

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
November 20, 2014
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- Barbara Warren at 5:32 PM

Members Present

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

Col Manuel Griego - 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 introduced Col Manuel Griego. Col Griego will serve as the B.A.F.B Liaison on the W.S.D. Board of Trustees.

Mr. Guensler stated that the December 2104 board meeting will begin at 4:30PM. After the meeting is called to order and a few things are done on the agenda, the new Board members will be sworn in by Scotia Sanchez, the Superintendent of the Yuba County Office of Education. We will resume with the new board members taking their seats at the board table. We will set dates and times for 2015, and also elect a new Board President and Board Clerk.

The asphalt project was completed on November 11th. We ran into some soil issue, so they will need to return over the Winter Break or the Spring Break to repair the bad spots.

Superintendent Guensler reported that we have begun the tree trimming and cutting project at Lone Tree School. Our plan was to do concrete work over the Thanksgiving Break, but the company could not get the available supplies in time. That project will be pushed to Winter Break. We will also be completing the ADA compliant bathrooms over Winter Break.

At Wheatland Elementary School, we will be having the floors in the After School rooms (old locker rooms) stained over Winter Break. The fencing project is on hold until we repair the asphalt. The camera project will start on Monday.

We will begin the camera project soon.

Mr. Guensler reminded the Board that Bear River Reni Rallies are tomorrow. He also stated that he is working on a date for Board Training in January.

There is no school next week. Some staff will be working on Monday and Tuesday, but the District will be closed Wednesday through Friday for Thanksgiving Break.

- 2.2 Enrollment Report
- 2.3 Justin Guzman, Jim Evans and Paige Hopkins gave a presentation – on the Primary Music Program in the District.
- 2.4 Annette Goodly- BAFB School Liaison gave an update of dates to the Board regarding holiday activities for families.

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.

Peggy Rutter (incoming CSEA President) and Michelle Delao (current CSEA President) both voiced concerns regarding the reduction in hours and benefits of an upcoming opening in the District. They stated that over time, too many classified positions have had hours cut below the level for employees to qualify for health benefits. They stated that with the elimination of the benefits and positions, that there is no chance for upward movement for District employees.

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 – October 16, 2014
- 4.2 Approved Special Board Meeting Minutes-October 31, 2014
- 4.3 Approved Bills and Warrants
- 4.4 Approved Personnel Listing
- 4.5 Approved District Surplus

It was MSC (Crabb-O'Connor) to approve the Consent Agenda

5. ◇ 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.

5.1 (A) SET ANNUAL ORGANIZATIONAL MEETING

The annual organizational board meeting was set for December 11, 2014 at 4:30 p.m. at the District Office.

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

5.2 (A) APPROVED THE RENEWAL OF AGREEMENT FOR NATURAL GAS SERVICES WITH SPURR, JPA

It was MSC (Crabb-Magana) to approve this Action Item

5.3 (A) ADOPTED THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT - PCC22000-22045

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

5.4 (A) APPROVED THE INCREASE THE DAILY RATE OF PAY FOR SUBSTITUTE TEACHERS

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

5.5 (A) APPROVED THE WELLNESS POLICY

It was MSC (Magana-Crabb) to approve this Action Item

6. BOARD COMMENTS

Nicole Crabb stated that several organizations, churches, schools and individuals are partnering together to gather toy and food donations to distribute during the holidays. She stated that so far it is working well, and there is not a duplication of donations. More families will be served.

Superintendent Guensler said that he would like to address the statements made by Peggy Rutter and Michelle Delao regarding classified staff. Mr. Guensler said that over the past few years that the District has added several classified positions and added hours to some existing positions (grounds, maintenance, custodial and bus drivers). He said that even looking at the decrease in hours to some classified positions that he would venture to say that the increase in positions and hours of classified staff would triple that. He stated that he and the Board have made every effort to increase step and pay to several classified job titles that were low.

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. 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).

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

9. ADJOURNMENT