

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
September 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 5:35 PM – Board Clerk-Denis O’Connor

Members Present

Denis O’Connor – Board Clerk
Barbara Warren – Board Member
Nicole Crabb – Board Member
Ish Medina – Board Member

Colonel Jason Green – BAFB Liaison

Member Absent

Wayne Bishop

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler reported that the “Wheatland Elementary Grand Reopening” will be celebrated on October 19th, from 5PM to 7PM. He stated that the Wheatland Elementary website is now up and running. It has been linked to the District website.

Mr. Guensler reported that the District has received some “final” payments from Impact Aid this year. The final Table 9 payment for FY2007; final 2007 Construction Aid dollars; and the final Table 9 payment for FY 2010 were received in July and August. We have received word that the upcoming Table 9 will be paid at 45% of lot. That means we will be getting less than half of what is owed.

We have also been dealing with issues with the 8002 Impact Aid. The guidelines change so often that it is basically impossible to keep up. We have spent countless hours revising. Our District is only eligible for a small amount of money, as we usually receive close to our maximum on the Basic Impact Aid application and Table 9.

Mr. Guensler said that he will be going to the NAFIS/MISA Conference in Washington D.C. later in the month.

Mr. Guensler thanked Colonel Green and the Security Forces for working so closely with us to implement an MOU that will allow our maintenance trucks with Open trailers to get to the schools via the Vasser Lake gate. We have been forced to go through search at the Wheatland gate and it has added hours onto their time to get to the schools. We will still need to take the covered trailer through search. This agreement allows us to use our time on the base campuses much more efficiently and we appreciate this very much.

2.2 Enrollment Report

Current student enrollment is 1249. This is 5 students less than this time last year. Our biggest loss of students is at Lone Tree. We are about 15 less at Lone Tree than we were last year. We are up 19 at Bear River. We currently have 109 students in the Preschool Program.

2.3 Community Fair Report

Cory O'Neal gave a presentation on the Wheatland/Beale Community Fair.

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

The Wheatland Elementary staff presented Mr. Guensler with a "Wheatland School District" jacket as a thank you award for the successful transformation and reopening of Wheatland Elementary School.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes for August 16, 2012

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved contract with School Steps Inc.

4.5 Approved District Surplus

It was MSC (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) A PUBLIC HEARING WAS HELD ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119. ADOPTED RESOLUTION 12/13-03 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM
It was MSC (Crabb-Medina) to approve this Resolution

5.2 (A) ADOPTED THE 2011-2012 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 11/12 CONTAINED THEREIN
It was MSC (Crabb-Medina) to approve this Action Item

5.3 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2011-2012 AND 2012-2013 FISCAL YEAR – Resolution 12/13-04
It was MSC (Crabb-Warren) to approve this Resolution

5.4 (I) INFORMATIONAL BUDGET UPDATE
Tami Johnson gave a budget presentation on the After School Program

5.5 (A) ADOPTED RESOLUTION 12/13-05 FOR PETITION FOR THE 2012-2013 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIALLED AREA

<u>Teacher</u>	<u>School</u>	<u>Assignment</u>
Steve Christensen	BR	Math
Sandeep Sra	BR	Math
Gina O’Connor	BR	Math

It was MSC (Medina-Warren) to approve this Resolution

5.6 (A) APPROVED THE SUBMITTAL OF THE 2012-2013 K-3 CLASS SIZE REDUCTION APPLICATION
It was MSC (Crabb-Warren) to approve this Action Item

5.7 (A) ADOPTED RESOLUTION 12/13-06 FOR THE CALIFORNIA DEPARTMENT OF EDUCATION 2012-2013 CHILD DEVELOPMENT CONTRACT/ AMENDMENT
It was MSC (Warren-Medina) to approve this Resolution

5.8 (A) ADOPTED RESOLUTION 12/13-07 FOR THE WHEATLAND SCHOOL DISTRICT VOLUNTEER SERVICES
It was MSC (Warren-Crabb) to approve this Resolution

6. BOARD COMMENTS

Barbara Warren thanked Tami Johnson for the budget reports/Power Points. Denis O'Connor and Ish Medina thanked Mr. Guensler for his hard work and dedication in reopening Wheatland Elementary. Barbara Warren stated that she is happy that staff feels welcome to come to Board meetings and feel comfortable to speak.

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

9. ADJOURNMENT