

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
October 18, 2012
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. CALLED MEETING TO ORDER at 5:35 PM – Board Clerk-Denis O’Connor

Members Present

Denis O’Connor – Board Clerk
Barbara Warren – Board Member
Nicole Crabb – Board Member

Colonel Jason Green – BAFB Liaison

Member Absent

Wayne Bishop
Ish Medina

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler reported that the “Wheatland Elementary Grand Reopening” will be celebrated on October 19th, from 5PM to 7PM. The carnival at Lone Tree is scheduled next Friday from 4PM to 6PM. “Fright Night” at Bear River will be on October 31st.

The Wheatland School District API scores were very good. Mr. Guensler said that we all should be extremely proud of our students and staff. We have some of the top scoring schools in the area.

Mr. Guensler reported that the District will be open Monday and Tuesday of Thanksgiving week. Schools will be closed all week, but we will have some staff on site for those two days. During Winter Break the District will remain open with the exception of the week between Christmas and New Year’s. We will be closing the District and Schools during this time. Students will begin their break on December 22nd and will return to school on January 14th.

The District completed the audit process. During the exit interview they indicated that we will have no audit findings. Mr. Guensler said that he wants to thank all of our staff but especially Tami and her crew for all the work that they do to make sure we follow the guidelines of all of the many programs that we have to report on.

2.2 Enrollment Report

Current student enrollment is 1244. Preschool enrollment is 108. This is 5 less students than last month. It is 24 less students than this time last year. The biggest decline of students is on the base.

2.3 Staff Recognition

The Wheatland School District Board of Trustees recognized the following District employees:

Tara Aroz
Cathy Steinman
Steve Albrecht
Zach Henderson
Laura Blackford
Carrie Connolly

2.4 Presentation on the After School -

Tara Aroz gave a presentation on the After School Program and Summer Camp

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

There was no communication or comments from the public.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes for September 13, 2012

4.2 Approved Bills and Warrants

4.3 Approved the Quarterly Williams Uniform Complaint Act Report

4.4 Approved the Yuba County Treasurer's report

4.5 Accepted the annual Accounting of School Facilities

It was MSC (Crabb-Warren) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow **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) APPROVED THE SCHOOL SITE SAFETY PLANS

It was MSC (Crabb-Warren) to approve this Action Item

5.2 (A) APPROVED THE INDIVIDUAL SCHOOL SIP PLANS

It was MSC (Crabb-Warren) to approve this Action Item

5.3 (A) APPROVED THE MASTER PLAN FOR ENGLISH LEARNER SUCCESS

It was MSC (Warren-Crabb) to approve this Action Item

5.4 (A) APPROVAL OF EXTENDED UNPAID LEAVE OF ABSENCE FOR EMPLOYEE

It was MSC (Warren-Crabb) to approve this Action Item

5.5 (I) BUDGET UPDATE

Brenda Harter gave an update on the transportation budget

6. BOARD COMMENTS

Denis O'Connor stated that he is still hearing positive feedback from staff and community members about the re-opening of Wheatland Elementary School and the lower class sizes.

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

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 action was taken in Closed Session.

9. ADJOURNMENT