MINUTES

Present:  Sandoval, Yolanda Cortez, Shane Griego, Toni Gugliotti, Michele Perrault, Julie Pringle, Tami Umland, Nicole Newman and Jesse Castillo

1. WELCOME AND INTRODUCTIONS
   The meeting was called to order at 5:01 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ESTABLISHMENT OF A QUORUM
   Nicole Newman confirmed that a quorum was present.

4. CONFIRMATION OF AGENDA
   Nicole Newman confirmed the agenda as presented.

5. COMMUNITY INPUT / PRESENTATIONS / PUBLIC HEARING

6. REVIEW OF MINUTES FROM MARCH 31, 2018
   A motion was made by Toni Gugliotti, seconded by Michele Perrault to approve the minutes from March 31, 2018. All yeas. Motion carried.

7. CITIZENS’ BOND OVERSIGHT COMMITTEE (CBOC) BYLAWS REVIEW
   Michele Perrault was appointed chairperson.

8. BOND UPDATE
   Jesse Castillo explained each line of the Bond Expenditure Report (attached).

9. BOND EXPENDITURE REPORT
   Jesse Castillo reviewed the Bond Expenditure Report line-by-line (attached).

10. FACILITIES UPDATE  (See attached Facilities Report)

11. LCAP UPDATE  (See attached LCAP Goals – Proposed 19/20)

12. FUTURE BUSINESS
   a. Next CBOC Meeting Date
      The next meeting is scheduled for June 26, 2019 at 5:00 p.m.

13. ADJOURNMENT – Resolution No. 18.01
   It was MSUC (Perrault/Griego) to adjourn the meeting at 6:05 p.m.
G.O. Bond Update

Fund 21
<table>
<thead>
<tr>
<th>Description</th>
<th>Prior Expenditure</th>
<th>Change</th>
<th>Total Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Issuance, Interest, and Cost of Issuance</td>
<td>308,484.96</td>
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<td>Utility Project - Sierra Valley Construction</td>
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<td>Gas Line Project - EC Nelson</td>
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<td>Capitol PFG Bond Consulting Services</td>
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<td>Appeal Democrat Bid Notice Costs</td>
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<td>NMR Architects - WiFi, Restroom, Gas Line Proj</td>
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<td>DSA Field Review Fee</td>
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<td>Other – Fire Hydrant, Plumbing, Wifi, Misc</td>
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<td>Artland Construction – Gas Line Extension Proj</td>
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<td>Hilbers – Restroom Remodel Project</td>
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<td>3D Datacom – WiFi Contractor</td>
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<td>Wallace Kuhl Materials Testing</td>
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<td>NFB Engineering – Concrete Project</td>
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<td>Vista Net – WiFi Equipment</td>
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## BOND EXPENDITURES

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<tr>
<th>Description</th>
<th>Prior Expenditure</th>
<th>Change</th>
<th>Total Expenditure</th>
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<tbody>
<tr>
<td>Beynon Sports – Track Resurfacing and Striping</td>
<td>209,700</td>
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<tr>
<td>Rico’s Window Tint – Campus Window Tinting</td>
<td>33,976</td>
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<tr>
<td>Snack Bar Restroom Project - Landmark</td>
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<td>Immer1/RTI – Server Equipment/Firewall</td>
<td>98,927.82</td>
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<td>Delta Wireless – Security Camera Install</td>
<td>42,864.81</td>
<td>29,682.08</td>
<td>72,546.89</td>
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<td>BSN Sports</td>
<td>5,021.43</td>
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<td>RT Dennis Accountancy</td>
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<td>Lozano Smith</td>
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<td>Midvalley Sound Window Tinting</td>
<td>13,620.10</td>
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<tr>
<td>Track Concrete Runway, Pits/Mats/Discus</td>
<td>27,155.27</td>
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<td>King Consulting</td>
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<td>Kingsley Bogard</td>
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<td>Bleachers Misc (Soil testing/Surveying)</td>
<td>16,011.35</td>
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<td>CASA Studio</td>
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<td>DKS Electric</td>
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<td><strong>Total</strong></td>
<td><strong>6,414,089.47</strong></td>
<td><strong>30,327.88</strong></td>
<td><strong>6,444,417.35</strong></td>
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<td><strong>Remaining Balance</strong></td>
<td><strong>$2,458,668.81</strong></td>
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</table>
FACILITIES REPORT

• Projects (Summer 2019)
  - Storage for Summer Construction
    - Conex Boxes
    - South Gym
    - E Wing
  - Bleachers (Football Field) - In plant Inspector & Wrap
  - Portables
  - Gym Bleachers - Graphics
  - Classroom Modernization (C, D, F, G)
  - Technology/TVs/Interactive Whiteboards
  - Athletic Field Upgrades
  - Lights by Concession Stand
  - Security Additions
  - Tennis Courts
  - Parking Lot?
  - College and Career Center/Library
  - Pennants

