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

Ish Medina – Board President
Kathy Herbert – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton - Board Member
Raegean Waltz – Board Member
Colonel Shannon Juby – Beale AFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Jodie Jacklett – Principal Lone Tree/WCA Director

Peter Towne – 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

April 11, 2019

Open Session - 4:00 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

4:00 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

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 five (5) 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 March 14, 2019
- **4.2** Approve Payroll Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants

5. ♦ ACTION ITEMS ♦ INFORMATION CODE: (A) = Action (I) = Information

5.1 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF

ARTICLE 2 (Administration) – Craig Guensler

Board Policy #2000 - Concepts & Roles

Board Policy #2110 – Superintendent Responsibilities & Duties

Board Policy #2120 – Superintendent Recruitment & Selection

Board Policy #2121 – Superintendent's Contract

Board Policy #2140 – Evaluation of the Superintendent

<u>Board Policy #2210 – Administrative Discretion Regarding Board</u>

Policy

Board Policy #2230 – Representative & Deliberative Groups

5.2 (I) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF A PORTION OF ARTICLE 3 BOARD POLICIES – Craig

Guensler

Board Policy #3000

Board Policy and Admin Regulation #3100

Admin Regulation #3110

Board Policy #3111

Board Policy #3220.1

Board Policy and Admin Regulation #3250

Board Policy and Admin Regulation #3260

Board Policy and Admin Regulation #3270

Board Policy and Admin Regulation #3280

Board Policy #3290

Board Policy #3300

Board Policy and Admin Regulation #3311

Board Policy #3312

Board Policy and Admin Regulation #3312.2

Board Policy and Admin Regulation #3314

Board Policy #3314.2

Board Policy and Admin Regulation & Exhibit #3320

Board Policy and Admin Regulation #3350

Board Policy #3400

Board Policy and Admin Regulation #3451

Board Policy #3452

Board Policy and Admin Regulation #3460

Board Policy and Admin Regulation #3511

Admin Regulation #3512

Board Policy and Admin Regulation #3513.1

Board Policy and Admin Regulation #3513.3

5.3 (A) MOU FOR SHARED SERVICES WITH WHEATLAND UNION HIGH SCHOOL DISTRICT – PSYCHOLOGIST – Craig Guensler WSD and WUHS MOU FOR PSYCHOLOGIST SERVICES

- 5.4 (A) NEW SALARY SCHEDULE FOR PSYCHOLOGIST Craig Guensler

 CERTIFICATED SALARY SCHEDULE PSYCHOLOGIST
- 5.5 (A) NEW LONGEVITY STEP ADDED TO CERTIFICATED
 MANAGEMENT, CLASSIFIED MANAGEMENT,
 SECRETARIES, PSYCHOLOGIST, CONFIDENTIAL
 EMPLOYEES SALARY SCHEDULES Craig Guensler
 SALARY SCHEDULES WITH 35 YEAR STIPEND ADDED
- 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