

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

Oscar Magana – Board President

Nicole Crabb – Board Clerk

Ronna Eaton – Board Member

Ish Medina - Board Member

Raegean Waltz – Board Member

Colonel Manuel Griego – Beale AFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Justin Guzman– Principal Lone Tree/WCA Director

James Evans – Principal Wheatland Elementary

Jon Drury – 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
February 19, 2015
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 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**
 - 2.3 Presentation – Technology- Technology Staff**
 - 2.4 Annette Goodly- BAFB School Liaison Officer**
- 3. COMMUNICATION FROM THE PUBLIC –**
(on items not on the agenda)

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.

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 Regular Board Meeting Minutes – January 15, 2015**
- 4.2 Approve Special Board Meeting Minutes-January 14, 2015**
- 4.3 Approve Bills and Warrants**
- 4.4 Approve Personnel Report**
- 4.5 Approve SARC Report**
- 4.6 Approve Surplus Items**

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

(A) = Action (D) = Discussion (I) = Information

5.1 (I) PUBLIC HEARING- FIVE YEAR DEFERRED MAINTENANCE PLAN- Craig Guensler

5.2 (A) APPROVE THE FIVE YEAR DEFERRED MAINTENANCE PLAN- Craig Guensler

5.3 (A) APPROVE 2015-2016 STUDENT ATTENDANCE CALENDAR – Craig Guensler

5.4 (A) ADOPT RESOLUTION 14/15-08 - RELEASE OF TEMPORARY AND SUBSTITUTE TEACHERS – Craig Guensler

5.5 (A) ADOPT RESOLUTION 14/15-09- FOR THE WHEATLAND SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT WITH INDOOR ENVIRONMENTAL SERVICES WHICH PROPOSES A PROP 39 CONSERVATION PROJECT-Craig Guensler

5.6 (A) APPROVE PROPOSAL/AGREEMENT FOR INDOOR ENVIRONMENTAL SERVICES TO PROVIDE PROPOSITION 39 DISTRICT ENERGY MANAGER AND TRAINING SERVICES- 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 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