

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
September 9, 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

Members Absent

Sue Abe
Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

It was MSC (Medina-O'Connor) to approve 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.

- 2.1** Approved Special Board Meeting Minutes – August 10 , 2010
- 2.2** Approved Regular Board Meeting Minutes– August 19, 2010
- 2.3** Approved Bills and Warrants
- 2.4** Approved Personnel Listing
- 2.5** Approved contract with School Steps Inc.

3. SUPERINTENDENT'S REPORT

Craig Guensler provided a spreadsheet to the Board of Trustees that shows the memberships/dues that the district has paid since 2005/2006. Mr. Guensler stated that several of the organizations that the District previously belonged to have been dropped this year.

Mr. Guensler reported that the property across the street from the district office has been secured and signs posted regarding the "no pets" allowed. He said one gentleman contacted him. Mr. Guensler suggested that he use the back side of the district office lawn area to walk his dog.

Mr. Guensler stated that he will be attending the NAFIS Conference in Washington D.C. He hopes to meet with Chad and others regarding the 8002 Impact Aid. In the past it was reported to the board that the District would receive between \$400,000 and \$700,000 each year. We have been notified that due to the "hold harmless" agreement with districts that have applied for the 8002 prior to 1995, the W.S.D. at this time is looking at \$5700 per year. Mr. Guensler explained that the percentages were slightly adjusted, but not significantly. The Board asked Mr. Guensler how much has been expended on legal fees and consultants. Mr. Guensler said that he will have to get back to them with actual numbers. Ish Medina stated that when he was at the NAFIS Conference, that Chad said that the District could expect funding in the range that was previously mentioned. Mr. Guensler said that he will report back at the October board meeting.

Mr. Guensler stated that signed legislation has changed, which will require all volunteers that work with students to be fingerprinted. Volunteers are now required to fingerprint all volunteers through the Department of Justice and the Federal Bureau of Investigation. This is a significant change for the District. Mr. Guensler stated that we will be using some of the Wheatland Beale Foundation funds for fingerprinting.

A title search is currently being done on A street, the portables and the Wheatland Public Works yard. The City is very interested in buying that property and moving the police department to those portables. Mr. Guensler stated that it will be a win – win situation for everyone.

Mr. Guensler stated that he received a response from Wheatland High School regarding the \$5380 owed to us for the four years of revisions of Table 9 and the 2011 application. For the four years of revisions W.H.S. has received over \$600,000. They are disputing the amount and the validity of the bill all together. They have proposed that they pay \$1793. After a lengthy discussion, the Board asked Mr. Guensler to meet with Vic Ramos regarding the situation.

Mr. Guensler stated that the preliminary amount that the District will receive for Bill SB847 is \$233,569. We will likely pay for the kindergarten teacher that we hired to lower class sizes. Mr. Guensler said that he will keep the Board posted.

The large freezer at the warehouse has been emptied and turned off. This will be a savings of approximately \$500 per month.

COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

4. PUBLIC COMMENTS

Melissa Luevano stated that she wants to welcome Mr. Guensler to the Wheatland School District. She said that he has an open door policy and has great communication skills. Mrs. Luevano stated that Mr. Guensler has been visible on the school sites and in classrooms. She said that the playground at Bear River/Wheatland Elementary is now completed. She looks forward to working with Mr. Guensler.

Paula Lamb stated that is happy that the District will be assisting parents and mentors with the fingerprinting process.

5. PUBLIC HEARING WAS HELD ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 -

There were no comments from the public.

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 (A) **ADOPTED THE 2009-2010 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 09/10 CONTAINED THEREIN**

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

6.2 (A) **ADOPTED RESOLUTION 10/11-03 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM**

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

6.3 (D) **DISCUSSION FOR THE WHEATLAND SCHOOL DISTRICT FACILITY USE FOR COMMUNITY LIBRARY**

The board discussed the use of a District facility for a Community Library. Nikki Crabb said that children in Wheatland have access to a library. After a lengthy discussion, this action item was tabled and they asked for clarification on the City's plans for fencing A street; division of PG&E Bills; making sure that community library and restrooms meet A.D. A. requirements, and the actual need for a community library at this time. Mr. Guensler will report back to the board at the next meeting.

6.4 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2009-2010 and 2010-2011 FISCAL YEAR – Resolution 10/11-04-
It was MSC (Bishop-O’Connor) to approve this action item.

6.5 (A) ADOPTED RESOLUTION 10/11-05 FOR PETITION FOR THE 2010-2011 SCHOOL YEAR FOR JUSTIN GUZMAN TO TEACH OUTSIDE OF HIS CREDENTIAL AREA –
It was MSC (O’Connor-Medina) to approve this action item.

6.6 (A) ADOPTED RESOLUTION 10/11-06 FOR PETITION FOR THE 2010-2011 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIAL AREA –

<u>Teacher</u>	<u>School</u>	<u>Credential</u>	<u>Assignment</u>
Steve Christensen	Bear River	Multiple Subject; CLAD	7 th Grade Math
Sandeep Sra	Bear River	Multiple Subject; CLAD	6 th Grade Math
Jordan Williams Science	Bear River	Multiple Subject; CLAD	6 th Grade Science

It was (Medina-Bishop) to approve this action item.
Nicole Crabb opposed this action item.

7.0 BOARD COMMENTS

Nikki Crabb thanked Tami Johnson and Brenda Harter for all of their hard work on the budget and unaudited actuals. She said that they always do such a good job. Mrs. Crabb thanked Connie Walczak for all of her hard work on the 8002 and the 8003.

CLOSED SESSION –

**8.1 CONFERENCE WITH LABOR NEGOTIATOR
NON REPRESENTED UNIT
G.C. 54957.6**

**CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

9.0 RETURN TO OPEN SESSION

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

10.0 ADJOURNMENT- 10:20PM