



Tuesday, January 18, 2022
Regular Meeting of the Board of Trustees, Lincoln High School – Performing Arts Theater 790 J Street, Lincoln, CA 95648

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.

1. ANNOUNCEMENTS

1.1 Public Access - The Board meeting will be open and available to the public for in person attendance and participation in the Lincoln High School Performing Arts Theater. The meeting will also be available via Google Meet for live public viewing during Open Session (6:30pm). Those individuals who wish to provide verbal public comment, must do so in person at the meeting. Those individuals who wish to provide written public comment may do so via email to Maria Gonzalez, Administrative Assistant at mgonzalez@wpusd.org.

1.2 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.

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

1.4 Accommodating Those Individuals with Special Needs

2. MEETING OPENING - 5:30 PM

2.1 Call to Order

2.2 Roll Call

3. COMMUNICATION FROM THE PUBLIC

3.1 Public Comment re: Closed Session Items

4. CLOSED SESSION - 5:35 PM - Lincoln High School - Room 24

4.1 Conference with Labor Negotiator

4.2 Conference with Legal Counsel - Anticipated Litigation

4.3 Personnel

4.4 Student Discipline/Expulsion Pursuant to E.C. 48918

5. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - 6:30 PM-Lincoln High School Performing Arts Theater, 790 J Street, Lincoln CA 95648 - The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

5.1 Conference with Labor Negotiator

5.2 Conference with Legal Counsel - Anticipated Litigation

5.3 Personnel

5.4 Student Discipline/Expulsion Pursuant to E.C. 48918

6. CONSENT AGENDA

6.1 Consent Agenda -Notice to the Public

6.2 Certificated Personnel Report

6.3 Classified Personnel Report

6.4 Approval of Minutes

6.5 Approval of Warrants

6.6 Ratification of Contract with TNT Fireworks and Lincoln High School

6.7 Ratification of Contract with BSN Sports "Reward Program" and Western Placer Unified School District – Lincoln High School

6.8 Legal Services Contract between Law Firm Fagen, Friedman & Fulfroost, LLP and Western Placer Unified School District for the 2021-22 School Year

6.9 Approve Agreement between Royale Management Group LLC and Western Placer Unified School District/ Scott M. Leaman Elementary School

6.10 Waiver Request and Affidavit – Request for Allowance of Attendance Due to Safety Condition – Material Decrease in Attendance Twelve Bridges High School – December 8, 2021

6.11 Waiver Request and Affidavit – Request for Allowance of Attendance Due to Safety Condition – Material Decrease in Attendance Lincoln High School – December 10, 2021

6.12 Donation Approval

6.13 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel

6.14 Ratification of 2021-2022 Contract with MCT Vision Screening

6.15 Ratification of Contract 4R Hearing Center

6.16 Williams Uniform Quarterly Complaint Report

6.17 Student Discipline – Expulsion Student #21-22-F

6.18 Student Discipline – Expulsion Student #21-22-H

6.19 Student Discipline – Stipulated Expulsion Student #21-22-I

6.20 Approval of Consent Agenda Items

7. REPORTS & COMMUNICATION

7.1 Lincoln High School Student Advisory - Ariana Dolan

7.2 Twelve Bridges High School Student Advisory - Elizabeth Hughes

7.3 Phoenix High School Student Advisory - Sara Sanchez

7.4 Western Placer Teacher's Association - Tim Allen

7.5 Western Placer Classified Employee Association - Gus Nevarez

7.6 Superintendent - Kerry Callahan

8. INFORMATION - DISCUSSION - ACTION

8.1 Information-Discussion-Action Agenda: Public Comment Guidelines

8.2 Approve Resolution #21/22.13 to authorize Signatories on the Twelve Bridges High School ASB Account

8.3 Governor's 2022-23 State Budget Proposals

8.4 Resolution #21/22.15 Supporting Local Decision-Making Regarding COVID-19 and Requesting Reconsideration of the Governor's Proposed Mask Mandate

8.5 Compliance and Enforcement of COVID-19 Mandates (Masks & Vaccines)

8.6 Adoption of Revised/New/Exhibits/Policies/Regulations - Callahan

9. COMMUNICATION FROM THE PUBLIC

9.1 Communication from the Public items not on the Agenda

10. BOARD OF TRUSTEES

10.1 FUTURE AGENDA ITEMS

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

11.1 UPCOMING MEETINGS

12. Meeting Closing

12.1 Adjournment