

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
March 13, 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 5:32 PM

Members Present

Barbara Warren – Board President
Denis O’Connor-Board Member
Wayne Bishop – Board Member
Nicole Crabb –Board Member-entered the meeting at 6:15 PM

Colonel Jason Green – BAFB Liaison

Members Absent

Oscar Magana-Board Clerk

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler
Superintendent Guensler reported that Gary Hawk is doing well and anxious to return to work. Crystal Collins had back surgery yesterday and all went well. She hopes to be back to work in a few weeks.

Mr. Guensler and several District Office employees will be attending a Northern Cal Impact Aid training in April at Travis School District.

The fencing around Wheatland Elementary School is complete. Mr. Guensler reported that he met with the contractor today to look at possible scenarios on fixing the asphalt at the school and the parking lot.

Our 5th grade students went to Shady Creek and had a wonderful time. Mr. Guensler thanked Jodie and Angela for their hard work and to all of the 5th grade teachers for all they do to make this such a positive memory for our students.

Mr. Guensler reminded the board that due to Spring Break, the April meeting has been moved to April 10th. Also, we will need to have two board meetings in June because of LCFF and the budget. Mr. Guensler will talk to the board and they can decide on a date and time that works best for the 2nd meeting in June.

2.2 Enrollment Report

2.3 Staff Recognition

The Wheatland School District Board of Trustees honored two employees from the After School Program:

Ashley Marin and Cayla Mladenik.

Congratulations to both Ashley and Cayla! Thank you to both of them for making a difference in the Wheatland School District.

2.4 Presentation- Counseling- Cory O’Neal and Alicia Kafkares Stokes.

3. 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 five (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.

4. 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.

4.1 Approved the Regular Board Meeting Minutes – February 20, 2014

4.2 Approved the Personnel Report

4.3 Approved the Bills and Warrants

It was MSC (Bishop-O’Connor) to approve the Consent Agenda

5. ◇ 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.

5.1 (A) ADOPTED THE 2013-14 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –

It was MSC (Bishop-O’Connor) to approve this Action Item

5.2 (A) APPROVED THE DISSOLUTION OF THE WHEATLAND BEALE FOUNDATION AND DISTRIBUTION OF THE FOUNDATION ASSETS –

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

Wayne Bishop stated that the funds from the Foundation should be used for the intent and purpose that the Foundation was set up for. Mr. O'Connor said that he would like to see the distribution of the Wheatland Beale Foundation funds go towards the music program. He said that they could purchase musical instruments, equipment and perhaps, even uniforms. Nicole Crabb agreed. She said that at the recent Bok Kai Parade, that the Bear River marching band wore sweatshirts. She said band uniforms would be nice.

It was the consensus of the Board to spend the remaining money that is in the Foundation account in the music department.

6. BOARD COMMENTS

Denis O'Connor said that he has heard many positive remarks about Shady Creek.

Barbara Warren shared information about the Archery Program through the American Indian Education Program in Marysville.

7. CLOSED SESSION –

**7.1 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.

**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