

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

**WHEATLAND SCHOOL DISTRICT**

**Board Minutes**

**Regular Meeting of the Board of Trustees  
DISTRICT OFFICE  
June 7, 2017  
Open Session - 5:00 P.M.**

*Closed Session at the conclusion of the Open Session*

*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 at the Regular Board Meetings 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

**5:00 P.M. 1. CALLED MEETING TO ORDER – Ronna Eaton- Board President  
1.1 PLEDGE OF ALLEGIANCE**

**Members Present**

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

Col Manuel Griego-BAFB Liaison

## 2. **REPORTS AND COMMUNICATION**

**2.1** The District is going to 4-10's starting next week. The DO and the sites will be closed on Fridays. The Summer Camp will be open for 3 Fridays in June.

Our Tech Team has been helping at Wheatland High School for their internet issues and other tech related problems. They said it is a mess and much more complicated than it needs to be. They will work through some of the issues and we are now able to remote in to fix some issues as they arise. We will continue to help over there if they need our help. We will be billing them for our time. It is in our continued best interests to work with the high school so that our students get to go to a quality facility in the future.

We have done some work to Far West in hopes that there will not be any future break in's over the summer. We have installed interior locks for all doors but one. This way if someone does indeed have a key they will not be able to open the doors. We have installed an outside clasp lock to the one door that will get employees into the building pod and then they can open any of the doors from the inside only. Hopefully this will take care of future problems. Also, Security Forces is working with Ms. Jacklett to have the students and families involved to help clean up the mess on June 14.

The Reni Rallies at WEL and LT went well today. Also, Mudstock at BR went well even though the weather wasn't great for water activities. The 4<sup>th</sup> /5<sup>th</sup> BR trip to the bowling alley was yesterday and everyone had a great time.

Tomorrow is not looking great as far as the weather is concerned. It looks like Preschool Promotion will more than likely be interrupted with rain. So, at this point the Promotion at LT will be held in Robin's classroom and the Preschool Promotion at WEL will be held in the gym. As for Bear River's 8<sup>th</sup> grade Promotion, we will make the call tomorrow. My last check of the weather is that it will stop raining mid-day and should be ok for the ceremony. However, if it pours all morning it may be too wet to be outside. We will make the call by 3:00pm. Please talk to the rain gods and tell them to hold off so we can get through this event.

We have filled up Summer Camp and all should be good to go starting next week.

There will be no more Friday Update's until we return in August. Of course I will continue to reach out to you if need be over the summer.

Today is Col Griego's last meeting. We would like to wish him well. He has been a great Beale AFB School Liaison and has been extremely helpful in the areas that are base related. I personally appreciate all that he has done for our district and our students. I also appreciate his daughter winning the spelling bee and keeping us on the map for producing great students. We wish they were staying but I know that is not in the cards. We hope all goes well in your next assignment. Thank you again for all you have done for our District and Beale AFB.

With that I would like to formally welcome Col. Barnes as our new Beale AFB School Liaison. We have already begun to work together regarding issues related to the Far West Break In. We look forward to have Col Barnes here with us.

- 2.2 Enrollment Report
- 2.3 Annette Goodly- BAFB School Liaison Officer
- 2.5 Presentation – Lone Tree Enrichment Class- Cory Garcia

**3. COMMUNICATION FROM THE PUBLIC**

Patricia Agles stated that she was pleased that the Wheatland School District Tech Department is helping Wheatland high School.

**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 – May 18, 2017
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved the submittal of the Consolidated Application Part 1  
 It was MSCU (Crabb-Waltz) to approve the Consent Agenda

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:  
 (A) = Action (D) = Discussion (I) = Information**

- 5.1 (A) **APPROVED THE 2017-2018 LCAP –**  
 It was MSCU (Crabb-Herbert) to approve this Action Item
- 5.2 (A) **APPROVED THE 2017-2018 BUDGET –**  
 It was MSCU (Crabb-Herbert) to approve this Action Item
- 5.3 (A) **APPROVED THE 2016-2017 ESTIMATED ACTUALS WITH BUDGET REVISIONS –**  
 It was MSCU (Herbert-Medina) to approved this Action Item
- 5.4 (A) **APPROVED THE 2017/2018 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (TCIP) –**  
 It was MSCU (Waltz-Crabb) to approve this Action Item
- 5.5 (A) **APPROVED THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING-**  
 It was MSCU (Medina-Waltz) to approve this Action Item
- 5.6 (A) **APPROVED SUPERINTENDENT’S CONTRACT ADDENDUM-**  
 It was MSCU (Herbert-Waltz) to approve this Action Item
- 5.7 (A) **ADOPTED RESOLUTION 2017/2018-06 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-7681 FOR THE 2017-2018 SCHOOL YEAR-**  
 It was MSCU (Crabb-Medina) to approve this Resolution

**6. BOARD COMMENTS**

Ronna Eaton thanked Col Griego for his dedication and service on the Wheatland School District Board.

Nicole Crabb thanked Mr. Guensler for another great school year. She said that the morale and communication has been amazing. Nikki Crabb stated that she read through the Budget and the LCAP and she can see just how much work went into both reports. Nikki Crabb also thanked Col Griego.

**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**