

Western Placer Unified School District
Annual Organizational Meeting of the Board of Trustees
December 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 Virtual and/or telephone conference call. 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/507082453>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 507-082-453

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Public comments regarding Closed Session Agenda items appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, December 15, 2020. 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

5:25 P.M. START

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

4. COMMUNICATION FROM THE PUBLIC ON CLOSED SESSION AGENDA

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.

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5:30 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

a. Employee Employment/Discipline/Dismissal/Release Employee #CL20/21.1

6:00 P.M.

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, December 15, 2020.

Individuals who wish to make a public comment on regular session items 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

6. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – 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

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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
a. Employee Employment/Discipline/Dismissal/Release Employee #CL20/21.1

7. SPECIAL ORDER OF BUSINESS

Page 15 - OATH OF OFFICE

The Superintendent will administer the Oath of Office to Criste Freymond, and Jason Price as elected members of the Board of Trustees to serve until the end of their terms.

8. REORGANIZATION OF THE BOARD OF TRUSTEES

As per Board Bylaw 9100 the Board shall hold an annual organization meeting within the time limits prescribed by law (Education Code 35143). At this meeting the Board shall:

8.1 Page 19 - Elect a President, Vice President, and Clerk from its Members

~ As per Education code 35143 and Board Bylaw 9100 the Board of Trustees shall hold an annual organizational meeting to elect a President, Vice President and Clerk from its members.

8.2 Page 26 - Appoint a Secretary to the Board of Trustees

~ According to Board Bylaw 9122, the Superintendent shall act as Secretary of the Governing Board.

8.3 Page 28 - Authorization of Signatures

~ As per Board Bylaw 9100, the board of Trustees will authorize district officials as those who are authorized to sign district documents.

8.4 Page 29 - Develop a Schedule of Regular Meetings for the 2021 Year

~ The Board of Trustees must annually develop a schedule of regular meetings for the upcoming year.

8.5 Page 31 - Appoint Committee Assignments

~ The Board of Trustees will discuss committee assignments.

9. Page 33-69 - 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.

9.1 Certificated Personnel Report

9.2 Classified Personnel Report

9.3 Approval of Request for Unpaid Leave of Absence

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- 9.4 Approval Resolution 20/21.17 Regarding Authorization to Teach Assigned Subjects
- 9.5 Approve Resolution 20/21.18 Regarding Authorization to Teach Assigned Subjects California Education Code 44258.7 c+d
- 9.6 Consider Approval of Side Letter of Agreement Between Western Placer Unified (WPUSD) and California School Employees' Association (CSEA): Chapter #741
- 9.7 Consider Approval of Revised Side Letter of Agreement Between Western Placer Unified (WPUSD) AND California School Employees' Association (CSEA): Chapter #741
- 9.8 Ratification of Contract with Lifetouch School Photography Services and Creekside Oaks Elementary School
- 9.9 Ratification of Contract with Finalsite and Western Placer Unified School District
- 9.10 Comprehensive School Safety Plans-District and School Sites
- 9.10 Disposal of Surplus Items
Roll call vote:

10. COMMUNICATION FROM THE PUBLIC

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11. 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

12. ♦ 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.

12.1 Information Page 72 – MUTUAL SUNSHINE FOR NEGOTIATIONS

Discussion **REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHERS' ASSOCIATION (WPTA) – Simon(20-21 G & O Component I, II, III, IV, V)**

12.2 Information Page 75 – CAREER TECHNICAL EDUCATION (CTE) FOR

Discussion **LINCOLN HIGH SCHOOL AND TWELVE BRIDGES HIGH SCHOOL– Callahan (20-21 G & O Component I, II, III, IV, V)**

12.3 Action Page 77 – ADOPT WESTERN PLACER UNIFIED SCHOOL DISTRICT 2021-22 LCFF BUDGET OVERVIEW FOR PARENTS– Kilpatrick (20-21 G & O Component I, II, III, IV, V)

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12.4 Action /Page 82 – 2020-21 FIRST INTERIM REPORT – Kilpatrick (20-21 G & O Component I, II, III, IV, V)

12.5 Action Page 258 - DISTRICT VOTING REPRESENTATIVE – Leaman (20-21 G & O Component I, II, III, IV, V)

- Placer County Office of Education requires a voting representative from each district to vote on the Placer County Committee. The district Board of Trustees is required to select one voting representative from the current Board of Trustees.

13. BOARD OF TRUSTEES

13.1 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

13.2 BOARD MEMBER REPORTS/COMMENTS

14. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- January 19, 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.