

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 9, 2010
5:30 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

5:30 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 5:32 PM

By Board President – Sue Abe

Members Present

Sue Abe

Wayne Bishop

Nicole Crabb- Board Clerk

Denis O'Connor

Ish Medina

Barbara Warren – (was seated at this meeting)

Members Absent

Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT'S REPORT

Mr. Guensler reported we have nineteen more military connected students in the District than last year. The number of military connected students living off base has increased, while the number of students living on base has decreased. The District is paid at a higher rate for "on base" students. There are enough vacant houses on the base to cover the Impact Aid Table 9 for both the Wheatland School District and Wheatland High School this year. However, with the planned demolitions on the base, it is doubtful that we will have enough next year or the following years.

The 2012 Impact Aid 8002 and 8003 reports are almost ready to submit. We did identify several students that are in the County Special Day classes that we were going to be charged for, that were not our students.

Mr. Guensler stated that he and Vic Ramos will be meeting with a local developer next week to discuss the proposed housing development that is shared by multiple districts. Mr. Guensler said that he has a meeting also scheduled with Steve Wright from the City of Wheatland to start discuss the A Street property (and portables). Mr. Guensler reported that all of the safety concerns with the area at the back of the district office and the playground across the street have been taken care of. As soon as the weather permits, the staff will finish the projects.

Mr. Guensler informed the board that he and Tami Johnson will be attending a meeting next week regarding the potential take back of some programs by Marysville Unified School District. He stated that they will be following this very carefully to see how it impacts of district students and finances.

- 2.2 Mr. Guensler reviewed the current district enrollment with the Board. We are down three students from last month. He said that he is hoping that the District can maintain and even see some growth in the next few months.

3. COMMUNICATION FROM THE PUBLIC

There were no comments from the public.

4. CONSENT AGENDA

Nikki Crabb asked that 4.2 be pulled from the consent agenda, as she had questions about the personnel listing.

It was MSCU (O'Connor-Bishop) to approve 4.1 on the 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 Approved Regular Board Meeting Minutes– November 18, 2010

4.2 Approved Personnel Listing

Nikki Crabb asked why there appears to be such a turnover of employees at the Preschool. Mr. Guensler stated that many of the employees at the Preschools are part time and they move on to other jobs. Mrs. Crabb inquired about the technology positions. Mr. Guensler stated that Bear River will be staffed with the equivalent of almost 2.0 tech employees. The cut in hours for the BR position was rescinded, leaving that employee at 7 hours. It is a larger school with more staff and students. Lone Tree will be staffed with the equivalent of almost 1.5 tech positions.

It was MSCU (Bishop-Medina) to approve 4.2 on the Consent Agenda.

Wayne Bishop presented Susan Abe with a plaque for her seventeen years of dedication and service as a Wheatland School District board member.

5.

5.1 ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

A. Oath of Office for Newly Elected Board Members including Incumbents –

Ric Teagarden issued the oath of office to Denis O'Connor, Wayne Bishop and Barbara Warren.

It was MSCU (O'Connor-Medina) to approve this action item.

B. Elections

Nicole Crabb will serve as Board President

Wayne Bishop will serve as Board Clerk

Barbara Warren will serve as the Trustee Representative to the Special Education Council

It was MSCU (Medina-O'Connor) to approve this action item

C. Time, Date and Place of Regular Board Meetings

All Regular Board Meetings will be held at the District Office

| | |
|--------------------|---------|
| January 20, 2011 | 5:30 PM |
| February 17, 2011 | 5:30 PM |
| March 10, 2011 | 5:30 PM |
| April 21, 2011 | 6:30 PM |
| May 19, 2011 | 6:30 PM |
| June 16, 2011 | 6:30 PM |
| August 18, 2011 | 6:30 PM |
| September 15, 2011 | 6:30 PM |
| October 20, 2011 | 6:30 PM |
| November 17, 2011 | 5:30 PM |
| December 15, 2011 | 5:30 PM |

It was MSCU (Medina-O'Connor) to approve this action item

D. Appointed Superintendent as Secretary to the Board of Trustees

It was MSCU (Bishop-O'Connor) to approve this action item

E. Authorized Superintendent and Designees to sign Warrants, Contracts, etc on behalf of the Board.

It was MSCU (Medina-Bishop) to approve this action item.

6. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION
CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 RECOMMENDATION TO DISCONTINUE PREFERRED MEALS – Craig Guensler

Mr. Guensler made the recommendation to discontinue the contract with Preferred Meals at the end of the 2010-2011 school year. Mr. Guensler stated that there will be additional labor costs, however we hope to have more students and staff that will eat at school. Barbara Warren stated that she wants to see healthy food offered to students and would like to use local farms to purchase produce whenever possible. Karen Will said that the District meets and exceeds the nutritional guidelines.

Nikki Crabb asked if the District will need to modify the kitchens and upgrade appliances/equipment. Mr. Guensler said that they are now looking into that, but it should be minimal.

Karen Willis said that she is confident that the staff is up to the task. Jodie Jacklett said that she feels that the staff can handle it and it should bring back more staff and students that will eat at the school sites.

Paula Lamb said that she has concerns regarding the cost breakfast and lunch. Tami Johnson explained that it is a Federal requirement that we each district charge the same as the free and reduced meals.

It was MSCU (Bishop-Medina) to approve this action item.

6.2 APPROVED THE SUBMITTAL OF THE 2010-2011 K-3 CLASS SIZE REDUCTION APPLICATION – Craig Guensler

It was MSCU (O'Connor-Bishop) to approve this action Item

6.3 ADOPTED THE INTERIM REPORT, BUDGET REVISIONS AND CERTIFICATIONS – Tamara Johnson

It was MSCU (Bishop-Medina) to approve this action item

6.4 APPROVED THE CONSTRUCTION WORK ORDER CHANGES AT LONE TREE SCHOOL – Craig Guensler

It was MSCU (O'Connor-Warren) to approve this action item

**6.5 ADOPTED RESOLUTION 10/11-07 TO ESTABLISH
TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR
RESTRICTED FUND MONIES – Craig Guensler
It was MSCU (Bishop-Medina) to approve this action item.**

7.0 BOARD COMMENTS

Barbara Warren said that she is delighted to be here and looking forward to serving the school district and the community as a board member.

8.0 CLOSED SESSION –

**7.1 CONFERENCE WITH LABOR NEGOTIATOR-Craig Guensler
G.C. 54957.6**

**CONFERENCE WITH LEGAL COUNSEL–
Craig Guensler
G.C. 54957.6**

7.0 RETURNED TO OPEN SESSION – 8:40 PM

**7.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF
ANY-
There were no actions taken in closed session.**

8.0 ADJOURNMENT- 8:50 PM