

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 17, 2012
5:00 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

CLOSED SESSION – 5PM

5:30 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 5:35 PM

By Board President – Wayne Bishop

Members Present

Wayne Bishop- Board President

Denis O'Connor – Board Clerk

Barbara Warren

Nicole Crabb

Ish Medina

Major Connie May

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT'S REPORT

Mr. Guensler distributed a copy of the summer schedules for the District Office, Bear River, Lone Tree and Maintenance/Grounds. He stated that those units will be working 4-10's again this summer in order to save electricity costs and give our employees a few 3 day weekends. He said that he will be working some Friday's to monitor the Wheatland Elementary Projects. The Admin will be available by cell phone on Fridays in case of emergencies.

Mr. Guensler reported that he and Tami Johnson will be attending a meeting Sacramento on May 21st to look at the Governor's May revise and the implications for education.

Mr. Guensler gave each board member the 2011/2012 rating sheets for the Superintendent's Evaluation. A closed session is scheduled at 5PM on June 21st so that the Board can go through my evaluation prior to open session. He said that renewal of his contract will be on the open session agenda.

Mr. Guensler reminded the Board that the annual Pet Parade is scheduled for Saturday, May 19th. The parade will begin in the field across the street from the District Office.

The 8th Grade Promotion Ceremony is scheduled for June 7th at Bear River School. He stated that he will not be in attendance, as his wife will be having surgery that day. Mr. Guensler discussed with the Board about handing out diplomas. It was agreed that Denis O'Connor, Barbara Warren, Ish Medina and Nicole Crabb will each hand out diplomas on a rotating basis. They will have chairs in the front for the Board.

Preschool Promotion Ceremonies are scheduled throughout the day on June 6th. We will be holding ceremonies by individual classes at their respective sites.

Mr. Guensler reminded the Board that they will be honored at the Reni Assembly on June 7th.

Mr. Guensler said that he has looked into options for the blacktop/playground area at Wheatland Elem. It will be very costly to re-do, and the District can buy some time by filling in the cracks/restriping/refreshing. It will cost approximately \$8000. Currently there is a danger of students and/or staff tripping on the uneven surfaces. It is the consensus of the Board to proceed with this.

Mr. Guensler stated that he is still negotiating a probable lawsuit regarding the Bear River facility. He said that first and foremost is the safety of the students and staff. A structural engineer has assured them that the building is safe.

2.2 ENROLLMENT

The District currently has 1242 students. This is 1 student less than the report last month. It is 5 less than the same month report last year. But it is still 96 over our budget projections for the year. We currently have 155 students in our Preschool Program.

2.3 BOARD PRESENTATION

Wheatland School District Child Development –
Kelley Waidmann, Tammy Smith and Craig Guensler

2.4 STAFF RECOGNITION

May Staff Recognition

Marie Sprugasci

Jodie Almond

Johnnie Thompson

3. **COMMUNICATION FROM THE PUBLIC**

Marianne Miller reminded the Board that the annual Music Program is scheduled for Thursday-May 31st at the Wheatland Elementary Multi. There will be a morning performance and an evening performance.

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 – April 19, 2012
- 4.2 Approved Bills and Warrants
- 4.3 Approved the Personnel Listing
- 4.4 Approved contract with Gurnee & Daniels LLP Legal Services

It was MSCU (Crabb-Medina) 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) A PUBLIC HEARING WAS HELD AND THE BOARD APPROVED THE CATEGORICAL FLEXIBILITY –

It was MSCU (Crabb-Medina) to approve this Action Item.

5.2 (A) AWARDED BID FOR THE NETWORK AND WIRELESS EQUIPMENT AT THE WHEATLAND ELEMENTARY SCHOOL TO CDWG -

It was MSCU (Medina-Crabb) to approve this Action Item.

