

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 21, 2014
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 – 5:32 PM – Board President Barbara Warren

Members Present

Barbara Warren – Board President
Oscar Magana – Board Clerk
Denis O’Connor-Board Member
Wayne Bishop – Board Member

Members Absent

Nicole Crabb –Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler stated that the Friday updates will begin tomorrow.

Mr. Guensler gave the Board an update on the Grand Jury report. Basically they praised all that we do. The only issue raised was the short fencing behind Wheatland Elementary School. We will be putting in taller fencing in the next few months.

Superintendent Guensler reported that the 2014-2015 school year has started out very smoothly. He said that he would like to thank the Administrators and staff for such a terrific start.

The speaker at the “Welcome Back Breakfast” was amazing. His daughter was killed during the Columbine school shootings. Out of that tragedy, Rachel’s Challenge was created in memory of his daughter. We will be following through with Rachel’s Challenge at Bear River. This will be what our District is all about. We need to promote kindness in all facets of what we do. It will help with any bullying issues.

With enrollment in the District up, we have added some positions:
4th grade teacher at Bear River
Combo teacher at Lone Tree
Increased a part time custodian at Bear River to full time
Added 4 hours of grounds time
Added 4 hours of custodial time at Lone Tree

Mr. Guensler stated that we had to replace a number of employees that left the District. It is nice to be in a place where we are adding and not laying people off.

2.2 Attendance report

2.3 Presentation-Food Service-Karen Willis

Mr. Guensler and the Board presented Karen Willis with an engraved/retirement clock in appreciation for her many years of hard work and dedication to the District.

3. COMMUNICATION FROM THE PUBLIC

Sue Nichols and Annette Goodly distributed information to the Board about the Beale Air Force Base Airman and Family Readiness Exceptional Member Program (EFMP-FS). An exceptional family member is a family member (child or adult) with any physical, emotional, developmental, or intellectual disability that requires special treatment, therapy, education, training or counseling.

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 12, 2014

4.2 Approved Special Board Meeting Minutes – June 13, 2014

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

4.5 Approved renewal of contract with Department of General Services for the Federal Surplus Property Program.

4.6 Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 2014/2015

4.7 Approved the Williams Uniform Complaint Act

4.8 Approved the 2014/2015 MOU for the Tri-County Induction Program

It was MSC (Bishop-O’Connor) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a blue **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

5.1 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT

It was MSC (Magana-Bishop) to approve this Action Item

5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER

It was MSC (Magana-Bishop) 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 MSC (Magana-Bishop) to approve this Action Item

5.4 (A) ADOPTED THE RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-4641 – Resolution - 14/15-01

It was MSC (O'Connor-Bishop) to approve this Resolution

5.5 (A) REVIEWED AND APPROVED PETTY CASH FUNDS

It was MSC (Magana-O'Connor) to approve this Action Item

5.6 (A) APPROVED THE 2014-15 BUDGET REVISION DUE TO THE STATE BUDGET PASSAGE

It was MSC (Bishop-O'Connor) to approve this Action Item

6. 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.

7.2 CONFERENCE WITH LEGAL COUNSEL

G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

8. RETURN TO OPEN SESSION

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

No actions were taken in Closed Session

9. ADJOURNMENT