



**Tuesday, September 20, 2022**  
**Regular Meeting of the Board of Trustees, WPUSD District Office/City Hall Building -**  
**3rd Floor Conference Room, 600 Sixth Street, Lincoln, CA 9564807**

**2022-2023 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. ANNOUNCEMENTS**

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1.1 Public Access - The Board meeting will be open and available to the public for in person attendance and participation in the WPUSD Office/City Hall, 3rd Floor Conference Room. Those individuals who wish to provide verbal public comment, must do so in person at the meeting. Those individuals who wish to provide written public comment may do so via email to Maria Gonzalez, Administrative Assistant at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org).

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

1.3 Accommodating Those Individuals with Special Needs

**2. MEETING OPENING - 5:30**

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2.1 Call to Order

2.2 Roll Call

**3. COMMUNICATION FROM THE PUBLIC**

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3.1 Public Comment re: Closed Session Items

**4. CLOSED SESSION - 5:35 - WPUSD District Office 4th Floor Overlook Room**

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4.1 Conference with Labor Negotiator

4.2 Personnel - Public Employee Employment/Discipline/Dismissal/Release

4.3 Public Employee Performance Evaluation - Superintendent Goal Setting

4.4 Student Discipline/Expulsion Pursuant to E.C. 48918

**5. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE - 6:30pm - District Office/City Hall Bldg - 3rd Floor Conference Room - The Board of Trustees will disclose any action taken in Closed Session regarding the following items:**

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5.1 Conference with Labor Negotiator

5.2 Personnel- PublicEmployee Employment/Discipline/Dismissal/Release

5.3 Public Employee Performance Evaluation - Superintendent Goal Setting

5.4 Student Discipline/Expulsion Pursuant to E.C. 48918

**6. CONSENT AGENDA**

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- 6.1 Consent Agenda -Notice to the Public
- 6.2 Certificated Personnel Report
- 6.3 Approve Contract between Twelve Bridges High School and American Response West Company (AMR)
- 6.4 Ratification of Contract between Stewart Signs and Western Placer Unified School District
- 6.5 Ratification of Agreement with PCOE and Western Placer Unified School District Child and Adult Care Food Program
- 6.6 Ratification of Update MOU Agreement with STAR Science Theater Art Recreation and Western Placer Unified School District
- 6.7 Ratification of Contract with Shady Creek Outdoor School and Scott Leeman Elementary
- 6.8 Approve City of Lincoln and Western Placer Unified School District Memorandum of Understanding - Access to District Video Surveillance
- 6.9 2022-23 Consolidated Application (Spring Release)
- 6.10 Out of State Travel for Professional Development - National Athletic Director's Conference
- 6.11 Overnight Field Trips - Carlin C Coppin
- 6.12 Overnight Field Trips - Scott Leaman Elementary
- 6.13 Ratification of Agreement to Complete a Phase 1 Environmental Site Assessment with Title V Environmental Hazards and Geologic Hazards Reports with Padre Associates, Inc.
- 6.14 Disposal of Surplus Item
- 6.15 Student Discipline - Stipulated Expulsion #22-23-A
- 6.16 Student Discipline - Stipulated Expulsion #22-23-B
- 6.17 Student Discipline - Stipulated Expulsion #22-23-C
- 6.18 Approval of Consent Agenda Items

**7. COMMUNICATION FROM THE PUBLIC**

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- 7.1 Communication from the Public items not on the Agenda

**8. REPORTS & COMMUNICATION**

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- 8.1 Reports - Student Advisory-Board of Trustees -Employee Associations-Superintendent

**9. INFORMATION - DISCUSSION - ACTION**

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- 9.1 Information-Discussion-Action Agenda Comments Guidelines
- 9.2 Advancement Via Individual Determination (AVID) - Leehane
- 9.3 WPUSD CTE Programs - Jennifer Horton
- 9.4 Approve Resolution #22/23.5 to Adopt the 2021-22 and 2022-23 Gann Limits for Western Placer Unified School District - Kilpatrick - Roll call
- 9.5 Approval of the 2021-22 Unaudited Actuals - Kilpatrick
- 9.6 Approval of Memorandum of Understanding (MOU) Between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 Regarding Paraprofessional Support - De Graw

9.7 Approval of Memorandum of Understanding (MOU) Between the Western Placer Unified School District (WPUSD) and the California School Employees Association (CSEA) and its Western Placer Chapter #741 Regarding Temporary Support - De Graw

9.8 Approval of Revised 2022-2023 Classified Salary Schedule - De Graw

9.9 Approval of Marketing & Communications Officer Position Title & Salary Change Proposal - De Graw

9.10 Revised Certificated Substitute Compensation Rates for the 2022-2023 School Year - De Graw

9.11 Adoption of Revised/New/Exhibits/Policies/Regulations - Callahan

**10. BOARD OF TRUSTEES**

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10.1 FUTURE AGENDA ITEMS

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

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11.1 UPCOMING MEETINGS

**12. MEETING CLOSING**

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12.1 Adjournment