

**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**

Barbara Warren – Board President

Oscar Magana– Board Clerk

Nicole Crabb – Board Member

Wayne Bishop – Board Member

Denis O’Connor – Board Member

**DISTRICT ADMINISTRATION**

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Justin Guzman – Principal Lone Tree/WCA Director

Jim Evans – Principal Wheatland Elementary

Jonathan 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**

**August 21, 2014**

**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 Attendance – Craig Guensler**  
**2.3 Presentation-Food Service-Karen Willis**

**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**

**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.

- 4.1 Approve Regular Board Meeting Minutes –June 12, 2014**  
**4.2 Approve Special Board Meeting Minutes – June 13, 2014**  
**4.3 Approve Personnel Listing**  
**4.4 Approve Bills and Warrants**  
**4.5 Renewal of contract with Department of General Services for the Federal Surplus Property Program.**  
**4.6 Authorize the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 2014/2015**  
**4.7 Williams Uniform Complaint Act**  
**4.8 2014/2015 MOU for the Tri-County Induction Program**

**5. ◇ 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.

**5.1 (A) AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT – Craig Guensler**

**5.2 (A) APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER  
Craig Guensler**

**5.3 (A) AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Craig Guensler**

**5.4 (A) ADOPT RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-4641 – Resolution - 14/15-01-Craig Guensler**

**5.5 (A) REVIEW AND APPROVE PETTY CASH FUNDS – Tami Johnson**

**5.6 (A) APPROVAL OF THE 2014-15 BUDGET REVISION DUE TO THE STATE BUDGET PASSAGE- Tami Johnson**

**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**

