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 Connie May – 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

September 15, 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
- **2.3** Recognition of Student

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

- **4.1** Approve Regular Board Meeting Minutes August 18, 2011
- **4.2** Approve Bills and Warrants
- **4.3** Approve Personnel Listing
- **4.4** Approve contract with School Steps Inc.

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.

- 5. PUBLIC HEARING ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119
 - 5.1 (A) ADOPT RESOLUTION 11/12-04 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM Craig Guensler
- 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 (A) ADOPT THE 2010-2011 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 10/11 CONTAINED THEREIN Tami Johnson
- 6.2 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2010-2011 and 2011-2012 FISCAL YEAR Resolution 11/12-05- Tami Johnson
- 6.3 (A) ADOPT RESOLUTION 11/12-06 FOR PETITION FOR THE 2011-2012 SCHOOL YEAR FOR THE TEACHER'S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIALED AREA Craig Guensler

Teacher	School	Assignment
Steve Christensen	BR	Math
Lonnie Rohde	BR	Science
Sandeep Sra	BR	Math
Jordan Williams	BR	Science

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

- 6.4 (A) APPROVE THE SUBMITTAL OF THE 2011-2012 K-3 CLASS SIZE REDUCTION APPLICATION-Craig Guensler
- 6.5 (A) APPROVE UPDATED BP/AR 3551 FOOD SERVICE OPERATION/CAFETERIA FUNDS- Craig Guensler
- 7. BOARD COMMENTS
- 8. CLOSED SESSION -
 - 8.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR Craig Guensler G.C. 54957.6
- 9. RETURN TO OPEN SESSION
 - 9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY
- 10. ADJOURNMENT