## WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

### OUR MISSION STATEMENT:

Key

Instruction for the

**D**evelopment 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

**December 19, 2019** 

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 21, 2019
- **4.2** Approve Payroll Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants
  - ~November Pavables

# 5. 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.
- 6. RESOLUTION 19/20-05 TO PURCHASE THE PROPERTY AT 712 OLIVE STREET, WHEATLAND Craig Guensler RESOLUTION FOR PROPERTY
- 7. BOARD COMMENTS
- 8. CLOSED SESSION
  - 8.1 CONFERENCE WITH LABOR NEGOTIATOR Craig Guensler 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.

- 9. RETURN TO OPEN SESSION
  - 9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 10. ADJOURNMENT