



**Tuesday, September 19, 2023**

**Regular Meeting of the Board of Trustees, WPUSD District Office/City Hall Building - 3rd Floor  
Conference Room, 600 Sixth Street, Lincoln, CA 95648**

**2023-2024 Board Objectives for the District: Component 1. Effective Governance and Business Practices;  
Component 2: Academic Excellence; Component 3: College and Career Readiness; Component 4: Safety and  
Engagement.**

**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.**

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**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

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**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

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

3.1 Conference with Labor Negotiator

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

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

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**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- Public Employee Employment/Discipline/Dismissal/Release

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

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**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 Contract between Placer Food Bank and First Street Elementary School
- 5.5 Ratification of Contract between Point Break and Glen Edwards Middle School
- 5.6 Approval of Haakenson Consulting and Warrick Proposal and Western Placer Unified School District
- 5.7 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the Twelve Bridges High School PE/Athletics Fields, Restrooms, and Concessions Project
- 5.8 Ratification of Agreement for Architectural/Engineering Services with HMC Architects for the Phoenix Continuation High School Classrooms Addition and Master Planning Services Project
- 5.9 Ratification of 2023-24 Contract Between Equal Opportunity Schools and WPUSD
- 5.10 Approval of the spring release of the 2023-24 ConApp
- 5.11 Approval of English - Reach Course at Phoenix High School / ATLAS
- 5.12 Out of State Travel for Professional Development - AVID District Leadership (ADL) Training
- 5.13 Overnight Field Trips- FRE
- 5.14 Approve Resolution 23/24.8 Regarding Authorization to Teach Elective Courses
- 5.15 Student Discipline - Stipulated Expulsion #23-24-A
- 5.16 Approval of Consent Agenda Items

## **6. COMMUNICATION & REPORTS**

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

## **7. PUBLIC HEARING**

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- 7.1 PUBLIC HEARING ON TRUSTEE AREAS: First Public Hearing Regarding Potential Composition of Trustee Areas Prior to Drawing of Maps Pursuant to Elections Code section 10010, subdivision (a)(1)

## **8. INFORMATION - DISCUSSION - ACTION**

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- 8.1 Information-Discussion-Action Agenda Comments Guidelines
- 8.2 Approve Resolution #23/24.5 to Adopt the 2022-23 and 2023-24 Gann Limits for Western Placer Unified School District - Kilpatrick - Roll call
- 8.3 Approve Resolution 23/24.6 to Authorize Signatories on the Twelve Bridges High School ASB Account-Roll Call
- 8.4 Approve Resolution #23/24.7 to Authorize Signatories on the Lincoln High School ASB Account-Roll Call
- 8.5 Approval of the 2022-23 Unaudited Actuals-Kilpatrick
- 8.6 School Safety Update - Penders
- 8.7 Rebranding WPUSD Logos - Callahan
- 8.8 Adoption of Revised/New/Exhibits/Policies/Regulations - Callahan

## **9. ESTABLISHMENT OF NEXT MEETING(S)**

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- 9.1 FUTURE AGENDA ITEMS
- 9.2 UPCOMING MEETINGS

## **10. MEETING CLOSING**

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- 10.1 Adjournment