# 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

Barbara Warren-President

Oscar Magana- Clerk

Wayne Bishop

– Board Member

Nicole Crabb - Board Member

Denis O'Connor – Board Member

Col Jason Green-Beale Air Force Base 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

June 12, 2014

Closed Session – 4:30 P.M.

Open Session - 5:30 P.M.

Closed Session will resume 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

#### **4:30 P.M. 1. CLOSED SESSION –**

- 1.1 SUPERINTENDENT'S EVALUATION
- 1.2 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.

# 5:30 P.M. 2. CALL MEETING TO ORDER

2.1 PLEDGE OF ALLEGIANCE

#### 3. REPORTS AND COMMUNICATION

- 3.1 Superintendent Update Craig Guensler
- **3.2** Enrollment Report Craig Guensler

#### 4. 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 three (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.

#### 5. 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.

- **5.1** Approve Regular Board Meeting Minutes May 15, 2014
- **5.2** Approve Bills and Warrants
- **5.3** Approval to Submit the Consolidated Application Part I
- **5.4** Approve Surplus
- 6. ♦ 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.

- 6.1 (A) ADOPT RESOLUTION 2013-2014-09 PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO: "CANDIDATES STATEMENTS"- Craig Guensler All costs incurred for the candidate's statements (not to exceed 200 words) will be incurred by the candidate.
- 6.2 (A) ADOPT RESOLUTION 2013-2014-10 PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER" Craig Guensler

Three members of the Wheatland School District Board of Trustees will have their term expire in December 2014.

6.3 (A) ADOPT RESOLUTION 2013-2014-11 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO "TIE VOTES" -Craig Guensler

In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.

- 6.4 (I/D) PUBLIC HEARING TO PRESENT THE 2014-2015 LCAP-Craig Guensler
- 6.5 (I/D) PUBLIC HEARING TO PRESENT THE 2014-2015 BUDGET REPORT Tami Johnson
- 6.6 (A) APPROVE SUPERINTENDENT'S CONTRACT- Craig Guensler
- 6.7 (A) APPROVAL OF TENTATIVE AGREEMENT WITH WESS Craig Guensler

- 6.8 (A) APPROVAL OF TENTATIVE AGREEMENT WITH CSEA CHAPTER #626 Craig Guensler
- 6.9 (A) APPROVAL OF TENTATIVE AGREEMENT WITH WESTA Craig Guensler
- 6.10 (A) APPROVAL OF TENTATIVE AGREEMENT WITH ADMINISTRATION UNREPRESENTED Craig Guensler
- 6.11 (A) APPROVAL OF TENTATIVE AGREEMENT WITH PRESCHOOL TEACHERS UNREPRESENTED Craig Guensler
- 6.12 (A) APPROVAL OF TENTATIVE AGREEMENT WITH GRANTS- UNREPRESENTED Craig Guensler
- 6.13 (A) APPROVAL OF TENTATIVE AGREEMENT WITH CONFIDENTIAL STAFF- UNREPRESENTED Craig Guensler
- 6.14 (A) APPROVAL OF TENTATIVE AGREEMENT WITH WHEATLAND CHARTER ACADEMY Craig Guensler
- 6.15 (A) APPROVE THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK Craig Guensler
- 7. BOARD COMMENTS
- 8. CLOSED SESSION
  - 8.1 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).

- 9. RETURN TO OPEN SESSION
  - 9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.
- 10. ADJOURNMENT