

Western Placer Unified School District

Regular Meeting of the Board of Trustees

January 19, 2021

WPUSD District Office/City Hall Building—Go To Meeting

600 Sixth Street, Lincoln, CA 95648

AGENDA

2019-2020 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

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. ANNOUNCEMENT: EXECUTIVE ORDER N-29-30 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a telephone conference call only. The public may listen/participate via instruction listed prior to section 3 of the agenda.

2. ANNOUNCEMENT: Should this Board Meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

Call to Order Open Session

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/806872901>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 806-872-901

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Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, January 19, 2021. Individuals who wish to make a public comment to the Board of Trustee have two options. Choose only one option: 1. Make a VERBAL public comment (3 minute max), 2. Submit a WRITTEN public comment (500 word limit for public comment) which will placed into the record and may or may not be read during the meeting

5:00 P.M. START

3. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – Go To Meeting

4. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters on the agenda. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose are located at the entrance to the Meeting Room. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

January 19, 2021

Agenda

5:05 P.M.

5. **CLOSED SESSION** – WPUSD District Office – 4th Floor Zebra Conference Room

5.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Kerry Callahan, Deputy Superintendent of Educational Services

~Gabe Simon, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.

CPF15-514477

5.3 PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

Employee #CL20/21.2 Discipline/Dismissal/Release

Roll call vote:

Open Session

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To submit a public comment: Email - Superintendent's Administrative Assistant, Maria Gonzalez at mgonzalez@wpusd.org or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350 by 12:00 p.m. on Tuesday, January 19, 2021.

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6:00 P.M.

6. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - Virtual Meeting – Go To Meeting

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

6.1 Page 11- CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Scott Leaman, Superintendent

~Kerry Callahan, Deputy Superintendent of Educational Services

Agenda

~Gabe Simon, Assistant Superintendent of Personnel Services
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

6.2 Page 12 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

6.3 Page 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release
Employee # CL20/21.2 Discipline/Dismissal/Release

7. Page 15-190 - CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 7.1 Certificated Personnel Report
- 7.2 Request for Reduced Work Load
- 7.3 Classified Personnel Report
- 7.4 Approval of Request for Unpaid Leave of Absence
- 7.5 Approval of Minutes for: December 1 & 15, 2020
- 7.6 Approval of Warrants
- 7.7 Ratification of Contract with East Bay Restaurant Supply and Western Placer Unified School District
- 7.8 Ratification of Contract with Titan School Solutions and Western Placer Unified School District
- 7.9 Ratification of Contract – Diverse Network Associates Inc. and Western Placer Unified School District
- 7.10 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Lincoln Crossing Elementary
- 7.11 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District
- 7.12 Approve Contract between Siemens Industry and WPUSD
- 7.13 Approve Contract between Siemens Industry and WPUSD – Inspection Services
- 7.14 Report of Disclosure Requirement for Quarterly Reports of Investments
- 7.15 Ratify Contract Between Nor-Cal Roofing Inc. and Western Placer Unified School District
- 7.16 Agreement for Certified Safe Backflow Testing & Repair and Western Placer Unified School District
- 7.17 Disposal of Surplus Items
- 7.18 Acceptance of Glen Edwards Middle School Additions and Modernization Phase II Project and Approval of Notice of Completion
- 7.19 Approve Resolution 20/21.19 Regarding Authorization to Teach Elective Courses
- 7.20 Ratification of Agreement between California State University Sacramento and the Western Placer Unified School District
- 7.21 William Uniform Quarterly Complaint Report

Roll call vote:

January 19, 2021

Agenda**8. COMMUNICATION FROM THE PUBLIC**

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9. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Mattie Ridgway
- Western Placer Teacher’s Association – Tim Allen
- Western Placer Classified Employee Association – Jim Houck
- Superintendent – Scott Leaman

10. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form located on the table at the entrance to the Board Room. Request forms are to be submitted to the Board Clerk before each item is discussed.

10.1 Discussion/Page 194 – RECEIPT OF THE 2019-20 AUDITED FINANCIAL STATEMENTS – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

10.2 Discussion/Page 288 – RECEIPT OF THE 2019-20 MEASURE A AND MEASURE N GENERAL OBLIGATION BONDS AUDITED FINANCIAL STATEMENTS AND PERFORMANCE AUDITS – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

10.3 Action Page 330 – APPROVE RESOLUTION NO. 20/21.20 - AUTHORIZING WPUSD TO EXECUTE ACTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL AUTHORITY AND AGREEMENT – Kilpatrick (20-21 G & O Component I, II, III, IV, V)
Roll call vote:

10.4 Information/Page 343 – HORIZON CHARTER SCHOOLS 2019-20 ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

10.5 Information/Page 383 – JOHN ADAMS ACADEMIES INC. CHARTER SCHOOLS 2019-20 CONSOLIDATED FINANCIAL STATEMENTS WITH AUDITOR’S REPORT – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

10.6 Action Page 421 – MUTUAL SUNSHINE PROPOSAL FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHER’S ASSOCIATION (WPTA) – Simon (20-21 G & O Component I, II, III, IV, V)

Agenda

10.7 Information/ Page 424 – MUTUAL SUNSHINE FOR NEGOTIATIONS
Discussion **REGARDING THE COLLECTIVE BARGAINING AGREEMENT**
BETWEEN THE WESTERN PLACER UNIFIED SCHOOL
DISTRICT (WPUSD) AND THE CALIFORNIA SCHOOL
EMPLOYEES' ASSOCIATION: CHAPTER #741 – Simon (20-21 G &
O Component I, II, III, IV, V)

10.8 Information/ Page 428 – COVID UPDATE– Leaman (20-21 G & O Component
Discussion I, II, III, IV, V)

10.9 Information/ Page 431 – SAFE SCHOOLS FOR ALL PLAN– Leaman (20-21 G & O
Discussion Component I, II, III, IV, V)

11. BOARD OF TRUSTEES

11.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- School Safety
- Health

11.2 BOARD MEMBER REPORTS/COMMENTS

12. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 2, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To -Meeting
- **February 16, 2021 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To -Meeting

13. ADJOURNMENT

Accommodating Those Individuals with Special Needs:

In compliance with the Americans with Disabilities Act, the Western Placer Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the Office of the Superintendent, at (916) 645-6350 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.