

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
September 8, 2016
5:30 P.M.

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

MINUTES

5:30 P.M. 1. MEETING CALLED TO ORDER – 5:34 PM – Board President Nicole Crabb

Members Present

Nicole Crabb – Board President
Ronna Eaton- Board Clerk
Oscar Magana – Board Member
Ish Medina-Board Member
Raegean 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 distributed a report to the board from the arborist regarding the tree at Wheatland Elementary School. The arborist rated the tree as a 2, which is classified as having major problems. The risk to the District seems to outweigh the positives. He said the tree is in such poor condition that it will never recover. Mr. Guensler stated that he has two quotes to remove the tree. The Board was in agreement to remove the tree for safety reasons.

Mr. Guensler reported that he will bring forward the status changes for staff at the next board meeting. This is when we will change the Prob 2 teachers to permanent status and most, if not all the Temps to Probationary or possibly permanent, depending on when they were hired.

The 8003 Impact Aid survey date is set for October 18th.

Superintendent Guensler stated that he is happy to be here, in the Wheatland School District. Given the unfortunate situation in our neighboring district, he is happy to be here in Wheatland with a Board that cares about the right things and a group of amazing employees that truly honors the students and the community.

2.2 Enrollment Report – Craig Guensler

2.3 Annette Goodly- BAFB School Liaison Officer

3. COMMUNICATION FROM THE PUBLIC

Shelli Stinson gave a presentation to the Board about the Renaissance Conference that she and other staff members recently attended. She thanked the Board for their continued support.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – August 18, 2016

4.2 Approved Bills and Warrants

4.3 Approved the Personnel Listing

4.4 Approved Contract with School Steps Inc.

4.5 Accepted the Annual Accounting of School Facility Fees

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119-

Public Hearing – No comments from the public

5.2 (A) ADOPTED RESOLUTION 16/17-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 –

It was MSCU (Eaton-Medina) to approve this Resolution

5.3 (A) APPROVED THE 2015-2016 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 16/17 CONTAINED THEREIN –

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

5.4 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2015-2016 AND 2016-2017 FISCAL YEAR – Resolution 16/17-02-

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

**5.5 (A) ADOPTED RESOLUTION 16/17-03 FOR PETITION FOR THE
2016-2017 SCHOOL YEAR FOR THE TEACHER'S LISTED
BELOW TO TEACH OUTSIDE OF THEIR CREDENTIAL AREA –**

**TEACHER SCHOOL CREDENTIAL ASSIGNMENT
Fausto Lopez Bear River School Spanish/CLAD Weight Training**

**TEACHER SCHOOL CREDENTIAL ASSIGNMENT
Lonnie Rohde Bear River School Multiple Subject/CLAD/Biology Drama**

**TEACHER SCHOOL CREDENTIAL ASSIGNMENT
Johnnie Thompson Bear River School Multiple Subject/CLAD Math**

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

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

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 action was taken in closed session

9. ADJOURNMENT

