SPECIAL BOARD MEETING / WORKSHOP
BOARD OF TRUSTEES
WHEATLAND UNION HIGH SCHOOL DISTRICT
1010 Wheatland Road, Wheatland, CA 95692

Saturday, March 4, 2017 **4:00 p.m. C-1 Board Room**

Unadopted Minutes

A special meeting/workshop of the Wheatland Union High School District Board of Trustees was held on Saturday, March 4, 2017.

Trustees in attendance included Mr. Tony Lopez, Mrs. Shawndel Meder, Mrs. Patricia Agles, Mrs. Anna Newman, and Mr. Frank Webb, Jr.

Also in attendance was Dr. Vic Ramos

1. CALL MEETING TO ORDER
The meeting was called to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ESTABLISHMENT OF A QUORUM

Mr. Tony Lopez, President	Present
Mrs. Shawndel Meder, Clerk	Present
Mrs. Patricia Agles, Member	Present
Mrs. Anna Newman, Member	Absent (arrived at 4:30 p.m.)
Mr. Frank D. Webb, Jr, Member	Present
Mr. Caleb Anaya, Student Board Member	Absent

4. CONFIRMATION OF THE AGENDA
The agenda stands as presented.

5. RECOGNITION OF PERSONS HAVING BUSINESS WITH THE BOARD
No one present addressed the Board.

6. THE MEETING CONVENED INTO CLOSED SESSION AT 4:01 p.m.
Pursuant to Government Code §54957.6, the board will meet in closed session on the following matters.

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

7. THE MEETING RECONVENED TO OPEN SESSION AT 4:58 p.m.

8. ACTION ON CLOSED SESSION ITEMS IF ANY
No action was taken during closed session.

9. RECOGNITION OF PERSONS HAVING BUSINESS WITH THE BOARD
No one present addressed the Board.

10. WORKSHOP

The Board began discussion regarding Board goals, Superintendent goals, Board self-evaluation, and Superintendent evaluation. Another meeting to continue this discussion will be scheduled at a later date.

11. ADJOURNMENT – ACTION ITEM NO. 16.092

It was MSUC (Agles/Newman) to adjourn the meeting at 5:14 p.m.

Respectfully Submitted:

Vic Ramos, Ed.D. Superintendent	Shawndel Meder Clerk
Date	Date