



Wednesday, November 16, 2022

Regular Meeting of the Board of Trustees, WPUSD District Office/City Hall Building - 3rd Floor Conference Room, 600 Sixth Street, Lincoln, CA 9564807

2022-2023 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. 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 Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

1.3 Accommodating Those Individuals with Special Needs

1.4 Adjourn to Closed Session

2. MEETING OPENING - 5:30

2.1 Call to Order

2.2 Roll Call

2.3 Public Comment re: Closed Session Items

2.4 Adjourn to Closed Session

3. CLOSED SESSION - 5:35 - WPUSD District Office 4th Floor Zebra Room

3.1 Conference with Labor Negotiator

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

3.3 Public Employee Performance Evaluation - Superintendent

4. 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:

4.1 Conference with Labor Negotiator

4.2 Personnel- PublicEmployee Employment/Discipline/Dismissal/Release

4.3 Public Employee Performance Evaluation - Superintendent

5. CONSENT AGENDA

5.1 Consent Agenda -Notice to the Public

5.2 Certificated Personnel Report

5.3 Classified Personnel Report

- 5.4 Ratification of Agreement with First Street Elementary and Eaton Interpreting Services Inc.
- 5.5 Ratification of Contract between Coach USA-All West and First Street Elementary
- 5.6 Ratification of Contract with Pel Industries Inc. and Lincoln High School
- 5.7 Approve Resolution #22/23.11-Approval to Adopt Uniform Public Construction Cost Accounting Act and Procedures
- 5.8 Ratification of Agreement Between Western Placer Unified School District and Colbi Technologies Inc.
- 5.9 Ratification of Agreement Between Ryland School Business Consulting and Western Placer Unified School District
- 5.10 Ratification of Agreement with Neumann Enterprises and Lincoln High School
- 5.11 Ratification of Agreement with Amador Stage Lines and Twelve Bridges High School
- 5.12 Ratification of the contract between Liminal Educational Consultant LLC and WPUSD
- 5.13 Approval of Out of State Travel for NSBA Conference
- 5.14 Disposal of Surplus Item
- 5.15 Approval of Consent Agenda Items

6. COMMUNICATION & REPORTS

- 6.1 Communication from the Public items not on the Agenda
- 6.2 Reports - Student Advisory-Board of Trustees -Employee Associations-Superintendent

7. INFORMATION - DISCUSSION - ACTION

- 7.1 Information-Discussion-Action Agenda Comments Guidelines
- 7.2 Illuminate Education Data Management System - Pickett
- 7.3 Adoption of Revised/New/Exhibits/Policies/Regulations - Callahan

8. ESTABLISHMENT OF NEXT MEETING(S)

- 8.1 FUTURE AGENDA ITEMS
- 8.2 UPCOMING MEETINGS

9. MEETING CLOSING

- 9.1 Adjournment