

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

Raegean Waltz – Board President

Ish Medina – Board Clerk

Nicole Crabb – Board Member

Ronna Eaton – Board Member

Kathy Herbert – 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
December 13, 2018
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 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)

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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 – November 15, 2018**
- 4.2 Approve Payroll Register**
- 4.3 Approve Personnel Listing**
- 4.4 Approve Bills and Warrants**

5. OATH OF OFFICE FOR 2018 ELECTED BOARD MEMBERS – Craig Guensler

6. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

A. Elections

1. Election of President
2. Election of Clerk
3. Election of Trustee Representative to the Special Education Council

B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates.

C. Appoint Superintendent as Secretary to the Board of Trustees

D. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board.

7. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

7.1 (A) ADOPT RESOLUTION 18/19-04- REDUCTION DAYS OF OPERATION FOR WHEATLAND CHILD DEVELOPMENT – Craig Guensler

7.2 (A) ADOPT RESOLUTION 18/19-05- PARTICIPATION IN CLASSIFIED SCHOOL EMPLOYEE SUMMER ASSISTANCE PROGRAM – Craig Guensler

7.3 (A) ADOPT RESOLUTION 18/19-06- INTENT TO WITHDRAW FROM NORTH VALLEY SCHOOLS INSURANCE GROUP FOR WORKER’S COMP INSURANCE – Craig Guensler

7.4 (A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler
In accordance with AB 1200, twice a year the District must review its financial positions 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.

7.5 (A) ACCEPT THE 2017-18 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Craig Guensler
The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

8. BOARD COMMENTS

9. ADJOURNMENT

