

Western Placer Unified School District

Regular Meeting of the Board of Trustees

September 15, 2020

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 4 of the agenda.

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

Please join the meeting: Dial in using your phone United States +1(646) 749-3122 using **Access Code: 143-940-837**

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, September 15, 2020. 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 read during the Board meeting, as appropriate.

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.

5:05 P.M.

5. CLOSED SESSION – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.

5.1 CONFERENCE WITH LABOR NEGOTIATOR

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

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- ~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 Re-Entry - Student #19-20-C

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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, September 15, 2020.

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).

6:00 P.M.

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –

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 Re-Entry - Student #19-20-C

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7. Page 16-82 - 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 Forster Heating and Western Placer Unified School District
- 7.4 Agreement for RFI Communications & Security Systems and Western Placer Unified School District
- 7.5 Agreement for Emcor Services and Western Placer Unified School District
- 7.6 Agreement for Emcor Services and Western Placer Unified School District
- 7.7 Agreement for Prodigy Electric and Controls Inc. and Western Placer Unified School District.
- 7.8 Agreement for Sunbelt Rentals and Western Placer Unified School District
- 7.9 Ratification of Contract with Upbeat Music, LLC and Glen Edwards Middle School
- 7.10 Ratification of Agreements between Cal State TEACH and Western Placer Unified School District
- 7.11 Ratification of Agreement between Grand Canyon University and Western Placer Unified School District
- 7.12 Ratification of Agreement between Public Works and Western Placer Unified School District
- 7.13 Approve Resolution 20/21.3 Regarding English Learner Authorization
- 7.14 Approve Resolution 20/21.09 Authorized Signatories for WPUSD
- 7.15 Student Discipline/Expulsion – Re-Entry Student #19-20-C
- 7.16 Williams Uniform Quarterly Complaint Report

Roll call vote:

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 84 - PUBLIC HEARING

Public Hearing re Sufficient Instructional Materials

Education Code 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks or instructional materials for students in each of its schools.

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A ten-day notice of the public hearing is required. Notices of Public Hearing was posted on our WPUSD Website and sent to our local schools on September 1, 2020.

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 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.

11.1 Discussion/ Page 87 – SUPERINTENDENT RETIREMENT LETTER

Action – Long (20-21 G & O Component I, II, III, IV, V)

11.2 Discussion/ Page 90 – SUPERINTENDENT CONTRACT– Long (20-21 G & O

Action Component I, II, III, IV, V)

11.3 Discussion/ Page 102 – SUPERINTENDENT SALARY SCHEDULE – Long

Action (20-21 G & O Component I, II, III, IV, V)

11.4 Discussion/ Page 104 – APPROVE RESOLUTION #20/21.10 TO ADOPT THE

Action **2019/20 AND 2020/21 GANN LIMITS FOR WESTERN PLACER UNIFIED SCHOOL DISTRICT** – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

Roll call vote:

11.5 Action Page 109 – APPROVE RESOLUTION #20/21.11 REGARDING

INSTRUCTIONAL MATERIALS – Callahan (20-21 G & O Component I, II, III, IV, V)

Roll call vote:

11.6 Information/Page 112 – IN PERSON INSTRUCTION UPDATE– Leaman (20-21

Discussion G & O Component I, II, III, IV, V)

11.7 Action Page 113 – 2020-2021 LEARNING CONTINUITY AND

ATTENDANCE PLAN– Callahan (20-21 G & O Component I, II, III, IV, V)

11.8 Discussion/ Page 137 – APPROVAL OF THE 2019-20 UNAUDITED ACTUALS–

Action Kilpatrick (20-21 G & O Component I, II, III, IV, V)

11.9 Action Page 294 – 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.

- BP/E 4112.9/4212.9/4312.9 – Employee Notifications
- BP/AR 4113 - Assignment
- BP/AR/E 4119.42/4219.42/4319.42 -Exposure Control Plan for Bloodborne Pathogens
- BP/AR 4119.43/4219.43/4319.43 – Universal Precautions
- BP 4151/4251/4351 – Employee Compensation

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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):

- **October 6, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting
- **October 20, 2020** 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](tel:9166456350) 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.