

# Western Placer Unified School District

Special Meeting of the Board of Trustees

**November 15, 2021**

WPUSD District Office/City Hall Building – 4th Floor Zebra 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:** 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 ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE** – WPUSD District Office/City Hall Bldg – 4<sup>th</sup> Floor Zebra Room

2. **◆ 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.**

2.1 Information / *Page 5* – **GOVERNANCE TRAINING** – Callahan (21-22)

Discussion *G & O Component I, II, III, IV, V*)

3. **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.**

4. **CLOSED SESSION** – – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room

4.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**

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

4.2 **PERSONNEL**

a. Public Employee Performance Evaluation: Superintendent

November 15, 2021

**Agenda**

---

**5. ADJOURN TO OPEN SESSION – – WPUSD District Office/City Hall Bldg. – 4<sup>th</sup> Floor Zebra Room**

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

**5.1 Page 9 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**

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

**5.2 Page 10 - PERSONNEL**

a. Public Employee Performance Evaluation: Superintendent

**6. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ **November 16, 2021 7:00 P.M.**, Regular Meeting of the Board of Trustees – Lincoln High School Performing Arts Theater, 790 J Street

**7. 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.