

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 21, 2015
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- 5:32 PM

Members Present

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

Members Absent

Oscar Magana- Board President
Col Manuel Griego

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the Food Service audit went very well. During the audit/review, only two items were found. One was that we need to purchase a poster for each site regarding Offer vs Serve. We have a few bands of cereal available to students that were not completely whole grain. We have fixed both issues. Mr. Guensler stated that everyone that played a hand in this highly successful audit should be very proud.

The Fiscal Audit went well. Our Business Services Department continues to do outstanding work and makes our audit painless. The school sites have also done a good job with all of the items they have to cover with the audit.

We just beat last year's enrollment number for Summer Camp. Summer Camp begins the Monday after school ends.

Mr. Guensler distributed documents for his annual evaluation. He asked that each board member provide feedback before June 5th.

Superintendent Guensler reported that after tomorrow there are only 8 days of school left. He reminded the Board of the dates and times of some of the end of the year activities.

Mr. Guensler thanked the Board for attending the Gold Ribbon Award Banquet in Sacramento. He said the fact that Bear River School was selected to receive this award is amazing and shows how awesome our school is. He said he is so thankful to have such a quality middle school here in Wheatland. The teachers and the classified staff are such an amazing group of educators. They made this happen!! None of this could be possible if it were not for the amazing leadership of Angela, Jon and previously, Justin. Keep up the great work!!

- 2.2 Enrollment Report
- 2.3 Recognition of Retirees
- 2.4 Presentation- Bear River Electives- Angela Gouker and Shelli Stinson
- 2.5 Presentation- Lone Tree GATE Students- Greenhouse Project
- 2.6 Annette Goodly- BAFB School Liaison Officer

3. **COMMUNICATION FROM THE PUBLIC** *(on items not on the agenda)*

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.

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 – April 16, 2015
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved Surplus

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

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:**

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

5.1 (A) APPROVED BEAR RIVER MUSIC DEPARTMENT TRIP - SPRING OF 2016.

It was MSC (Waltz-Medina)

5.2 (A) ADOPTED RESOLUTION 14/15-10 – PRESCHOOL CLOSURE DUE TO REDUCED DAYS OF OPERATIONS OR ATTENDANCE DUE TO EMERGENCY CONDITIONS

It was MSC (Medina-Eaton)

**5.3 (A) APPROVED THE UPDATE OF THE WHEATLAND SCHOOL
DISTRICT STUDENT HANDBOOK – Craig Guensler**
It was MSC (Eaton-Waltz)

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 EXISTING LITIGATION

Pursuant to Government Code 910 and 910.2, the Board will meet in closed session to discuss existing litigation: claimant J.M.

8. RETURN TO OPEN SESSION

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION.
BOARD REJECTED EXISTING LITIGATION :
CLAIMANT: J.M.**

9. ADJOURNMENT