• Projects (Fall 2019)
  - Baseball and Softball Fields

• Bond Projects
  - CTE Facilities Grant – 3 New AG Classrooms and Welding Shop Modernization
  - Cafeteria/Multipurpose Room
  - Locker Room/Weight Room Modernization
  - Roof
  - HVAC
  - Solar-Parking Lot Lighting
  - Cafeteria Modernization (when new Cafeteria/Multipurpose Room is constructed)
<table>
<thead>
<tr>
<th>Goal</th>
<th>Current Stated Goal</th>
<th>New Proposed Goal (19/20)</th>
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</thead>
<tbody>
<tr>
<td>LCAP Goal #1</td>
<td>All students will graduate college and career ready.</td>
<td>Wheatland Union High School District students will graduate high school college and career ready.</td>
</tr>
<tr>
<td>LCAP Goal #2</td>
<td>Increase the level of student engagement and feeling connectedness.</td>
<td>Wheatland Union High School District students will feel a sense of connectedness academically, socially, and physically.</td>
</tr>
<tr>
<td>LCAP Goal #3</td>
<td>Improve the level of communication between and within all stakeholder groups.</td>
<td>Wheatland Union High School District will engage families and members of the greater school community as educational partners.</td>
</tr>
<tr>
<td>LCAP Goal #4</td>
<td>Update and improve the use of technology at all levels of district and site operations.</td>
<td>Incorporate actions into Goals 1, 2, and 3.</td>
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<tr>
<td>LCAP Goal #5</td>
<td>Maintain an outstanding level of cleanliness and repair at all district facilities.</td>
<td>Incorporate actions into Goals 1, 2, and 3.</td>
</tr>
</tbody>
</table>

**LCAP GOALS – PROPOSED 19/20**
Goal #1: Wheatland Union High School District students will graduate high school college and career ready.
Priority 1: Basic (Conditions of Learning)
Priority 2: State Standards (Conditions of Learning)
Priority 4: Pupil Achievement (Pupil Outcomes)
Priority 5: Pupil Engagement (Engagement)
Priority 7: Course Access (Conditions of Learning)
Priority 8: Other Pupil Outcomes (Pupil Outcomes)

Goal #2: Wheatland Union High School District students will feel a sense of connectedness academically, socially, and physically.
Priority 1: Basic (Conditions of Learning)
Priority 5: Pupil Engagement (Engagement)
Priority 6: School Climate (Engagement)

Goal #3: Wheatland Union High School District will engage families and members of the greater school community as educational partners.
Priority 3: Parental Involvement (Engagement)
CONNECTEDNESS
Wheatland Union High School District students will feel a sense of connectedness academically, socially, and physically.

ACADEMICS
Wheatland Union High School District students will graduate high school college and career ready.

COMMUNICATION
Wheatland Union High School District will engage families and members of the greater school community as educational partners.

Wheatland Union High School District’s mission is Together, Building a Foundation for Life.

Wheatland Union High School District’s vision is to set high standards for both students and staff, using a collaborative system of support. We believe every student can attain academic excellence. Students are given (provided) the tools necessary to enhance their work ethic, develop life skills, and utilize today’s technology to create college and career connections that have real world relevance.
Why should Wheatland Union High School District be your Destination of Choice?

Advanced Placement Courses
- Calculus
- US History
- Government and Politics
- European History
- Spanish
- Environmental Science
- Literature and Language
- Language and Composition

Rigorous CTE Pathways
- STEM
- Agriculture
- Ornamental Horticulture
- Food Service & Hospitality
- Design
- Media
- Visual Arts
- Agriculture Mechanics

Strong SPORTS Program
- Football
- Volleyball
- Tennis
- Cheer-Sideline & Competition
- Wrestling
- Track & Field
- Cross Country
- Soccer
- Golf
- Basketball
- Softball
- Baseball

Academic Options
- AVID
- Award Winning FFA Program
- Dynamic & Growing Band & Theater Arts Program
- Athletic Physical Fitness
- Forensics Science
- Student Leadership

Opening Fall 2019
Now Accepting Students
Edward Park Duplex
Continuation School

Dual Enrollment & Articulated Courses
- Welding
- Culinary
- Plant Science
- Animal Science
- Agriculture Construction
- Freshman FOCUS
- Biology

New & Modernized Facilities (Summer 2019)
- Football and Gymnasium Bleachers
- Lighting Upgrades
- Modernized Classroom Wings
- Athletic Field Improvements

Counseling/Support Services
- Two Academic Counselors
- Prevention Services
- Highly Supported Special Education Programs
- Academic Intervention Classes

Extracurricular Activities
- Robotics Program
- ACADECA
- Anime
- Robotics
- Link Crew
- Culinary Club
- Diversity Club
- Drum Line
- Shooting Club
- EOD Friendly
- Interact
- FFA
- GSA
- More!

Accredited by Western Association of Schools and Colleges

#wearewheatland