

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 8, 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. CALL MEETING TO ORDER- 5:30 PM- By Nicole Crabb- Board President

Members Present

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

Member Absent

Col Manuel Griego - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

- 2.1** Superintendent Update – Craig Guensler
Superintendent Guensler reported that Wheatland Elementary 2nd and 3rd grades put on their music programs this week. He said that they did an amazing job. The program at Bear River is next Wednesday at 6PM.

The new Superintendent for the Yuba County Office of Education, Francisco Reveles, visited our district last week. He was amazed by our elective program and especially the BRTV program.

The Giving Tree Program for families in need of help during Christmas has been successful again. Next year the District Office will be taking over this task so we can work closely with other entities in the community to make sure we serve as

many children/families as we can. We will also be including Lone Tree School next year.

Mr. Guensler reported that we have been working with the local churches on a food giveaway program for the holidays. Our students and staff have supplied a lot of canned goods and non-perishable food. He thanked Nikki Crabb and others that organized the food drive and will distribute the food.

Mr. Guensler stated that he has been working with our architect and project manager on the repairs at Bear River. We should be sending everything to DSA this week and will hopefully be able to go out to bid in February or March.

We are ordering some new lunch tables for Bear River School to replace those that are broken or malfunctioning. They should be here after Winter Break. The new ovens for Bear River and Lone Tree will be delivered next week and our guys will install them.

We had a surprise visit from Health Services at both Bear River and Wheatland Elementary kitchens yesterday. We had no issues reported and received a clean report.

Both Bear River and Lone Tree do a Santa's Workshop. This allows students to come in with their own money and purchase gifts for the family. All items are priced between \$2 and \$4. It is a mini fundraiser and is something the students look forward to each year. Raegean and Mr. Guensler were able to visit the one at Lone Tree and it was fabulous. They spent a lot of time and effort to make this so nice for the kids.

Mr. Guensler reminded the Board that he will be out of the country from December 26th through January 6th. If there is an emergency, Angela Gouker will be in charge.

- 2.2 Enrollment Report
- 2.3 Annette Goodly- BAFB School Liaison Officer

**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, 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 – November 17, 2016
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing

It was MSCU (Medina-Magana) to approve the Consent Agenda

5. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

Superintendent Guensler and the Board of Trustees presented a plaque to Oscar Magana in appreciation for his service on the Board of Trustees.

A. Oath of Office for Newly Elected Board Members including Incumbents Superintendent Guensler

Superintendent Guensler administered the Oath of Office for Nicole Crabb (re-elected) and Kathy Herbert (elected November 2016).

Kathy Herbert took her seat at the Board table at that time.

B. Elections

1. Ronna Eaton was elected as Board President
It was MSCU (Medina-Herbert) to approve this Action Item
2. Raegean Waltz was elected as Board Clerk
It was MSCU (Medina-Crabb) to approve this Action Item
3. Raegean Waltz was elected as Trustee Representative to the Special Education Council. It was MSCU (Crabb-Medina) to approve this Action Item.

C. Set Time, Date, and Place of Regular Meetings for 2017

All Board meetings will be held at the District Office

Regular Board Meeting dates/times for 2017:

January 19, 2017	5:00 PM
February 16, 2017	5:00 PM
March 9, 2017	5:00 PM
April 20, 2017	5:00 PM
May 18, 2017	5:00 PM
June 1, 2017	5:00 PM
June 7, 2017	5:00 PM
July 2017	No Meeting
August 17, 2017	5:00 PM
September 14, 2017	5:00 PM
October 19, 2017	5:00 PM
November 16, 2017	5:00 PM
December 14, 2017	5:00 PM

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

D. Superintendent Craig Guensler was appointed as Secretary to the Board of Trustees

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

E. Authorized Superintendent Guensler and Designees to Sign Warrants, Contracts, etc on behalf of the Board.

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

6. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

6.1(A) ADOPTED THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –

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

6.2 (A) ACCEPTED THE 2015-16 AUDIT AND APPROVED THE FINDINGS RECOMMENDATIONS –

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

7. BOARD COMMENTS

Nikki Crabb stated that the Christmas programs in the District have been great. She said that this community amazes her when it comes to helping others.

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.

RETURN TO OPEN SESSION

8.3 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY

No action was taken in Closed Session.

9. ADJOURNMENT

