

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 16, 2014
5:30 P.M.

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

MINUTES

5:33 P.M. 1. MEETING CALLED TO ORDER – by Board President- Barbara Warren at 5:33 PM

Members Present

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

Colonel Jason Green – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler reported that the solar projects are near completion. He said that we have switched over from PG&E and we are ironing out a few kinks. The cement work at Wheatland Elementary is completed, and there are just a few things to fix.

Mr. Guensler gave the Board an update on Gary Hawk. Gary received the kidney transplant last week and is doing well. He stated that Gary will probably be out several months. During his recovery/absence, Mr. Guensler will be overseeing the maintenance and grounds crews.

The 700 forms were distributed to the Board Members. We have included last years, which are pink, to use as a guide for this year. Mr. Guensler stated that the Board members need to return the forms as soon as possible to Connie.

Mr. Guensler reported that the District was part of a Class Action lawsuit related to the 1999-2003 TRAN. He said that the District just received \$8000 settlement from this lawsuit.

At the last board meeting, Nicole Crabb was voted in as the SELPA trustee representative for the Board. The annual meeting is going to be held on Monday, February 24th. Mr. Guensler said that he will be attending. Board Member Crabb stated that she will also be attending. Mr. Guensler said that all board members are welcome to attend.

2.2 Enrollment Report

2.3 Presentation-Winter Camp-Tara Aroz

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

There was no communication from the public.

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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 12, 2013

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved the Uniform Complaint Act-Quarterly Report

It was MSCU (Bishop-O'Connor) 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.

6.1(A) ADOPTED RESOLUTION 2013-2014-07 TO AMEND CHILD DEVELOPMENT CONTRACT NUMBER CSPP-3654

It was MSCU (O'Connor-Magana) to approve this Action Item

7. BOARD COMMENTS

Oscar Magana thanked Tara Aroz for the presentation and all of the hard work that she puts into her programs.

8. CLOSED SESSION – 6:20 PM

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. 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).

RETURNED TO OPEN SESSION

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

10. ADJOURNMENT