WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

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

June 27, 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
- **2.3** Recognition of Retirement

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 May 16, 2019
- **4.2** Approve Payroll Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants
- **4.5** Approval to Submit the Consolidated Application Part I
- **4.6** Approve Surplus Items

5 ACTIO	ON ITEMS ♦ INFORMATION
	(A) = Action (I) = Information
5 .1 (A)	APPROVAL OF THE 2019-2020 LCAP – Craig Guensler LCAP
5.2 (A)	APPROVAL OF THE 2019-2020 LCAP PARENT BUDGET SHEET – Craig Guensler LCFF Budget Overview for Parents
5.3 (A)	APPROVAL OF THE 2019-2020 BUDGET – Craig Guensler BUDGET REPORT
5.4 (A)	APPROVAL OF THE 2018-2019 ESTIMATED ACTUALS WITH BUDGET REVISIONS – Craig Guensler BUDGET REPORT
5.5 (A)	APPROVE THE 2019/2020 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (TCIP) – Craig Guensler
5.6 (A)	APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING – Craig Guensler
5.7 (A)	APPROVE SUPERINTENDENT'S CONTRACT ADDENDUM - Craig Guensler
5.8 (A)	BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF THE REMAINDER OF ARTICLE 3 BOARD POLICIES – Craig Guensler Board Policy and Admin Regulation #3514 Board Policy and Admin Regulation #3514.1 Admin Regulation #3514.2 Board Policy and Admin Regulation #3515 Board Policy and Admin Regulation #3515.2 Board Policy and Admin Regulation #3515.4 Board Policy and Admin Regulation #3515.5 Admin Regulation #3515.6 Board Policy and Admin Regulation #3516 Admin Regulation #3516.1 Admin Regulation #3516.2 Admin Regulation #3516.5 Board Policy #3516.5 Board Policy #3517 Board Policy and Admin Regulation #3540 Admin Regulation #3541 Admin Regulation #3541.1 Board Policy and Admin Regulation #3541.2

Admin Regulation #3542

Admin Regulation #3543

Board Policy and Admin Regulation #3550

Board Policy and Admin Regulation #3551

Board Policy and Admin Regulation #3553

Board Policy and Admin Regulation #3554

Board Policy #3555

Board Policy and Admin Regulation #3580

Board Policy #3600

5.9 (A) ADOPT RESOLUTION 2018-2019-09 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-9684 FOR THE 2019-2020 SCHOOL YEAR – Craig Guensler

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