5.3 (A) AWARDED BID FOR THE WIRING FOR PHONE AND DATA AT WHEATLAND ELEMENTARY SCHOOL TO WALKER TELECOM –

It was MSCU (Warren-Medina) to approve this Action Item

5.4 (A) AWARDED THE BID FOR THE PHONE SYSTEM AT WHEATLAND ELEMENTARY TO GAYNOR–

It was MSCU (Crabb-O’Connor) to approve this Action Item

5.5 (A) AWARDED THE BID FOR CARPET AT WHEATLAND ELEMENTARY SCHOOL TO 3D FLOORING–

It was MSCU (O’Connor-Medina) to approve Action Item

5.6 (A) AWARDED BID FOR THE ALARM SYSTEM AT WHEATLAND SCHOOL DISTRICT VANDEN BOS ELECTRIC –

It was MSCU (Crabb-O'Connor) to approve Action Item

5.7 (A) APPROVED SELECTION OF CHIPMAN COMMERCIAL SERVICE TO BE USED TO MOVE STAFF FROM BEAR RIVER TO WHEATLAND ELEMENTARY –

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

5.8 (A) APPROVED TENTATIVE AGREEMENT WITH WESS

It was MSCU (Medina-Warren) to approve this Action Item

5.9 (A) APPROVED TENTATIVE AGREEMENT WITH CSEA CHAPTER #626

It was MSCU (Warren-Medina) to approve this Action Item

5.10 (A) APPROVED TENTATIVE AGREEMENT WITH WESTA

It was MSCU (O'Connor-Warren) to approve this Action Item

5.11 (A) APPROVED TENTATIVE AGREEMENT WITH ADMINISTRATION – UNREPRESENTED

Angela Gouker will receive a monthly stipend of \$450 for taking the lead for the District Special Education. That stipend was previously being paid to a teacher in the District.

Jodie Jacklett will receive a monthly stipend of \$450 for being the Director of the Wheatland Charter Academy.

It was MSCU (Medina-O'Connor) to approve this Action Item

5.12 (A) APPROVED TENTATIVE AGREEMENT WITH PRESCHOOL TEACHERS – UNREPRESENTED

It was MSCU (Warren-O'Connor) to approve this Action Item

5.13 (A) APPROVED TENTATIVE AGREEMENT WITH GRANTS/LEAD COUNSELOR – UNREPRESENTED

It was MSCU (Medina-Warren) to approve this Action Item

5.14 (A) APPROVED TENTATIVE AGREEMENT WITH CONFIDENTIAL STAFF- UNREPRESENTED

It was MSCU (O'Connor-Medina) to approve this Action Item

5.15 (I) TENTATIVE AGREEMENT WITH WHEATLAND CHARTER ACADEMY

For Information Only-No Action was taken

5.16 (A) RECLASSIFICATION OF BUSINESS OFFICIAL POSITION FROM CONFIDENTIAL TO CLASSIFIED MANAGEMENT

It was MSCU (Medina-O'Connor) to approve this Action Item

5.17 (A) APPROVED THE MENTAL HEALTH SUPPORT PLAN

It was MSCU (Medina-Warren) to approve this Action Item

5.18 (A) APPROVED THE YUBA COUNTY PLAN FOR EXPELLED YOUTH –

It was MSCU (Warren-Medina) to approve this Action Item

5.19 (I) CHILDREN’S CENTER SELF REVIEW-

Information only – There was no action taken on this Agenda Item

5.20 (A) TABLED THE WHEATLAND SCHOOL DISTRICT SOLAR PROJECT AT BEAR RIVER SCHOOL –

This item was tabled. Mr. Guensler will bring more information back to the Board at a future meeting.

5.21 (A) TABLED THE WHEATLAND SCHOOL DISTRICT SOLAR PROJECT AT WHEATLAND ELEMENTARY SCHOOL –

This item was tabled. Mr. Guensler will bring more information back to the Board at a future meeting

5.22 (A) APPROVED THE SELECTION OF THE WHEATLAND WHEATLAND ELEMENTARY SCHOOL PRINCIPAL-

It was MSCU (Crabb-O’Connor) to approve this Agenda Item.

Mr. Guensler introduced the new Principal at Wheatland Elementary School, Mr. Jim Evans.

6. BOARD COMMENTS

Mrs. Crabb stated that she recently spoke to a student that previously went through the expulsion process with our District. The student stated that he is now doing well and is appreciative that he was given that opportunity. He said that he is glad that the Board did not give up on him. Wayne Bishop said that it is nice to hear from a student, and it emphasizes the importance of the expulsion hearings and the interaction with the Board (when they are necessary).

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 THERE WERE NO ACTIONS TAKEN IN CLOSED SESSION.

9. ADJOURNMENT