# WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

### MEMBERS OF THE GOVERNING BOARD

Nicole Crabb – Board President Ronna Eaton-Board Clerk Oscar Magana – Board Member Ish Medina-Board Member Raegean Waltz-Board Member

Colonel Manuel Griego – 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

Jonathan Drury – Vice Principal Bear River

OUR FOCUS: Learning For All

# WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE June 16, 2016 Open Session – 3:00 P.M.

# **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

- 3:00 P.M. 1. CALL MEETING TO ORDER
  1.1 PLEDGE OF ALLEGIANCE
  - 2. REPORTS AND COMMUNICATION
    - **2.1** Superintendent Update Craig Guensler
    - 2.2 Annette Goodly BAFB School Liaison Officer
  - 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 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.

#### 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 May 19, 2016
- **4.2** Approve Bills and Warrants
- **4.3** Approve Personnel Listing
- **4.4** Approval to Submit the Consolidated Application Part I
- **4.5** Approve Surplus
- 5. ♦ ACTION ITEMS ♦ INFORMATION CODE: (A) = Action (I) = Information
  - 5.1 (A) APPROVAL OF THE 2016-2017 LCAP Craig Guensler
  - 5.2 (A) APPROVAL OF THE 2016-2017 BUDGET Craig Guensler
  - 5.3 (A) APPROVAL OF THE 2015-2016 ESTIMATED ACTUALS WITH BUDGET REVISIONS Craig Guensler
  - 5.4 (A) APPROVE THE 2016/2017 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (BTSA) – Craig Guensler
  - 5.5 (A) ADOPT RESOLUTION 2015/2016-09 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-6647 FOR THE 2016-2017 SCHOOL YEAR- Craig Guensler
  - 5.6 (A) APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING- Craig Guensler
  - 5.7 (A) APPROVE SUPERINTENDENT'S CONTRACT ADDENDUM-Craig Guensler
  - 5.8 (A) ADOPT RESOLUTION 2015-2016-10 PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 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.
  - 5.9 (A) ADOPT RESOLUTION 2015-2016-11 PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER" Craig Guensler

Two members of the Wheatland School District Board of Trustees will have their term expire in December 2016.

# 5.10 (A) ADOPT RESOLUTION 2015-2016-12 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 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.

- 5.11 (A) APPROVAL OF THE EDUCATOR EFFECTIVENESS TRAINING PROGRAM PLAN- Craig Guensler
- 5.12 (A) APPROVAL OF UPDATED BOARD POLICY 5117 AND ADMINISTRATIVE REGULATION 5117-PERTAINING TO INTERDISTRICT ATTENDANCE- 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