

**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**  
**February 21, 2013**  
**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 5:32 PM – Board President-Denis O’Connor**

**Members Present**

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

Colonel Jason Green – BAFB Liaison

**Members Absent**

Nicole Crabb

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

Mr. Guensler reported that he has been in contact with the representatives from the solar company. All signs are positive, however, nothing will happen until the Board takes action to approve or deny the project.

The new bus has been delivered and the old bus has been scrapped. We will put in for our reimbursement through Feather River Air Quality.

The Wheatland Preschool had another surprise visit by licensing. We have had more licensing visits this year than in the past 10 years combined. Everything was fine and our course we passed their check up with flying colors.

Mr. Guensler thanked the Renaissance Board for once again putting on an amazing event and their commitment to our students in the way of their funding donations.

Mr. Guensler stated that there is a Board Workshop scheduled at Wheatland High School on February 26<sup>th</sup>. Kim Bogard will be presenting the workshop to both WSD and WHS.

Mr. Guensler explained that we need to schedule an expulsion hearing next week if possible. It was a consensus of the Board to schedule it on Thursday, February 28<sup>th</sup> @ 5:30 PM.

Mr. Guensler will be attending an Impact Aid Conference in Washington DC the first week in March.

**2.2 Enrollment Report**

The Wheatland School District currently has 1218 enrolled students. This is 29 students less than the enrollment report at the same time last year, and 1 less than last month's report. We have 116 students in our Preschool Program, which is 7 more than the last report.

**2.3 Employee Recognition**

The Wheatland School District Board recognized the following employees:  
Alberto Caro  
Jodie Almond

**2.4 Presentation – Shady Creek**

Angela Gouker, Jodie Jacklett, Tom Tucker and Johnnie Thompson gave a presentation on Shady Creek.

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

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

There were no comments from the public.

**4. CONSENT AGENDA**

**NOTICE TO PUBLIC**

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. 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 – January 17, 2013**

**4.2 Approved Bills and Warrants**

**4.3 Approved Personnel Report**

**4.4 Approved SARC Report**

It was MSC (Bishop-Magana) 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 2013-2014 STUDENT ATTENDANCE CALENDAR**

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

**5.2 (A) ADOPTED RESOLUTION 12/13-09 - RELEASE OF TEMPORARY AND SUBSTITUTE TEACHERS**

It was MSC (Bishop-Magana) to approve this Resolution

**5.3 (I) SUPERINTENDENT EVALUATION – MID YEAR CHECK**

Information Item Only

**5.4 (I) BUDGET UPDATE ON W.S.D. FOOD SERVICE**

Information Item Only

**5.5 (I) CHANGES REGARDING AFTER SCHOOL/SUMMER CAMP PROGRAMS**

Information Item Only

**5.6 (D) DISCUSSION ON SCHOOL SAFETY**

Mr. Guensler reported that the new School Safe Door Anti Latch Devices have been installed at all three school sites. Mr. Guensler met with a Sheriff from Yuba County regarding the District's Safety Plans. We have made binders for Yuba County Sheriff's Office, Beale Air Force Base Special Forces and the Wheatland Police Department that includes safety plans; maps of each school site, emergency procedures and contact numbers.

**6. BOARD COMMENTS**

Wayne Bishop stated that the community support for the Reni Dinner is amazing. He said that when you see all of the work that the staff has put into, it is easy to support. He thanked all of the staff that puts months and months into the planning process and makes this event such a huge success.

**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. RETURNED TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

No actions were taken in closed session

**9. ADJOURNMENT**