WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

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WHEATLAND SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
DISTRICT OFFICE
February 18, 2016
Closed Session – 3:30 P.M.
Open Session - 5:30 P.M.

Closed Session also at the conclusion of the Open Session

MINUTES

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

3:30 P.M.

1. CALLED MEETING TO ORDER- by Board President, Nicole Crabb Members Present

Nicole Crabb – Board President Oscar Magana – Board Member Ish Medina- Board Member Raegean Waltz- Board Member

Member Absent

Ronna Eaton- Board Clerk Col Manuel Griego - BAFB Liaison

- 1.1 PLEDGE OF ALLEGIANCE
- 1.2 CLOSED SESSION EXPULSION HEARING FOR STUDENT 15/16-A

5:30 P.M.

- 2. RETURNED TO OPEN SESSION
- 3. REPORTS AND COMMUNICATION
 - 3.1 Superintendent Update Craig Guensler
 Superintendent Guensler reported that we have submitting all of the data that was requested for the FPM findings. We have met our timeline and we should be good to go.

The district Spelling Bee was successful. Col Griego's daughter took first place for the 4th through 6th grade group. We will have two representatives for 4th through 6th grade. They are: Isabella Griego and Mathew Brockhoff. We will have one representative for the 7th and 8th grades: Brayden Alder. Nathan Gilmore will be the alternate.

Mr. Guensler stated that there has been some chatter on Facebook about our new signs at the school sites regarding dogs. These signs indicate that dogs are not allowed on the campus during school hours. We are not saying that dogs can not be there in the evenings, weekends, holidays and summer. It is only when students are present. Again, we ask that owners clean up after their dogs while on school grounds.

Mr. Guensler reported that he will be at Bear River School on Saturday morning with the engineer to look at the damage on the building. The engineer is another set of eyes to look at the issue. The architect and our project management firm have already looked at it. We are hoping to go out to bid next in the month or so for the work to be done. Mr. Guensler asked the Board to step into the tech room to look at pictures from the Bear River testing last weekend.

- **3.2** Enrollment Report
- **3.3** Annette Goodly- BAFB School Liaison Officer-Not in attendance

4. COMMUNICATION FROM THE PUBLIC –

(on items not on the agenda)

Peggy Rutter reported that CSEA and WESTA will be hosting a potato bar at all three sites. She invited the Board to attend.

5. 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.

- **5.1** Approved Regular Board Meeting Minutes January 21, 2016
- **5.2** Approved Bills and Warrants
- **5.3** Approved Personnel Report

It was MSC (Magana – Waltz) to approve the Consent Agenda

6. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE:

(A) = Action (D) = Discussion (I) = Information

6.1 (A) ADOPTED RESOLUTION 15/16-05 - RELEASE OF TEMPORARY AND SUBSTITUTE TEACHERS –

It was MSC (Medina- Waltz) to approve the Resolution

6.2 (A) ADOPTED RESOLUTION 15/16-06 TO ACCEPT QUITCLAIM DEEDS TO TITLE FOR ROSE BAR SCHOOL IN FAVOR OF WHEATLAND SCHOOL DISTRICT-

It was MSC (Magana-Waltz) to approve the Resolution

7. BOARD COMMENTS

There were no Board Comments

8. CLOSED SESSION -

8.1 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.

9. RETURN TO OPEN SESSION

9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

ACTION ON SUPERINTENDENT RECOMMENDATION TO EXPEL STUDENT 15/16-A

The Board approved expulsion for the remaining 2015-2016 school year and the first semester of the 2016-2017 school year.

It was MSC (Magana-Waltz) to "accept District Exhibits 1 through 10 into evidence." It was MSC (Magana-Waltz) to approve expulsion

10. ADJOURNMENT