

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**AGENDA**  
**WHEATLAND SCHOOL DISTRICT OFFICE**  
**WEDNESDAY**  
**September 9, 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 – BAFB 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 – 09/10-07**

- A. Approval of the Regular Board Meeting Minutes of August 6, 2009
- B. Approval of the Special Board Meeting Minutes of August 17, 2009
- C. Approval of the Corrected Board Minutes for June 30, 2009
- D. Approval of Warrants
- E. Personnel Items:

Approval of the following Personnel Activities:

**NEW HIRES**

Asher, Sharon	Preschool Asst/Teacher	3.75	08/13/09	Presch
Bailey, Teagan	Preschool Asst/Teacher	4	08/24/09	Presch
Chavez, Adela	Preschool Asst/Teacher	3.75	08/31/09	Presch
Clem, Gayla	Preschool Asst/Teacher	2.5	08/24/09	Presch
Hurtado, Jessica	Preschool Asst/Teacher	3.75	08/17/09	Presch
Keller, Sarah	Preschool Asst/Teacher	3.75	08/13/09	Presch
Martinez, Amanda	Preschool Asst/Teacher	3.75	09/03/09	Presch
Parades, Janet	Preschool Asst/Teacher	3.75	08/17/09	Presch

Sisk, Kathleen	Teacher		08/17/09	LT
Soska, Scarlett	Preschool Early Interven.	2.5	08/24/09	Presch
Steenberg, Nichole	Preschool Early Interven.	2.5	08/24/09	Presch
Thornton, Amanda	Preschool Early Interven.	2.5	08/04/09	Presch
Topete, Salvador	Custodian	8.0	08/12/09	LT

**SEPARATION FROM SERVICE**

Gomez, Manuel	Custodian		08/10/09	BR
Shuler, Rachel	Preschool Asst. Teacher		06/03/09	Presch

**PROMOTIONS**

Brown, Bobbie	Para Ed/Lifeskills	5.5	08/17/09	WE
Harris, Rosetta	Preschool Teacher	7.0	08/14/09	Presch
Price, Tonya	Preschool Asst. Teacher	3.75	08/10/09	Presch
Steinke, Gretchen	FRC-Event Facilitator	7.0	09/01/09	Grant
VanZandt, Marie	Admin Asst	6.25	09/01/09	Grant

**2.0 CORRESPONDENCE**

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

- 2.1 Minutes of August 6, 2009
- 2.2 Minutes of August 17, 2009
- 2.3 Corrected Board Minutes for June 30, 2009
- 2.4 Warrant Registers
- 2.5 Enrollment Report
- 2.6 Substitute Utilization Report

**3.0 INFORMATION AND DISCUSSION ITEMS**

**3.1 SUPERINTENDENT'S REPORT**

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

- a. API/AYP Report
- b. Enrollment Update
- c. Impact Aid Data Collections/NAFIS Meeting
- d. Staff Development
- e. Grant Services Update
- f. Transportation Update

**3.2 ADMINISTRATORS REPORT**

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

**3.3 PUBLIC HEARING ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119**

It is required that a Public Hearing be held regarding the certification of instructional materials pursuant to Education Code 60119.

**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 2008-2009 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 08/09 CONTAINED THEREIN – Action Item – 09/10-08**

This item is an annual requirement to adopt the unaudited financial report.

**5.2 ADOPT RESOLUTION REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM – Resolution – 09/10-01**

This resolution is in compliance with Education Code 60119 to receive funds under the Pupil Textbook and Instructional Materials Incentive Program and/or funds for instructional materials from any state source for Grades K-12 for fiscal year 2009-2010. The local governing Board of the Wheatland School District hereby certifies that as of this date, each pupil in the District, kindergarten through eighth grade, as been provided with a standards-aligned textbook or basic instructional materials.

**5.3 APPROVAL OF BUDGET REVISIONS FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS – Action Item – 09/10-09**

It is necessary to adopt budget revisions prior to First Interim in order to commence spending these federal stimulus funds.

**5.4 THE BOARD WILL DISCUSS, POSSIBLY ACT UPON AND POSSIBLY GIVE INSTRUCTION TO THE DISTRICT ADMINISTRATION REGARDING MEASURE R.**

**6.0 CLOSED SESSION**

**- Conference with Labor Negotiating Team**

**- Public Employee Performance Evaluation**

The Board will be meeting in closed session to perform Superintendent Pearson's annual evaluation.

**7.0 ADJOURNMENT**