### WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone:530.633.3130 Fax: 530.633.4807

#### **MEMBERS OF THE GOVERNING BOARD**

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

#### **DISTRICT ADMINISTRATION**

Paul Carras – Superintendent
Tamara Johnson – Business Manager
Angela Gouker – Principal Bear River/Wheatland Elementary
Jodie Jacklett – Principal Lone Tree/WCA Director
Cindi Pugh – Vice Principal Bear River/Wheatland Elementary
Karen Willis – Food Service Director
Tammy Upton – Pre School Director

#### STUDENT ENROLLMENT

School 2009 CBEDS 08/30/09 07/30/09

Bear River School Wheatland Elementary School Lone Tree School Wheatland Charter Academy Wheatland Pre School Lone Tree Pre School

**OUR FOCUS:** 

Learning For all

# WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE November 19, 2009 5:30 P.M.

#### **AGENDA**

OUR MISSION STATEMENT:

Key

Instruction for the

**D**evelopment of

Student learning and growth

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. OPEN SESSION – District Office

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION. IF ANY
- 3. SPECIAL ORDER OF BUSINESS
- 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 Classified Personnel Report
- 5. 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.

#### 6. REPORTS AND COMMUNICATION

## 7.0 ♦ 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.

#### 7.1 (A) APPROVE THE INDIVIDUAL SCHOOL SIP PLANS -

Each year the Board must approve the individual school's SIP plans and this year the schools have again complied with writing their plans. The plans are available for review in the District Office.

# 7.2 (A) APPROVE THE EXEMPTION CERTIFICATION FOR EMERGENCY EMPLOYMENT OF A RETIRED MEMBER OF CALSTRS.

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.

#### 8.0 ADJOURNMENT