

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

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Wayne Bishop – Board President
Denis O'Connor – Board Clerk
Nicole Crabb – Board Member
Ish Medina – Board Member
Barbara Warren- Board Member
Colonel Jason D. Green – Beale AFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent
Jodie Jacklett – Principal Lone Tree/WCA Director
James Evans – Principal Wheatland Elementary
Angela Gouker – Principal Bear River
Justin Guzman – Vice Principal Bear River
Tamara Johnson – Chief Business Official

OUR FOCUS:

Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 13, 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**
- 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 – November 15, 2012**
- 4.2 Approve Special Board Meeting Minutes – November 26, 2012**
- 4.3 Approve Special Board Meeting Minutes – December 3, 2012**
- 4.4 Approve Bills and Warrants**
- 4.5 Approve Personnel Listing**
- 4.6 Approve Surplus**

5. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

A. Oath of Office for Newly Elected Board Members including Incumbents

B. Elections

1. Election of President
2. Election of Clerk
3. Election of Trustee Representative to the Special Education Council

C. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the schedule of board meeting dates as shown on Board Fact Sheet attachment.

D. Appoint Superintendent as Secretary to the Board of Trustees

E. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board.

6. ◇ 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 FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA 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) ACCEPT THE 2011-12 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Tami Johnson

The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

6.3 (A) APPROVE THE HARRIS APTAFUND SOFTWARE AGREEMENT- Tami Johnson

6.4 (I) WHEATLAND SCHOOL DISTRICT BOARD POLICIES (4000's) UPDATES “FIRST READ”.

A copy of the 4000 Board Policies was distributed to the Board. Mr. Guensler stated that an Action Item will be on the January agenda to approve them.

**6.5 (A) APPROVE THE UPDATED BOARD POLICIES (3000's) –
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.

7.2 CONFERENCE WITH LEGAL COUNSEL G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

RETURN TO OPEN SESSION

7.3 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

8. ADJOURNMENT