

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 19, 2012
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 – Wayne Bishop

Members Present

Wayne Bishop- Board President

Denis O'Connor – Board Clerk

Barbara Warren

Nicole Crabb

Ish Medina

Col Douglas Barron- BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT'S REPORT

Mr. Guensler did the walk through for all the projects at Wheatland Elementary this week. He stated that there we received a fairly big response from companies. Mr. Guensler said that he will bring the approval for bids at the May board meeting.

The district's fields and facilities are heavily used by youth sports throughout the spring and summer. He said that he has informed them of the construction that will take place this summer. They will be able to hold their practices and games but may need work around the construction. Mr. Guensler said that he has continued to work with Little League on closing and locking the gates in the field across from the District Office. With the gates left open, we have already had to remove dogs from the fields. We continue to try to make sure the children are safe a free from dog droppings. We love the fact that our facilities are used so much by our children and the community.

The solar company is continuing to look at the feasibility of putting solar on two of our sites. Hopefully we will have more information and possible action item for the May board meeting.

Mr. Guensler stated that he was asked to bring back a report to the Board about the request from staff to have a full time Library Clerk at Wheatland Elementary when we reopen in 2012/2013. It looks like we have come up with a very good solution for the Library and the Tech Lab. Mr. Guensler said that he will discuss it in closed session as it will entail some personnel shifts.

Two maintenance trucks were painted over Spring Break. They look great and fit in with the rest of the fleet.

Bear River will be honoring the Board Members at the Reni Assembly on June 7th. The 8th Grade promotion is also scheduled for June 7th.

Transitional Kindergarten is still a topic of conversation at the state level. We will continue to monitor this.

Beale AFB donated approximately \$20,000 worth of office furniture, meeting tables, desks, file cabinets, book cases etc. This is all gently used equipment that was offered at no cost to the District. Thank you to Beale AFB for their generous contribution to our schools.

2.2 ENROLLMENT

The District currently has 1242 students. This is 1 student less than the report last month. It is 5 less than the same month report last year. But it is still 96 over our budget projections for the year. We currently have 155 students in our Preschool Program.

2.3 BOARD PRESENTATION

Gary Hawk and Kathy Ellison did a presentation on the Maintenance, Grounds and Transportation Departments.

2.4 STAFF RECOGNITION

April Staff Recognition

Holly Johnson

Cindy Hardee

3. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

4. 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 – March 15, 2012
- 4.2 Approved Bills and Warrants
- 4.3 Approved the Personnel Listing

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

5. ◇ ACTION ITEMS ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a blue **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 (I) WELLNESS POLICY PRESENTATION – Craig Guensler

Mr. Guensler asked that this agenda be pulled. A presentation on the Wellness Policy will be done at a future Board Meeting.

5.2 (A) APPROVAL OF DISTRICT SURPLUS-Craig Guensler

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

6. BOARD COMMENTS

Mrs. Crabb thanked Gary Hawk and Kathy Ellison for their presentations. She said that they were both great role models for their staff and fair.

Mrs. Warren said that she enjoyed both reports and she is proud to serve on a board that has employees who work hard and are dedicated.

7. CLOSED SESSION –

7.1 CONFERENCE WITH LABOR NEGOTIATOR

G.C. 54957.6

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

7.2 CONFERENCE WITH LEGAL COUNSEL

G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

8. RETURN TO OPEN SESSION

8.1 THERE WERE NO ACTIONS TAKEN IN CLOSED SESSION.

9. ADJOURNMENT