

Western Placer Unified School District

Regular Meeting of the Board of Trustees

June 25, 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 **PERSONNEL**

Public Employee Employment/Discipline/Dismissal/Release –
a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.4
Roll call vote:

Open Session

Please join the meeting: Dial in using your phone United States +1(872) 240-3212 using
Access Code: 461-482-613

Submit comments: Email - Superintendent's Administrative Assistant, Maria Gonzalez at 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 11- 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 12 - 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 13 - PERSONNEL

Public Employee Employment/Discipline/Dismissal/Release -

a. Employee Employment/Discipline/Dismissal/Release Employee #CL19/20.4

5. Page 15-149 - 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 Warrants

5.4 Ratification of Contract with Advanced IPM and Western Placer Unified School District

5.5 Ratification of Contract with TNT Fireworks and Lincoln High School

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- 5.6 Ratification of Contract with Phantom Fireworks and Western Placer Unified School District – Lincoln High School
- 5.7 Ratification of Contract with Placer County Office of Education and Western Placer Unified School District
- 5.8 Ratification of Contract with PG&E and Western Placer Unified School District – Sheridan Elementary School
- 5.9 Approve Contract Between Renaissance Learning and WPUSD/Foskett Ranch Elementary School
- 5.10 Approve Resolution #19/20.34 – Designation of Applicants Agent Resolution for Non-State Agencies
- 5.11 Fun Run (APEX) for Carlin C Coppin Elementary
- 5.12 Approval of 2020-2021 Contract with Document Tracking Services
- 5.13 Approval of 2020-2021 Contract with Wellness Together, Inc.
- 5.14 Approval of 2020-2021 Contract with Cyber High
- 5.15 Ratification of Revised Memorandum of Understanding between the Western Placer Teachers' Association and Western Placer Unified School District
- 5.16 Ratification of Memorandum of Understanding between Davis Joint Unified School District and Western Placer Unified School District
- 5.17 Ratification of Acknowledgement between Kingsley Bogard LLC and the Western Placer Unified School
- 5.18 Ratification of Memorandum of Understanding between Placer County Office of Education and Western Placer Unified School District
- 5.19 Ratification of Agreement with Cabrillo Unified School District and Western Placer Unified School District – Food Services
- 5.20 Ratification of Proposal for Installation and Configuration of Access Control System at Scott Leaman Elementary School from Ojo Technology
- 5.21 Donation Acknowledgement Letter for Rotary Club of Lincoln

Roll call vote:

Submit comments: Email - Superintendent's Administrative Assistant, Maria Gonzalez at 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. PUBLIC HEARING**6.1 Page 152 - Public Hearing on 2020-21 Western Placer Unified School District Proposed Budget**

Per California Education Code 42127, on or before July 1 of each year, the governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. At this hearing, the Board will take testimony from the public.

7. 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.

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8. 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

9. ♦ 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.

9.1 Information/ Page 155 – APPOINTMENT OF HORIZON CHARTER SCHOOL

Discussion / **BOARD MEMBER– Leaman** (19-20 G & O Component I, II, III, IV, V)
 Action

9.2 Action Page 156 – COVID-19 OPERATIONS WRITTEN REPORT– Callahan (19-20 G & O Component I, II, III, IV, V)**9.3 Action Page 161 – APPROVE RESOLUTION #19/20.35 – THE EDUCATION PROTECTION ACCOUNT AND SPENDING PLAN FOR 2020-21– Kilpatrick** (19-20 G & O Component I, II, III, IV, V)
Roll call vote:**9.4 Action Page 165 – 2020-21 WESTERN PLACER UNIFIED SCHOOL DISTRICT ADOPTED BUDGET – Kilpatrick** (19-20 G & O Component I, II, III, IV, V)**9.5 Information/ Page 326 – 2020-21 SCHOOL YEAR PROGRAM UPDATE – Leaman**
Discussion (19-20 G & O Component I, II, III, IV, V)**9.6 Action Page 332 – 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.

- AR 0420.4 – Charter School Authorization

10. BOARD OF TRUSTEES**10.1 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

10.2 BOARD MEMBER REPORTS/COMMENTS

11. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

➤ **August 4, 2020 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To - Meeting

➤ **August 18, 2020 6:00 P.M.**, Regular Meeting of the Board of Trustees – Go-To -Meeting

12. 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.