

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
October 21, 2010
6:30 P.M.

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

MINUTES

6:30 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 6:35 PM

By Board Clerk – Nicole Crabb

Members Present

Wayne Bishop
Nicole Crabb- Board Clerk
Denis O'Connor
Ish Medina

Major Julie Newlin – Beale Air Force Base Liaison

Members Absent

Sue Abe

1.1 PLEDGE OF ALLEGIANCE

2. SUPERINTENDENT'S REPORT

Mr. Guensler reported that he attended the NAFIS Conference in Washington D.C. in September. He said that the conference gave him a lot of information. He did find that the W.S.D. 8002 Impact Aid will be funded at four cents on the dollar. This is because of the "hold harmless" agreement that many districts have with Impact Aid. It lowers the amount of reimbursement for districts that have recently begun applying.

The process for the possible sale of the portables and A Street to the City of Wheatland is moving along. The actual property lines have been verified and the appraisal should be finalized in the next couple of weeks. The City attorney is working on recordings of the properties that were approved by the W.S.D. Board and the City Council years ago.

We came to an agreement with the Wheatland High School District regarding the revisions on the Impact Aid Table 9. They will pay us \$500 a year for the work that we did and \$500 a year for the future work on Table 9. It was a compromise on our part to continue to build the relationship with them. They will be paying us for the surplused items that they want from the old Wheatland Elem.

Mr. Guensler stated that he met with the two ladies that are trying to organize the library and is asking to use the District facilities. Mr. Guensler recommended that we hold off on this decision until we know what the new grounds will look like after the exchange of property with the City. He said that it is premature to have them move only to find out that the plans (re-fencing) with the City have significantly impacted the area. Nikki Crabb stated that she wants a legal opinion from an attorney on the A.D.A. Mr. Guensler stated that as it moves closer he will get a legal opinion and everything would have to be approved by the Board. There would be at no liability to the District.

Mr. Guensler reported that he was invited and attended the Civic Leader Tour through Beale Air Force Base. He said it was an amazing experience.

3. COMMUNICATION FROM THE PUBLIC

There were no comments from the public.

4. CONSENT AGENDA

Nicole Crabb asked that Consent Agenda Item 4.3 be pulled from the Consent Agenda and added to the Action Items.

It was MSC (Bishop-O'Connor) to approve the remainder of 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– September 9, 2010
- 4.2 Approved Bills and Warrants
- 4.3 Moved Personnel Listing to Action Items
- 4.4 Approved the Williams Uniform Complaint Act
- 4.5 Approved the Yuba County Treasurer's Report
- 4.6 Approved Contract with Gutierrez Law Group
- 4.7 Approved repairs on shop by Webb Construction
- 4.8 Approved contract with CGA&V Surveying (David Greenwell)

5. ◇ 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.

5.1 **APPROVED THE BEAR RIVER/WHEATLAND ELEMENTARY SAFETY PLANS**

It was MSC (Medina-Bishop) to approve this Action Item

- 5.2 APPROVED THE INDIVIDUAL SCHOOL SIP PLANS FOR LONE TREE SCHOOL, BEAR RIVER SCHOOL AND WHEATLAND ELEMENTARY SCHOOL**
It was MSC (Bishop-O'Connor) to approve this Action Item
- 5.3 APPROVED THE STUDENT PASSIVE CONSENT FOR CALIFORNIA HEALTHY KIDS SURVEY (CHKS)**
It was MSC (Bishop-Medina) to approve this Action Item
- 5.4 APPROVED GARY HAWK TO BE APPOINTED LEAD IN MAINTENANCE**
It was MSC (Bishop-Medina) to approve this Action Item
Nicole Crab voted against approving this Action Item.
- 5.5 APPROVED KATHY ELLISON TO BE APPOINTED LEAD IN TRANSPORTATION**
It was MSC (Medina-Bishop) to approve this Action Item
- 5.6 APPROVED KAREN WILLIS TO BE APPOINTED LEAD IN FOOD SERVICES**
It was MSC (O'Connor-Medina) to approve this Action Item
- 5.7 APPROVED THE REPLACEMENT OF THE LONE TREE SCHOOL PHONE SYSTEM AND TO PUBLICIZE THE REQUEST FOR PROPOSALS**
It was MSC (Medina-Bishop) to approve this Action Item
- 5.8 APPROVED THE REPLACEMENT OF THE LONE TREE SCHOOL BELL SYSTEM AND PUBLICIZE THE REQUEST FOR PROPOSALS**
It was MSC (Medina-Bishop) to approve this Action Item
- 5.9 APPROVED THE REPLACEMENT OF THE LONE TREE/BEAR RIVER SCHOOLS NETWORK SYSTEM AND TO PUBLICIZE THE REQUEST FOR PROPOSALS –**
It was MSC (Medina-Bishop) to approve this Action Item
- 5.10 APPROVED THE PERSONNEL LISTING**
It was MSC (Bishop-Medina) to approve the Personnel Listing that was moved from the Consent Agenda (4.3).
Nicole Crabb opposed the approval of this Action Item.
Mrs. Crabb asked about the reduction in hours of the Education Technology Aides. Mr. Guensler stated that the District will open two full-time Ed Tech positions and keep two part-time employees. He said that the two current Ed Techs will have the opportunity to apply for the full-time positions. Cindy Hardee asked why these positions were not opened “in-house” only as the other lead positions were. Mr. Guensler explained that these are higher skill level positions so we will post them in and out of the district.

6.0 BOARD COMMENTS

Wayne Bishop thanked Mr. Guensler for recognizing employees and that he is looking forward to the recognition of employees in the future.

7.0 CLOSED SESSION –

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

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

8.0 RETURN TO OPEN SESSION

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF
ANY-**

There were no actions taken in closed session.

9.0 ADJOURNMENT- 9:20PM