

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**December 1, 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/850114981>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412) **Access Code:** 850-114-981

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Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, December 1, 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 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.

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**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**

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**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, December 1, 2020.

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**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

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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

**7. Page 15-51 - 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 Classified Personnel Report  
7.2 Approval of Request for Unpaid Leave of Absence  
7.3 Approval of Minutes for: November 3 & 17, 2020  
7.4 Approval of Warrants

*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 – Gus Nevarez
- 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 Information/Page 53 – HORIZON CHARTER SCHOOLS – Leaman**

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

**10.2 Action Page 54 – APPROVE RESOLUTION NO. 20/21.15, AUTHORIZING THE PURCHASE, INSTALL AND ASSEMBLY OF FURNITURE FOR THE TWELVE BRIDGES HIGH SCHOOL PROJECT UNDER A PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 20118– Adell (20-21 G & O Component I,**

**II, III, IV, V)**

***Roll call vote:***

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- 10.3 Discussion/Page 77 – CONSIDER APPROVING RESOLUTION NO 20/21.16**  
**Action AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO OPERATIONAL NECESSITY/LACK OF WORK – Simon** (20-21 G & O Component I, II, III, IV, V)  
*Roll call vote:*
- 10.4 Action Page 80 – APPROVAL OF DEVELOPER FEE REPORT FOR FISCAL YEAR 2019-2020– Adell** (20-21 G & O Component I, II, III, IV, V)
- 10.5 Discussion/Page 86 – 20/21 AND 21/22 SCHOOL RESOURCE OFFICER AGREEMENT – Leaman** (20-21 G & O Component I, II, III, IV, V)
- 10.6 Action Page 92 – HIGH SCHOOL BOUNDARIES – Leaman** (20-21 G & O Component I, II, III, IV, V)
- 10.7 Action Page 94 – ESTABLISH ANNUAL ORGANIZATIONAL MEETING – Leaman** (20-21 G & O Component I, II, III, IV, V)  
 ●Education Code 35143 and 5017 require the scheduling of an annual organizational meeting in December for selecting board officers. Placer County Office of Education request we take board action on the scheduling of the annual organizational meeting and submit to PCOE.
- 10.8 Action Page 96 – 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 5141.22 -Infectious Diseases\*
  - AR 5145.3 – Nondiscrimination/Harassment\*
  - E5145.6 – Parental Notifications\*
  - BP/ 3555 – Nutrition Program Compliance
  - E 3555 – Nutrition Program Compliance (New Exhibit)
  - AR 4030 – Nondiscrimination in Employment
  - BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
  - AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures (New Regulation)

\*paragraph (shaded) inadvertently left off of November 17, 2020 meeting

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**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):

➤ **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.