

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

Denis O'Connor– President
Barbara Warren– Clerk
Wayne Bishop– Board Member
Nicole Crabb – Board Member
Oscar Magana – Board Member
Col Jason Green– Beale Air Force Base Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent
Angela Gouker – Principal Bear River/Special Ed Director
Jodie Jacklett – Principal Lone Tree/WCA Director
James Evans – Principal Wheatland Elementary
Justin Guzman – Vice Principal Bear River
Tamara Johnson – Chief Business Official

OUR FOCUS:
Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 20, 2013
Open Session - 5:30 P.M.

Closed Session at the beginning and at 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

- 5:00 P.M. 1. CLOSED SESSION –
Superintendent’s Evaluation**
- 5:30 P.M. 2. CALL MEETING TO ORDER**
- 2.1 PLEDGE OF ALLEGIANCE**
- 3. REPORTS AND COMMUNICATION**
- 3.1 Superintendent Update – Craig Guensler**
- 3.2 Enrollment Report – Craig Guensler**
- 4. 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.

5. 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.

- 5.1 Approve Regular Board Meeting Minutes – May 16, 2013**
- 5.2 Approve Bills and Warrants**
- 5.3 Approve Personnel Listing**
- 5.4 Approval to Submit the Consolidated Application Part I**
- 5.5 Approval of Surplus Items**

6. ◇ 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.

6.1 (I/D) PUBLIC HEARING TO DETERMINE THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING – Tami Johnson

6.2 (A) APPROVAL OF THE EPA FUNDING EXPENDITURE DETERMINATION – Tami Johnson

6.3 (I/D) PUBLIC HEARING TO APPROVE THE 2013-2014 BUDGET REPORT – Tami Johnson

6.4 (A) APPROVAL OF THE 2012-2013 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2013-2014 BUDGET REPORT- Tami Johnson

6.5 (A) APPROVE SUPERINTENDENT’S CONTRACT- Craig Guensler

6.6 (A) APPROVE THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK – Craig Guensler

6.7 (A) APPROVE THE FIVE YEAR DEFERRED MAINTENANCE PLAN – Craig Guensler

6.8 (A) APPROVE AGREEMENT FOR LEGAL SERVICES FOR 2013-2014 – Craig Guensler

7. BOARD COMMENTS

8. CLOSED SESSION –

8.1 CONFERENCE WITH LEGAL COUNSEL

G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

9. RETURN TO OPEN SESSION

9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

10. ADJOURNMENT

