

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**February 16, 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.

**To submit a public comment:** Email - Superintendent's Administrative Assistant, Maria Gonzalez at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org) or Telephone – Call Superintendent's Administrative Assistant at (916) 645-6350.

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, February 16, 2021. Individuals who wish to make a public comment to the Board of Trustees 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 be placed into the record and may or may not be read during the meeting.

**Call to Order Open Session**

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

<https://global.gotomeeting.com/join/171821213>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 171-821-213

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**5:00 P.M. START**

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

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**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 To submit a public comment, email the Superintendent's Administrative Assistant, Maria Gonzalez at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org) or call (916) 645-6350 to request a form be submitted on your behalf by 12:00 pm on the day of the Board meeting.

**5:05 P.M.**

**5. CLOSED SESSION – WPUSD District Office – 4<sup>th</sup> 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

**5.4 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.**

**48918**

Student Discipline – Stipulated Expulsion Student #20-21-A

**Open Session**

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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

~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

**6.4 Page 14 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline – Stipulated Expulsion Student #20-21-A

**7. Page 16-47 - 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 Classified Personnel Report

7.3 Agreement for Sierra Building Systems Inc. and Western Placer Unified School District

7.4 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District

7.5 Ratification of Contract with TNT Fireworks and Western Placer Unified School District – Twelve Bridges Middle School Music Program

7.6 Ratification of WAVE Business and Western Placer Unified School District

7.7 Ratification of Agreement between Cal State TEACH and Western Placer Unified School District

7.8 Approval of 2020-2021 Amendment with Follett Destiny Solution

7.9 Student Discipline – Stipulated Expulsion Student #20-21-A

*Roll call vote:*

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**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. Page 49 - PUBLIC HEARING:**

**Resolution #20/21.21 Authorizing the Use of the Bond Opportunity for Land Development Program and Authorizing Related Actions -**

On January 19, 2021, the District became a member of the California Municipal Finance Authority (CMFA), a state-wide joint powers authority. CMFA has a program called the Bond Opportunity for Land Development (BOLD) designed to help municipalities and schools work together with developers to cost-effectively finance public infrastructure projects and fees through bonds issued by a Community Facilities District (CFD). The BOLD program uses a pre-selected team of bond/CFD industry professionals to form, maintain and issue bonds for the CFD on the District’s behalf minimizing the amount of staff time and costs.

**11. ♦ACTION ♦DISCUSSION ♦INFORMATION**

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form. Please contact the Superintendent’s Administrative Assistant, Maria Gonzalez at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org) prior to the start of the meeting to request a form be submitted on your behalf.

**11.1 Action**      *Page 54 – APPROVE SUPPLEMENTAL MITIGATION AGREEMENT-BEAZER HOMES– Kilpatrick (20-21 G & O Component I, II, III, IV, V)*  
*Roll call vote:*

**11.2 Action**      *Page 73 – APPROVE RESOLUTION #20/21.21 AUTHORIZING USE OF THE BOND OPPORTUNITIES FOR LAND DEVELOPMENT (BOLD) AND AUTHORIZING RELATED ACTIONS– Kilpatrick (20-21 G & O Component I, II, III, IV, V)*

**11.3 Information** *Page 78 – IN-PERSON/INTERCONNECT UPDATE– Leaman (20-Discussion 21 G & O Component I, II, III, IV, V)*

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**11.4 Action**      **Page 79 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman** (20-21 G & O Component I, II, III, IV, V)

●The District Policy Committee and Management Team have reviewed the following new and revised policies/regulations/exhibits as per CSBA. They are now being presented for adoption by the Board of Trustees.

- AR 3515.1 –Video Camera Surveillance (Delete)
- BP 4301 – Administrative Staff Organization (New Policy/Renumbered Policy)
- AR/E 4112.62 4212.62 4312.62 – Maintenance of Criminal Offender Records (Delete)

**12. BOARD OF TRUSTEES**

**12.1 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

**12.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

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

**14. 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.