# 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

Ronna Eaton - Board President

Raegean Waltz - Board Clerk

Nicole Crabb - Board Member

Kathy Herbert- Board Member

Ish Medina - 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

Jim Evans – Principal Wheatland Elementary

Shari Guzman – Vice Principal Bear River

OUR FOCUS: Learning For all

### WHEATLAND SCHOOL DISTRICT

# Regular Meeting of the Board of Trustees DISTRICT OFFICE

**January 19, 2017** 

Open Session - 5:00 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's Update
- 2.2 Enrollment
- 2.3 Update- Annette Goodly- BAFB School Liaison Officer

### 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

### 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 8, 2016
- **4.2** Approve Bills and Warrants
- **4.3** Approve Personnel Listing
- **4.4** Approve the Williams Act Quarterly Report
- **4.5** Approve Surplus Items

- 5.  $\Diamond$  ACTION ITEMS  $\Diamond$ DISCUSSION  $\Diamond$ INFORMATION CODE:  $(A) = Action \quad (D) = Discussion \quad (I) = Information$ 
  - 5.1 (A) APPROVE SARC REPORT- 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