



Tuesday, April 2, 2024

**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.

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.

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 p.m.

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 p.m. - WPUSD District Office 4th Floor Overlook Room

3.1 Conference with Labor Negotiator

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

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - Lead by the Twelve Bridges High School ASL Students - 6:30 p.m. - 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

5. CONSENT AGENDA

5.1 Consent Agenda -Notice to the Public

5.2 Classified Personnel Report

5.3 Approval of Minutes

5.4 Approval of Warrants

5.5 Williams Uniform Quarterly Complaint Report

5.6 Ratification of Contract between Linmore fencing and Iron Works, Inc. and Western Placer Unified School District

5.7 Ratification of Contract between Roebbelen and Western Placer Unified School District

5.8 Ratification of Contract between Roebbelen and Western Placer Unified School District

5.9 Ratification of Contract between FlowPath Corporation Inc. and Western Placer Unified School District

5.10 Approve Agreement between Fiery Ginger Farm (DBA Spork Food Hub) and Western Placer Unified School District

5.11 Ratification of Contract between B.T. Mancini Co. Inc. and Western Placer Unified School District

5.12 Ratification of Contract between PorterCorp and Western Placer Unified School District

5.13 Overnight Field Trips- LHS USS Hornet

5.14 Donation Approval - TBHS Baseball

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 Review 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