

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

**OUR MISSION STATEMENT:**

**K**ey  
**I**nstruction for the  
**D**evelopment of  
**S**tudent 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**  
**January 17, 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 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 pm**
- 1. CALL MEETING TO ORDER**
    - 1.1 PLEDGE OF ALLEGIANCE**
  
  - 2. REPORTS AND COMMUNICATION**
    - 2.1 Superintendent's Update**
    - 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 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, 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 13, 2018](#)**
- 4.2 [Approve Payroll Register](#)**
- 4.3 [Approve Personnel Listing](#)**
- 4.4 [Approve Bills and Warrants](#)**
- 4.5 [Approve the Williams Act Quarterly Report](#)**

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION  
CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (A) APPROVE SARC REPORT- Craig Guensler

Bear River SARC

Lone Tree SARC

Wheatland Charter Academy SARC

Wheatland Elementary SARC

5.2 (A) APPROVE RESOLUTION # 18/19-07 - Craig Guensler

Action to Authorize Superintendent to make application to the State of California and Director of Industrial Relations for new Workers Comp Insurance

5.3 (A) APPROVE RESOLUTION # 18/19-08 - Craig Guensler

Authorize Participation in the TCSIG Worker's Comp Insurance Program

5.4 (A) APPROVE MOU WITH CITY OF WHEATLAND- Craig Guensler

MOU for participation in the Hooper Ave Project

MOU with City and District Exhibit

5.5 (D) BOARD POLICY, REGULATIONS AND BYLAWS – FIRST READ OF BOARD POLICY INDEX – Craig Guensler

Board Policy Index

5.6 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF ARTICLE 0 (Philosophy, Goals, Objectives & Comprehensive Plans) - Craig Guensler

Board Policy #0000 – Vision

Board Policy #0100 – Philosophy

Board Policy #0200 – Goals for the District

Board Policy #0400 – Comprehensive Plan

Board Policy #0410 – Non-Discrimination

Board Policy #0420 – School Site Plans

Board Policy #0420.4 – Charter School Authorization

Board Policy #0420.41 – Charter School Oversight

Board Policy #0420.42 – Charter School Renewal

Board Policy #0420.43 – Charter School Revocation

Board Policy #0430 – Comprehensive Local Plan

Board Policy #0440 – District Tech Plan

Board Policy #0450 – Comprehensive Safety Plan

Board Policy #0460 – LCAP

Board Policy #0500 – Accountability

Board Policy #0510 – SARC

Board Policy #0520.2 – Title I Program Improvement Schools

Board Policy #0520.3 – Title I Program Improvement Districts

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**