

# **Western Placer Unified School District**

## **Special Meeting of the Board of Trustees**

**July 2, 2019**

**WPUSD District Office/City Hall Building – 4th Floor Zebra Room  
600 Sixth Street, Lincoln, CA 95648**

## **MINUTES**

**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.**

### **Board Members Present:**

Damian Armitage, President  
Paul Long, Vice President  
Kris Wyatt, Clerk  
Brian Haley, Member  
Paul Carras, Member

### **Others Present:**

Scott Leaman, Superintendent  
Kerry Callahan, Deputy Superintendent of Educational Services  
Audrey Kilpatrick, Assistant Superintendent of Business & Operations  
Gabe Simon, Assistant Superintendent of Personnel Services  
Maria Gonzalez, Administrative Assistant to the Superintendent

### **6:00 P.M. START**

- 1. CALL TO ORDER – WPUSD District Office/City Hall Bldg. – 4<sup>th</sup> Floor Zebra Room**
- 2. COMMUNICATION FROM THE PUBLIC**  
There was no communication from the public.

### **6:05 P.M.**

- 3. CLOSED SESSION – WPUSD District Office – 4<sup>th</sup> Floor Overlook Room**
  - 3.1 PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release

### **7:30 P.M.**

- 4. ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE – District Office/City Hall Blvd., - 4<sup>th</sup> Floor Zebra Room**  
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:
  - 4.1 PERSONNEL**  
Public Employee Employment/Discipline/Dismissal/Release

No action taken

July 2, 2019

Minutes

---

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

The President will establish the following meeting(s):

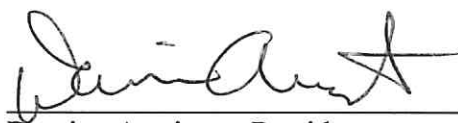
➤ **July 23, 2019** 6:00 P.M., Special Meeting of the Board of Trustees – District Office/City Hall Bldg., 4<sup>th</sup> Floor Zebra Room

➤ **August 6, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

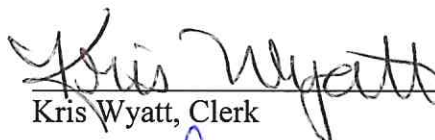
➤ **August 20, 2019** 7:00 P.M., Regular Meeting of the Board of Trustees – District Office/City Hall Bldg., 3<sup>rd</sup> Floor Conference Room

**6. ADJOURNMENT**

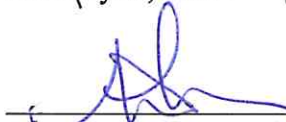
No further business, the meeting was adjourned at 7:46 p.m.



Damian Armitage, President



Kris Wyatt, Clerk



Scott Leaman, Superintendent



Maria Gonzalez, Administrative Assistant to the Superintendent

**Adopted:** August 6, 2019

**Ayes:** Haley, Wyatt, Carras, Armitage

**Noes:**

**Absent:**

**Abstain:** Long

**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.