

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  
December 14, 2017  
4:00 P.M.

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

## MINUTES

**4:00 P.M. 1. MEETING CALLED TO ORDER – 4:04 PM – Board President- Ronna Eaton**

**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 Danielle Barnes - BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. CLOSED SESSION**

**2.1 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.

**5:00 P.M.**

**OPEN SESSION**

**3. REPORTS AND COMMUNICATION**

**3.1 Superintendent Update**

Superintendent Craig Guensler reported that we have had some amazing performances by our students this past couple weeks. Thank you to all that worked hard to make sure the students did so well. A big thank you to Jim Achilles and Paige Hopkins for all their musical work. This sets our district apart from others.

Most of our staff will be off for the next three weeks. We wish them a very happy holiday and hope they enjoy time with their families.

Mr. Guensler stated that after a little over a year working with DSA on outstanding issues at BR we have finally been able to get the building closed out. What does that mean for us? We will be able to go out to bid for the repairs needed for the site. It took a long time and was very tedious but we finally made it.

Mr. Guensler will be meeting with the Secretaries and the Teachers in January for further negotiations. He stated that he will meet with Management in January as well.

Tomorrow is a minimum day for students. We are allowing all the employees to leave early tomorrow so they can begin their holidays with a smile. Schools will be shutting the doors at 2:00pm as will the District Office. We are allowing maintenance and grounds to leave 2 hours early. We are allowing all custodians to leave 2 hours early from their normal shift. This is something I think is important to do occasionally to remind staff how much we value them.

The Reni Foundation Dinner is Feb 10th and we will be holding this one at Bear River this year.

Relay for Life will be April 27th and 28th. We will again work as a community to make this a fantastic event.

**3.2 Enrollment Report**

**3.3 Annette Goodly- BAFB School Liaison Officer - Absent**

**4. COMMUNICATION FROM THE PUBLIC –**

There were no comments from the Public

**5. CONSENT AGENDA**

**5.1 Approved Regular Board Minutes – November 16, 2017**

**5.2 Approved Bills and Warrants**

**5.3 Approved Personnel Listing**

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

**6. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:**

**A. Elections**

1. Election of President-  
It was MSCU (Crabb-Herbert) to approve Raegean Waltz move to President
2. Election of Clerk  
It was MSCU (Crabb-Herbert) to approve Ish Medina move to Clerk
3. Election of Trustee Representative to the Special Education Council  
It was MSCU (Medina-Herbert) to approve Raegean Waltz as Trustee Representative to the Special Education Council.

**B. Set Time, Date, and Place of Regular Meetings**

It was MSCU (Waltz-Crabb) to approve the proposed meeting calendar  
The Board accepted and approved the proposed schedule for the 2018 meeting dates and place of Regular Board Meetings.  
The time has been changed to 4PM for the Regular Board Meetings.

**C. Appointed Superintendent Craig M. Guensler as Secretary to the Board of Trustees**

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

**D. Authorize Superintendent Craig M. Guensler and Designees to Sign Warrants, Contracts, etc on behalf of the Board.**

It was MSCU (Medina-Waltz) to approve this action item.

**7. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

**7.1(A) ADOPTED THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS**

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

**7.2 (A) ACCEPT THE 2016-17 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS**

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

**7.3 (A) APPROVED THE NEGOTIATED CONTRACT WITH CSEA 626 FOR 2017-2019**

It was MSC (Medina-Waltz) to approve this Action Item  
Board Member Nicole Crabb abstained.

**7.4 (A) APPROVED THE NEGOTIATED CONTRACT WITH THE CONFIDENTIAL UNIT FOR 2017-2020**

It was MSC (Medina-Waltz) to approve this Action Item  
Nicole Crabb and Kathy Herbert voted against approving this Action Item.

**8. BOARD COMMENTS**

There were no Board comments.

**9. ADJOURNMENT**