

**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**

Raegean Waltz – Board President  
Ish Medina - Board Clerk  
Nicole Crabb – Board Member  
Ronna Eaton - Board Member  
Kathy Herbert– Board Member  
Colonel Shannon Juby – Beale AFB Liaison

**DISTRICT ADMINISTRATION**

Craig Guensler – Superintendent  
Angela Gouker – Principal Bear River/Special Ed Director  
Jodie Jacklett – Principal Lone Tree/WCA Director  
Peter Towne – Principal Wheatland Elementary  
Shari Guzman – Vice Principal Bear River

**OUR FOCUS:**  
*Learning For all*

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**September 13, 2018**  
**Open Session - 4:00 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

- 4 P.M.**
- 1. CALL MEETING TO ORDER**
    - 1.1 PLEDGE OF ALLEGIANCE**
  
  - 2. REPORTS AND COMMUNICATION**
    - 2.1 Superintendent's Update – Craig Guensler**
    - 2.2 Enrollment Report – Craig Guensler**
  
  - 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 five (5) 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.

**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 – August 16, 2018**
- 4.2 Approve Bills and Warrants**
- 4.3 Personnel Listing**
- 4.4 Approve Contract with School Steps Inc.**
- 4.5 Accept the Annual Accounting of School Facility Fees**

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**  
**CODE: (A) = Action (D) = Discussion (I) = Information**

**5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler**

**5.2 (A) ADOPT RESOLUTION 18/19-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler**

**5.3 (A) APPROVE THE 2017-2018 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN – Craig Guensler**

**5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2017-2018 AND 2018-2019 FISCAL YEAR – Resolution 18/19-02 – Craig Guensler**

**5.5 (A) ADOPT RESOLUTION 18/19-03 FOR PETITION FOR THE 2018-2019 SCHOOL YEAR FOR THE TEACHERS LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA – Craig Guensler**

<b>TEACHER</b>	<b>SCHOOL</b>	<b>CREDENTIAL</b>	<b>ASSIGNMENT</b>
Fausto Lopez	B.R.	S.S. Spanish/CLAD	Social Studies/LA
Lonnie Rohde	B.R.	M.S./CLAD/Biology	Drama
Shelli Stinson	B.R.	M.S.	Art
Amanda Taylor	B.R.	M.S.	Art

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) SIGNERS ON DISTRICT BANK ACCOUNTS (Clearing/Revolving /Preschool) UPDATING UMPQUA BANK ACCOUNTS – Craig Guensler**

**5.7 (A) STUDENT/PARENT HANBOOK ADDITION – Craig Guensler**

**6. BOARD COMMENTS**

**7. CLOSED SESSION –**

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

**8. RETURN TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

**9. ADJOURNMENT**