

**REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
**WHEATLAND UNION HIGH SCHOOL DISTRICT**  
1010 Wheatland Road, Wheatland, CA 95692

**Wednesday, April 11, 2018**

**5:45 p.m. Library**

## **AGENDA**

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. ESTABLISHMENT OF A QUORUM**

Mr. Tony Lopez, President

Mrs. Shawndel Meder, Clerk

Mrs. Patricia Agles, Member

Mrs. Anna Newman, Member

Mr. Frank D. Webb, Jr, Member

Ms. Jasmin Gonzalez, Student Board Member

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**4. CONFIRMATION OF THE AGENDA**

**5. RECOGNITION OF PERSONS HAVING BUSINESS WITH THE BOARD**

*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. There will be no Board discussion except to ask questions or to refer the matter to staff and no actions will be taken unless listed on the agenda.*

*The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2(a)2 states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3.*

*No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code 54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of legislative body or its staff may ask a question for clarification make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for actual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

**6. CLOSED SESSION**

Pursuant to Government Code §54957.6, the board will meet in closed session on the following matters.

- **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**  
**EXPULSION HEARING FOR STUDENT #10808 (2017-18-02) -**  
*Education Code Section 35146 and 48918*

**7. RECONVENE TO OPEN SESSION**

8. **ACTION ON CLOSED SESSION ITEMS IF ANY**

**ACTION NO. 17.078 (2017-18-02)**

*Roll call vote:*

9. **FFA STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

10. **SPOTLIGHT ON EXCELLENCE**

- Heather Sherk, Science Teacher

11. **OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- BAFB Liaison – *Mrs. Annette Goodly*
- Booster President / Representative
- Teachers Association (WHEAT) - *Mr. Jeff Magill*
- California School Employees Association (CSEA) - *Ms. Wendy Boatright*

12. **SUPERINTENDENT'S REPORT**

**VR**

This item provides an opportunity for the Superintendent to share various items of interest with the Board - *Dr. Vic Ramos*

*Report out from:*

- *Administrator of Educational Services – Mrs. Lynne Tafoya*
- *Assistant Principal of School Culture – Mr. Cy Olsen*
- *Director of Fiscal Services – Mr. Jesse Castillo*
- *Athletic Director – Ms. Sue Kirby (September, December, March and June)*

13. **CONSENT AGENDA**

**ACTION NO.17.079 MH** ☒

**Notice to the Public**

Wheatland Union High School District Governing Board utilizes a consent calendar for items that require the approval of the board, but are of routine nature. They act upon these items in one vote. Any member may remove an item for additional questions. Board members receive their agendas and back up materials four days in advance of our meetings. They have the opportunity to ask questions and to do research prior to our meeting. It is their intent to handle the routine items expeditiously, so they have time to address more serious issues.

- A. Approve minutes of the March 14, 2018 Regular Board Meeting.
- B. Approve minutes of the March 14, 2018 Special Board Workshop.
- C. Approve minutes of the March 19, 2018 Special Board Meeting.
- D. Approve the bills and warrants for March 2018 in the amount of \$541,935.24

14. **DEFERRED CONSENT ITEMS**

15. **PRESENTATION ITEMS**

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*\*All open session materials distributed to board members are available upon request at 1010 Wheatland Road, Wheatland, CA 95692*

*\*Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1*

*Posted: 04/06/2018 MH*

- 15.1 **Cassandra Rivera** – *Safety Procedures and IEP Accommodation*
- 15.2 **AVID** – *Clay Rehmus*
- 15.3 **Title IX** – *Vic Ramos*
16. **INFORMATION ITEMS**
- 16.1 **Athletic Sub Committee** – *Members Frank Webb, Jr. and Shawndel Meder*
- 16.2 **Dress Code** – *Cy Olsen*
- 16.3 **YCOE Classroom** – *Vic Ramos*
- 16.4 **Williams Uniform Complaint Form, 3<sup>rd</sup> Quarter Report** – *Vic Ramos*
17. **DISCUSSION ITEM**
- 17.1 **Board Self-Evaluation Results** – *President Tony Lopez*
18. **ACTION ITEMS**
- 18.1 **APPROVE RESOLUTION FOR CONTINUOUS LEARNING OF BOARD MEMBERS**
- ACTION NO. 17.080**
- Roll call vote:*
- 18.2 **APPROVE CHANGE OF THE MAY REGULAR BOARD MEETING DATE TO MAY 15, 2018**
- ACTION NO. 17.081 VR**
- Roll call vote:*
- 18.3 **CONSIDER APPROVAL OF THE CARL PERKINS APPLICATION SUBMISSION** – *Jesse Castillo*
- ACTION NO. 17.082 JC**
- Roll call vote:*
- 18.4 **CONSIDER APPROVAL OF ADDITION TO MASTER AGREEMENT – BLEACHER REPLACEMENT, NMR ARCHITECTS AND ENGINEERS** – *Vic Ramos*
- ACTION NO. 17.083 VR**
- Roll call vote:*
- 18.5 **CONSIDER APPROVAL OF HIRING THE FOLLOWING STAFF:**
- Larry Hulen, Special Education Teacher

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*Posted: 04/06/2018 MH*

- Shirley Kaholokula, Special Education Teacher
- Gilbert Rodriguez, Groundskeeper
- Wendy Simpson, Chemistry Teacher
- Cody Walker, Agriculture Teacher

**ACTION NO. 17.084 VR**

***Roll call vote:***

**19. BOARD MEMBER REPORTS / COMMENTS**

**20. CLOSED SESSION**

- **PUBLIC EMPLOYEE/PERSONNEL**
  - Title: Certificated, Classified, Administration and Unrepresented Employees

**21. RECONVENE TO OPEN SESSION**

**22. ACTION ON CLOSED SESSION ITEMS IF ANY**

**23. ATTACHMENTS / CORRESPONDENCE**

1. Minutes for March 14, 2018 Regular Board Meeting
2. Minutes for March 14, 2018 Special Board Workshop
3. Minutes for March 19, 2018 Special Board Meeting
4. Bills and Warrants for March 2018

**24. ADJOURNMENT**

**ACTION NO. 17.085**

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**SCHOOL BOARD MEETING FORMAT**

**What is a School Board Meeting?**

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the time at which the Board is discussing the agenda item. A five minute time limit will be imposed except for special presentations approved in advance.

**Notification of Meetings**

To provide the public with information about what will be on each board meeting agenda, a public notice is posted on the Wheatland Union High School website at [www.wheatlandhigh.org](http://www.wheatlandhigh.org) on the Friday prior to a regularly scheduled board meeting. In addition, a copy of every board meeting agenda is posted at all schools, sent to union presidents and available for review at the District Office.

***Next Regular meeting: May 15, 2018 (pending approval)***

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