

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 13, 2018
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 – 4:05 PM – 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 reported the construction at Bear River is now complete. There is a mural currently being created on the outside wall of the gymnasium at Bear River.
- Keenan (Mandated Reporting) Training is in progress.
- Event Calendar was passed out to all members of the board.
- Food Service in the Wheatland School District will be audited this year, beginning in December.
- The Impact Aid survey date is set for October 3rd with a due date of October 12th.
- Progress reports are scheduled to go out next week.
- Lockdown drills have been in progress and have worked very well.
- Relay for Life – Wheatland will be held on April 26th & 27th
- Annual Renaissance Dinner – February 9, 2019
- Superintendent Guensler thanked the transportation and maintenance departments for stepping up to provide transportation for homeless students in our District.

2.2 Enrollment Report – Craig Guensler

3. COMMUNICATION FROM THE PUBLIC

Annette Goodly offered her continued support to collect all impact aid surveys from our military members, if needed. She also shared the great things they do for the Youth Sponsorship Program for incoming and outgoing families at Beale.

George Doersch questioned the time of our Board Meetings. He wonders why they aren't held at 6:00 p.m. so more parents can attend. Mr. Guensler explained the District has held meetings later in the day, but haven't seen much attendance from the community. The board makes the decision with regard to time in December for the following calendar year. It was moved up in an effort to draw more staff members to meetings. They will again, be discussing the dates and time for next year's meetings in December.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – August 16, 2018

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 (Medina-Eaton) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

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 18/19-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 –
It was MSCU (Herbert-Medina) to approve this Resolution

5.3 (A) APPROVED THE 2017-2018 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN –
It was MSCU (Eaton-Medina) to approve this Action Item

5.4 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2017-2018 AND 2018-2019 FISCAL YEAR – Resolution 18/19-02-
It was MSCU (Eaton-Medina) to approve this Action Item

**5.5 (A) ADOPTED RESOLUTION 18/19-03 FOR PETITION FOR THE
2018-2019 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, Social Studies/LA

TEACHER SCHOOL CREDENTIAL ASSIGNMENT

**Lonnie Rohde, Bear River School, Multiple Subject/CLAD/Biology,
Drama**

TEACHER SCHOOL CREDENTIAL ASSIGNMENT

Shelli Stinson, Bear River School, Multiple Subject/CLAD, Art

TEACHER SCHOOL CREDENTIAL ASSIGNMENT

Amanda Taylor, Bear River School, Multiple Subject/CLAD, Art

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 MSC (Medina-Eaton) to approve this Resolution.

Nicole Crabb opposed the approval of this Resolution.

5.6 (A) APPROVED THE SIGNERS ON DISTRICT BANK ACCOUNTS

Melissa Wyatt on the Clearing Account

Melissa Bowles on the Preschool Account

In was MSCU (Herbert-Medina) to approve this Action Item

5.7 (A) APPROVED THE STUDENT/PARENT HANDBOOK ADDITION

In was MSCU (Medina-Herbert) to approve this Action Item

6. BOARD COMMENTS

Nicole Crabb offered praise to Jodie Jacklett in Lone Tree's efforts during the school lockdown activity. She was impressed with the creativity in barricading access to classrooms.

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

