

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
September 11, 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 – 5:31 PM

Members Present

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

Members Absent

Wayne Bishop-Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the District has been asked to assist a group of parents with a “suicide prevention mud run”. Three families from Wheatland each lost a son to suicide. Since then they have been putting on a mud run to bring attention to this rising problem and to raise funds for prevention services. The mud run will be held in Lincoln this year. There is no parking available, so we will be transporting folks to and from the mud run. Our bus drivers have volunteered their day to do this for free. The cost of the diesel will be covered by Brian Amsbaugh and Mr. Guensler (Nicole Crabb said would like to contribute too). Our preschool teacher, Kelley Waidmann is part of the organizing group for this function. Mr. Guensler said that he applauds all of the bus drivers, Kelley Waidmann, Nikki Crabb and Brian Amsbaugh for their donation of time and money.

The staff at Lone Tree has found 8 rattlesnakes on campus since school started. Most have been on the preschool playground. Mr. Guensler said that they have taken many measure to help protect the area and keep it safe for students and staff.

An assembly for “Rachel’s Challenge” is scheduled for the 6th -8th grade students at Bear River in October. We will then pick some specific students to be trained in Rachel’s Challenge. We are excited to get this going. Our plan is to start with the middle school and if all goes well, we will move to the other grad levels in the future.

Mr. Guensler stated that there was an intruder last Saturday Night and again this week at Bear River. With the help of the Wheatland PD and the parent, we have caught the student. He was suspended and cited by the police. We will be installing better cameras at both Bear River and Wheatland Elementary.

Mr. Guensler reported that he has a meeting scheduled next week with the potential contractors for redoing both the Wheatland Elementary School back parking lot and playground.

We have begun the process of changing who is responsible for specific duties in the food service department. So far things are going well and everyone is working hard to make this transition run smoothly.

We are putting together a technology training room. It will be a state of the art room and will benefit our staff with the implementation of Common Core. We are using Common Core funding to pay for this room. It will be here at the District Office. We are looking forward to this amazing space.

2.2 Enrollment Report – Craig Guensler

2.3 Presentation by After School/Summer Camp- Tara Aroz

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

Annette Goodly, BAFB School Liaison Officer, provided information to the Board regarding two upcoming events for kids at Beale Air Force Base.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – August 21, 2014

4.2 Approve Bills and Warrants

4.3 Approve Personnel Listing

4.4 Approved Contract with School Steps Inc.

4.5 Approved Surplus

Board President-Barbara Warren asked to pull Consent Agenda Item -4.4, as she had questions regarding this agenda item.

It was MSC (Magana-O’Connor) to approve Consent Agenda items 4.1-4.2-4.3 and 4.5.

Barbara Warren asked Superintendent Guensler about the signatures on the contract with School Steps (Consent Agenda- 4.4). Superintendent Guensler clarified the signatures on that contract.

It was MSC (Magana-O’Connor) to approve Consent Agenda item 4.4

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 (I) PUBLIC HEARING WAS HELD FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119**
Public Hearing was an informational agenda item. No action by the Board was taken.
- 5.2 (A) ADOPTED RESOLUTION 14/15-02 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119**
It was MSC (Crabb-Magana) to approve this Action Item
- 5.3 (A) ADOPTED THE 2013-2014 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 13/14 CONTAINED THEREIN**
It was MSC (Crabb-O'Connor) to approve this Action Item
- 5.4 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2013-2014 AND 2014-2015 FISCAL YEAR – Resolution 14/15-03**
It was MSC (Magana-Crabb) to approve this Action Item
- 5.5 (A) ADOPTED RESOLUTION 14-15-04 FOR PETITION FOR THE 2014-2015 SCHOOL YEAR FOR THE TEACHER'S LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA**

Teacher School Assignment

Denver Eaton -BR Multiple Subject
Melissa Luevano -BR Math
Danielle Muswieck- WE Multiple Subject
Gina O'Connor -BR Multiple Subject
Heather Selken- BR Science
Sandeep Sra -BR Math
Johnnie Thompson -BR Math

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School and Wheatland Elementary School.

It was MSC (O'Connor-Magana) to approve this Action Item
Nicole Crabb voted to oppose this Action Item

6. BOARD COMMENTS

7. CLOSED SESSION –

7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –

Craig Guensler

G.C. 54957.6

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