Western Placer Unified School District

Annual Organizational Meeting of the Board of Trustees

December 21, 2021

Lincoln High School – Performing Arts Theater

790 J Street, 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.

5:00 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. Speakers are limited to three (3) minutes each.

5:05 P.M.

3. CLOSED SESSION – Lincoln High School – Room 23B

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-D
b. Student Discipline – Stipulated Expulsion Student #21-22-E
c. Student Discipline – Stipulated Expulsion Student #21-22-G
d. Student Re-Entry – Student #20-21-C
e. Student Re- Entry –Student #20-21-D
f. Student Re-Entry – Student #20-21-E

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 10*** **- 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 11*** **- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

4.3 ***Page 12*** **- PERSONNEL**
Employee Employment/Discipline/Dismissal/Release

4.4 ***Page 13*** **- 18 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
a. Student Discipline – Stipulated Expulsion Student #21-22-D
b. Student Discipline – Stipulated Expulsion Student #21-22-E
c. Student Discipline – Stipulated Expulsion Student #21-22-G
d. Student Re-Entry – Student #20-21-C
e. Student Re- Entry –Student #20-21-D
f. Student Re-Entry – Student #20-21-E

5. SPECIAL ORDER OF BUSINESS
Page 15 **– Diligent Board Docs Board Member Training**
Dennis Rohlfing, Implementation Specialist for BoardDocs and Community by Diligent will provide training to the Board Members for the upcoming transition of Board Agendas and Board Packet information to the Board Docs format. The transition to BoardDocs will take place at the following board meeting.

6. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

6.1 *Page 22* - Elect a President, Vice President, and Clerk from its Members

～As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

6.2 *Page 23* - Appoint a Secretary to the Board of Trustees

～According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

6.3 *Page 29* - Authorization of Signatures

～As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

6.4 *Page 30* - Develop a Schedule of Regular Meetings for the 2022 Year

～The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

6.5 *Page 32* - Appoint Committee Assignments

～The Board of Trustees will discuss committee assignments.

7. *Page 34-207* - 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.

7.1 Certificated Personnel Report
7.2 Classified Personnel Report
7.3 Waiver Request and Affidavit – Request for allowance of Attendance Due to Safety Condition-Material Decrease in Attendance Lincoln High School – October 28, 2021
7.4 Ratification of Contract with Auburn Ravine Ranch, Inc. and Western Placer Unified School District
7.5 Ratification of Contract with Phantom Fireworks and Western Placer Unified School District-Lincoln High School
7.6 Ratification of Contract with TNT Fireworks and Western Placer Unified School District-Twelve Bridges Middle School Music Program
7.7 Approve Contract between Stewart Signs and Twelve Bridges Middle School/Western Placer Unified School District
7.8 Comprehensive School Safety Plans- District and School Sites
7.9 Approve Agreement between PlayOn! Sports and Western Placer Unified School District

7.10 John Adams Academies Inc. Charter Schools 2020-21 Consolidated Financial Statements with Auditor's Report
7.11 Ratification of the 2021-2022 Contract with Wellness Together, Inc., dba HearYou.org
7.12 Approve Phoenix High School's 2021-2022 Single Plan for Students Achievement & Comprehensive Support and Improvement Plan
7.13 Approve 2021-2022 Single Plans for Student Achievements (SPSAs)
7.14 Ratification of Contract with I-Lead
7.15 Student Discipline – Stipulated Expulsion Student #21-22-D
7.16 Student Discipline – Stipulated Expulsion Student #21-22-E
7.17 Student Discipline – Stipulated Expulsion Student #21-22-G
7.18 Student Discipline Re-Entry – Student #20-21-C
7.19 Student Discipline Re-Entry – Student #20-21-D
7.20 Student Discipline Re-Entry – Student #20-21-E
Roll call vote:

8. 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

9. ♦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.

9.1 Action ***Page 210*** **– RESOLUTION #21/22.12 IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING UNDER THE SCHOOL FACILITY PROGRAM AND APPOINTING AUTHORIZED DISTRICT REPRESENTATIVES FOR THE SCHOOL FACILITY PROGRAM– Adell (***21-22 G & O Component I, II, III, IV, V)***
Roll call vote:

9.2 Action ***Page 212*** **– EDUCATOR EFFECTIVENESS BLOCK GRANT PLAN – Pickett (***21-22 G & O Component I, II, III, IV, V)*

9.3 Action ***Page 217*** **– 2021-22 FIRST INTERIM REPORT – Kilpatrick** *(21-22 G & O Component I, II, III, IV, V)*

9.4 Action ***Page 398*** **- DISTRICT VOTING REPRESENTATIVE – Callahan** *(21-22 G & O Component I, II, III, IV, V)*

- Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

9.5 Action ***Page 400*** **– <u>ADOPTION OF REVISED/NEW/EXHIBITS/POLICIES/ REGULATIONS</u> – 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 3600 – Consultants
- E 4112.9 4212.9 4312.9 – Employee Notifications
- AR 4161.2 – Personal Leaves
- AR 4161.8 – Family Care and Medical Leave

10. COMMUNICATION FROM THE PUBLIC

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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 <u>NOT</u> 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):

➢**January 18, 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.

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