

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

MEMBERS OF THE GOVERNING BOARD

Sue Abe – President
Nicole Crabb – Clerk
Wayne Bishop – Board Member
Ish Medina – Board Member
Denis O’Connor – Board Member
Major Julie Newlin – Beale Air Force Base Liaison

DISTRICT ADMINISTRATION

Paul Carras – Superintendent
Angela Gouker – Principal Bear River/Wheatland Elementary
Jodie Jacklett – Principal Lone Tree/WCA Director
Justin Guzman – Vice Principal Bear River/Wheatland Elementary
Tamara Johnson – Business Manager

STUDENT ENROLLMENT

School	CBEDS10/07/09	11/02/09	12/01/09	01/1/2010
Bear River School	362	357	360	361
Wheatland Elementary School	407	406	405	407
Lone Tree School	355	348	353	355
Wheatland Charter Academy	104	103	106	105
Wheatland Pre School	-	62	60	65
Lone Tree Pre School	-	89	91	98

OUR FOCUS:
Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 21, 2010
4:00 P.M.

AGENDA
Revised

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

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 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

4:00 P.M.

- 1. OPEN SESSION – District Office**
 - 1.1 CALL TO ORDER**
 - 1.2 PLEDGE OF ALLEGIANCE**

4:05 P.M.

- 2. CLOSED SESSION**
 - 2.1 PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE**
G.C. 54957
Paul Carras – Superintendent
Michelle Cannon – KMTG Legal Counsel
 - 2.2 CONFERENCE WITH LABOR NEGOTIATOR –**
CSEA NEGOTIATIONS
G.C. 54957.6
Paul Carras – Superintendent
Michelle Cannon – KMTG Legal Counsel
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR REGARDING THE**
WHEATLAND CHARTER ACADEMY PROPOSAL FOR
(unrepresented employees) 2009-2010
G.C.54957.6- Paul Carras – Superintendent

**2.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
INTERIM SUPERINTENDENT – Paul Carras
G.C.54957**

5:30 P.M.

3. RETURN TO OPEN SESSION

3.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

4. CONSENT AGENDA

NOTICE TO 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.

- 4.1** Approve Minutes from:
Special Board Minutes – December 7, 2009
Regular Board Minutes – December 10, 2009
- 4.2** Approve Bills and Warrants
- 4.3** Approve Classified Personnel Report
- 4.4** Quarterly Report on Williams Act
- 4.5** Approve the surplus of Canon Imagerunner-4005
- 4.6** Approve SPURR renewal agreement for natural gas services
- 4.7** Approve position descriptions/title changes:
Tamara Johnson and Connie Walczak
- 4.8** Approve MOU with the Yuba County Office of Education
For Opportunity Program
- 4.9** Approve MOU with the Yuba County Office of Education:
Title III LEP
- 4.10** Accept the Annual Accounting of School Facilities Fees in the Capital
Facilities Fund for 2008-2009

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, but within the board's subject matter jurisdiction. 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 "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

COMMUNICATION FROM THE PUBLIC

5. REPORTS AND COMMUNICATION

- 5.1** Superintendent Update – Paul Carras
- 5.2** Grants Services Report – Cory O'Neal
- 5.3** Review of the Governor's Budget Proposal – Tami Johnson

5.4 Update on Impact Aid 8002 and 8003 – Connie Walczak

6. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow **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 (D) SUPERINTENDENT SEARCH FOR THE WHEATLAND SCHOOL DISTRICT – Ric Teagarden, Y.C.O.E. Superintendent

6.2 (A) APPROVE THE EXEMPTION CERTIFICATION FOR EMERGENCY EMPLOYMENT OF A RETIRED MEMBER OF CALSTRS. – Paul Carras

A retired member may be granted an exemption from the post-retirement earnings limitation for employment in an emergency situation to fill a vacant administrative position consistent with the provisions of Education Code Section 24216.

6.3 (A) ACCEPT THE 2008-09 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Tami Johnson

The Independent Audit Firm of Dennis and Hart will be here to present the audit. The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

6.4 (D) DISCUSSION ON DISTRICT FACILITY USE FEES – Paul Carras

6.5 (A) APPROVE UPDATED BOARD POLICIES – Paul Carras

9560- 9324- Board Bylaws

BB	9260	Legal Protection
BB	9270	Conflict of Interest Legal Protection
BB	9310	Board Policies
BB	9320	Meeting and Notices Board Policies
BB	9321	Closed Session Purposes and Agendas
BB	9321.1	Closed Session Actions and Reports
BB	9322	Agenda/Meeting Materials
BB	9323	Meeting Conduct
BB	9323.2	Actions by the Board
E	9323.2	Actions by the Board
BB	9400	Board Self-Evaluation
E	9324	Minutes and Recordings

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

Next meeting – February 18, 2010

