

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
November 15, 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 5:35 PM – Board Clerk-Denis O’Connor

Members Present

Wayne Bishop – Board President
Barbara Warren – Board Member
Nicole Crabb – Board Member
Ish Medina – Board Member

Members Absent

Denis O’Connor
Colonel Jason Green – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler reminded the Board that students are off all next week. There will be a skeleton crew at the District Office and some site staff will be working Monday and Tuesday. The entire District will be closed Wednesday, Thanksgiving Day and Friday.

The carpet at Wheatland Elementary School will be repaired starting Saturday.

Mr. Guensler stated that we are not planning on ordering and continuing the 1st grade State testing. We have tested 1st grade students for many years. There is a significant cost and we do not receive the results until they are in 2nd grade. It is not a required grade level testing.

Mr. Guensler informed the Board that we have finally received word that our 8002 applications and revisions have been approved. The District may be “capped out” for some of the application years, but we plan to continue to apply.

The Preschool had a site visit from the State last week. During the exit interview they had a couple of areas for us to look at. They were all about paperwork issues and not about teaching. In the end we were given very little to fix. Mr. Guensler said that Kelley, Tammy and Nichole did an amazing job getting all of the information together for the visit.

The majority vote says that the Summer Camp 2013 theme will be “Super Heroes”.

Mr. Guensler reminded the Board that there will be a Reni Rally tomorrow.

2.2 Enrollment Report

Current student enrollment is 1233. This is 44 students less than the report at the same time last year. Preschool enrollment is 108.

2.3 Staff Recognition

The Wheatland School District Board of Trustees recognized the following District employees:

Ronna Eaton
Bobbi Brown

2.4 Presentation on the Wheatland School District Kindergarten -

Evie Stineman and Kim West gave a presentation on the District Kindergarten.

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

There was no communication or comments from the public.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes for October 18, 2012

4.2 Approved Bills and Warrants

4.3 Approved the Personnel Listing

It was MSC (Medina-Crabb) 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) SET ANNUAL ORGANIZATIONAL MEETING

The annual organizational board meeting has been set for December 13, 2012 at 5:30 p.m. at the District Office.

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

5.2 (A) APPROVED UPDATED BOARD POLICY 5131.2

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

**5.3 (I) WHEATLAND SCHOOL DISTRICT BOARD POLICIES (3000's)
UPDATES "FIRST READ".**

A copy of the 3000 Board Policies was distributed to the Board. Mr. Guensler stated that an Action Item will be on the December agenda to approve them.

5.4 (I/D/A) BEAR RIVER SOLAR PRESENTATION

After a lengthy discussion, it was a consensus of the Board to schedule a Special Board Meeting to further discuss this, gather more information and possibly vote on it. No action was taken at this time.

6. BOARD COMMENTS

Ish Medina stated that with the outcome of the recent election, that he wanted to thank everyone. He thanked Connie Walczak for always keeping him "on track". He thanked Craig Guensler for doing such a great job. He thanked his fellow board members for being such a remarkable team. He stated that during his time on the Board that he hopes that he made a difference and made decisions that were good for the students and staff. Ish congratulated Oscar Magana for successfully winning a seat on the Board.

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

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
No action was taken in Closed Session.

9. ADJOURNMENT