

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
August 16, 2018
OPEN SESSION -4:00 PM

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

MINUTES

4:00 P.M. 1. CALLED MEETING TO ORDER- 4:00 PM - by Board President Raegean Waltz

Members Present

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

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

- 2.1** Superintendent Update – Craig Guensler
Superintendent Guensler welcomed Col Shannon Juby. Col Juby is the new BAFB Liaison. Mr. Guensler stated that Col Juby has a student in our District and we are excited to have her serving on the Board in this capacity.

The 2018-2019 School year has started off very smoothly. Mr. Guensler reported that he, Nikki Crabb and Raegean Waltz walked the school sites and visited rooms yesterday. He said it was an amazing start to the school year.

The Bear River Construction Project is pretty much complete. We still have some roof work, some painting and a few little items to fix. The painting will happen this weekend and the roofing will be completed on an upcoming weekend. Webb Construction has done an amazing job.

Mr. Guensler stated that he has spoken to the ne Superintendent at Wheatland High School and the Superintendent at Plumas Lake regarding a gathering of all three board as an informal get to know each other event. The Wheatland High School Superintendent liked the idea. Jeff Roberts from Plumas Lake School District said he needed to talk to his board about it and get back to me.

The Friday updates will start again next week. Mr. Guensler said he has distributed an event calendar to the Board.

2.2 Attendance – Craig Guensler

3. COMMUNICATION FROM THE PUBLIC

Annette Goodly presented a list of events and services that will be happening at Beale Air Force Base.

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 –June 14, 2018
- 4.2** Approved Regular Board Meeting Minutes –June 21, 2018
- 4.3** Approved Special Board Meeting Minutes – July 17, 2018
- 4.4** Approved Personnel Listing
- 4.5** Approved Bills and Warrants
- 4.6** Approved Renewal of contract with Department of General Services for the Federal Surplus Property Program.
- 4.7** Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 2018/2019
- 4.8** Approved the Williams Uniform Complaint Act Report
It was MSC (Eaton-Medina) to approve the Consent Agenda
Nicole Crabb abstained

5. ◇ ACTION ITEMS ◇ INFORMATION

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

- 5.1 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT –**
It was MSCU (Herbert-Crabb) to approve this Action Item
- 5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER-**
It was MSCU (Herbert-Crabb) to approve this Action Item
- 5.3 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**
It was MSCU (Herbert-Crabb) to approve this Action Item
- 5.4 (A) APPROVED BEAR RIVER CONSTRUCTION PROJECT CHANGE ORDER #1**
It was MSCU (Medina-Eaton) to approve this Action Item
- 5.5 (A) APPROVED OF BEAR RIVER CONSTRUCTION PROJECT CHANGE ORDER #2**
It was MSCU (Crabb-Herbert) to approve this Action Item

6. BOARD COMMENTS

Nicole Crabb stated that the first day of school was amazing. She thanked all of the Administrators for the hard work and dedication. She also stated that she thought the Safety Presentation at the Back To School Breakfast was good. Ronna Eaton stated that the presentation offered a lot of good info. Mr. Guensler said that the District will be looking into some of the safety ideas and suggestions made during the presentation.

Col Juby stated that some parents have asked about the bus routes on BAFB. She said that there are covered bus stops, but the District buses are not stopping at those covered areas. She asked if it is possible to stop at those designated areas to pick up students. Superintendent Guensler thanked her for bringing this to his attention. He said that he will investigate it, but often the covered bus stop areas are not conducive to the actual bus stops. Mr. Guensler asked for specific spots/areas that were being discussed.

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. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.

No Action was taken in Closed Session

9. ADJOURNMENT