

**WHEATLAND SCHOOL DISTRICT**  
**111 MAIN STREET**  
**WHEATLAND, CA 95692**  
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**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**June 12, 2014**  
**5:30 P.M.**

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

## **MINUTES**

- 4:30 P.M. 1. CLOSED SESSION –**
- 1.1 SUPERINTENDENT’S EVALUATION**
  - 1.2 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.
- 5:30 P.M. 2. CALL MEETING TO ORDER – Meeting was called to order at 5:33 PM by Board President-Barbara Warren**
- 2.1 PLEDGE OF ALLEGIANCE**
- 3. REPORTS AND COMMUNICATION**
- 3.1 Superintendent Update – Craig Guensler**  
Superintendent Guensler reminded the Board about the Special Board Meeting tomorrow (June 13, 2014) at 1:30 PM.
- Mr. Guensler thanked all of the Board members and Col Green for attending the various promotion ceremonies. He said that they were all very well done. The Bear River 8<sup>th</sup> grade promotion was exceptional and the student’s speeches were amazing.
- We have received our Grand Jury Report that will go public tomorrow. Mr. Guensler stated that he is not allowed to give out any information regarding the report until tomorrow.
- Mr. Guensler distributed a packet regarding the solar projects. He said that they are all completed and all fees have been paid. He stated that we are waiting for the final closeout from DSA but the panels are running and producing power.
- There will be no Friday updates during the summer.

Summer Camp is up and running. The first day of Summer Camp was very difficult because of pool issues. Our staff and students walked over to the pool near LT on Monday at 9:30, only to find that everything was locked up. We had signed the MOU for the pool back in February, but apparently someone on base was out ill and it never went through the proper channels. We have since worked with the base and were able to secure two hours a day at the main pool. We have to now provide transportation, which is an increase to the cost of the program. Summer Camp classes have attended a field trip and are experiencing science in the classrooms; cooking on the mobile kitchen; and taking courses in technology. We have 160 students in the program, which is basically maxed out.

Thank you to Col Green! Superintendent Guensler stated that we have had a number of Beale AFB Liaisons in the past years, but by far, Col Green has been the easiest to work with and the most responsive to our needs as a school district. If we need something, he gets it done. Col Green is being transferred to the Pentagon. We will miss him!!  
Col Green was presented with an award in appreciation for his service on our school board.

### 3.2 Enrollment Report – Craig Guensler

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

*The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. 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 are to be submitted to the Board Clerk prior to the start of the meeting.*

There was no communication 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.

Board President Barbara Warren asked that we pull 5.1 from the Consent Agenda. Consent Agenda item 5.1 was pulled at this time.

### 5.2 Approved Bills and Warrants

### 5.3 Approved the submission of the Consolidated Application Part I

### 5.4 Approved Surplus

It was MSCU (Bishop-Crabb) to approve Consent Agenda Items: 5.2 5.3 5.4

Barbara Warren stated that the May 2014 Board minutes – 5.1 state that the Regular Board Meeting for June was moved to June 12, 2014 @ 5PM. The time needs to be changed to 5:30 PM. The correction was noted, minutes amended and put back on the table for approval.

It was MSCU (Bishop-Crabb) to approve the amended Consent Agenda Item 5.1

**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 (A) ADOPTED RESOLUTION 2013-2014-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO: “CANDIDATES STATEMENTS”**

It was MSCU (Crabb-Magana) to approve Resolution 2013-2014-09

**6.2 (A) ADOPTED RESOLUTION 2013-2014-10 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO “SPECIFICATIONS OF THE ELECTION ORDER”**

It was MSCU (Bishop-O’Connor) to approve Resolution 2013-2014-10

**6.3 (A) ADOPTED RESOLUTION 2013-2014-11 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 4, 2014 IN REGARDS TO “TIE VOTES”**

It was MSCU (Magana-Bishop) to approve Resolution 2013-2014-11

Wayne Bishop stated that he will not seek re-election for the Board this year. He said that he has been honored to serve on the Board, but the time has come for him to step down.

Denis O’Connor stated that he will not seek re-election. He also said that he has enjoyed his time on the Board, but it is a time for others to have the opportunity to serve.

**6.4 (I/D) PUBLIC HEARING TO PRESENT THE 2014-2015 LCAP-**

A Public Hearing was held to present the 2014-2015 LCAP. Superintendent Guensler stated that the LCAP has been posted on the District website, and that we have had no public comments.

Justin Guzman said that that he has read through the LCAP and is very impressed. He said that he is excited about the direction that the District is taking.

**6.5 (I/D) PUBLIC HEARING TO PRESENT THE 2014-2015 BUDGET REPORT –**

A Public Hearing was held to present the 2014-2015 Budget Report. There were no comments from the public.

**6.6 (A) APPROVED THE SUPERINTENDENT’S CONTRACT**

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

**6.7 (A) APPROVED THE TENTATIVE AGREEMENT WITH WESS –**

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

**6.8 (A) APPROVED THE TENTATIVE AGREEMENT WITH CSEA CHAPTER #626 –**

It was MSC (Magana-Bishop) to approve this Action Item.  
Board Member, Nicole Crabb abstained.

**6.9 (A) APPROVED THE TENTATIVE AGREEMENT WITH WESTA –**

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

**6.10 (A) APPROVED THE TENTATIVE AGREEMENT WITH ADMINISTRATION – UNREPRESENTED –**

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

**6.11 (A) APPROVED THE TENTATIVE AGREEMENT WITH PRESCHOOL TEACHERS – UNREPRESENTED –**

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

**6.12 (A) APPROVED THE TENTATIVE AGREEMENT WITH GRANTS– UNREPRESENTED –**

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

**6.13 (A) APPROVED THE TENTATIVE AGREEMENT WITH CONFIDENTIAL STAFF- UNREPRESENTED –**

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

**6.14 (A) APPROVED THE TENTATIVE AGREEMENT WITH WHEATLAND CHARTER ACADEMY –**

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

**6.15 (A) APPROVED THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK –**

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

**7. BOARD COMMENTS**

Wayne Bishop said that he is was happy that negotiations with all of the units went so smoothly. He said that Superintendent Guensler has made a difference in climate of the District. Superintendent Guensler said that a big part of it is that the staff trusts the Board.

Denis O'Connor said that he was impressed with the promotion ceremonies. He especially enjoyed the preschool ceremony.

Nicole Crabb said that she will miss working with Denis O'Connor and Wayne Bishop on the Board of Trustees. She said that both of them have been amazing role models and have worked hard for this District. Mrs. Crabb also said that she will miss not working with Col Green, as he has been so supportive of the District.

Mrs. Crabb asked that the Board look at the District dress code. She asked that each site is reviewed, so that everyone is on the same page. Mr. Guensler stated that staff needs to be consistent. There has to be some level of tolerance.

**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 – 7:50 PM**

**9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION**

**The Board reconvened:**

It was MSCU (Bishop-O'Connor) to increase the Board benefits for insurance cap from \$1225 per month to \$1347 per month. This is a 10% increase that is equal to all other employees increase, beginning July 1, 2014.

**10. ADJOURNMENT**