

**WHEATLAND SCHOOL DISTRICT**  
**111 MAIN STREET**  
**WHEATLAND, CA 95692**  
**Phone: 530.633.3130 Fax: 530.633.4807**

**OUR MISSION STATEMENT:**

**K**ey  
**I**nstruction for the  
**D**evelopment of  
**S**tudent learning and growth

**MEMBERS OF THE GOVERNING BOARD**

Wayne Bishop – Board President  
Denis O'Connor – Board Clerk  
Ish Medina – Board Member  
Barbara Warren – Board Member  
Nicole Crabb- Board Member  
Colonel Jason Green – Beale Air Force Base Liaison

**DISTRICT ADMINISTRATION**

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

**OUR FOCUS:**

*Learning For all*

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**September 13, 2012**  
**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 Community Fair Report – Cory O’Neal**
- 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 16, 2012**
  - 4.2 Approve Bills and Warrants**
  - 4.3 Approve Personnel Listing**
  - 4.4 Approve contract with School Steps Inc.**
  - 4.5 Approve District Surplus**

**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. ◇ 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) PUBLIC HEARING ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119. ADOPT RESOLUTION 12/13-03 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM – Craig Guensler**

**5.2 (A) ADOPT THE 2011-2012 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 11/12 CONTAINED THEREIN – Tami Johnson**

**5.3 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2011-2012 AND 2012-2013 FISCAL YEAR – Resolution 12/13-04- Tami Johnson**

**5.4 (I) INFORMATIONAL BUDGET UPDATE-Tami Johnson**

**5.5 (A) ADOPT RESOLUTION 12/13-05 FOR PETITION FOR THE 2012-2013 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THEIR 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.

**5.6 (A) APPROVE THE SUBMITTAL OF THE 2012-2013 K-3 CLASS SIZE REDUCTION APPLICATION-Craig Guensler**

**5.7 (A) ADOPT RESOLUTION 12/13-06 FOR THE CALIFORNIA DEPARTMENT OF EDUCATION 2012-2013 CHILD DEVELOPMENT CONTRACT/ AMENDMENT - Craig Guensler**

**5.8 (A) ADOPT RESOLUTION 12/13-07 FOR THE WHEATLAND SCHOOL DISTRICT VOLUNTEER SERVICES – 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**