

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
October 16, 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- Denis O’Connor at 5:32 PM

Members Present

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

Member Absent

Wayne Bishop- Board Member

5:30 P.M. 1. CALLED MEETING TO ORDER-Board President Barbara Warren

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reminded the Board that the Mud Run is this coming Saturday-October 19th. He said that they will be providing transportation. He gave a huge thank you to the bus drivers for their donation of time and to Nikki and Rich Crabb, Brian Amsbaugh, Kelley Waidmann and Tammy Guensler for their donation of gas, diesel and time. He said that this will be a great event.

An assembly for the 6th-8th grade students will be held at Bear River School to introduce Rachel’s Challenge. He said that they are excited to get this going. Mr. Guensler invited the Board to attend the assembly.

Fright Night will be on Friday, October 31st from 5:30 pm to 8:30pm at Bear River School. It should be a fun event. He thanked Barbara Warren for helping with a booth. They will also have the really scary Haunted House on October 25th.

Mr. Guensler reported that we are on schedule to have the asphalt project done on the 4 day weekend – November 8th thru November 11th. Gary Hawk and Mr. Guensler will be here to make sure that all goes as planned.

Lone Tree School has some projects that will begin very soon. We will be adding rock to dead grass areas, adding concrete around buildings, removing trees and bushes, adding trees, trimming trees, fixing trip hazards, having walls put up in the classrooms and completing the ADA compliant bathrooms, amongst other things.

We will be having the floors at Wheatland Elementary-locker room area (After School rooms) stained over Winter Break. We will also have the fencing completed after the asphalt project is complete. We will be installing and repairing cameras at Wheatland Elementary over the next few months.

We will begin the camera project soon at Bear River School. It will take a month or two to complete. We are also looking at a fencing project at Bear River, but based on the initial estimates, it will need to go out for a formal bid. The initial bid is about \$175,000 plus inspection fees.

Wheatland Elementary will hold their Reni Rallies on November 19th. K-1 will be at 8:30AM and 2nd-3rd will be at 9:30.

Mr. Guensler stated that Tami Johnson has been out for about three weeks now. It started with her father having a heart attack, followed by a triple bypass. Tami's mom had a stroke the day after her father got out of the hospital. Her mom is doing ok and will be headed to rehab at some point.

Mr. Guensler reported that he has been working through an issue dealing with transportation. The Wheatland Police Department is involved and asked if the Board hears anything, to please know that it has been handled. Mr. Guensler said that he will fill the Board in during closed session because of the sensitive nature of the issue.

- 2.2 Enrollment Report
- 2.3 Presentation on Yellow Ribbon Club was given by Alicia Kafkares Stokes and Justin Guzman
- 2.4 Annette Goodly-BAFB School Liaison Officer reported that the new BAFB liaison will be Col Griego.
- 2.5 The Wheatland School District Board recognized the following employee:
Patty Spina-After School and Sumer Camp Programs
Congratulations Patty!

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 – September 11, 2014
- 4.2 Approved Personnel Report
- 4.3 Approved Bills and Warrants
- 4.4 Approved Williams Uniform Complaint Act
- 4.5 Approved Yuba County Treasurer’s Report
- 4.6 Accepted the Annual Accounting of School Facilities
- 4.7 Approved District Surplus

It was MSC (O’Connor-Magana) 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) ADOPTED RESOLUTION 2014-2015-05 FOR PETITION FOR THE 2014- 2015 SCHOOL YEAR FOR THE TEACHER LISTED BELOW TO TEACH OUTSIDE HIS/HER CREDENTIALLED AREA

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

5.2 (A) ADOPTED RESOLUTION 2014-2015-06 FOR PETITION FOR THE 2014- 2015 SCHOOL YEAR FOR THE TEACHER LISTED BELOW TO TEACH OUTSIDE HIS/HER CREDENTIALLED AREA

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

5.3 (A) APPROVED THE SCHOOL SITE SAFETY PLANS

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

5.4 (A) APPROVED THE INDIVIDUAL SCHOOL SIP PLANS

It as MSC (Crabb-O’Connor) to approve this Action Item

5.5 (A) APPROVED THE MASTER PLAN FOR ENGLISH LEARNER SUCCESS

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

5.6 (A) APPROVED THE OF CHANGE OF TITLES

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

6. 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. 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 THERE WERE NO ACTIONS TAKEN IN CLOSED SESSION.

9. ADJOURNMENT