

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**November 2, 2021**

Lincoln High School – Performing Arts Theater

790 J Street, Lincoln, CA 95648

## AGENDA

**2021-2022 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.**

Per Placer County Public Health's (PCPH) and California Department of Public Health's (CDPH) recent health warning, **masks are required indoors** for all individuals, regardless of vaccination status, in K-12 school settings. Therefore, **masks will be required by all** in order to enter the School Board Meeting.

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

### **5:30 P.M. START**

1. **CALL TO ORDER/ROLL CALL** – Lincoln High School – Performing Arts Theater
2. **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.

### **5:35 P.M.**

3. **CLOSED SESSION** – Lincoln High School – Room 42
  - 3.1 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations  
Agency Negotiators:  
~Kerry Callahan, Superintendent  
~Scott Pickett, Assistant Superintendent of Educational Services  
~Cliff De Graw, Assistant Superintendent of Personnel Services  
~Audrey Kilpatrick, Assistant Superintendent of Business and Operations
  - 3.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**

Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19
  - 3.3 **PERSONNEL**
    - a. Employee Employment/Discipline/Dismissal/Release
    - b. Public Employee Performance: Goal Setting - Superintendent

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**7:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – Lincoln High School, Performing Arts Theater.

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

**4.1 Page 9 - CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations

Agency Negotiators:

~Kerry Callahan, Superintendent

~Scott Pickett, Assistant Superintendent of Educational Services

~Cliff De Graw, Assistant Superintendent of Personnel Services

~Audrey Kilpatrick, Assistant Superintendent of Business and Operations

**4.2 Page 10 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

**4.3 Page 11-12 - PERSONNEL**

a. Employee Employment/Discipline/Dismissal/Release

b. Public Employee Performance: Goal Setting - Superintendent

**5. Page 14-142 - 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.

5.1 Certificated Personnel Report

5.2 Classified Personnel Report

5.3 Approval of Request of Unpaid Leave of Absence

5.4 Approval of Minutes for: October 5 & 19 2021

5.5 Approval of Warrants

5.6 Approve Contract Between Industrial Door Company and Western Placer Unified School District

5.7 Accept Grant Agreement between Placer County Air Pollution Control District and Western Placer Unified School District

5.8 Report of Disclosure Requirements for Quarterly Reports of Investments

5.9 Consider Approving Revised After-School Salary Schedule 2021-2022

5.10 Consider Approving Revised Classified Salary Schedule 2021-2022

*Roll call vote:*

**6. REPORTS & COMMUNICATION**

➤Lincoln High School Student Advisory – Ariana Dolan

Twelve Bridges High School Student Advisory – Kylie Linthicum

➤Western Placer Teacher's Association – Tim Allen

➤Western Placer Classified Employee Association – Gus Nevarez

➤Superintendent – Kerry Callahan

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**Agenda****7. ♦ 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.

**7.1 Discussion/ Action** *Page 145 – CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND WESTERN PLACER TEACHERS ASSOCIATION (WPTA) – De Graw (21-22 G & O Component I, II, III, IV, V)*

**7.2 Discussion/ Action** *Page 149 – CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND WESTERN PLACER TEACHERS ASSOCIATION (WPTA) – De Graw (21-22 G & O Component I, II, III, IV, V)*

**7.3 Information/ Discussion** *Page 152 – MUTUAL SUNSHINE FOR NEGOTIATIONS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WESTERN PLACER UNIFIED SCHOOL DISTRICT (WPUSD) AND THE WESTERN PLACER TEACHERS' ASSOCIATION (WPTA) – De Graw (21-22 G & O Component I, II, III, IV, V)*

**8. COMMUNICATION FROM THE PUBLIC**

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**9. BOARD OF TRUSTEES****9.1 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**
- Lee (Leland) Basham – naming of theater at LHS

**9.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

➤ **November 15, 2021 5:00 P.M.**, Special Board Meeting of the Board of Trustees  
– District Office/City Hall Bldg., 4<sup>th</sup> Floor Conference Room

➤ **November 16, 2021 7:00 P.M.**, Regular Meeting of the Board of Trustees –  
Lincoln High School Performing Arts Theater, 790 J Street

**11. 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.