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 Official

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE June 17, 2010 6:30 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.

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

6:30 P.M. 1.0 CALL MEETING TO ORDER 1.1 PLEDGE OF ALLEGIANCE

2. 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.

- **2.1** Approve Special Board Meeting Minutes May 18, 2010
- **2.2** Approve Regular Board Meeting Minutes May 27, 2010
- **2.3** Approve Bills and Warrants
- **2.4** Quarterly Report on Williams Uniform Complaint
- **2.5** Authorize Superintendent or designee to approve change orders in absence of Board Meeting.

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.

- 3. PUBLIC HEARING TO APPROVE THE ESTIMATED ACTUAL BUDGET FOR 2009/2010 AND THE BUDGET REVISIONS CONTAINED THEREIN, AND ADOPT THE BUDGET FOR 2010/2011.
- **4.** ♦ 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.

- 4.1 (A) APPROVE THE ESTIMATED ACTUAL BUDGET FOR 2009/2010 AND THE BUDGET REVISIONS CONTAINED THEREIN, AND ADOPT THE BUDGET FOR 2010/2011 The District must annually adopt a budget by June 30th that contains both ending year and the new year.
- 4.2 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER".

 Three members of the Wheatland School District Board of Trustees will have their term expire in December 2010.
- 4.3 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO: "CANDIDATES STATEMENTS"-All costs incurred for the candidate's statements (not exceed 200 words) will be incurred by the candidate.
- 4.4 (A) ADOPT RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO "TIE VOTES"

In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.

- 5.0 BOARD COMMENTS
- 6.0 ADJOURNMENT