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 – Chief Business Official

	STUDENT ENROLLMENT			
School	CBEDS10/07/09	02/02/2010	03/01/2010	04/01/2010
Bear River School	362	359	363	350
Wheatland Elementary School	407	409	411	405
Lone Tree School	355	358	357	361
Wheatland Charter Academy	104	104	108	111
Wheatland Pre School	-	65	64	63
Lone Tree Pre School	-	100	101	99

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE April 15, 2010 6:30 P.M.

AGENDA

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 sessions 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

6:30 P.M. 1.0 CALL MEETING TO ORDER 1.1 PLEDGE OF ALLEGIANCE

2. 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.

- **2.1** Approve Special Board Meeting Minutes March 3, 2010
- 2.2 Approve Regular Board Meeting Minutes March 11, 2010
- **2.3** Approve Bills and Warrants
- **2.4** Approve surplus.
- 2.5 Quarterly Report on Williams Uniform Complaint

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, 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.

3. REPORTS AND COMMUNICATION

- 3.1 Michelle Fischer BAFB Liaison Officer
- **3.2** Superintendent Update Paul Carras
- **3.3** Principal Update
- **4. PUBLIC HEARING** Categorical Program Flexibility
- 5. ♦ 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.

- 5.1 (A) APPROVE THE CATEGORICAL PROGRAM FLEXIBILITY Tami Johnson
- **5.2 (I) REPORT ON BUDGET COMMITTEE RECOMMENDATIONS- Tami Johnson**
- 5.3 (A) APPROVE PAY ADJUSTMENTS FOR BUSINESS ACCOUNTING TECH AND EXECUTIVE ASSISTANT TO THE SUPERINTENDENT Paul Carras
- 5.4 (A) APPROVE RESOLUTION FOR PETITION FOR THE 2009-2010 SCHOOL YEAR FOR JUSTIN GUZMAN TO TEACH OUTSIDE OF HIS CREDENTIALED AREA Paul Carras Resolution #09/10-07

In accordance with the Education Code Section 44681 the teacher listed above has petitioned to be an administrator outside of their credential area. It has been determined that Justin Guzman has consented and is qualified to fulfill the assignment as Vice Principal at Bear River Middle School.

- 5.5 (A) APPROVE THE CONTRACT AGREEMENT WITH CSEA CHAPTER 626 EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2013 Paul Carras
- 5.6 (A) APPROVE UPDATED AR 1240 REGARDING VOLUNTEER ASSISTANCE Paul Carras
- 6.0 BOARD COMMENTS
- 7.0 ADJOURNMENT

Next Regular Board Meeting –May 20, 2010