

Western Placer Unified School District

Special Meeting of the Board of Trustees

November 15, 2021

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

MINUTES

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.

Board Members Present:

Kris Wyatt, President
Damian Armitage, Vice President
Criste Freymond, Clerk
Jason Price, Member
April Nitsos, Member

Others Present:

Kerry Callahan, Superintendent
Scott Pickett, Assistant Superintendent of Educational Services
Audrey Kilpatrick, Assistant Superintendent of Business & Operations
Cliff De Graw, Assistant Superintendent of Personnel Services
Maria Gonzalez, Administrative Assistant to the Superintendent

5:00 P.M. START

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE** – WPUSD District Office/City Hall Bldg – 4th Floor Zebra Room

2. **◆ACTION ◆DISCUSSION ◆INFORMATION**

2.1 Information / Page 5 – GOVERNANCE TRAINING – Callahan (21-22

Discussion *G & O Component I, II, III, IV, V)*

Michelle Cannon with Lozano Smith Attorney at Law Office provided the Governance Training to the School Board and the Management team.

3. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public

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

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -

Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

4.2 PERSONNEL

- a. Public Employee Performance Evaluation: Superintendent

Minutes

5. **ADJOURN TO OPEN SESSION** -- WPUSD District Office/City Hall Bldg. -- 4th
Floor Zebra Room

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

5.1 **Page 9 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**

Legal counsel pursuant to government code section 54956.9- anticipated litigation regarding COVID-19

No action taken

5.2 **Page 10 - PERSONNEL**

a. Public Employee Performance Evaluation: Superintendent

No action taken

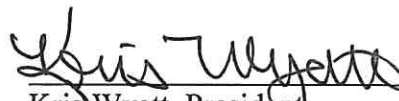
6. **ESTABLISHMENT OF NEXT MEETING(S)**


The President will establish the following meeting(s):


➤ **November 16, 2021 7:00 P.M.**, Regular Meeting of the Board of Trustees –
Lincoln High School Performing Arts Theater, 790 J Street


7. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:20p.m.


Kris Wyatt, President


Criste Freymond, Clerk


Kerry Callahan, Superintendent


Maria Gonzalez, Administrative Assistant to
the Superintendent

Adopted: December 7, 2021

Ayes: Nitsos, Price, Armitage, Freymond, Wyatt

Noes:

Absent:

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.