

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 19, 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 Clerk – Wayne Bishop

Members Present

Nicole Crabb- Board President – entered the meeting at 6:20 PM

Wayne Bishop – Board Clerk

Denis O’Connor

Ish Medina

Barbara Warren

Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT’S REPORT

Mr. Guensler thanked Amelia Oliver for being instrumental in successfully writing the tree grant and helping with the tree planting at Bear River and the old Wheatland Elementary site. Amelia worked with the preschool students and explained the process.

Mr. Guensler stated that the Governor gave his May Revise and education faired pretty well. Preschool cuts are still in the Governor’s and Legislatures plans at this point. Mr. Guensler and Tami Johnson will be attending a meeting in Sacramento tomorrow regarding the budget. Mr. Guensler and Tami have prepared a “Key Point’s Page” that will be posted on the District website.

The school sites have put together their staff development plans for next year. The minimum days are going to be beneficial for our staff. Mr. Guensler stated that he has not heard back from Wheatland High School yet with a confirmation that they are planning to coordinate the minimum days.

With donated plans from Mike Stafford, donated labor and wood products from Lamon Construction, a donated dumpster from Recology, and donated shingles and labor from Kodiak Roofing, the Little Red School House is scheduled to be re-roofed next week. Once completed, we will order a plaque to be displayed for the contributions.

Wendy Kennedy, the nurse from YCOE is retiring at the end of the school year. Angela Gouker has worked with Wheatland High School and Plumas School District to share nursing services. We will hire and evaluate the employee and the County will pass through the dollars they had previously used to pay for this position. This is a great partnership and will help all three districts with the ongoing mandates.

Yuba County Office of Education recently hosted the Educators that Make a Difference Awards Ceremony. The Wheatland School District Staff that was recognized are:

Jodie Jacklett
Crystal Collins
Joelene Morasch
Jennifer Peters-Soliz
Heather Gasper
Gretchen Steinke

Barbara Warren, Nikki Crabb and Mr. Guensler attended the SELPA Trustee dinner this past week. It was a nice event and the guest speaker gave some good information.

2.2 ENROLLMENT REPORT

The District has decreased in enrollment from last month by five students. We currently have 89 more students than our projected enrollment.

2.3 MAJOR JULIE NEWLIN

The Board presented Major Newlin with a plaque in recognition of her support and dedication to the Wheatland School District. Major Newlin is being transferred to Florida.

2.4 RETIREMENT AWARDS

The Board presented retirement awards to:

Diane Waltz
Billy Elkins
Georgia Vasquez

The employees were recognized for their years of service to the Wheatland School District.

3. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – April 21, 2011

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved Surplus Equipment

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) APPROVED THE WHEATLAND SCHOOL DISTRICT BOARD POLICIES UPDATES -0000's, 1000's, 2000's

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

5.2 (I) DISTRIBUTED THE WHEATLAND SCHOOL DISTRICT BOARD POLICIES 7000's and 9000's UPDATES "FIRST READ"

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

5.3 (A) PUBLIC HEARING TO APPROVE CATEGORICAL FLEXIBILITY- APPROVED THE CATEGORICAL FLEXIBILITY

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

5.4 (A) AWARDED BID FOR THE REPLACEMENT OF THE LONE TREE KITCHEN FLOORING -Craig Guensler

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

6.0 BOARD COMMENTS

7.0 CLOSED SESSION – 6:45 PM

**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 EVALUATION OF SUPERINTENDENT
G.C. 54957**

8.0 RETURNED TO OPEN SESSION – 8:25 PM

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

7.2 BOARD APPROVED AGREEMENT ON PENDING LITIGATION

9.0 ADJOURNMENT- 8:28 PM