

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

Board Minutes

Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 20, 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 – 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

Members 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 we have sent letters and put out two all calls that all charging of lunches ends on May 1. Students/Parents will need to have money on their account to receive a school lunch. Those that do not have money will be offered an alternative lunch.

Relay for Life is only 8 days away. We have over \$50,000 collected at this point. The event should be amazing and I hope those of you that are not on a team can also stop by and check it out

Mr. Guensler stated that we have selected and ordered a new Language Arts Program. We had teachers piloting several them and then had a meeting were all the teachers were invited. They discussed the positives and negatives and then the program was selected. It has been ordered and will be ready for the beginning of next school year. The Program is called Wonders and is by McGraw Hill Publishing. It is the same program that the other districts around us have adopted.

Mr. Guensler reported that he has been dealing with a public records act request concerning PE uniforms. He said that he wants to make it clear to the public and to the Board that we do NOT require students to purchase a uniform. We do require that they wear one and they have the choice to purchase it or borrow it (like a textbook). Most students prefer to own their own so they do purchase but they do not have to. We charge \$10 for the top and \$10 for the shorts. They can also buy it at Village Pharmacy or America's Emporium.

We are developing the Summer Project list so if you hear of anything that needs attention please let me know.

Mr. Guensler reported that we are considering a system for our buses, vans and maintenance vehicles that will have camera's, GPS and speed sensors. It would allow us to access all kinds of information about our vehicles. For example, if we get a call from a parent that says the bus was speeding down Jasper Lane at 3:15pm we would be able to go on the computer and see how fast the bus was going. It would also allow us to know where the vehicles are at all times which again will help when parents call and say our bus isn't here we can look it up and say it is 1.3 miles away. We will see what the cost is but it is something that could prove to be very helpful.

8th grade Students – Shari Guzman has met with all the students in danger of not graduating. She has also been on the phone with the parents as well. This was not their first notification. Parents are of course now concerned and asking for extra credit. She has explained that that is typically not an option unless it is already part of an upcoming assignment but to check with the individual teachers. She told them that the key is to make sure they attend school and turn in everything this trimester. There are currently 4 students that will not walk as they have no chance of fulfilling the requirements – Extreme attendance issues for 3 (one has miss 60 days, one has missed 55 and the other 27 – we allow 18) and one is opportunity. There are another 4 students that will likely will not make it. If they buckle down and get the work done and pass their tests, there is a small chance they can walk. There are also 3 students teetering on the edge and need to buckle down or they could not walk as well. Hopefully they all understand the message and get things done.

- 2.2 Enrollment Report
- 2.3 Annette Goodly- BAFB School Liaison Officer- Absent
- 2.4 Employee Recognition – Tara Aroz

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 – March 9, 2017
- 4.2 Approved Special Board Meeting/Workshop – March 23, 2017
- 4.3 Approved Bills and Warrants
- 4.4 Approved Personnel Listing
- 4.5 Approved Williams Uniform Complaint Act
- 4.6 Approved District Surplus

5. ◇ ACTION ITEMS ◇ INFORMATION

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

5.1 (A) APPROVED REDUCTION IN CLASSIFIED EMPLOYEE SERVICES FOR THE 2016/17 SCHOOL YEAR- RESOLUTION 15/16-08-

It was MSC- Waltz-Herbert to approve this Resolution
Nicole Crabb voted not to approve.

5.2 (I) FIRST READ OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK UPDATE –

No Action was taken. Informational item only.

5.3 (A) ACCEPTED SUNSHINE WESTA PROPOSAL TO WHEATLAND SCHOOL DISTRICT FOR THE 2017-2018 SCHOOL YEAR-

It was MSCU- Medina-Hebert to approve this Action Item

5.4 (A) ACCEPTED SUNSHINE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL TO WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) FOR THE 2017/2018 SCHOOL YEAR-

It was MSCU – Waltz-Medina- to approve this Action Item

5.5 (A) APPROVED THE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES –

It was MSCU – Herbert-Waltz- to approve this Action Item

5.6 (A) APPROVED UPDATED BOARD POLICY 1330 AND ADMINISTRATIVE REGULATION 1330 – USE OF SCHOOL FACILITIES –

It was MSCU – Herbert-Crabb- To approve this Action Item

5.7 (A) APPROVED OUT OF STATE RENI CONFERENCE-

It was MSCU – Waltz-Medina to approve this Action Item

5.8 (A) APPROVED OUT OF STATE CONFERENCE IN LAS VEGAS-

It was MSCU – Medina-Waltz to approve this Action Item

5.9 (A) APPROVED REVISED JPA AGREEMENT-Craig Guensler

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.

No Actions were taken in Closed Session

9. ADJOURNMENT