

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
Oscar Magana– Board Member
Nicole Crabb – Board Member
Wayne Bishop – Board Member
Colonel Jason D. Green- BAFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent
Angela Gouker – Principal Bear River/Special Ed Director
Jodie Jacklett – Principal Lone Tree/WCA Director
Jim 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
September 12, 2013
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 Presentation by Jim Achilles – Music Program**
- 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 15, 2013**
- 4.2 Approve Bills and Warrants**
- 4.3 Approve Personnel Listing**
- 4.4 Approve Contract with School Steps Inc.**
- 4.5 Approve District Surplus**
- 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) APPROVAL FOR BEAR RIVER MUSIC DEPARTMENT SPRING TRIP – Craig Guensler**

- 5.2 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119- Craig Guensler**
- 5.3 (A) ADOPT RESOLUTION 13/14-02 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler**
- 5.4 (A) ADOPT THE 2012-2013 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 12/13 CONTAINED THEREIN – Tami Johnson**
- 5.5 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2012-2013 AND 2013-2014 FISCAL YEAR – Resolution 13/14-03- Tami Johnson**
- 5.6 (A) ADOPT RESOLUTION 13/14-04 FOR PETITION FOR THE 2013-2014 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIALLED AREA – Craig Guensler**

<u>Teacher</u>	<u>School</u>	<u>Assignment</u>
Steve Christensen	BR	Math
Sandeep Sra	BR	Math
Gina O’Connor	BR	Math

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.

- 5.7 (A) APPROVAL FOR ADJUSTMENT TO THE CLASSIFIED MANAGEMENT SALARY – Craig Guensler**

6. BOARD COMMENTS

7. CLOSED SESSION –

- 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR – Craig Guensler G.C. 54957.6**

- 7.2 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).

8. RETURN TO OPEN SESSION

- 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY**

9. ADJOURNMENT

