

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**November 17, 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.

**Call to Order Open Session**

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

<https://global.gotomeeting.com/join/139709245>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 139-709-245

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/139709245>

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, November 17, 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 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.

November 17, 2020

Agenda

---

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 –

**Open Session**

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

<https://global.gotomeeting.com/join/139709245>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 139-709-245

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/139709245>

**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 by 12:00 p.m. on Tuesday, November 17, 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 placed into the record and may or may not be read during the meeting

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

November 17, 2020

**Agenda**

---

**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 –

**7. Page 15-102 - 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 Ratification of Contract with Pitney Bowes and Lincoln High School
  - 7.4 Ratification of Contract with Alertus Technologies and Lincoln Crossing Elementary School
  - 7.5 Ratification of Contract with Auburn Ravine Ranch, Inc. and Western Placer Unified School District
  - 7.6 Ratification of Contract with Auburn Ravine Ranch, Inc. and Western Placer Unified School District
  - 7.7 Approve Resolution 20/21.13 Regarding Authorization to Teach Subjects
  - 7.8 Approve Resolution 20/21.14 Regarding Authorization to Teach Elective Course
  - 7.9 Consider Revised After School Salary Schedule
  - 7.10 Ratify Contract between CoVitality and WPUSD – November 2020 through June 30, 2021
  - 7.11 Ratify Contract between Psyched Services and WPUSD – November 2020 through June 30, 2021
  - 7.12 Approval of Low Bidder for District-wide Broadband and Ethernet Service E-Rate Year 2021 (Year 24)
  - 7.13 Agreement between WPUSD and Live Action Digital
- Roll call vote:*

**8. 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 not 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.

**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

November 17, 2020

**Agenda****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 Information** *Page 105* – **TWELVE BRIDGES HIGH SCHOOL PROJECT LEASE-LEASEBACK GMP CONTINGENCY AND ALLOWANCE REPORT**– Adell (20-21 G & O Component I, II, III, IV, V)

**10.2 Discussion**/*Page 120* – **HIGH SCHOOL PRINCIPAL SALARY ADJUSTMENT** –  
Action **Leaman** (20-21 G & O Component I, II, III, IV, V)

**10.3 Information**/*Page 122* – **HIGH SCHOOL BOUNDARIES** – Leaman (20-21 G & O  
Discussion Component I, II, III, IV, V)

**10.4 Action** *Page 125* – **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/AR 6020 – Parent Involvement
- BP/AR 5141.22 – Infectious Diseases
- AR 5145.3 – Nondiscrimination/Harassment
- BP/E 5145.6 – Parental Notifications
- BP/AR 5145.7 – Sexual Harassment
- AR 5145.71 – Title IX Sexual Harassment Complaint Procedures (New Regulation)
- BP/AR 6142.7 – Physical Education and Activity
- BP/AR 6159 – Individualized Education Program
- BP/AR 6159.1 – Procedural Safeguards for Special Education
- BP/AR 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education

**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**

**Agenda**

---

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

The President will establish the following meeting(s):

➤ **December 1, 2020** 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To -Meeting

➤ **December 15, 2020** 6:00 P.M., Annual Organizational 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](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.