

Western Placer Unified School District
Special Meeting of the Board of Trustees

January 12, 2022

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.

Due to the Governor’s recent universal mask mandate, **masks are required for all individuals in all public settings, regardless of vaccination status from December 15, 2021 through February 15, 2022.** Therefore, **masks will be required by all** in order to enter the School Board Meeting.

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** – Lincoln High School – Performing Arts Theater

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. Speakers are limited to three (3) minutes each, and the Board will limit the total time for public input on each item to twenty (20) minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.
BP 9323

2.1 Action **Page 5 – RESOLUTION #21/22.14 AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS (AB 361) – Callahan (21-22 G & O Component I, II, III, IV, V)**
Roll call vote:

Special Meeting of the Board of Trustees

January 12, 2022

Agenda

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 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, and the Board will limit the total time for public input on each item to twenty (20) minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint. BP 9323

4. CLOSED SESSION – Lincoln High School – Room 24

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -

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

5. ADJOURN TO OPEN SESSION – Lincoln High School – Performing Arts Theater The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

5.1 *Page 11* CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -

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

6. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **January 18, 2021 6:30 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.