

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 11, 2014
4:30 P.M.

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

MINUTES

4:30 P.M. 1. MEETING CALLED TO ORDER – by Board Clerk- Oscar Magana- 4:32PM

Members Present

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

Member Absent

Barbara Warren-Board President

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the Wheatland School District had huge attendance issues today. We had 182 students not attend school today at Bear River due to the forecasted storm. Our normal absences at Bear River range between 15 and 20 students. At Wheatland Elementary School we had 54 students out today and their normal absentee rate is around 10. Lone Tree School was closed today. Mr. Guensler stated that he has had discussions with the base commanders today and they have not had any storm related problems, so all schools in the District will be open tomorrow. He said that there are a few options regarding the loss of attendance for one day. The first is to make up the day. The second is to apply for a waiver. If we are granted the waiver we are good to go and no make-up needs to take place. The third option is to adjust our calendar for all schools to 179 days. He said that he will discuss these options in detail with the Board at a later time.

Superintendent Guensler stated that he and Business Services attended a CMP Board meeting regarding the renewal of the contract with Business Services. CMP will be meeting soon to discuss this and to make a decision.

We have a number of areas on the new asphalt project that are in need of repair. We will be fixing these areas, but not likely until Spring Break or Summer Break. We need the weather to cooperate in order to fix the problem areas.

Mr. Guensler reminded the Board that he has set up a workshop/training for Wednesday, January 14, 2015 at 5:30PM. He said it will last about 3 hours. We also have a Board meeting on January 15th.

- 2.2 Enrollment Report
- 2.3 Presentation-The Wheatland PreSchool Program gave a presentation- Craig Guensler, Kelley Waidman, and Tammy Smith
- 2.4 Update-Annette Goodly- BAFB School Liaison Officer -Absent

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

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 – November 20, 2014
 - 4.2 Approved Bills and Warrants
 - 4.3 Approved Personnel Listing
- It was MSC (Crabb-O'Connor) to approve the Consent Agenda

Superintendent Guensler presented a retirement plaque to Raegean Waltz.

5. RE-ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

The Board presented Wayne Bishop and Denis O'Connor with a plaque from the Board of Trustees and the District and thanked them for their devotion to the students and staff and their years of service on the Wheatland School District Board of Trustees.

- A. Scotia Sanchez, Superintendent of the Yuba County Office of Education, administered the Oath of Office for Raegean Waltz, Ronna Eaton and Ish Medina. At that time, Raegean Waltz, Ronna Eaton and Ish Medina were seated at the Board table.

B. Elections

1. Oscar Magana was elected President
It was MSCU (Crabb-Eaton) to approve this motion
2. Nicole Crabb was elected Board Clerk
It was MSCU (Medina-Waltz) to approve this motion
3. Raegean Waltz was elected as Representative to the Special Education Council
It was MSCU (Crabb-Eaton) to approve this motion

Oscar Magana took over the meeting as President.

C. Set Time, Date, and Place of Regular Meetings

The Regular Board meeting will be held at the District Office, at 5:30 PM on the Third Thursday of each month with the exception of March, September and December. Those meetings will be held on the second Thursday of the month to meet deadlines for Business Services.

It was MSCU (Crabb-Eaton) to approve this motion

D. Superintendent Craig Guensler was Appointed Secretary to the Board of Trustees

It was MSCU (Medina-Crabb) to approve this motion

E. Authorized Superintendent Craig Guensler to Sign Warrants, Contracts, etc on behalf of the Board.

It was MSCU (Crabb-Eaton) to approve this motion

6. ◇ 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 THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS

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

6.2 (A) ACCEPTED THE 2013-14 AUDIT AND APPROVED THE FINDINGS RECOMMENDATIONS

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

6.3 ADOPTED RESOLUTION NUMBER 2014-2015-07 TO APPROVE AMENDED CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM- CONTRACT #CSPP-4641

It was MSCU (Eaton-Crabb) to approve this Resolution

7. BOARD COMMENTS

Nicole Crabb welcomed the three new board members. She said that she is looking forward to working with them.

Oscar Magana stated that he is also looking forward to a good working relationship with the new board members.

8. CLOSED SESSION –

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. 54956.9

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).

RETURN TO OPEN SESSION

8.3 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

9. ADJOURNMENT