

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
AGENDA
DISTRICT OFFICE
October 1, 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

Major Julie Newlin - Beale Air Force Base Liaison

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 – 09/10-16

A. Personnel Items:

SEPARATION FROM SERVICE

Asher, Sharon\	Preschool Asst Teacher/Clerk	3.75 hours	08/31/09	Presch
Martinez, Amanda	Preschool Asst Teacher/Clerk	3.75 hours	09/03/09	Presch

B. Payroll Warrants

2.0 CORRESPONDENCE

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

- 2.1** Minutes of Regular September Board Meeting
- 2.2** Payroll Registers – September
- 2.3** Enrollment Report

3.0 INFORMATION AND DISCUSSION ITEMS

3.1 REPORTS/DISCUSSION ITEMS

- a. Yuba County Treasurer's Report
- b. Williams Uniform Complaint Act

3.2 ADMINISTRATOR'S REPORT

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

4.0 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.

5.0 ACTION ITEMS

5.1 ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2008-2009 and 2009-2010 FISCAL YEAR – Resolution – 09/10-02

Each year of the Appropriation Limit (Gann) and the Appropriation Subject to Limitation must be set for the fiscal year.

5.2 APPROVAL OF DISTRICT SAFETY PLANS –Action Item – 09/10-17

Each school has developed a Safety/Emergency Plan. The plans have been approved by the Site Councils at the sites. The Safety Plans are designed for the safety of students, staff and community.

5.3 APPROVAL OF THE DISTRICT ENGLISH LANGUAGE ADVISORY COMMITTEE MASTER PLAN – Action Item – 09/10-18

The Wheatland School District English Language Advisory Committee has approved the Master Plan for the English Learners. Board approval is now needed.

5.4 APPROVAL OF THE INCREASE IN ANNUAL HEALTH INSURANCE CAP

The board will discuss and possibly approve a motion to authorize an increase in the healthcare insurance cap for Preschool and Grant Services.

5.5 APPROVAL FOR PLAYGROUND EQUIPMENT

The board will discuss and possibly approve a motion to purchase playground equipment for Bear River/Wheatland Elementary.

6.0 CLOSED SESSION

_Conference with Labor Negotiating Team

7.0 ADJOURNMENT