

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
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WHEATLAND SCHOOL DISTRICT

Board Minutes

**Regular Meeting of the Board of Trustees
DISTRICT OFFICE
March 9, 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

Member Absent

Col Manuel Griego-BAFB Liaison

2. **REPORTS AND COMMUNICATION**

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the Yuba County Office of Education Spelling Bee was held on Tuesday night. The Wheatland School District had 4 participants: Daphne Dobosh (Lone Tree School), Kateline Vega (Bear River – 6th Grade), Alina Hiatt (Bear River – 7th Grade) and Ysabella Griego (Bear River – 7th Grade). They all did a fantastic job of representing the Wheatland School District. Ysabella Griego will be moving on to the State competition!! Congratulations to all of the participants.

Lone Tree TK/K music program is on Monday. They have a dress rehearsal at 9AM and the performance for the parents will be at 5:15PM.

Mr. Guensler stated that we are tying up some loose ends on the Red School House, so that the Historical Society can start to move in their items for the museum. They plan to be open for the Pet Parade.

Final total for the Reni Dinner was just over \$34,000.

Relay for Life is only 50 days away. We have been attending meetings and setting things up so that we will again have a great event. If you have not signed up yet, and would like to, please see Mr. Guensler.

Mr. Guensler reported that we are looking at adding and replacing some carpeting at both Lone Tree School and Bear River School.

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. 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 23, 2017

4.2 Approved Personnel Report

4.3 Approved Bills and Warrants

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

5. ◇ ACTION ITEMS ◇ INFORMATION

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

5.1 (A) ADOPTED THE 2016-17 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –

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

5.2 (A) ADOPTED RESOLUTION 16/17-04- REDUCTION DAYS OF OPERATION FOR LONE TREE STATE PRESCHOOL AND WHEATLAND CHILD DEVELOPMENT

It was MSCU (Waltz-Herbert) to approve this Resolution

5.3 (A) AWARDED BEAR RIVER GYM ROOFING PROJECT TO D-7 ROOFING

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

6. BOARD COMMENTS

There were no Board comments

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.

There were no actions taken in Closed Session

9. ADJOURNMENT