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 September 10, 2015 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 WAS CALLED TO ORDER AT 5:31 PM

By Board President – Oscar Magana

Members Present

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

Members Absent

Col. Manuel Griego

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler sadly reported Denis O'Connor is very ill. His doctors are pretty sure he has cancer possibly in the liver and pancreas. He is not getting much rest due to pain and is asking for prayers to help him get through this difficult time.

Alarm responses at the sites will be changing. If an alarm goes off, the police *WILL* respond per the Police Chief's request.

Relay for Life – Wheatland will be held May 20^{th} and 21^{st} . We will, again, host the event at Bear River School.

The Mud Run is scheduled for Saturday, September 26th. We plan to transport participating Wheatland High School students on the way to the event in Lincoln.

Test scores are out, however there is nothing to compare them to, other than with area schools. Remember, this is a new testing system and across Yuba and Sutter there are no shining stars.

There will be NO Friday update due to the board meeting being held tonight.

Friday at the Flagpole @ Bear River School begins shortly after 8:20 tomorrow morning. There will be many visitors at this event.

There are unsafe parking issues occurring at Bear River. While bus signs and other warning signs are posted, we continue to have parents speed through the lot. We are currently looking at options for arm type of barriers in an effort to slow drivers.

2.2 Enrollment – Craig Guensler

At the August Board Meeting, we reported the enrollment to be 1361, however this was a false number due to the number of No-Shows on campuses. We are currently at 1343 which is 22 students up from this time last year. Bear River and Lone Tree are up while WE and WCA are down. Preschool continues to be full and there is a waiting list.

2.3 BAFB Report – Annette Goodly – SLO

Ms. Goodly greeted the board and visitors and passed out flyers for the Day for Kids Variety Show and the 1-2-3 Magic Parenting Class.

She conveyed Col. Griego's apologies for missing the board meeting, but extended an invitation to the board, superintendent, and the school administrators, along with Wheatland Union High School and Plumas Lakes' board and admin teams for an information briefing at Beale. Date and time will be communicated very soon by Beale Officials.

2.4 After School/Summer Camp – Tara Aroz

Tara reported that attendance for After School Care is full at all sites with waiting lists.

She provided a handout to the audience, board members and superintendent about the WSD After School Program. Her power point presentation detailed some of the fun and exciting things the kids did at summer camp (ANIMAL PLANET LIVE).

2.5 Retirement Celebration – Craig Guensler

Mr. Guensler read a heartfelt message of thanks and best wishes as Tami Johnson retires after 31 years of service to the Wheatland School District. She was presented a gift from the board, and there were several members of the audience who expressed their sincere thanks to Tami for her years of service and for her enthusiastic willingness to explain the budget processes.

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. 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. The Board may ask for request forms to be submitted to the Board Clerk prior to the start of the meeting.

Peggy Rutter expressed her appreciation to the board for approving additional bus drivers this year. She also thanked them for the increase of time in her current position.

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 requests, 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 August 18, 2015
- **4.2** Approved Bills and Warrants
- **4.3** Approved Personnel Listing
- **4.4** Approved Surplus
- **4.5** Approved Accounting for School Facilities Fees

It was (Crabb-Waltz) MSCU to approve the Consent Agenda

5. ♦ ACTION ITEMS ♦ INFORMATION CODE: (A) = Action (I) = Information

Members of the public wishing to comment on any items may be asked to complete the blue

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) APPROVED OUT OF STATE TRAVEL FOR SCIENCE TEACHERS CONFERENCE – Craig Guensler

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

- **5.2** (A) RELEASED EMPLOYEE IN TEMPORARY STATUS Craig Guensler It was MSCU (Crabb-Medina) to approve this Action Item
- 5.3 (A) ADOPTED RESOLUTION 15/16-02 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 Craig Guensler

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

5.4 (A) ADOPTED THE 2014-2015 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 2014-2015 CONTAINED THEREIN – Tami Johnson

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

5.5 (A) ADOPTED RESOLUTION 15/16-03 FOR THE GANN APPROPRIATION LIMIT FOR THE 2014-2015 AND 2015-2016 FISCAL YEAR – Tami Johnson

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

5.6 (A) ADOPTED RESOLUTION 15/16-04 FOR PETITION FOR THE 2015-2016 SCHOOL YEAR FOR THE TEACHER'S LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALED AREA – Craig Guensler

It was MSC (Eaton-Medina) to approve this Action Item
Nicole Crabb voted to oppose this Action Item
Nicole Crabb stated that she feels strongly that these teachers should move
quickly to complete the appropriate courses in order to fulfill their credential for
their job assignments. Superintendent Guensler agrees as well as the other board
members.

Teacher School Assignment

NAME	SCHOOL	SECTION	CLASS	ED CODE
Fausto Lopez	Bear River	Flex Class	Weight Training	44258.2
Lonnie Rohde	Bear River	Flex Class	Drama	44256(b)
Melissa Luevano	Bear River	Period 1, 3, 4, 5, Flex	Math	44258.2
Heather Selken	Bear River	Period 1, 2, 3, 4	Science	44258.2
Sandeep Sra	Bear River	All	Math	44258.2
Johnnie Thompson	Bear River	Period 1	PE	44258.2
Johnnie Thompson	Bear River	Period, 2, 3, 5 Flex	Math	44258.2
Edna Campbell	Wheatland El.	All – 2 nd Grade	MS	44258.2
Raul Pena Jr.	Lone Tree	All – 3 rd Grade	MS	44258.2

In accordance with the Education Code Section 44258.3 and Educations Code Section 44256(b) 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, Wheatland Elementary School and Lone Tree School.

6. BOARD COMMENTS

The Board made no additional comments

- 7. CLOSED SESSION 7:01 PM
 - 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR
- 8. RETURN TO OPEN SESSION
 - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

No actions were taken in closed session.

9. ADJOURNMENT