



Tuesday, June 21, 2022

Regular Board Meeting of the Board of Trustees, WPUSD District Office/City Hall Building - 3rd Floor Conference Room, 600 Sixth 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 WPUSD Office/City Hall, 3rd Floor Conference Room. 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 Per California Department of Public Health's mask are strongly recommended while indoors.

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

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 - WPUSD District Office 4th Floor Overlook Room

4.1 Conference with Labor Negotiator

4.2 Personnel - Public Employee Employment/Discipline/Dismissal/Release

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

5. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - 6:30pm - District Office/City Hall Bldg - 3rd Floor Conference Room - The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

5.1 Conference with Labor Negotiator

5.2 Personnel- Public Employee Employment/Discipline/Dismissal/Release

5.3 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 Overnight Field Trips
- 6.7 Approval of 2022-2023 Contract with Rosetta Stone Ltd. for First Street Elementary School GATE Program
- 6.8 Ratification of 2021-2024 Amended Contract with AVID
- 6.9 Ratification of 2022-2023 Contract with Illuminate Education, Inc.
- 6.10 Approval of 2022-2023 Contract with Rosetta Stone Ltd. For English Learners
- 6.11 Approval of 2022-2023 Contract with Wellness Together, Inc.
- 6.12 Approval of 2022-2023 Contract with Maxim Healthcare Staffing
- 6.13 Approval of 2022-2023 Contract with Equal Opportunity Schools
- 6.14 Approval of 2022-2023 Contract with Document Tracking Services
- 6.15 Ratify Special Services Agreement and Addendum between School Services of California, Inc. and Western Placer Unified School District
- 6.16 Ratification of Services Agreement between Loy Mattison and Western Placer Unified School District
- 6.17 Ratification of Services Contract between Ryland School Business Consulting and Western Placer Unified School District
- 6.18 Approval of Proposal between Ryland School Business Consulting and Western Placer Unified School District
- 6.19 Ratification of Agreement between Placer County Office of Education and Western Placer Unified School District
- 6.20 Ratification of Agreement of Legal Services between Fagen Friendman & Fulfroost LLP and Western Placer Unified School District
- 6.21 Approve Supplemental School Mitigation Agreement with LGI Homes - California, LLC
- 6.22 Ratification of Contract between Starstruck Showcase and First Street Elementary School/Western Placer Unified School District
- 6.23 Approve Quotation between BorderLAN Network Security and Western Placer Unified School District
- 6.24 Adopt Declaration of Need for Fully Qualified Educators
- 6.25 Disposal of Surplus Items - Food Service
- 6.26 Disposal of Surplus Items - E-Waste
- 6.27 Disposal of Surplus Items - Instructional Materials
- 6.28 Student Discipline - Re-entry Student #21-22-B
- 6.29 Student Discipline - Re-entry Student #21-22-C
- 6.30 Student Discipline - Re-entry Student #21-22-G
- 6.31 Student Discipline - Re-entry Student #21-22-H

6.32 Student Discipline - Re-entry Student #21-22-K

6.33 Student Discipline - Re-entry Student #21-22-P

6.34 Approval of Consent Agenda Items

7. COMMUNICATION FROM THE PUBLIC

7.1 Communication from the Public - items not on the Agenda

8. REPORTS & COMMUNICATION

8.1 Reports - Student Advisory-Employee Associations-Superintendent

9. INFORMATION - DISCUSSION - ACTION

9.1 Information-Discussion-Action Agenda Comments Guidelines

9.2 Prekindergarten Planning and Implementation Grant Plan - Pickett

9.3 Science Adoption - Penders

9.4 Expanded Learning Opportunities Program Plan - Penders

9.5 Approval of 2022-2023 Local Control and Accountability Plan (LCAP) - Pickett

9.6 2021-2022 Local Indicators for the California School Dashboard - Pickett

9.7 2022-23 Western Placer Unified School District Adopted Budget - Kilpatrick

9.8 Approve Resolution 21/22.27 Calling for a Local General Obligation Bond Measure for November 8, 2022 General Election - Kilpatrick - roll call

9.9 Approve Resolution #21/22.25 - The Education Protection Account and Spending Plan for 2022-23 - Kilpatrick - roll call

9.10 Approve Memorandum of Understanding (MOU) - WPUSD & Horizon Charter Schools - Kilpatrick - roll call

9.11 Consider Approval of Revised Job Description for the Director of Personnel Services - De Graw

9.12 Consider Approval of Appointment of the Director of Personnel Services - De Graw

9.13 Consider Approval of Tentative Agreement, the 2022-2023 Classified Salary Schedule, and the After-School Salary Schedule - De Graw

9.14 Consider Approval of Tentative Agreement and the 2022-2023 Salary Schedules for the District's Certificated Employees including Teachers, Counselors, Nurses, and Speech and Language Pathologists - De Graw

9.15 Memorandum of Understanding regarding Early Release Days for the 2022-2023 school year Between the Western Placer Unified School District and the Western Placer Teachers Association - DeGraw

9.16 Memorandum of Understanding regarding Presidential Leave for the 2022-2023 school year Between the Western Placer Unified School District and the Western Placer Teachers Association - DeGraw

9.17 Memorandum of Understanding regarding Special Education for the 2022-2023 school year Between the Western Placer Unified School District and the Western Placer Teachers Association - DeGraw

9.18 Consider Approval of Addendums to the Contracts with the Director of Maintenance and Operations, the Director of Technology, the Assistant Superintendents, and the Superintendent - De Graw

9.19 Consider Approval of 2022-2023 Classified Confidential Salary Schedule - De Graw

9.20 Consider Approval of 2022-2023 Classified & Senior Management Salary Schedules - De Graw

9.21 Consider Approval of 2022-2023 Certificated Management Salary Schedule - De Graw

9.22 Consider Approval of 2022-2023 Assistant Superintendent Salary Schedule - De Graw

9.23 Consider Approval of 2022-2023 Superintendent Salary Schedule - De Graw

9.24 Certificated Substitute Compensation Rates for the 2022-2023 School Year - De Graw

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