

Revised

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

MEMBERS OF THE GOVERNING BOARD

- Ish Medina – President
- Sue Abe – Clerk
- Wayne Bishop – Board Member
- Nicole Crabb – 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
- Cindi Pugh – Vice Principal Bear River/Wheatland Elementary
- Tamara Johnson – Business Manager

<u>STUDENT ENROLLMENT</u>				
School	09/01/2009	CBEDS 10/07/09	11/02/09	12/01/09
Bear River School	351	362	357	360
Wheatland Elementary School	392	407	406	405
Lone Tree School	336	355	348	353
Wheatland Charter Academy	98	104	103	106
Wheatland Pre School	60	-	62	60
Lone Tree Pre School	89	-	89	91

OUR FOCUS:
Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 10, 2009
5:30 P.M.

AGENDA
Revised

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 OPEN SESSION – District Office

5:35 P.M. 2.0 CLOSED SESSION

2.1 PUBLIC EMPLOYEE/DISMISSAL/RELEASE

Paul Carras – Superintendent
Michelle Cannon – KMTG Legal Counsel

2.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paul Carras – Superintendent
Michelle Cannon – KMTG Legal Counsel

2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Paul Carras
Michelle Cannon

2.4 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

Negotiators -Paul Carras
Michelle Cannon
Employee Organization - CSEA

APPROXIMATE TIME - 7:00 P.M.

3. RETURN TO OPEN SESSION

3.1 PLEDGE OF ALLEGIANCE

3.2 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

4.0 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:
Regular Board Minutes - November 19, 2009
- 4.2 Approve Bills and Warrants
- 4.3 Approve Contract with School Innovations and Advocacy for
Mandated Cost Preparation
- 4.4 Approve of Educational Consortium for Telecommunications
Savings to continue Erate.
- 4.5 Increase Insurance Cap for the Pre-School Teachers and
Grant Services

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 Grants Services Report – Tara Aroz
- 5.3 **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**
 - A. Election of President
 - B. Election of Clerk
 - C. Set time, date, and place of Regular Meetings
 - D. Authorization to sign on behalf of the Board
 - E. Select Board Member to represent the District on the Yuba County Trustee Council (SELPA)

6.0 ◇ 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) ADOPTION OF THE INTERIM REPORT, BUDGET REVISIONS AND CERTIFICATIONS – Tamara Johnson

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

6.2 (A) APPROVE UPDATED BOARD POLICIES – Paul Carras

9000- 9250- Board Bylaws

- BB 9000 Role of the Board
- BB 9005 Governance Standards
- BB 9010 Public Statements
- BB 9100 Annual Organizational Meeting
- BB 9110 Terms of Office
- BB 9121 President
- BB 9122 Secretary
- BB 9123 Board Clerk
- BB 9124 Attorney
- BB 9127 Beale Air Force Base Representative
- BB 9140 Board Representatives
- BB 9200 Limits Board Member
- BB 9220 Governing Board Elections
- BB 9222 Resignation
- BB 9224 Oath or Affirmation
- BB 9240 Board Development
- BB 9250 Remuneration

6.3 (A) ADOPT RESOLUTION 09/10-04

The Wheatland School District Child Development will be able to apply for reimbursement for loss funds due to renovations through the California Department of Education

6.4 (D) SUNSHINE OF THE CSEA CONTRACT PROPOSAL

7.0 ADJOURNMENT

Next meeting – January 21, 2009