



Tuesday, May 16, 2023

**Regular Meeting of the Board of Trustees, Lincoln High School, Theater 790 J Street,
Lincoln, CA 95648**

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 Lincoln High School Theater, 790 J Street, Street, Lincoln CA 95648. 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

2. MEETING OPENING - 5:00pm

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 - 5:05pm - Lincoln High School Room 23B

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

3.2 Conference with Labor Negotiator

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

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

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

4.2 Conference with Labor Negotiator

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

5. SPECIAL ORDER OF BUSINESS

5.1 School Spotlight on Excellence: Lincoln High School

6. CONSENT AGENDA

- 6.1 Consent Agenda -Notice to the Public
- 6.2 Certificated Personnel Report
- 6.3 Classified Personnel Report
- 6.4 Ratification of Contract with Muzz Productions and Lincoln High School (LHS)
- 6.5 Ratification of Contract between CDW Direct LLC. and Western Placer Unified School District
- 6.6 Ratification of Contract with Placer County Office of Education (PCOE) and Western Placer Unified School District (WPUSD)
- 6.7 Ratification of Contract between Informed K12 and Western Placer Unified School District (WPUSD)
- 6.8 Ratification of Contract between Safe Convention Center and Lincoln High School
- 6.9 Ratification of Contract between Centerplate @ SAFE Credit Union Convention Center and Lincoln High School (LHS)
- 6.10 Ratification of Contract between Chef's Toys and Western Placer Unified School District
- 6.11 Ratification of Agreement for Inspection Services with Donald Sharp for the Shade Structure Projects at Various Sites
- 6.12 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the Twelve Bridges Elementary School Shade Structure Project
- 6.13 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the First Street School Shade Structure Project
- 6.14 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the Sheridan Elementary School Shade Structure Project
- 6.15 Ratification of Agreement for Materials Testing and Special Inspections with Blackburn Consulting for the Twelve Bridges High School Portables Relocation Project
- 6.16 Donation Approval - Carlin C Coppin
- 6.17 Student Discipline - Suspended Stipulated Expulsion Student #22-23-P
- 6.18 Student Discipline - Stipulated Expulsion #22-23-Q
- 6.19 Student Discipline - Stipulated Expulsion #22-23-R
- 6.20 Approval of Consent Agenda Items

7. COMMUNICATION & REPORTS

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

8. INFORMATION - DISCUSSION - ACTION

- 8.1 Information-Discussion-Action Agenda Comments Guidelines
- 8.2 Curriculum Review Committee Decision Re: The Hate U Give-Callahan
- 8.3 Social Studies Adoption and Fair Act Information-Pickett
- 8.4 May Revision-Update of 2023-24 Governor's Proposed State Budget-Kilpatrick

8.5 Approval of Guaranteed Maximum Price for Lease Leaseback Agreements with Roebbelen Contracting, Inc., for the Twelve Bridges High School Portables Relocation Project - Adell - Roll Call

8.6 Adopt Declaration of Need for Fully Qualified Educators - DeGraw

9. ESTABLISHMENT OF NEXT MEETING(S)

9.1 FUTURE AGENDA ITEMS

9.2 UPCOMING MEETINGS

10. MEETING CLOSING

10.1 Adjournment