

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
February 19, 2015
5:30 P.M.

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

MINUTES

5:32 P.M. 1. MEETING CALLED TO ORDER – by Board Clerk-Nicole Crabb

Members Present

Nicole Crabb-Board Clerk
Ronna Eaton-Board Member
Ish Medina – Board Member
Raegean Waltz- Board Member

Absent

Oscar Magana-Board President
Colonel Manuel Griego – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that he and Tami Johnson have been meeting with the Administrators and the Department Heads to look at budgets. Things are looking good and budgets are going well.

Mr. Guensler stated that we will need to set a second June Board Meeting, due to the LCAP and LCFF. A tentative date for the additional Board Meeting is June 11, 2015 at 5:30PM.

Repairs to the Wheatland Elementary parking lot will take place over Spring Break (weather permitting).

Superintendent Guensler reported that the Reni Dinner was another huge success. He said that the staff and the community is amazing.

- 2.2 Enrollment Report
- 2.3 Presentation – Technology- Technology Staff

3. **COMMUNICATION FROM THE PUBLIC –**
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, 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 – January 15, 2015
- 4.2 Approved Special Board Meeting Minutes-January 14, 2015
- 4.3 Approved Bills and Warrants
- 4.4 Approved Personnel Report
- 4.5 Approved SARC Report
- 4.6 Approved Surplus Items

It was MSC (Waltz-Medina) to approve the Consent Agenda

5. **◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION CODE:**
(A) = Action (D) = Discussion (I) = Information

- 5.1 **(I) PUBLIC HEARING- FIVE YEAR DEFERRED MAINTENANCE PLAN-**
There were no comments from the public.
- 5.2 **(A) APPROVED THE FIVE YEAR DEFERRED MAINTENANCE PLAN-**
It was MSC (Medina-Waltz) to approve this Action Item
- 5.3 **(A) APPROVED THE 2015-2016 STUDENT ATTENDANCE CALENDAR –**
It was MSC (Eaton-Waltz) to approve this Action Item
- 5.4 **(A) ADOPTED RESOLUTION 14/15-08 - RELEASE OF TEMPORARY AND
SUBSTITUTE TEACHERS –**
It was MSC (Medina-Waltz) to approve this Action Item
- 5.5 **(A) ADOPTED RESOLUTION 14/15-09- FOR THE WHEATLAND SCHOOL
DISTRICT TO ENTER INTO AN AGREEMENT WITH INDOOR
ENVIRONMENTAL SERVICES WHICH PROPOSES A PROP 39
CONSERVATION PROJECT-**
It was MSC (Eaton-Medina) to approve this Action Item

5.6 (A) APPROVED PROPOSAL/AGREEMENT FOR INDOOR ENVIRONMENTAL SERVICES TO PROVIDE PROPOSITION 39 DISTRICT ENERGY MANAGER AND TRAINING SERVICES-

It was MSC (Eaton-Medina) to approve this Action Item

6. BOARD COMMENTS

There were no Board comments.

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. ADJOURNMENT-6:50 PM