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

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

DISTRICT ADMINISTRATION

Craig Guensler – 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

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE

June 16, 2011

Open Session - 5:30 P.M.

Closed Session at the 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

5:30 P.M. 1. CALL MEETING TO ORDER 1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

- **2.1** Superintendent Update Craig Guensler
- **2.2** Enrollment Report Craig Guensler

3. 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.

4. 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.

- **4.1** Approve Regular Board Meeting Minutes May 19, 2011
- **4.2** Approve Special Board Meeting Minutes May 25, 2011
- **4.3** Approve Bills and Warrants
- **4.4** Approve Personnel Listing
- **4.5** Approve Surplus Equipment
- **4.6** Approval to submit the Consolidated Application Part I

5. ♦ 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.

- 5.1 (A) APPROVAL OF THE WHEATLAND SCHOOL DISTRICT BOARD POLICIES UPDATES 7000's and 9000's -Craig Guensler
- 5.2 (A) PUBLIC HEARING TO APPROVE THE 2010-2011 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2011-2012 BUDGET REPORT Tami Johnson
- 5.3 (I) RENEWAL OF CSBA AGREEMENT Craig Guensler
- 5.4 (A) APPROVE THE DISCONTINUATION OF THE YEAR ROUND PRESCHOOL PROGRAM AND APPROVE THE REPLACEMENT OF THAT CALENDAR WITH A SCHOOL YEAR PROGRAM, PENDING ADEQUATE ENROLLMENT. -Craig Guensler
- 5.5 (A) APPROVE AUTHORIZATION FOR SUPERINTENDENT CRAIG GUENSLER AND CBO TAMI JOHNSON TO "ASSIGN FUND BALANCES" FOR SPECIFIC PURPOSES – Craig Guensler
- 5.6 (A) APPROVAL TO MAINTAIN FUND 14 (DEFERRED MAINTENANCE FUNDS) FOR DEFERRED MAINTENANCE PURPOSES Craig Guensler
- 6. BOARD COMMENTS
- 7. CLOSED SESSION
 - 7.1 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.

- 7.2 SUPERINTENDENT'S EVALUATION/CONTRACT G.C. 54957
- 8. RETURN TO OPEN SESSION
 - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.
- 9. ADJOURNMENT