

**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**  
**December 13, 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. 1. CALLED MEETING TO ORDER at 5:34 PM – Board President-Wayne Bishop**

**Members Present**

Wayne Bishop – Board President  
Denis O’Connor-Board Clerk  
Nicole Crabb – Board Member  
Ish Medina – Board Member

**Members Absent**

Barbara Warren- Board Member  
Colonel Jason Green – BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

Mr. Guensler reported that he and Nikki Crabb visited all of the classrooms at the school sites. They also visited the Preschool’s and the After School Programs. Mr. Guensler said that we have many great things happening in our schools and that everyone should be very proud.

Mr. Guensler reminded the Board that the students last day before the Winter Break is December 21<sup>st</sup>. The students will return on January 14, 2013. The District will be closed beginning December 24<sup>th</sup> and will be back return January 2<sup>nd</sup>.

Wheatland Elementary had a wonderful assembly organized by Rich and Nikki Crabb. “The Grinch Who Stole Christmas” was very well received by the students and staff. Mr. Guensler thanked Rich and Nikki for arranging that.

The carpet at Wheatland Elementary still has areas that need to be fixed. We are working with the company to figure out how to fix the problems.

The Board of Trustees approved the possible solar project at Bear River School. We have not received word back yet regarding the Safe Harbor panels but the company is optimistic.

The District was notified that we did receive the Feather river air Quality Bus Grant. We will be receiving a large bus (cost is \$155,000) and we will only have to pay \$10,000. We will need to take one of our older buses out of service and have it destroyed as part of the conditions of this grant.

**2.2 Enrollment Report**

Current student enrollment is down by 48 students as compared to this time last year. Student Preschool enrollment is at 106.

**3. COMMUNICATION FROM THE PUBLIC**

*(on items not on the agenda)*

There was no communication or comments 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 – November 15, 2012

**4.2** Approved Special Board Meeting Minutes – November 26, 2012

**4.3** Approved Special Board Meeting Minutes – December 3, 2012

**4.4** Approved Bills and Warrants

**4.5** Approved Personnel Listing

**4.6** Approved Surplus

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

Agenda Item 6.5 was moved so that all of the Board members that received a copy of the Board Policies (3000's) at the November meeting could comment and vote prior to the re-organization of the Board.

**6.5 (A) APPROVED THE UPDATED BOARD POLICIES (3000's)**

**It was MSC (Crabb-Medina)**

**5. RE-ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:**

Wayne Bishop presented Ish Medina with a plaque from the Board of Trustees and the District and thanked him for his devotion to the students and staff and his years of service on the Wheatland School District Board of Trustees.

**A.** Scotia Sanchez, Superintendent of the Yuba County Office of Education, administered the Oath of Office for Oscar Magana and Nicole Crabb.

At that time Oscar Magana was seated at the Board table.

**B. Elections**

1. Denis O'Connor was elected President  
It was MSC (Crabb-Bishop) to approve this motion
2. Barbara Warren was elected Clerk  
It was MSC (Crabb-O'Connor) to approve this motion
3. Nicole Crabb was elected as Representative to the Special Education Council  
It was MSC (Bishop-O'Connor) to approve this motion

Denis O'Connor took over the meeting as President.

**C. Set Time, Date, and Place of Regular Meetings**

The Regular Board meeting will be held at the District Office, at 5:30 PM on the Third Thursday of each month with the exception of March, September and December. Those meetings will be held on the second Thursday of the month to meet deadlines for Business Services.

It was MSC (Bishop-Crabb) to approve this motion

**D. Superintendent Craig Guensler was Appointed Secretary to the Board of Trustees**

It was MSC (Crabb-Bishop) to approve this motion

**E. Authorized Superintendent Craig Guensler to Sign Warrants, Contracts, etc on behalf of the Board.**

It was MSC (Bishop-Magana) to approve this motion

**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 <b>REQUEST TO ADDRESS BOARD OF TRUSTEES</b> form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.
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**6.1(A) ADOPTED THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS**

It was MSC (Crabb-Bishop) to approve this Action Item

**6.2 (A) ACCEPTED THE 2011-12 AUDIT AND APPROVED THE FINDINGS RECOMMENDATIONS**

It was MSC (Bishop-Crabb) to approve this Action Item

**6.3 (A) APPROVED THE HARRIS APTAFUND SOFTWARE AGREEMENT**

It was MSC (Bishop-Magana) to approve this Action Item

**6.4 (I) WHEATLAND SCHOOL DISTRICT BOARD POLICIES (4000's) UPDATES "FIRST READ".**

A copy of the 4000 Board Policies was distributed to the Board. Mr. Guensler stated that an Action Item will be on the January agenda to approve them.

**7. BOARD COMMENTS**

Wayne Bishop welcomed Oscar Magana to the Board. Mr. Bishop stated that Mr. Magana has students in the District and that is always a positive.

Nikki Crabb stated that the Reni Rally was great. She also said that Cory Garcia and Shelli Stinson did an amazing job in organizing the holiday feast at the Senior Center.

Mrs. Crabb thanked Chad Swaim for coming in on a weekend for review of the surveillance tapes after a break in.

Mrs. Crabb asked about Board trainings/workshops. Mr. Guensler said that he will look into arranging those. Mr. Bishop said that he appreciates the trainings and refresher courses on Board conduct and the Brown Act. It was suggested that we look at combining the workshops/trainings with Wheatland High School.

**8. CLOSED SESSION –**

**8.1 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.

**8.2 CONFERENCE WITH LEGAL COUNSEL G.C. 54956.9**

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).

**RETURN TO OPEN SESSION**

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

No action was taken in closed session.

**9. ADJOURNMENT-Meeting was adjourned at 9:20 PM**