

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**May 19, 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**

**1.1** 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 (**4. Adjourn to Open Session/Pledge of Allegiance**)

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

**5:00 P.M.**

**3. CLOSED SESSION – WPUSD District Office – Go To Meeting Conference call with Board Members not on site.**

**3.1 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

**3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.

CPF15-514477

**3.3 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.**

**48918**

Student Discipline – Stipulated Expulsion Student #19-20-E

**3.4 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

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Please join the meeting : Dial in using your phone United States +1(408) 650-3123 using  
**Access Code:** 144-333-605

**Submit comments:** 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 between 9:00 a.m. – 12:00 p.m.

**(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)**

**6:00 P.M.**

**4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE –**

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:

~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

**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. CPF15-514477

**4.3 Page 12 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

Student Discipline – Stipulated Expulsion Student #19-20-E

**4.4 Page 13 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**5. Page 15-115 - 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 Ratification of Contract with Kellie MacCracken and Western Placer Unified School District – Caretaker Services at Lincoln High School

5.4 Ratification of Contract with the Teacher Synergy LLC – Lincoln Crossing Elementary School

5.5 Ratification of Contract with Starstuck Showcase – Foskett Ranch Elementary School

5.6 Approve Application to Participate in the Dry Period Financing Process

5.7 Approve Agreement for Fiscal Budget Services Between School Services of California, Inc., and WPUSD

5.8 Approve Agreement for SchoolMessenger Services Between Intrado and WPUSD

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- 5.9 Contract between Medical Billing Technologies and WPUSD for Medi-Cal LEA Billing Services
- 5.10 Ratify Contract between Capitol Public Finance Group and Western Placer Unified School District
- 5.11 Disposal of Surplus Items - Portables
- 5.12 Approval of Amendments to Temporary Construction Easement
- 5.13 Ratification of Memorandums of Understanding between the California School Employees' Association (Chapter #741) and Western Placer Unified School District
- 5.14 Ratification of Memorandum of Understanding between the Western Placer Teachers' Association and Western Placer Unified School District
- 5.15 Ratification of 2020-2022 Contract with Butte-Glenn Community College District
- 5.16 Legal Services Agreement between the Law Office of Burke, Williams & Sorensen, LLP and Western Placer Unified School District for the 2020-21 School Year
- 5.17 Student Discipline – Stipulated Expulsion Student #19-20-E

*Roll call vote:*

**Submit comments:** Email - Superintendent's Administrative Assistant, Maria Gonzalez at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org) or call (916) 645-6350 between 9:00 a.m. – 12:00 p.m.

**(If you will be speaking please make sure your audio is turned all the way down on any devices to avoid feedback issues)**

## 6. 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 not 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.

## 7. 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

## 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**     **Page 117 – CONSIDER APPROVING RESOLUTION #19/20.30**  
**Action**           **AUTHORIZING THE ELIMINATION AND/OR REDUCTION OF**  
**CERTAIN CLASSIFIED EMPLOYEE POSITIONS DUE TO LACK**  
**OF WORK/LACK OF FUNDS– Simon** (19-20 G & O Component I, II, III, IV, V)

*Roll call vote:*

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**8.2 Information/** *Page 120 – MAY REVISION – UPDATE OF 2020-21 GOVERNOR’S*  
**Discussion** **PROPOSED STATE BUDGET**– **Audrey** (19-20 G & O Component I, II, III, IV, V)

**8.3 Action** ***Page 121 – ADOPTION OF REVISED/NEW EXHIBITS/ POLICIES/ REGULATIONS – Leaman*** (19-20 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 4112.2 – Certification
- E 4112.9/4212.9/4312.9 – Employee Notifications
- BP 4113.5/4213.5/4313.5 – Working Remotely (New Policy)
- BP 6157 – Distance Learning (New Policy)

**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

**9.2 BOARD MEMBER REPORTS/COMMENTS**

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

The President will establish the following meeting(s):

- June 2, 2020 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting
- June 16, 2020 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting

**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 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.