

# Western Placer Unified School District

Regular Meeting of the Board of Trustees

**April 6, 2021**

WPUSD District Office/City Hall Building–Go To Meeting

600 Sixth Street, Lincoln, CA 95648

## AGENDA

**2020-2021 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 3 of the agenda.

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

**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, April 6, 2021.

Public comments regarding any item appearing on the agenda may be submitted by 12:00 p.m. on Tuesday, April 6, 2021. 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 placed into the record and may or may not be read during the meeting.

**Call to Order Session**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/562783597>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: **562-783-597**

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**5:00 P.M. START**

**3. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – Virtual-Go To Meeting**

April 6, 2021

**Agenda**

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**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.

**5:05 P.M.**

**5. CLOSED SESSION – WPUSD District Office – 4<sup>th</sup> Floor Zebra Conference Room**

**5.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline – Stipulated Expulsion Student #20-21-C
- b. Student Discipline – Stipulated Expulsion Student #20-21-D
- c. Student Discipline – Stipulated Expulsion Student #20-21-E

**5.2 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

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

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No.  
CPF15-514477

**5.4 PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release

**Open Session**

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April 6, 2021

**Agenda**

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**6:00 P.M.**

6. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE** – District Office/City Hall Blvd., - Virtual Meeting – Go To Meeting  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

6.1 **Page 11 - STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline – Stipulated Expulsion Student #20-21-C
- b. Student Discipline – Stipulated Expulsion Student #20-21-D
- c. Student Discipline – Stipulated Expulsion Student #20-21-E

6.2 **Page 14- 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

6.3 **Page 15 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CAL200 et al. v. Apple Valley et al., S.F. County Superior Court Case No. CPF15-514477

6.4 **Page 16 - PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release-

7. **Page 18 - SPECIAL ORDER OF BUSINESS**

Horizon Charter Schools

8. **Page 50-154 - 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.

- 8.1 Certificated Personnel Report
- 8.2 Classified Personnel Report
- 8.3 Approval of Minutes for: February 2 & 16, 2021
- 8.4 Approval of Warrants
- 8.5 Ratification of Agreement with Excel Photographers and Western Placer Unified School District – Twelve Bridges Elementary
- 8.6 Agreement for Linmoore Fencing and Iron Works Inc. and Western Placer Unified School District – Lincoln High School
- 8.7 Ratification of Contract with Linmoore Fencing and Western Placer Unified School District – Maintenance/Transportation Warehouse
- 8.8 Ratify Contract between Gray Step Software and WPUSD – July 1, 2021 through June 30, 2022

April 6, 2021

**Agenda**

- 8.9 Ratification of Contract with Phantom Fireworks and Western Placer Unified School District- Lincoln High School
- 8.10 Ratification of Agreement with Celebrations and Lincoln High School
- 8.11 Ratification of Contract between ePlus and Western Placer Unified School District – Lincoln High School
- 8.12 Ratification of Contract with TNT Fireworks and Lincoln High School
- 8.13 Ratification of Delta Wireless, Inc. For Radio Programming Services
- 8.14 Approve Resolution #20/21.26 for Twelve Bridges High School ASB Account at Umpqua Bank
- 8.15 Approval of 2021/2022 Agreement with Learning for Living, Inc.
- 8.16 CARS/Consolidated Application (winter release)
- 7.17 Donation Approval for Technology – Chromebooks at Scott M. Leaman Elementary
- 7.18 Student Discipline – Stipulated Expulsion Student #20-21-C
- 7.19 Student Discipline – Stipulated Expulsion Student #20-21-D
- 7.20 Student Discipline – Stipulated Expulsion Student #20-21-E

*Roll call vote:***9. COMMUNICATION FROM THE PUBLIC**

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**10. 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

**11. ♦ ACTION ♦ DISCUSSION ♦ INFORMATION**

Members of the public wishing to comment on any items should complete a **REQUEST TO ADDRESS BOARD OF TRUSTEES** form. Please contact the Superintendent's Administrative Assistant, Maria Gonzalez at [mgonzalez@wpusd.org](mailto:mgonzalez@wpusd.org) prior to the start of the meeting to request a form be submitted on your behalf.

**11.1 Discussion/Page 156– PLACER COUNTY SCHOOL BOARDS ASSOCIATION**

Action **ELECTIONS – COMMITTEE NOMINATIONS**– Leaman

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

**11.2 Action Page 159 – 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.

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/updates. The GAMUT Work in Progress (WIP) – Reconciliation Checklist is attached.*)

April 6, 2021

**Agenda**

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- *BP 1260 – Educational Foundation (Retitle)*
- *AR 3350.1 – Guidelines For Use of Bank Credit Cards (Delete/Retitled)*
- *BP 3314.3 – District Credit Cards ( Retitled from AR 3350.1)*
- *AR 5111.11- Residency of Students with Caregiver (Delete)*
- *AR 5111.1- District Residency (incorporate language from AR 5111.11)*
- *BP 5122 – Academic Load/Choice of Studies (Delete)*
- *BP 6152 – Class Assignment (incorporate language from BP 5122)*
- *BP 4113.5 4213.5 4313.5 – Working Remotely (New Policy)*
- *BP 6157 – Distance Learning (New Policy)*
- *AR 3231- Impact Aid (New Regulation)*
- *BP 3280- Sale, Lease, Rental of District – Owned Real Property*
- *BP/AR 3530 – Risk Management/Insurance*
- *AR 5113.11 – Attendance Supervision*

**12. BOARD OF TRUSTEES****12.1 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
- Create Policy to review salary comparisons for all groups

**12.2 BOARD MEMBER REPORTS/COMMENTS****13. ESTABLISHMENT OF NEXT MEETING(S)**

The President will establish the following meeting(s):

➤ **April 20, 2021 6:00 P.M., Regular Meeting of the Board of Trustees – Go-To - Meeting**

**14. 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.