

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 17, 2013
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-Denis O’Connor

Members Present

Denis O’Connor – Board President
Barbara Warren-Board Clerk
Nicole Crabb – Board Member
Oscar Magana – Board Member

Colonel Jason Green – BAFB Liaison

Members Absent

Wayne Bishop- Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler reported that he will be headed to Washington D.C. in early March for the Impact Aid Conference. It looks like Congress has and will continue to make significant changes to this program. The FY2014 8003 Impact Aid Application was submitted this week. The FY2014 8002 Impact Aid Application will be submitted next week.

Mr. Guensler stated that the basement at the District Office was flooded on November 30, 2012 due to heavy rains. Many of our files were destroyed. We have salvaged what we could.

Mr. Guensler has been working with the Solar Company. The organization that they are trying to get the Safe Harbor panels from is looking for a larger project. If we were to add solar to Wheatland Elementary, then we would meet their needs. It would not take up any field space. We would add carports to the back parking lot. To do this we would spend \$267,000 up front and \$267,000 in 6 years. Our

savings over the next 25 years would equate to \$2.4 million. Nicole Crabb asked Tami Johnson if the District could expend the additional upfront dollars. Tami said yes, it would not be a problem. It was a consensus of the Board for Mr. Guensler to look into this and to report back. It will go to the Board for a vote at a later date.

Mr. Guensler reported that he and Tami Johnson attended a Governor's Budget Conference this week. He said that it is the best outlook the District's have seen in 7 or 8 years. The Governor would like to send most of the money to District's as unrestricted and allow District's to control their funding. There are plans to pay the \$1.8 billion of the deferrals back to schools. This would be one time money. The new proposed model is going to be what he calls a "by need" model. 35% of our allocation will be based on things like Free and Reduced Lunch counts, ELD Student counts, and other factors. It will likely take until 2021 to fully implement the new funding model.

Although there is an anticipated COLA of 1.65% there will continue to be a 22.27% deficit factor. It appears that we will receive more funding than last year but still 22% less than what we earn. Not all programs will receive the COLA. But all programs receive the deficit. Transportation will be funded like a Block Grant. It will remain the same from now on.

The Federal funding is still very unstable. Congress will have to come up with better plans before March 1 or we could have another fiscal cliff. Mr. Guensler stated that we are happy with most of the news from the Governor's Budget, the reality is we will be funded for 2013/2014 at a lower rate than we were in 2007/2008. More information will come in the May Revise.

Enrollment Report

Current student enrollment is down by 34 students as compared to this time last year. Student Preschool enrollment is at 109.

- 2.2** Bear River School – 6th – 8th Science Presentation
Shelli Stinson, Kelley Teague and Lonnie Rohde gave the Board a Presentation and a Science experiment.

3. COMMUNICATION FROM THE PUBLIC
(on items not on the agenda)

Kathy Ellison presented Bear River and Lone Tree \$100 each from the Wheatland School District CSEA for Shady Creek.

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 – December 13, 2012
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved the Uniform Complaint Act-Quarterly Report
It was MSC (Crabb-Magana) 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(D) DISCUSSION ON SCHOOL SAFETY

There was a lengthy discussion regarding School safety.

Mr. Guensler stated that he would like to see School Safety on the next few Board meetings for further discussions.

5.2 (A) APPROVED THE UPDATED BOARD POLICIES (4000's) –

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

5.3 (A) APPROVED DISTRICT SURPLUS OF ONE (1) BUS-

It was MSC (Crabb-Warren) to approve the surplus of Bus #23

5.4 (A) ADOPTED RESOLUTION 12/13-08 TO APPROVE CONTRACT AB923-08 WITH THE FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE BUS REPLACEMENT BLUE SKY GRANT-

It was MSC (Crabb-Magana) to approve this Resolution

5.5 (I) BUDGET UPDATE

Tami Johnson gave a presentation on the Maintenance – 5 year comparison.

6. BOARD COMMENTS

Nicole Crabb stated that she noticed the new parking places across from the Wheatland Elementary School. Mr. Guensler stated that the owner/operator BBQ said that he does not have a problem with parents parking there when picking up their children. He said that it will probably be a safer situation.

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).

RETURN TO OPEN SESSION

7.3 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

No action was taken in closed session.

8. ADJOURNMENT-Meeting was adjourned at 8:30 PM