

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
March 10, 2011
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 5:35 PM

By Board President – Nicole Crabb

Members Present

Nicole Crabb- Board President

Wayne Bishop – Board Clerk

Denis O’Connor

Ish Medina

Barbara Warren

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 that he and Mrs. Crabb visited Lone Tree, Wheatland Charter Academy, Bear River, both Pre School sites, the Bus/Maintenance Shop and the After School Program at the old Wheatland Elementary School. Mr. Guensler stated that he was impressed with everything that is happening around the District. He said that we have some amazing people doing amazing things for students. He invited all Board Members to make arrangements to visit the various locations. Mrs. Crabb shared the books that were made by the Wheatland Child Development students. Mrs. Crabb said that the District and the community is fortunate to have the After School Program. She said she was very impressed with the program and the assistance that the students were receiving with their homework.

Major Julie Newlin's Department at Beale has been nominated for a very prestigious award. The Eubanks Award is for the best in the Service Area. There are only four bases nominated. It is an honor that they have received this nomination. Mr. Guensler reported that he and Mrs. Crabb attended the reception at Beale for the visiting selection committee and let them know what an asset Major Newlin has been for the Wheatland School District. Major Newlin will be transferred in July to a base in Florida. Mr. Guensler reported that he attended a meeting today in Rocklin. One of the major topics was negotiations and layoffs. Mr. Guensler said that half will be doing some kind of layoffs. It was very clear that District's like us are trying to preserve jobs this year but are concerned for 2012/2013 and what it will mean for District's.

We finally received the contract from the Feather River Air quality for the new bus. We will be selling on of our old smaller buses to Franklin School district for \$5000. So, essentially we are getting a brand new \$90,000 bus for \$5000 out of District funds.

Mr. Guensler stated that he would like to Table Action Item 5.7 at this time. He said that he would like to have more information before the Board takes action on this.

2.2 Attendance Report:

The District has increased enrollment from last month by one student. The District is up by seventeen students from this time last year. WE currently have 110 more students than our projected enrollment.

2.3 Staff Recognition:

The Board of Trustees recognized the following employees for "Making a Difference":

Jon Drury
Catherine Leming
Jim Shaw
Diana Matthews
Sue Tarrant
Anabel Ramirez
Nichole Steenberg
Angela Noble

3. COMMUNICATION FROM THE PUBLIC

Dr. Paskowitz presented several books regarding the history of Wheatland to the board. He also spoke about the Resolution regarding the expansion of the Ostrom Road dump site. Sandra Gilbert also addressed the Board regarding the proposed Ostrom Road dump site expansion. She stated that she is concerned about the effects on the agriculture and land. She stated that she will be emailing Mr. Guensler and the Board some information.

Johnna Bartholomew said that Wheatland High School had the exact resolution on their last board agenda. She said that it was also pulled and that a Special Board Meeting is scheduled for March 22nd at 6:00PM at the

Wheatland High School Library. There will be several presentations on the proposed Ostrom Road dump site expansion. It will be an informational meeting.

Wayne Bishop stated that everyone needs more information before voting on or passing a resolution.

4. CONSENT AGENDA

- 4.1** Approved Regular Board Meeting Minutes – February 17, 2011
- 4.2** Approved Bills and Warrants
- 4.3** Approved Personnel Listing

It was MSCU (O'Connor-Bishop) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (A) APPROVED THE 10-11 SECOND INTERIM REPORT AND THE BUDGET CHANGES THEREIN

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

5.2 (A) APPROVED THE RENEWAL OF THE WHEATLAND CHARTER ACADEMY CHARTER FOR A TERM OF FIVE YEARS (2011-2016)

It was MSCU (O'Connor-Warren) to approve this Action Item

5.3 (A) APPROVED THE 2011-2012 DISTRICT CALENDAR

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

5.4 (A) APPROVED THE COMPLETION OF CONSTRUCTION PROJECTS

It was MSCU (O'Connor-Medina) to approve this Action Item

5.5 (A) APPROVED THE FINAL SURPLUS OF THE STORES/WAREHOUSE INVENTORY

It was MSCU (Warren-Bishop) to approve this Action Item

5.6 (A) ADOPTED RESOLUTION 10/11-08 – RELEASE/NON-REELECTION OF TEMPORARY (INCLUDING “PROBATIONARY 0”); AND SUBSTITUTE TEACHERS

It was MSCU (O'Connor-Medina) to approve this Action Item

5.7 (A) TABLED THE DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION 10/11-09 – OPPOSITION TO EXPANSION OF OSTROM ROAD LANDFILL

6.0 BOARD COMMENTS

Nikki Crabb asked the Board to reconsider leaving the board meeting start times at 5:30 PM. She stated that with the Employee Recognitions, that less employees will be able to attend if meetings are at 6:30. Barbara Warren said that she is willing to keep meetings at 5:30 year round. Ish Medina said that 5:30 works for him. Wayne Bishop said that he can arrange his schedule to be at 5:30 meetings. He asked Craig to let the staff know that the board meeting times are being changed to make it easier for staff to attend the meetings and the employee recognitions.

7.0 CLOSED SESSION –

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

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

**7.3 (A) APPROVAL OF STIPULATED CONTRACTS, EXPULSIONS,
AND READMISSION CASE RECOMMENDATION:**

Stipulated Expulsion Contract: 10/11-001	Expulsion Hearing: None	Readmission: None
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8.0 RETURNED TO OPEN SESSION – 8:27 PM

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

Approval of stipulated contract, expulsion and readmission case recommendation.

It was MSCU (O’Connor-Medina) to approve

9.0 ADJOURNMENT- 8:28 PM