

**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**  
**January 19, 2017**  
**Open Session - 5:00 P.M.**  
*Closed Session at the conclusion of the Open Session*

**MINUTES**

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

**5:00 P.M. 1. CALLED MEETING TO ORDER – by Ronna Eaton, Board President**

**Members Present**

Ronna Eaton- Board President  
Raegean Waltz – Board Clerk  
Nicole Crabb – Board Member  
Kathy Herbert- Board Member  
Ish Medina-Board Member

**Member Absent**

Col Manuel Griego-BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent's Update**

Superintendent Guensler stated that services for Sue Tarrant will be held on Saturday, January 21<sup>st</sup> @ 11AM at the Wheatland Community Center.

We have received a Public Records Request regarding asbestos reports from 1979 to 1990. We have sent all of the information that we have. Apparently an ex-employee passed away and the family is suing Discount Tire Company presumably for asbestos related illness/death. The Public Records Act Request we received came from the attorney that is representing the tire company.

Mr. Guensler reported that our Maintenance Department has been very busy chasing leaks and working on heaters over the past few weeks. With more expected rain, it is likely we will have to continue to patch roofs.

Our new bus was delivered over Winter Break and has been approved by the CHP. Kathy Ellison will be taking each of the drivers out to practice in the bus prior to putting it on the road.

The Reni Dinner is scheduled next month and the Relay For Life is scheduled for the end of April. Both events should be great and will bring the community together for great causes.

Summer Camp planning is happening. It will be held at Lone Tree and will run from June 12<sup>th</sup> to June 30<sup>th</sup>. The hours will be from 7:30AM to 4:30PM. The pool that was within walking distance to the school is shut down so we will be sending a mid-day bus so they can go to the main pool.

The MOU is completed for the Wheatland Historical Society to use the Red School House. They will begin some work soon. They will be adding new windows and a new front door, plus they will add a window in the bathroom. Superintendent Guensler said he is happy to work with them and have this great building used for a community need.

Mr. Guensler reported that he has been contacted by both Wheatland High School and Plumas Lake School District regarding the 2017-2018 calendar. Both wish to stick with the three week Winter Break. Almost all districts in Sutter County are going with three weeks, as well. Mr. Guensler has relayed all of this information to Marysville Joint Unified School District. Our staff appears to really like the three week break. We are already receiving calls from parents regarding start and end dates, as well as Thanksgiving Break. Winter Break and Spring Break. More to follow at the next Board Meeting.

2.2 Enrollment

2.3 Annette Goodly- BAFB School Liaison Officer- Absent

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

**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 – December 8, 2016

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved the Williams Act Quarterly Report

4.5 Approved Surplus Items

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

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:**

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

**5.1 (A) APPROVED SARC REPORT-**

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

**6. BOARD COMMENTS**

Nikki Crabb reported that Shari Guzman recently attended a conference. She said that Shari found that we are doing a lot of things right, but she will be coming forth with some recommendations of things we might want to change.

**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.

**8. RETURNED TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

**No Action was taken in Closed Session**

**9. ADJOURNMENT**