



**Tuesday, November 14, 2023**  
**Regular Meeting of the Board of Trustees, Atlas Learning Academy - College and Career Center, 870 J 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.**

**1. ANNOUNCEMENTS**

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1.1 Public Access - The Board meeting will be open and available to the public for in person attendance and participation in the Atlas Learning Academy - College and Career Center, 870 J 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](mailto: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 - 5:00**

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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 - 5:05 -Atlas Learning Academy-Room 8**

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3.1 Conference with Legal Counsel - Anticipated Litigation

3.2 Conference with Labor Negotiator

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

3.4 Public Employee Performance Evaluation - Superintendent

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - 6:30pm - Atlas Learning Academy-College and Career Center - The Board of Trustees will disclose any action taken in Closed Session regarding the following items:**

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4.1 Conference with Legal Counsel - Anticipated Litigation

4.2 Conference with Labor Negotiator

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

4.4 Public Employee Performance Evaluation - Superintendent

**5. SPECIAL ORDER OF BUSINESS**

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5.1 School Spotlight on Excellence: Atlas Learning Academy

**6. CONSENT AGENDA**

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6.1 Consent Agenda -Notice to the Public

6.2 Approval of Minutes

- 6.3 Approval of Warrants
- 6.4 Certificated Personnel Report
- 6.5 Classified Personnel Report
- 6.6 Ratification of Contract between Linmoore Fencing and Iron Works, Inc. and Twelve Bridges High School
- 6.7 Ratification of Contract between Warren Consulting Engineers, Inc. and Carlin C. Coppin Elementary
- 6.8 Ratification of Contract between Linmore Fencing and Iron Works, Inc. and Western Placer Unified School District
- 6.9 Ratification of Contract between Myers Foodservice Equipment Supply and Design and Western Placer Unified School District
- 6.10 Ratification of Contract with Model 1 Commercial Vehicles Inc. and Western Placer Unified School District
- 6.11 Ratification of Contract between Deere & Company and Western Placer Unified School District
- 6.12 Ratification of Contract between Chefs' Toys and Western Placer Unified School District
- 6.13 Ratification of Contract between East Bay Restaurant Supply Inc and Western Placer Unified School District
- 6.14 Ratification of Contract between Silke Communications Solutions and Western Placer Unified School District
- 6.15 Ratification of Contract between B.T. Mancini Co Inc. and Glen Edwards Middle School
- 6.16 Ratification of Contract between Phantom Fireworks and Twelve Bridges High School
- 6.17 Ratification of Contract with Phantom Fireworks and Lincoln High School
- 6.18 Ratification of Contract with School Datebooks and Scott Leaman Elementary
- 6.19 Approval of the English "Reach" elective course at Phoenix/ATLAS High Schools
- 6.20 Approve 2023 - 2024 Single Plans for Student Achievement (SPSA)
- 6.21 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel- TBHS
- 6.22 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel-TBHS
- 6.23 Requests for school-sponsored trips involving out-of-state, out-of-country, and/or overnight travel - CSBA
- 6.24 Approval of Out of State Travel for NSBA 2024 Conference
- 6.25 Donation Approval - LHS
- 6.26 Donation Approval - LHS/TBHS Key Club
- 6.27 Donation Approval - LHS Farm
- 6.28 Approval of Consent Agenda Items

## **7. COMMUNICATION & REPORTS**

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

## **8. PUBLIC HEARING**

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- 8.1 PUBLIC HEARING ON TRUSTEE AREAS: Second Public Hearing Regarding Proposed Composition of By-Trustee Area Maps, pursuant to Elections Code Section 10010, subdivision (a)(2).

## **9. INFORMATION - DISCUSSION - ACTION**

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- 9.1 Information-Discussion-Action Agenda Comments Guidelines
- 9.2 Presentation of the Current Status of WPUUSD's CTE Program-Pickett
- 9.3 CAASPP Spring 2023 State Testing Results-Penders

9.4 Consider Approval of the Memorandum of Understanding (MOU) Regarding the Need for Temporary Non-Public Agency Paraprofessional Support between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

9.5 Review of Mutual Sunshine Proposal for Negotiations Regarding the Collective Bargaining Agreement between the Western Placer Unified School District (WPUSD) and the Western Placer Teachers Association (WPTA) - De Graw

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

**10. ESTABLISHMENT OF NEXT MEETING(S)**

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10.1 FUTURE AGENDA ITEMS

10.2 UPCOMING MEETINGS

**11. MEETING CLOSING**

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11.1 Adjournment