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

March 14, 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 February 21, 2019
- **4.2** Approve Payroll Register
- **4.3** Approve Personnel Report
- **4.4** Approve Bills and Warrants

5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE:

(A) = Action (D) = Discussion (I) = Information

5.1 (A) <u>APPROVE AWARDS OF E-RATE PROJECTS 2019-2020 – Craig Guensler</u>

Award ERATE for 2019-20 Projects

5.2 (A) <u>APPROVE THE 2019-2020 WHEATLAND SCHOOL DISTRICT</u> <u>PARENT HANDBOOK – Craig Guensler</u>

2019-2020 WSD Parent Handbook

5.3 (A) ADOPTION OF THE 2018-19 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler

18-19 2nd Interim Budget

In accordance with AB 1200, twice a year the District must review its financial position and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

5.4 (A) BOARD POLICY/ADMIN RESOLUTION - APPROVAL OF

ARTICLE 1 (Community Relations) – Craig Guensler

Board Policy #1000 – Concepts and Roles

Board Policy #1020 – Youth Services

Board Policy #1100 - Communication with the Public

Board Policy #1112 - Media Relations

Board Policy #1113 – District and School Websites

Board Policy #1114 – District-Sponsored Social Media

Board Policy #1150 – Communication and Awards

Board Policy #1160 – Political Processes

Board Policy #1220 – Citizen Advisory Committees

Board Policy #1230 – School-Connected Organizations

Board Policy #1240 – Volunteer Assistance

Board Policy #1250 – Visitors/Outsiders

Board Policy #1260 – Educational Foundation

Board Policy #1312.1 – Complaints Concerning District Employees

Board Policy #1312.2 – Complaints Concerning Instructional

Materials

Board Policy #1312.3 – Uniform Complaint Procedures

Board Policy #1312.4 – Williams Uniform Complaint Procedures

Board Policy #1321 – Solicitation of Funds from and by Students

Board Policy #1325 – Advertising and Promotion

Board Policy #1330.1 – Joint Use Agreements

Board Policy #1340 – Access to District Records

Board Policy #1400 – Relations Between Other Governmental

Agencies and the Schools

Board Policy #1431 – State Agencies Waivers

Board Policy #1700 – Relations Between Private Industry and the

Schools

5.5 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ 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

Board Policy #2210 - Administrative Discretion Regarding Board

Policy

Board Policy #2230 – Representative & Deliberative Groups

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