

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Wayne Bishop – President
Denis O'Connor – Clerk
Ish Medina – Board Member
Nicole Crabb – Board Member
Barbara Warren – Board Member
Col Douglas Barron – Beale Air Force Base Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent
Angela Gouker – Principal Bear River
Jodie Jacklett – Principal Lone Tree/WCA Director
Jim Evans – Principal Wheatland Elementary
Justin Guzman – Vice Principal Bear River
Tamara Johnson – Chief Business Official

OUR FOCUS:

Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 21, 2012
Open Session - 5:30 P.M.

Closed Session at the beginning and at conclusion of the Open Session

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

*All open sessions at the Regular Board Meetings will be recorded.
A CD of the recorded meeting is available upon request.*

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

- 5:00 P.M. 1. CLOSED SESSION –
Superintendent’s Evaluation**
- 5:30 P.M. 2. CALL MEETING TO ORDER**
- 2.1 PLEDGE OF ALLEGIANCE**
- 3. REPORTS AND COMMUNICATION**
- 3.1 Superintendent Update – Craig Guensler**
- 3.2 Enrollment Report – Craig Guensler**
- 3.3 Staff Recognition**
- 4. COMMUNICATION FROM THE PUBLIC
(on items not on the agenda)**

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. 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 are to be submitted to the Board Clerk prior to the start of the meeting.

5. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. 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 Approve Regular Board Meeting Minutes – May 17, 2012**
- 5.2 Approve Bills and Warrants**
- 5.3 Approve Personnel Listing**
- 5.4 Approval to submit the Consolidated Application Part I**
- 5.5 Approval of Surplus Items**

6. ◇ ACTION ITEMS ◇ INFORMATION

CODE: (A) = Action (I) = Information

Members of the public wishing to comment on any items should complete a blue **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 (A) PUBLIC HEARING TO APPROVE THE 2011-2012 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2012-2013 BUDGET REPORT – Tami Johnson

6.2 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO:

“CANDIDATES STATEMENTS”-

All costs incurred for the candidate’s statements (not exceed 200 words) will be incurred by the candidate.

6.3 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO “SPECIFICATIONS OF THE ELECTION ORDER”.

Two members of the Wheatland School District Board of Trustees will have their term expire in December 2012.

6.4 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO “TIE VOTES”

In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.

6.5 (A) APPROVE SUPERINTENDENT’S CONTRACT- Craig Guensler

6.6 (A) APPROVE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES – Tami Johnson

6.7 (A) APPROVE THE CONVERSION OF FUND 20 TO FUND 67- Tami Johnson

6.8 (A) APPROVE UPDATED PLAN DOCUMENT WITH SECURITY BENEFIT FOR SECTION 125 PLAN- Craig Guensler

6.9 (A) PUBLIC HEARING AND ADOPT RESOLUTION TO IMPLEMENT AN INCREASE IN LEVEL 1 DEVELOPER FEES – Craig Guensler

6.10 (A) APPROVE THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK – Craig Guensler

**6.11 (A) APPROVE UPDATED BOARD POLICY 6163.4
TO EXISTING CIPA (CHILDREN'S INTERNET PROTECTION
ACT) TO BE COMPLIANT WITH THE NEW CYBER
BULLYING ACT AND ERATE – Craig Guensler**

7. BOARD COMMENTS

8. CLOSED SESSION –

**8.1 CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6**

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

**8.2 CONFERENCE WITH LEGAL COUNSEL
G.C. 54957.6**

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

9. RETURN TO OPEN SESSION

**9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY.**

10. ADJOURNMENT