

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**AGENDA**  
**DISTRICT OFFICE**  
**August 6, 2009**  
**6:30 P.M.**

*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.*

**1.0 GENERAL FUNCTIONS**

**1.1 CALL TO ORDER**

**1.2 ROLL OF GOVERNING BOARD MEMBERS PRESENT**

Susan Abe  
Wayne Bishop  
Nicole Crabb  
Ish Medina  
Denis O'Connor

Beale Air Force Base Liaison – Major Julie Newlin

**1.3 APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**

Occasionally, an emergency item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

**1.4 CONSENT AGENDA – Action Item – 09/10-01**

- A. Approval of Regular Board Meeting Minutes of June 18, 2009
- B. Approval of Special Board Meeting Minutes of June 30, 2009
- C. Approval of Bills and Warrants
- D. Personnel Listing:

**NEW HIRES:**

Bartolomei, Katie	Preschool Assistant Teacher/Clerk 3.75 hrs.	7/1/2009	Presch
Harris, Rosetta	Preschool Assistant Teacher/Clerk 3.75 hrs.	7/1/2009	Presch
Helzer, Brooke	Preschool Teacher 8 hrs.	7/1/2009	Presch
Johnson, Michelle	Preschool Teacher 5 hrs.	7/1/2009	Presch
Pugh, Cindi	Vice Principal	7/13/2009	BR
Putnam, Robin	Preschool Assistant Teacher/Clerk 3.75 hrs.	7/27/2009	Presch
Williams, Amy	Preschool Assistant Teacher/Clerk 3.5 hrs.	8/25/2009	Presch

**SEPARATION FROM SERVICE**

Benz, Richard	District Technology Coordinator	7/5/2009	DO
Childers, Amy	Teacher	6/4/2009	BR
Graham, Donna	Para Educator	6/4/2009	WE
Johnson, Michelle	Preschool Teacher 5 hrs.	7/13/2009	Presch

**PROMOTIONS:**

Peters, Cindy	Preschool Teacher 8 hrs.	7/1/2009	Presch
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- E. Renewal of contract with Department of General Services for the Federal Surplus Property Program.
- F. Authorize the Superintendent, Debra M. Pearson to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 09/10
- G. Approval of the teaching agreement with Chapman College
- H. Approval of the Opportunity Class to continue at Bear River School for the 2009-2010 school year.
- I. Approval of June and July Payroll
- J. ANNUAL REVIEW OF MANDATED POLICIES
  - (1) Certification of Competence in Evaluation (BP 4115 and AR 4115
  - (2) Assistance of Probationary Certificated Employees (BP 4115 and AR 4115
  - (3) Complaints Concerning Schools and School Personnel (BP 1312 – BP 1312.4 (all-inclusive)
- K. CERTIFY THE FOLLOWING STAFF TO PROVIDE THE SERVICES UNDER BP 4115 AND BP 4215 (Supervision/ Evaluation of Staff)
  - Angela Gouker
  - Debra Pearson
  - Jodie Jacklett-Ellis
  - Cindi Pugh

**2.0 CORRESPONDENCE**

Enclosed in each board packet is a copy of the following correspondence:

- 2.1** Minutes of June 18, 2009 Regular Board Meeting
- 2.2** Minutes of June 30, 2009 Special Board Meeting
- 2.3** June and July payroll listings
- 2.4** Bills and Warrants

**3.0 CLOSED SESSION - Conference With Legal Counsel--Existing Litigation**  
(Subdivision (a) of Section 54956.9) WESTA v. Wheatland School District.

**CLOSED SESSION - Conference With Legal Counsel--Anticipated Litigation.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.

**CLOSED SESSION - Conference With Labor Negotiator** Paul Nicholas Boylan will meet with the Board to discuss and possibly receive instruction regarding ongoing negotiations with CSEA and pending negotiations with WESTA.

**CLOSED SESSION - Public Employee Discipline/Dismissal/Release**

**4.0 INFORMATION AND DISCUSSION ITEMS**

**4.1 SUPERINTENDENT'S REPORT**

This item provides an opportunity for the Superintendent to share various items of interest with the Board.

- a. STAR Testing Results
- b. Facilities Update
- c. Enrollment Projections for 09/10/Staffing
- d. Site Updates

**4.2 ADMINISTRATOR'S REPORT**

Each administrator will provide the Board with a report on current events and activities for their site.

**5.0 COMMUNITY COMMENT**

*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. There will be no Board discussion except to ask questions or refer the matter to staff and no actions will be taken unless listed on the agenda.*

## 6.0 ACTION ITEMS

**6.1 AUTHORIZE THE SUPERINTENDENT, DEBRA PEARSON TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT - Action Item- 09/10-02**

This item is an annual requirement to allow the District to hire substitute teachers with temporary certifications.

**6.2 APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER – Action Item- 09/10-03**

This item declares that the District will employ an additional 20 substitutes who qualify for a 30-day substitute teaching permit. This is necessary as the District finds itself short of substitute teachers.

**6.3 AUTHORIZE THE SUPERINTENDENT, DEBRA PEARSON TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Action Item- 09/10-04**

This item is an annual requirement to allow the District to hire people with temporary certifications if a position needs to be filled during the school year.

**6.4 APPROVAL OF THE PETITIONS FOR THE 2009-2010 SCHOOL YEAR FOR THE TEACHER LISTED TO TEACH OUTSIDE OF THEIR CREDENTIAL AREA. – Action Item – 09/10-05**

In accordance with the Education Code Section 44258.3 the teacher listed has petitioned to teach outside of their credential area. It has been determined that they have consented and are qualified to fulfill the assignment.

TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Sra, Sandep	Bear River	Multiple Subject; CLAD	6 <sup>th</sup> Grade Math
Williams, Jordan	Bear River	Multiple Subject; CLAD (Bilingual)	6 <sup>th</sup> Grade Science

**6.5 APPROVAL OF SURPLUS PROPERTY – Action Item – 09/10-06**

The Wheatland School District has a number of items that are no longer usable. A list of these items is included and it is asked that they be declared surplus property.

**6.6 CERTIFICATED LAYOFFS**

The board will discuss and possibly enact a resolution authorizing summer certificated layoffs for economic reasons, subject to registration enrollment.

**7.0 ADJOURNMENT**