

**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**  
**February 23, 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 5:32 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 shared a letter from Yuba Gardens School commending our 8<sup>th</sup> grade boys basketball team for their behavior and sportsmanship.

We are in a battle with the Impact Aid regarding the 8002 funding. The board was led to believe that it would be a significant amount of money but it turns out to be very small. The work required is immense and the payoff is almost nothing. The Impact Aid Program has dropped the ball in Washington D.C. on our information and have combined much of it with a district in Missouri. Connie has spent endless hours dealing with them and resending documents and information that has already been sent.

SB 81 was passed and signed. The transportation funding that impacted rural districts has been fixed and the cut redistributed. We will receive approximately \$45 ADA cut vs the \$156 per ADA cut that would have happened.

We received another 8003 payment in the amount of \$415,573, the previous payment was at 65% of lot. They have now paid us at 85% of lot. So we are up to where we had originally budgeted. We hope to receive more in the future as we typically receive 90% to 95% of lot.

It was requested by one of the Board Members to match names with positions so they could know better who was where in the District. Mr. Guensler shared a spreadsheet with the Board members with this information on it.

The District received our 3<sup>rd</sup> new bus a week ago. This is a small bus that holds 24 passengers. We did add air conditioning. It has already been used to transport one of our basketball teams to a game. This is the Small Schools Bus and replaces one of the old Chevy van style buses.

Mr. Guensler stated that he has been in contact with the other districts in Yuba County regarding the need to develop a calendar as soon as possible. He said that he has put together a draft calendar.

The State of California has raised the developer fee amount that we can collect for future building. It will now be about \$3.20 per square foot. We need to do a level one Fee Justification Study in order to collect the higher fee. The last time the Wheatland School District did a Justification Study was in the early 1990's. Mr. Guensler met with Capital Financial and with a consensus of the Board, he will contact them to do the study. The cost of the study will be \$6000.

## **2.2 ENROLLMENT**

The District currently has 1250 students. This is 3 students less than last month. We have 6 students in the Opportunity Program. We currently have 157 students in our Preschool Program, which is 7 more than last month.

## **2.3 BOARD PRESENTATION**

Angela Gouker, Justin Guzman and Cory O'Neal did a presentation on the Bear River School, Wheatland Elementary School, the Family Resource Center and the various programs that they offer.

## **2.4 STAFF RECOGNITION**

### **February Recognition**

Shelli Stinson  
Irma Lavelle  
Rich Crabb  
Angela Gouker  
Connie Walczak

## **3. COMMUNICATION FROM THE PUBLIC**

Marianne Miller said that the plan to have only 3 ½ hours of library time at the Wheatland Elementary site is not near enough time. She stated that academically the librarian runs the Accelerated Reading Program. Asked that the Board reconsider this when staffing that site.

#### 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 – January 19, 2012

**4.2** Approves Bills and Warrants

It was MSCU (Crabb-Medina) to approve the Consent Agenda.

#### 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 (A) APPROVED THE 2012-2013 STUDENT ATTENDANCE CALENDAR**

There was a discussion regarding the proposed 2012-2013 Calendar. Mrs. Crabb stated that she heard from some staff and some parents that they are not in favor of the three week Winter Break. She said that for years the Board and Staff have been drilled about holiday time and the need for our military families to travel. She said that she is concerned about the loss of ADA with the Winter Break starting so close to Christmas. She asked what savings the District will see by keeping it the same as Marysville. She suggested that maybe we should survey parents and staff before approving it.

Johnna Bartholomew stated that if they move the Winter Break to the week earlier in December, that Wheatland High School would not have their semester completed prior to the break. She said that personally she does not agree with a three week Winter Break. She said that it makes the school year longer and the summer break shorter.

Shelli Stinson said that she personally would prefer to have the extra time off in the summer. She said that with the three week break this year, she has been concerned about preparing for testing, but seems to be on target.

Angela Gouker said that it is important to have everyone on the same calendar in Yuba County. She stated that we share many services and it is important to serve our families and students. Cory O'Neal said that with the three week break that staff and students came back refreshed.

It was MSC (Warren-Medina) to approve the 2012-2013 Calendar contingent that Wheatland High School adopts the same calendar. Nicole Crabb opposed the approval of the calendar.

**5.2 (A) APPROVED OUT OF STATE TRAVEL FOR STAFF DEVELOPMENT**

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

**5.3 (A) APPROVED DISTRICT SURPLUS**

It was MSCU (Crabb-Medina) to approve this Action Item

**5.4 (A) APPROVED THE REQUEST FOR PROPOSALS ON WHEATLAND ELEMENTARY SCHOOL SITE**

It was MSCU (Medina-Crabb) to approve this Action Item

**5.5 (A) APPROVED RESOLUTION 11/12-06 - RELEASE OF TEMPORARY AND SUBSTITUTE TEACHERS**

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

**5.6 (I) SUPERINTENDENT EVALUATION – MID YEAR CHECK**

Superintendent shared mid-year evaluation information with the Board.

**6. BOARD COMMENTS**

**7. CLOSED SESSION – The Board went into closed session at 7:35 PM**

**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 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

**There was not action taken in closed session.**

**9. ADJOURNMENT**

**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.

**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**