



Tuesday, June 18, 2024

AMENDED - 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 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 - 6:30 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 Student Discipline/Expulsion Pursuant to E.C. 48918

4.2 Conference with Labor Negotiator

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

5. CONSENT AGENDA

5.1 Consent Agenda -Notice to the Public

5.2 Certificated Personnel Report

- 5.3 Classified Personnel Report
- 5.4 Williams Uniform Quarterly Complaint Report
- 5.5 Ratification of Agreement of Legal Services between Fagen Friedman & Fulfrost LLP and Western Placer Unified School District
- 5.6 Ratification of Contract between Schools Insurance Group (SIG) and Western Placer Unified School District
- 5.7 Ratification of Contract between Stewart Signs and Western Placer Unified School District
- 5.8 Ratification of Contract between Power Protection Plus and Western Placer Unified School District
- 5.9 Ratification of Contract between West Coast Sign and Install and Western Placer Unified School District
- 5.10 Approve Proposal of Continued Leadership Development between Haakenson Consulting, Warrick and Western Placer Unified School District
- 5.11 Ratification of Contract between Forensic Analytical Consulting Services and Western Placer Unified School District
- 5.12 Ratification of the contract between PCOE and WPUSD related to trainings for Positive Behavior Intervention and Support
- 5.13 Agreement between Imagine Learning and the Western Placer Unified School District
- 5.14 CARS/Consolidated Application (Spring Release)
- 5.15 Overnight Field Trips- LHS Cross Country Camp
- 5.16 Overnight Field Trips- PHS College sites & Leadership
- 5.17 Overnight Field Trips- LHS Cheer Camp
- 5.18 Donation Approval - FSS
- 5.19 Donation Approval - LHS-ASB
- 5.20 Disposal of Surplus Instructional Materials - LHS
- 5.21 Student Discipline - Stipulated Expulsion #23-24-D
- 5.22 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 Update on Community Outreach and Education Initiative - Callahan
- 7.3 Approval of Resolution No. 23/24.27, Authorizing the Superintendent or Assistant Superintendent of Business and Operations to Award and Execute Contracts During the Month of July - Adell - Roll call
- 7.4 Approve Resolution #23/24.26 The Education Protection Account and Spending Plan for 2024-25 - Kilpatrick - Roll Call

7.5 **Amended Item** - Approval of new High School World Language Instructional Materials for French and Spanish from Vista Learning - Penders

7.6 Approval of the 2024-2027 LCAP - Penders

7.7 Local Indicators - Penders

7.8 2024-25 Western Placer Unified School District Adopted Budget - Kilpatrick

7.9 Approval of the Memorandum of Understanding (MOU) Regarding Ed Code 45102 Compliance between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

7.10 Approval of the Side Letter of Agreement Regarding Juneteenth between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

7.11 Approval of the Memorandum of Understanding (MOU) Regarding New Classified Job Descriptions between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

7.12 Approval of the Side Letter of Agreement Regarding Instructional Aide Hours Changes between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

7.13 Approval of Memorandum of Understanding (MOU) Regarding School Secretary/Administrative Assistant Reclassifications between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 - De Graw

7.14 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

7.15 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

7.16 Approval of the 2024-2025 Classified Salary Schedule - De Graw

7.17 Approval of the Tentative Agreement between the Western Placer Unified School District and the California School Employees Association and its Western Placer Chapter #741 - De Graw

7.18 Approval of 2024-2025 Classified Confidential Salary Schedule - De Graw

7.19 Approval of 2024-2025 Classified Management Salary Schedule - De Graw

7.20 Approval of Addendums to the Contracts with the Director of Maintenance & Operations, the Director of Technology, the Assistant Superintendents, and the Chief Business Officer - De Graw

8. ESTABLISHMENT OF NEXT MEETING(S)

8.1 FUTURE AGENDA ITEMS

8.2 UPCOMING MEETINGS

9. MEETING CLOSING

9.1 Adjournment