educational Services team has been subbing at our school sites. We have had to close some of our bathrooms due to lack of staff.
- Attended the PCOE Leadership breakfast. Damian Armitage also attended. They presented a program "handle with care" which is an App and it connects schools with first responders to help with students who have experienced trauma.
- Looking for substitute teachers and substitute classified. We are looking for ways to offer incentives to encourage individuals to work for us.
- COVID cases among our staff is affecting our staffing as well
- Mrs. Callahan stated she will be attending a Taste of Lincoln on Saturday
- Attending 2x2 meeting with the City of Lincoln on the September 27
- Would like to have a study session with the board. She would like to get feedback from our attorney regarding date and time that works for everyone. The Board advised that Saturday would be a good day to have the session.

Kris Wyatt stated that she has a friend in the Atwater school district and it is rumored that TikTok use is only going to get worse.
Ariana Dolan, Student Rep, explained the recent TikTok trend is called "#deviouslicks" and explained that it involves students filming themselves stealing and destroying school property.
Kerry Callahan stated it becomes a challenge where kid will post and then other people are challenged to something next.

9. ♦ACTION ♦DISCUSSION ♦INFORMATION

9.1 Discussion/ Action ***Page 76*** **– <u>APPROVAL OF THE 2020-21 UNAUDITED ACTUALS</u> – Kilpatrick** (*21-22 G & O Component I, II, III, IV, V)*

Audrey Kilpatrick stated that each year the district closes its books for all district funds. This includes a final accounting for all revenues received and expenditures spent by program at June 30, 2021. Each program is reviewed and reconciled. Often programs do not spend all of what they are allocated that year and therefore carryover funds are reserved from the Ending fund Balance and will be included in the 2021-22 budgeted expenditures from that program to spend. These results are audited each fall with audited financial statements presented to the Board by January 31 each year.

Motion by Mr. Price and seconded by Mrs. Freymond and passed by a 5-0 (***Ayes:*** *Armitage, Freymond, Nitsos, Price, Wyatt* ***No****: None*) vote for Approval of the 2021-21 Unaudited Actuals.

9.2 ~~**Information**~~/ **Discussion/ Action** ***Page 266*** **– APPROVE RESOLUTION #21/22.6 TO ADOPT THE 2020-21 AND 2021-22 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT– Kilpatrick** (*21-22 G & O Component I, II, III, IV, V)*

Mrs. Wyatt stated this is actually a Discussion/Action item and there will be a role call vote and it is stated on the fact sheet. Audrey Kilpatrick presented Resolution no 21/22.6 for approval. Shortly after Proposition 13, the 1978 Jarvis-Gann amendment was enacted. Proposition 4, adopted in November 1979, established a constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly called Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

Motion by Mr. Armitage, seconded by Mr. Price and passed by a 5-0 *(**Ayes:** Nitsos, Price, Armitage, Freymond, Wyatt **No**: None)* roll call vote to approve resolution no. 21/22.6 to Adopt the 2020-21 and 2021-22 Gann Limits for Western Placer Unified School District.

9.3 Discussion/ Action ***Page 271*** **– CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED (WPUSD) AND THE CALIFORNIA SCHOOL EMPLOYEE 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 short-term positions needed for the 2021-2022 school year and was written through collaborative negotiations between CSEA and the District. This MOU was ratified by CSEA local chapter #741 and approved by district administration. Mr. De Graw wanted to clarify on the fact sheet that the items does go to the CSEA head office who still needs to approve it. Number 1 e. the six hour Secretary II/Admin position at Atlas is technically four hours permanent and two hours are temporary/short term. This has been clarified in a separate communication with the union.

Motion by Mr. Price and seconded by Mrs. Freymond and passed by a 5-0 (***Ayes:** Armitage, Freymond, Nitsos, Price, Wyatt **No**: None*) vote to Consider Approval of Memorandum of Understanding (MOU) between Western Placer Unified (WPUSD) and the California School Employee Association (CSEA): Chapter #741.

10. BOARD OF TRUSTEES

10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

Criste Freymond – had no report

Damian Armitage –stated he attended the Community Leaders Breakfast with PCOE. He was happy to see that they focused on mental health. Stated the app that Kerry mentioned has been developed and donated to Placer County. He also wanted to thank all of the candidates for coming out and going through the process. The numbers were so close. He congratulated April. Mr. Armitage also recommend we look at the committee assignments Brian had, and see if April is willing to be on those committee's or reassign as necessary.

Jason Price – stated we had five people from the community that want to stand up to represent that community is amazing. He really appreciates them coming out.

April Nitsos – stated she is happy to be here and is looking forward to the next meeting.

Kris Wyatt – stated she wanted to reiterate, thank you very much for the turn out of the five individuals from the small town of Sheridan. Last week Jennifer Horton spoke to Lincoln Rotary regarding CTE and then they got together with Lincoln Chamber to discuss working with kids on resumes and mock interviews. She attended a MAC (municipal advisory council) meeting last night for the rural country folks. She went as an individual due to the crazy drivers out in the country. They announced there was no one there to represent the school district. They advised her that Mr. Leaman attended in the past. Kris offered to attend the meetings for the district.

Mr. Armitage wanted to discuss the nomination of a board member of the year paperwork and wanted to clarify that they were not going to nominate anyone this year. The board agreed to pass on nomination this year.

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**October 5, 2021** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3rd Floor Conference Room

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

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:22p.m.

Kris Wyatt, President

Criste Freymond, Clerk

Kerry Callahan, Superintendent

Maria Gonzalez, Administrative Assistant to the Superintendent

Adopted: October 5, 2021

Ayes: Nitsos, Price, Armitage, Freymond, Wyatt

Noes:

Absent:

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.