

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

**MEMBERS OF THE GOVERNING BOARD**

Sue Abe – President  
Nicole Crabb – Clerk  
Wayne Bishop – Board Member  
Ish Medina – Board Member  
Denis O’Connor – Board Member  
Major Julie Newlin – Beale Air Force Base Liaison

**DISTRICT ADMINISTRATION**

Paul Carras – Superintendent  
Angela Gouker – Principal Bear River/Wheatland Elementary  
Jodie Jacklett – Principal Lone Tree/WCA Director  
Justin Guzman – Vice Principal Bear River/Wheatland Elementary  
Tamara Johnson – Chief Business Officer

**STUDENT ENROLLMENT**

<b>School</b>	<b>CBEDS10/07/09</b>	<b>12/01/09</b>	<b>01/1/2010</b>	<b>02/02/2010</b>
Bear River School	362	360	361	359
Wheatland Elementary School	407	405	407	409
Lone Tree School	355	353	355	358
Wheatland Charter Academy	104	106	105	104
Wheatland Pre School	-	60	65	65
Lone Tree Pre School	-	91	98	100

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

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**February 18, 2010**  
**5:30 P.M.**

**AGENDA**

**OUR MISSION STATEMENT:**

**Key**  
**Instruction for the**  
**Development of**  
**Student learning and growth**

*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.*

*In order for the sound/recording system to function properly, the Board will be seated on the stage.*

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. 1.0 CALL MEETING TO ORDER**  
**1.1 PLEDGE OF ALLEGIANCE**

**5:35 P.M. 2.0 CLOSED SESSION**

**2.1 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**  
Negotiator -Paul Carras  
Employee Organization – CSEA

**APPROXIMATE TIME - 6:00 P.M.**

**3.0 RETURN TO OPEN SESSION**

**3.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY**

**3.2 PRESENTATION – Yuba County Children’s Council**  
**Sally Sokoloski and Amy Molina Jones– Yuba County Office of Education**

**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 Minutes from:  
Special Board Minutes – January 13, 2010  
Regular Board Minutes – January 21, 2010  
Special Board Minutes – February 9, 2010
- 4.2 Approve Bills and Warrants
- 4.3 Approve Classified Personnel Report
- 4.4 Approve Agreement with Capitol PFG

**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. REPORTS AND COMMUNICATION**

- 5.1 Superintendent Update – Paul Carras
- 5.2 Tammy Upton – Presentation on the Child Development Program

**6. ◇ 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.

**6.1 (A) APPROVE RESOLUTION FOR PRE-SCHOOL –Resolution #09/10-05**

Contract # CIMS-9781- Tammy Upton  
*Roll Call vote*

**6.2 (D) DISCUSSION ON DRAFTS OF 2010-2011 SCHOOL CALENDAR- Paul Carras**

Drafts #1 and #2 for the 2010-2011 School Year.

**6.3 (D) DISCUSSION OF FACILITY USE POLICY – Paul Carras**

First draft of Facility Use Agreement

**7.0 BOARD COMMENTS**

**8.0 ADJOURNMENT**

**Special Board Meeting – February 25th**  
**Next Regular Board Meeting – March 18th**