

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

MEMBERS OF THE GOVERNING BOARD

Raegean Waltz – Board President

Ish Medina - Board Clerk

Nicole Crabb – Board Member

Ronna Eaton - Board Member

Kathy Herbert– Board Member

Colonel Danielle Barnes – 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
June 21, 2018

Closed Session – 3:00 P.M.
Open Session – 4:00 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**
- CLOSED SESSION -SUPERINTENDENT’S EVALUATION**
- 4:00 P.M.** **RETURN TO OPEN SESSION**
2. **REPORTS AND COMMUNICATION**
 2.1 Superintendent Update – Craig Guensler
 2.2 Enrollment
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 17, 2018
- 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 2018-2019 LCAP – Craig Guensler
- 5.2 (A) APPROVAL OF THE 2018-2019 BUDGET – Craig Guensler
- 5.3 (A) APPROVAL OF THE 2017-2018 ESTIMATED ACTUALS WITH BUDGET REVISIONS – Craig Guensler
- 5.4 (A) APPROVE THE 2018/2019 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (TCIP) – Craig Guensler
- 5.5 (A) APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING- Craig Guensler
- 5.6 (A) APPROVE SUPERINTENDENT’S CONTRACT ADDENDUM- Craig Guensler
- 5.7 (A) ADOPT RESOLUTION 2017/2018-06 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-8684 FOR THE 2018-2019 SCHOOL YEAR- Craig Guensler
- 5.8 (A) APPROVE UPDATED FOOD SERVICES MEAL CHARGING POLICY – Craig Guensler
- 5.9 (A) ADOPT RESOLUTION 2017-2018-07 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 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.

5.10 (A) ADOPT RESOLUTION 2017-2018-08 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 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 2018.

5.11 (A) ADOPT RESOLUTION 2017-2018-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 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.

**5.12 (A) APPROVAL OF THE LCAP FEDERAL ADDENDUM –
Craig Guensler**

6. BOARD COMMENTS

7. ADJOURNMENT