

**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**  
**March 12, 2015**  
**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. CALL MEETING TO ORDER-5:30 PM by Oscar Magana- Board President**  
**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

Superintendent Guensler reported that he attended a Wheatland City Council meeting and spoke to the Community Facilities District agenda items. Mr. Guensler previously sent them a letter to remind them that the District will be significantly impacted with the proposed housing. They passed the CFD but assured us that we would begin the 2X2 committees again and that the District would not be forgotten along the way. Mr. Guensler stated that the District will look into developing our own CFD if we can not be part of the future ones for the City.

Mr. Guensler stated that tomorrow night is the Region 2 awards banquet. Jon Drury has been put forward for this honor. We wish him luck, and win or not he is top notch in our book.

Mr. Guensler and Tami Johnson has been meeting with people about Prop 39. All of our paperwork has been accepted by the State and we are continuing to move forward.

Tom Page, the CSEA Rep for the local area, and a good friend of Mr. Guensler's has a brain tumor. He will be in the hospital for another 6 weeks for radiation treatments. Mr. Guensler said that he will keep everyone posted on is treatments and prognosis. Let's all wish him well and hope for a full recovery.

Mr. Guensler reported that he is scheduled for surgery next week and will more than likely be out for a couple of weeks. He said that he will have his computer at home and will be working from home as the pain allows. He said he will always be available by email, text and phone.

Superintendent Guensler shared a slideshow that was presented at the Wheatland City Council meeting. Wheatland Police Department – Sgt. Oscar Magana was chosen as officer of the year (2014). Officer Magana has been covering not only his position but for an additional vacancy in the dept. He has been doing the job of two supervisors. Mr. Guesnlr stated that Oscar Magana does a great job as an officer. He said that he is an asset to the City and the Wheatland School District, as a Board Member.

- 2.2 Enrollment Report
- 2.3 Presentation- Relay for Life- Shari and Justin Guzman
- 2.4 Annette Goodly- BAFB School Liaison Officer-Update on events

**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 – February 19, 2015
- 4.2 Approved Personnel Report
- 4.3 Approved Bills and Warrants
- 4.4 Approved District Surplus

It was MSCU (Crabb-Waltz) 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 2014-15 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –**

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

**6. BOARD COMMENTS**

Nicole Crabb asked Nick Steenberg about the needed updates to secure the computer room (portable). Nick stated that they are still looking into the most feasible way to do that update.

Ish Medina thanked Bear River and Wheatland Elementary for the use of their facilities for the Youth Basketball League.

Raegean Waltz thanked Shari and Justin Guzman for their work on the Relay For Life. Mrs. Waltz also thanked Jim Evans for the tour of the Wheatland Elementary campus.

**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**