#### WHEATLAND SCHOOL DISTRICT

# Regular Meeting of the Board of Trustees DISTRICT OFFICE

## March 10, 2016 Open Session - 5:30 P.M.

Closed Session 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

#### 5:30 P.M. 1. CALLED MEETING TO ORDER

#### 1.1 PLEDGE OF ALLEGIANCE

#### **Members Present**

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

#### Member Absent

Col Manuel Griego - BAFB Liaison

#### 2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler
Superintendent Guensler thanked Mrs. Stinson's art class for decorating our office with their beautiful artwork. They did a great job!

Mr. Guensler reported that we have sent a lot of letters out over the last month regarding negative meal account balances. At one point there was over \$1000 owed to Bear River School for past due meal accounts. We have had some success with collecting this money. Mr. Guensler thanked the Kitchen Managers, Col Griego, Annette Goodley and Connie Walczak for helping with the collection process. We will continue to stay on top of this over the next few months.

The County Spelling Bee was a huge success for our District. Col Griego's daughter, Ysabella, took first place for the 4<sup>th</sup> through 6<sup>th</sup> grade group. Mathew Brockhoff took second place. Both students will be moving on to the State competition. In the 7<sup>th</sup> through 9<sup>th</sup> grade group, we will be sending Braydon Alder to the State competition. Nathan Gilmore is the alternate. Four students in the County can advance to the State competition. Three of them are from the Wheatland School District. Very proud!!

We have a glitch in the Aeries grading system. Some grades are not being calculated correctly for our middle school students. Our staff have been making corrections. Aeries is looking into the problem.

The Wrestling Tournament is this Saturday and will be held at Wheatland high School.

Mr. Guensler reminded the Board that tomorrow is the Bear River Reni Rally. They will be honoring the Board during the morning Rally.

The new bus has been ordered, however, we will not receive it until September.

Mr. Guensler reported that we have a larger than average number of 8<sup>th</sup> grade students that are not meeting the grade requirements to participate in the 8<sup>th</sup> grade promotion ceremony. Mr. Guensler stated that he has a spreadsheet from the Administrator's that shows how often and how many times they have contacted the families. Our Counselor is meeting with all of the students during lunch, but some are just not showing up for the meetings. Mr. Guensler said that he wants the Board to be aware of the situation in case they receive calls. It is unfortunate that some of these students and families are not accepting the additional help.

Northrop Gromman has offered our District a wonderful opportunity. They have offered us a grant that will pay for one of our teachers and one of our middle school students to attend the NASA Space Camp. It will be held at the end of July.

- **2.2** Enrollment Report
- 2.3 Annette Goodly- BAFB School Liaison Officer-Presentation/Information

#### 3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

There was no communication 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 18, 2016
- **4.2** Approved Personnel Report
- **4.3** Approved Bills and Warrants
- **4.4** Approved District Surplus
  It was MSCU (Waltz-Eaton) to approve the Consent Agenda

#### **5.** ♦ ACTION ITEMS ♦ INFORMATION

**CODE:** (A) = Action (I) = Information

# 5.1 (A) ADOPTED THE 2015-16 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS

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

#### 5.2 (A) APPROVED OUT OF STATE TRAVEL/CONFERENCE

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

#### 5.3 (I) PUBLIC HEARING- Craig Guensler

Public Hearing for Community Comment Regarding the Wheatland Charter Academy 5-Year Renewal

There was no public comment. No action was taken on this Agenda item.

## 5.4 (A) APPROVED FOR THE APPLICATION TO BE SUBMITTED FOR THE WHEATLAND CHARTER ACADEMY 5 YEAR RENEWAL

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

# 5.5 (A) ADOPTED RESOLUTION 15/16-07 – TO SUPPORT THE YUBA COUNTY SUPERVISORS IN THEIR DECISION TO ENACT URGENCY ORDINANCE NO. 1542, ADOPTED ON APRIL 28, 2015

It was MSCU (Magana-Eaton) to approve this Resolution

#### 5.6 (A) APPROVED CONTRACT WITH INTERQUEST DETECTION CANINES

It was MSCU (Magana-Waltz) to approve this Action Item

#### 6. BOARD COMMENTS

Nikki Crabb stated that she would like to see a cover constructed at the preschool for the drop-off and pick up area. She said that it is very cold at times and raining at others.

Nikki also mentioned that there are kids that are flipping over on the rails at Wheatland Elementary. She is concerned that someone is going to get hurt. She suggested that someone could weld them to prevent the kids from flipping over them.

#### 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 ACTION WAS TAKEN IN CLOSED SESSION.

#### 9. ADJOURNMENT