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

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

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Jodie Jacklett – Principal Lone Tree/WCA Director

James Evans – Principal Wheatland Elementary

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 March 13, 2014

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 at the Regular Board Meetings 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 Staff Recognition
- **2.4** Presentation- Counseling- Angela Gouker and Cory O'Neal

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

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 (3) 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. 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 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. 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 February 20, 2014
- **4.2** Approve Personnel Report
- **4.3** Approve Bills and Warrants

5. ♦ ACTION ITEMS ♦ INFORMATION

CODE: (A) = Action (I) = Information

Members of the public wishing to comment on any items should complete a blue **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) ADOPTION OF THE 2013-14 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –

Tamara Johnson

In accordance with AB 1200, twice a year the District must review its financial position 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.

5.2 (A) APPROVAL TO DISSOLVE THE WHEATLAND BEALE FOUNDATION AND DISTRIBUTION OF THE FOUNDATION ASSETS – 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).

8. RETURN TO OPEN SESSION

- 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.
- 9. ADJOURNMENT