## WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

#### **OUR MISSION STATEMENT:**

Key

Instruction for the

**D**evelopment of

Student learning and growth

#### MEMBERS OF THE GOVERNING BOARD

Wayne Bishop – President
Denis O'Connor – Clerk
Ish Medina – Board Member
Nicole Crabb – Board Member
Barbara Warren – Board Member

Colonel Douglas Barron - Beale Air Force Base Liaison

#### **DISTRICT ADMINISTRATION**

Craig Guensler – 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

**January 19, 2012** 

Open Session - 5:30 P.M.

Closed Session at the conclusion of the Open Session

### **AGENDA**

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

## 5:30 P.M. 1. CALL MEETING TO ORDER

#### 1.1 PLEDGE OF ALLEGIANCE

#### 2. REPORTS AND COMMUNICATION

- **2.1** Superintendent Update Craig Guensler
- **2.2** Enrollment Report
- **2.3** Presentation After School Program Tara Aroz

#### 3. COMMUNICATION FROM THE PUBLIC –

(on items not on the agenda)

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.

#### 4. 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 Regular Board Meeting Minutes December 15, 2011
- **4.2** Approve Special Board Meeting Minutes January 11, 2012
- **4.3** Accept the Annual Accounting of School Facilities
- **4.4** Approve Bills and Warrants
- **4.5** Williams Uniform Complaint Act
- **4.6** Approve Surplus Items from Far West School
- **4.7** Approve the School Accountability Report Cards (SARC)

# 5. ♦ 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.

## 5.1 (A) ACCEPT THE 2010-11 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Tami Johnson

The Independent Audit Firm of Christy White will be here to present the audit. The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

# 5.2 (A) DISCUSSION AND DECISION REGARDING THE RE-OPENING OF THE WHEATLAND ELEMENTARY SCHOOL SITE – Craig Guensler

# 5.3 (A) REQUEST FOR CHANGE OF DATE FOR THE FEBRUARY 2012 BOARD MEETING – Craig Guensler

- 6. BOARD COMMENTS
- 7. CLOSED SESSION
  - 7.1 CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

- 8. RETURN TO OPEN SESSION
  - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY
- 9. ADJOURNMENT