

**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**  
**October 17, 2013**  
**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. MEETING CALLED TO ORDER – by Board President- Denis O’Connor at 5:32 PM**

**Members Present**

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

Colonel Jason Green – BAFB Liaison

**Member Absent**

Wayne Bishop- Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

Superintendent Guensler reported that the District is sponsoring a free E-Waste event for the community on November 16<sup>th</sup>. He said that this is a great opportunity for those in our community to get rid of old computers, televisions, cell phones etc. It is a service to our community as well as a fundraiser.

The solar projects at Bear River and at Wheatland Elementary are moving along at a rapid pace. A “shut down” is planned on a Saturday in November to change over to solar. We will likely have to do this twice, once for each site. There should be no interruption for the students. They will be pouring concrete and completing the new ADA compliant entry at Wheatland Elementary soon. Superintendent Guensler commended the staff and parents for their patience through this process.

Mr. Guensler stated that he and the ladies from the Business Department attended the grand opening of the CMP Elk Grove campus. He said it was a nice event. CMP voted at their last board meeting to continue using our Business Services for an additional year. So instead of ending in June of 2014, they will be using our services through June of 2015. We will bring the MOU forward for approval at the November board meeting.

Mr. Guensler stated that the District is looking into purchasing a few vans so that we have them available for use with our Special Education transportation. This will save a tremendous amount of money in the long run, because we will use these vans vs a large bus. We will use bus drivers for most of the Special Education transportation, but we will be able to have our coaches drive for the after school sports, which will save money.

The District has applied for funding for Prop 39-California Clean Energy Jobs Act. We have applied for this funding in hopes that we can use it for our solar projects and our HVAC projects. If we receive the funding, it will bring us about \$107,000 towards these projects.

- 2.2 Enrollment Report
- 2.3 Board of Trustee's Staff Recognition:  
Christina Butler  
Amanda Ishisaki  
Lonnie Rohde
- 2.4 Presentation on PAX- Justin Guzman, Jim Evans and Staff
- 2.5 Report on 2012/2013 STAR Testing-Admin

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

There were no comments from the public.

### 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 Regular Board Meeting Minutes – September 12, 2013
  - 4.2 Approved Personnel Report
  - 4.3 Approved Bills and Warrants
  - 4.4 Approved the Williams Uniform Complaint Act Report
  - 4.5 Approved the Yuba County Treasurer's Report
  - 4.6 Accepted the Annual Accounting of School Facilities
  - 4.7 Approved District Surplus
- It was MSC (Warren-Magana) 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 (I) COMMON CORE STATE STANDARDS SPENDING PLAN**  
Informational agenda item only. No action was taken.

**5.2 (A) APPROVED SCHOOL SITE SAFETY PLANS**  
It was MSC (Warren-Magana) to approve this Action Item.  
Nicole Crabb abstained.

**5.3 (A) APPROVED THE INDIVIDUAL SCHOOL SIP PLANS**  
It was MSC (Warren-Magana) to approve this Action Item.  
Nicole Crabb abstained.

**5.4 (A) APPROVED MASTER PLAN FOR ENGLISH LEARNER SUCCESS**  
It was MSC (Warren-Magana) to approve this Action Item.  
Nicole Crabb abstained.

**5.5 (A) APPROVED THE HEALTHY KIDS SURVEY**  
It was MSC (Crabb-Warren) to approve this Action Item.

**6. BOARD COMMENTS**

Oscar Magana stated that the PAX Program provides positive reinforcement to the students. Mr. Magana thanked the staff and administration for implementing this program. Mr. Magana asked what the schools are doing about “bullying”. He indicated that in the past the District has done some good things to address bullying and he wants to make sure that continues this year. Mrs. Gouker stated that the District has ongoing programs regarding bullying.

**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 NO ACTIONS WERE TAKEN IN CLOSED SESSION.**

**9. ADJOURNMENT**

