# 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

## **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

September 14, 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 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

# 5:00 P.M. 1. CALL MEETING TO ORDER

1.1 PLEDGE OF ALLEGIANCE

# 2. REPORTS AND COMMUNICATION

- **2.1** Superintendent Update Craig Guensler
- **2.2** Enrollment Report Craig Guensler
- 2.3 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. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

### 4. CONSENT AGENDA

- **4.1** Approve Regular Board Meeting Minutes August 17, 2017
- **4.2** Approve Bills and Warrants
- **4.3** Personnel Listing
- **4.4** Approve Contract with School Steps Inc.
- **4.5** Accept the Annual Accounting of School Facility Fees

- 5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information
  - 5.1 (A) APPROVE THE BEAR RIVER MUSIC DEPARTMENT TO PARTICIPATE IN THE "MUSIC IN THE PARKS" FESTIVAL AT THE SANTA CRUZ BOARDWALK MAY OF 2018 Craig Guensler
  - 5.2 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119- Craig Guensler
  - 5.3 (A) ADOPT RESOLUTION 17/18-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 Craig Guensler
  - 5.4 (A) APPROVE THE 2016-2017 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 17/18 CONTAINED THEREIN Craig Guensler
  - 5.5 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2016-2017 AND 2017-2018 FISCAL YEAR – Resolution 17/18-02- Craig Guensler
  - 5.6 (A) ADOPT RESOLUTION 17/18-03 FOR PETITION FOR THE 2017-2018 SCHOOL YEAR FOR THE TEACHER'S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIALED AREA Craig Guensler

<b>TEACHER</b> Aimelle Heinberber	SCHOOL	CREDENTIAL	ASSIGNMENT
	B.R.	Internship	Internship
<b>TEACHER</b> Fausto Lopez	SCHOOL B.R.	CREDENTIAL Spanish/CLAD	<b>ASSIGNMENT</b> Weight Training
<b>TEACHER</b>	SCHOOL	CREDENTIAL	ASSIGNMENT
Lonnie Rohde	B.R.	M.S./CLAD/Biology	Drama
<b>TEACHER</b> Johnnie Thompson	SCHOOL	CREDENTIAL	ASSIGNMENT
	B.R.	M.S./PE/CLAD	Math

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

- **6. BOARD COMMENTS**
- 7. CLOSED SESSION
  - 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR Craig Guensler G.C. 54957.6
- 8. RETURN TO OPEN SESSION
  - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY
- 9. ADJOURNMENT