

Western Placer Unified School District

Regular Meeting of the Board of Trustees

August 3, 2021

WPUSD District Office/City Hall Building—3rd Floor Conference Room
600 Sixth 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 CDPH Mask Guidance: Masks are **required for unvaccinated individuals** in indoor public settings and businesses (examples: retail, restaurants, theaters, family entertainment centers, meetings, state and local government offices serving the public).

CDPH FAQ: “Businesses may deem a customer, guest or attendee to have self-attested to being vaccinated, or to have met an approved masking exemption, if the business has prominently displayed signage prior to entry explaining the requirement for unvaccinated individuals to wear a mask and the individuals enters the business premises without wearing a mask.”

6:00 P.M. START

1. **CALL TO ORDER** – WPUSD District Office/City Hall Bldg. – 3rd Floor Conference Room

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.

6:05 P.M.

3. **CLOSED SESSION** – WPUSD District Office – 4th Floor Overlook Room

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 – EXISTING LITIGATION -**
CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

3.3 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

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7:00 P.M.

4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 3rd Floor Conference Room

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

4.1 Page 10 - 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 11 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF-15-514477

4.3 Page 12 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release

5. Page 14-220 - 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 Minutes for: June 1, 15, & 22, 2021
- 5.4 Approval of Warrants
- 5.5 Ratification of Contract between TSV Painting and WPUSD/Twelve Bridges High School
- 5.6 Ratification of Contract between Linmoore Fencing and Western Placer Unified School District
- 5.7 Renew Licensing Agreement for Student Information System-PowerSchool Group LLC and WPUSD
- 5.8 Ratification of Contract between HERFF JONES, INC. and WPUSD/Twelve Bridges High School
- 5.9 Approve Contract Between Sami's Circuit and WPUSD/Lincoln Crossing Elementary
- 5.10 Agreement for Consulting Services between Total Compensation Systems, Inc., and WPUSD
- 5.11 Ratify Service Agreement – Lifetouch and WPUSD/Scott M. Leaman Elementary – 2021/22 School Year
- 5.12 Ratification of Contract between Lifetouch School Photography Services and WPUSD/Scott M. Leaman Elementary School
- 5.13 Consent Contract between CodeHS and WPUSD – Lincoln High School and Twelve Bridges High School

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- 5.14 Consent Contract between InfomredK12 and Western Placer Unified School District
- 5.15 Report Disclosures Requirements for Quarterly Reports of Investments
- 5.16 Disposal of Surplus Item
- 5.17 Consent Contract between Teacher Synergy LLC and WPUSD – Twelve Bridges High School
- 5.18 Ratification of Contract between Horizon Charter Schools and Western Placer Unified School District – Facility Use at Sheridan Elementary School
- 5.19 Approval of Potential Change Order for the Twelve Bridges High School Project
- 5.20 Approve Resolution #21/22.3 Authorized Signatories for WPUSD
- 5.21 Ratification of Agency Agreement between Merced County Office of Education and Western Placer Unified School District
- 5.22 Ratification of 2021-2022 Contract with Youth Development Network
- 5.23 Approval of 2021-2022 Contract with 2 Teach, LLC
- 5.24 Ratification of 2021-2022 Contract with Screencastify
- 5.25 CARS/Consolidated Application (Spring Release)
- 5.26 Donation Approval
- 5.27 Williams Uniform Quarterly Complaint Report
- 5.28 California Interscholastic Federation Application for 2021-22 School Year at Lincoln High School and Twelve Bridges High School

*Roll call vote:***6. COMMUNICATION FROM THE PUBLIC**

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7. REPORTS & COMMUNICATION

- Lincoln High School Student Advisory – Ariana Dolan
- Western Placer Teacher's Association – Tim Allen
- Western Placer Classified Employee Association – Gus Nevarez
- Superintendent – Kerry Callahan

8. ♦ 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.

8.1 Discussion/ Action **Page 226 – LETTER TO CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) RE: UNIVERSAL MASKING MANDATE** – Callahan (21-22 G & O Component I, II, III, IV, V)

8.2 Action **Page 229 – APPROVE RESOLUTION NO. 21/22.1 – APPROVE WPUSD DESIGNATING INDIVIDUALS AS THE REPRESENTATIVE AND ALTERNATE OF THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD** – Kilpatrick (21-22 G & O Component I, II, III, IV, V)

Roll call vote:

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- 8.3 Action** *Page 231 – APPROVE RESOLUTION NO. 21/22.2 – FOR LINCOLN HIGH SCHOOL ASB ACCOUNT AT UMPQUA BANK – Kilpatrick*
(21-22 G & O Component I, II, III, IV, V)
Roll call vote:
- 8.4 Information** *Page 234 – 2021-22 DISTRICT BUDGET UPDATE – STATE BUDGET APPROVAL – Kilpatrick* (21-22 G & O Component I, II, III, IV, V)
Roll call vote:
- 8.5 Discussion/ Action** *Page 252 – ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – De Graw* (21-22 G & O Component I, II, III, IV, V)
- 8.6 Discussion/ Action** *Page 257 – CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA): CHAPTER #741 – De Graw* (21-22 G & O Component I, II, III, IV, V):
- 8.7 Action** *Page 263 – ADOPTION OF REVISED/NEW/EXHIBITS/POLICIES/REGULATIONS – Callahan* (21-22 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.

These new and/or revised exhibits/policies/regulations are now being presented for approval by the Board of Trustees. *(Italicized policies are part of the new GAMUT platform. The first copy is the current word document with the updates and the second copy is the new GAMUT format..*

- BP/AR 1312.3 – Uniform Complaint Procedures
- BP/AR 4119.25 4219.25 4319.25 Political Activities of Employees
- BP 4140 4240 4340 – Certificated and Classified Personnel
- BP 6157 – Distance Learning Policy (Delete)
- BP/AR 6158 – *Independent Study*

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):

➤ **August 17, 2021 7:00 P.M.**, Regular Meeting of the Board of Trustees –
District Office/City Hall Bldg., 3rd Floor Conference Room

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.