

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 20, 2013
5:00 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

5:00 P.M. 1. CALL MEETING TO ORDER-5:00 P.M.
CLOSED SESSION –
Superintendent’s Evaluation

5:30 P.M. 2. RETURN TO OPEN SESSION- 5:30 P.M.
2.1 PLEDGE OF ALLEGIANCE

3. REPORTS AND COMMUNICATION
3.1 Superintendent Update – Craig Guensler

Superintendent Guensler introduced Nick Steenberg. Nick will be working with Chad Swaim to accomplish all things “techie”. Mr. Guensler welcomed Nick to the District.

Mr. Guensler distributed a Maintenance and Grounds project list to the board members. These are projects that we hope to complete over the summer. The custodians also have lists to do as well.

The carpet at Wheatland Elementary School continues to be a sore spot. Mr. Guensler stated that he has been in contact with the installer and they said at this point the carpet manufacturer is not going to replace the product. The installer will be here next week to do additional repairs. Hopefully that will take care of the problem. If not, we will likely involve an attorney.

Mr. Guensler gave an update on the solar projects. He said that he has hired a Project Management firm to represent the District in the build-out. The group walked the sites and looked at the electrical configuration. They will have the surveyors out on Tuesday to determine where things are under ground. The structural engineers are working up the project and then it will go to DSA for approval. Once approved, they can break ground. Mr. Guensler said that he will keep the Board updated on the projects.

We are looking into a new program that will be able to provide free breakfast to all students and be reimbursed. Mr. Guensler said that this program will allow all of our students to start the day off with a good meal.

The Wheatland Police Station is almost complete. They should be moving in next door in a couple of weeks.

Mr. Guensler stated that he will be on vacation for the next two weeks.

3.2 Enrollment Report – Craig Guensler

District enrollment is down 28 students from last year, and 7 students from May 2013. 100% of the declining enrollment is from the base. The Wheatland Child Development had 109 students enrolled at the end of the 2012/2013 school year.

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

There were no comments from the Public

5. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. 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.

- 5.1** Approved Regular Board Meeting Minutes – May 16, 2013
- 5.2** Approved Bills and Warrants
- 5.3** Approved Personnel Listing
- 5.4** Approved the submission of the Consolidated Application Part I
- 5.5** Approved Surplus Items

6. ◇ 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.

6.1 (I/D) PUBLIC HEARING WAS HELD TO DETERMINE THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Public Hearing only. No action was taken. There were no public comments.

6.2 (A) APPROVED THE EPA FUNDING EXPENDITURE DETERMINATION

It was MSCU(Warren-Magana) to approve this Action Item.

6.3 (I/D) PUBLIC HEARING WAS HELD TO APPROVE THE 2013-2014 BUDGET REPORT

Public Hearing only. No action was taken. There were no public comments.

6.4 (A) APPROVED THE 2012-2013 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2013-2014 BUDGET REPORT

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

6.5 (A) APPROVED THE SUPERINTENDENT'S CONTRACT

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

Wayne Bishop stated that Superintendent Guensler's performance has been outstanding. Oscar Magana stated that Mr. Guensler makes good decisions. Nicole Crabb commented on the improved atmosphere in the District. Denis O'Connor said that negotiations with the various units in the District have never been so smooth. The Board thanked Mr. Guensler.

6.6 (A) APPROVED THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK

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

Mrs. Crabb had several corrections and/or additions to the handbook.

Mr. Guensler stated that he would take care of those prior to going to print.

6.7 (A) APPROVED THE FIVE YEAR DEFERRED MAINTENANCE PLAN

It was MSCU (Bishop-Warren) to approve this Action Item

6.8 (A) APPROVED THE AGREEMENT FOR LEGAL SERVICES FOR 2013-2014

It was MSCU (Warren-Bishop) to approve this Action Item

7. BOARD COMMENTS

Barbara Warren stated that she is very proud to be a part of the Wheatland School District. She is proud of the staff and administration.

Nicole Crabb stated that the end of the year activities were great. She thanked Mr. Guensler for including the Board in the activities.

8. CLOSED SESSION –

**8.1 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).

9. RETURN TO OPEN SESSION

9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

No Actions were taken in Closed Session

10. ADJOURNMENT

