



**Tuesday, February 6, 2024**

**Regular Meeting of the Board of Trustees, WPUSD District Office/City Hall Building - 3rd Floor Conference Room, 600 Sixth Street, Lincoln, CA 95648 \*\*\*\*\*Due to a power outage, the meeting location has changed to Scott Leaman Elementary School/Multipurpose Room - 1200 Brentford Circle, 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 Scott Leaman Elementary School/Multipurpose Room. Those individuals who wish to provide verbal public comment, must do so in person at the meeting.

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 - 5:30**

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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 - 5:35 - Scott Leaman Elementary School Conference Room**

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3.1 Conference with Labor Negotiator

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

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - 6:30pm - Scott Leaman Elementary School/Multipurpose Room - The Board of Trustees will disclose any action taken in Closed Session regarding the following items:**

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4.1 Conference with Labor Negotiator

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

## **5. SPECIAL ORDER OF BUSINESS**

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5.1 Employee Recognition: Sandra Ruiz

## **6. CONSENT AGENDA**

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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 2024-25 District Budget Development Calendar
- 6.7 Approve Proposal of Continued Leadership Development between Haakenson Consulting, Warrick and Western Placer Unified School District
- 6.8 Ratification of Contract between Roseville Aquatics Center and Western Placer Unified School District (WPUSD)
- 6.9 Ratification of Contract with Explorit Science Center and Western Placer Unified School District
- 6.10 Ratification of Contract between Outdoor Creations and Western Placer Unified School District
- 6.11 Ratification of Contract between Leleand F. Hazeltine and Western Placer Unified School District
- 6.12 Ratification of Contract between Linmoore Fencing and Iron Works, Inc. and Western Placer Unified School District
- 6.13 Ratification of Contract between Linmoore Fencing and Iron Works, Inc. and Western Placer Unified School District
- 6.14 Ratification of Contract between Mt. Pleasant Hall and Western Placer Unified School District
- 6.15 Approve Agreement between the University of New England and Western Placer Unified School District
- 6.16 Ratification of Contract with Coach USA-All West and Western Placer Unified School District
- 6.17 Ratification of Contract between Powerhouse Science Center dba MOSAC and Western Placer Unified School District
- 6.18 Approval of the Elective Course Middle School Dance at GEMS
- 6.19 Approval of the Middle School Elective Course Journalism
- 6.20 Approval of the Elective Course Drama 2 for Glen Edwards Middle School
- 6.21 Approval of the course Honors World History for Glen Edwards.
- 6.22 Approval of the elective course Digital Audio Production for Glen Edwards
- 6.23 Approval of the Physical Education Odysseyware at Phoenix High School
- 6.24 Approval of the CTE course Principles of Teaching Internship course at Lincoln High School
- 6.25 School Accountability Report Card (SARC)
- 6.26 Overnight Field Trips- TBHS Cheer Camp
- 6.27 Overnight Field Trips: TBHS WorldStrides
- 6.28 Donation Approval - TBHS
- 6.29 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. INFORMATION - DISCUSSION - ACTION**

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8.1 Information-Discussion-Action Agenda Comments Guidelines

8.2 Lincoln High School (LHS) Science Expo - Street

8.3 2024-25 Governor's January Budget Proposals - Kilpatrick

8.4 Award Bid and Approve Contract ACCOS Engineering Systems and Western Placer Unified School District - Kilpatrick

8.5 Approval of the Annual Developer Fee Report for 2022-2023 - Adell

8.6 Approve the Selection of Roebbelen Contracting, Inc., for Lease-Leaseback Services and Award of Lease-Leaseback Agreement for the Phoenix High School Classroom Building Addition Project - Adell

8.7 Consider Approval of the Memorandum of Understanding (MOU) Regarding the Need for Temporary Non-Public Agency LVN/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

8.8 Consider Approval of Elementary Dance Technician Job Description Between Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) Local Chapter #741 - De Graw

8.9 Endowments - Dykstra

8.10 Date Change for Annual Organizational Meeting Scheduled on December 10, 2024 - Callahan

8.11 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