Western Placer Unified School District

Regular Meeting of the Board of Trustees

December 7, 2021

Lincoln Crossing Elementary – Multi Purpose Room

635 Groveland Lane, Lincoln, CA 95648

AGENDA

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.

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

5:30 P.M. START

1. CALL TO ORDER/ROLL CALL – Lincoln Crossing Elementary – Multi Purpose 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 Closed Session 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. Speakers are limited to three (3) minutes each.

5:35 P.M.

3. CLOSED SESSION – Lincoln Crossing Elementary – Office Conference 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
Employee Employment/Discipline/Dismissal/Release

3.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
a. Student Discipline – Stipulated Expulsion Student #21-22-B
b. Student Discipline – Stipulated Expulsion Student #21-22-C

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*** **- 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**
Employee Employment/Discipline/Dismissal/Release

4.4 ***Page 12-13*** **- STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Stipulated Expulsion Student #21-22-B
b. Student Discipline – Stipulated Expulsion Student #21-22-C

5. ***Page 15-102*** **- CONSENT AGENDA**

NOTICE TO THE PUBLIC
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.

5.1 Certificated Personnel Report
5.2 Classified Personnel Report
5.3 Approval of Minutes for: November 2, 15 & 16 2021
5.4 Approval of Warrants
5.5 Approve Assignment between Sequoia Union High School District and Western Placer Unified School District
5.6 Ratification of Contracts with Wellness Together, Inc.
5.7 Student Discipline – Stipulated Expulsion Student #21-22-B
5.8 Student Discipline – Stipulated Expulsion Student #21-22-C
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 – Gus Nevarez
➢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. Speakers are limited to three (3) minutes each.

7.1 Information/ Discussion ***Page 104*** **–PRESENTATION FROM WPUSD LEGAL COUNSEL REGARDING COVID-19 RELATED MANDATES IN SCHOOL SEETINGS – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

7.2 Information/ ***Page 105*** **– EDUCATOR EFFECTIVENESS BLOCK GRANT PLAN – Pickett** *(21-22 G & O Component I, II, III, IV, V)*

7.3 Action ***Page 110*** **– ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

●Education Code 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting and submit to PCOE.

7.4 Action ***Page 114*** **– 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.

- BP/AR 6142.8 – Comprehensive Health Education

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

10. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➢**December 21, 2021** 7:00 P.M., Annual Organizational Meeting of the Board of Trustees –Lincoln High School Performing Arts Theater, 790 J Street

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 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.

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