# 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 August 18, 2011 5:30 P.M.

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

# **MINUTES**

#### **<u>5:30 P.M.</u>** OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 5:30 PM By Board President – Nicole Crabb

#### **Members Present**

Nicole Crabb- Board President Wayne Bishop – Board Clerk Denis O'Connor Ish Medina

## Members Absent

Barbara Warren Major Connie May – Beale Air Force Base Liaison

#### **1.1 PLEDGE OF ALLEGIANCE**

### 2. REPORTS AND COMMUNICATION

## 2.1 SUPERINTENDENT'S REPORT

Mr. Guensler stated that he would like to add an item to the agenda. It will be Action Item 5.6. It is an amendment to the contract from the Department of Child Development that was just received today.

Mr. Guensler presented a budget revision that is required because of AB114. When the State of California passed their budget they told all districts to budget with no deficit. The W.S.D. budgeted with a \$330 per student cut. With the current State budget it will put money back in the budget. However, they will more than likely turn around and take it in mid-year cuts. So, we are placing back in the budget to meet AB114 but we are being very cautious about using it as we will likely not see it. If we do end up receiving it we will have it to help offset the \$712,676 that we are deficit spending. If we don't receive it, then we should not see a

significant difference as we have not planned for it. This change will be in the 1<sup>st</sup> interim budget revisions that will come forward in December.

The W.S.D. received a payment of \$623,542 for Table 9 that was submitted in January 2010. This is the first allotment and is based on 90% lot. We budgeted for \$646,515 so we are a bit short for now. Eventually they will up the lot, but we just do not know when and the level.

The After School Program started off the year very full. It started off smoothly as did all of our programs. We currently have 128 students at Lone Tree and 171 at Bear River/Wheatland Elementary. There are 299 students enrolled and we have a target of 276.

Mr. Guensler stated that he will be bringing a "Student Charge Policy" to the Board at the September meeting. This policy will address the issue of students charging their breakfasts/lunches. Mr. Guensler said that the District needs to put a cap on charges as we have lost significant money in the past because families had large charges and refused to pay. He said that we will not allow a child to go without anything so an alternative meal will be provided once we pass the charge limit.

The District has received a new three year grant from the Department of Defense for a program called GREAT. This is a literacy program and will be available at both sites. We will have a full time teacher at Lone Tree and two part time teachers at Wheatland Elementary/Bear River. The amount of the grant is \$675,000 for the three years. Mr. Guensler thanked Tara Aroz for working so hard on successfully writing this grant for the District.

The Yuba County Office of Education received ten TV's from a State lawsuit. The County distributed the TV's to Districts. We received one TV and it will most likely be passed over to the After School Program.

Mr. Guensler stated that as a Rotary member, he was at Walmart supporting our students last weekend during a shopping exhibition. We were able to provide \$100 in new clothing for 18 students. 12 of those students were students in our District and 6 were from Wheatland High School. It was a great day and the kids loved their new outfits.

The District is now in escrow on the property that we sold to the City of Wheatland. The City will begin construction soon but they are hoping for a State Grant in October.

The Wheatland Elementary PreSchool and the Lone Tree PreSchool started their year on the same day as the traditional schools. The opening of both sites went very smoothly. Mr. Guensler stated that he went to both sites and he saw a lot of smiling faces by the children, parents and staff. The enrollment at the PreSchools is good, but we still have room for additional students. We will continue to enroll as we have interested parents. We are currently running three morning sessions at each site and one afternoon session. Mr. Guensler reported that we were able to bring back all of our teachers that chose to return and all of our Aides that chose to return. Our staff to student ratio is very good so the students should have plenty of help while in this program. At the end of last year the PreSchool went through and accreditation process. This was a lot of work for our staff and we were successful in the accreditation process. Both of our sites are now accredited.

# 2.2 ENROLLMENT REPORT

The District is starting off the year with 19 more students than we had this time last year. The District has 60 more students that we had at the end of the 2010-2011 school year.

# 3. COMMUNICATION FROM THE PUBLIC

There were no comments from the public.

# 4. CONSENT AGENDA

- 4.1 Approved Regular Board Meeting Minutes June 16, 2011
- **4.2** Approved Personnel Listing
- 4.3 Approved Bills and Warrants
- **4.4** Approved the renewal of the contract with the Department of General Services for the Federal Surplus Property Program.
- **4.5** Authorized Superintendent Guensler to file the application for Section 8003 and 8002 (Impact Aid) Funds for 11/12
- **4.6** Approved the Opportunity Class to continue with in the Wheatland School District for the 2011-2012 school year.
- **4.7** Approved the agreement with the Yuba County Probation for a School Resource Officer at Lone Tree.
- **4.8** Approved the William Uniform Complaint Act Report

It was MSC (Bishop-O'Connor) to approve the Consent Agenda

# 5. ◊ ACTION ITEMS ◊ DISCUSSION ◊ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT.

It was MSC (Bishop-Medina) to approve this Action Item

# 5.2 (A) APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER

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

# 5.3 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

It was MSC (Medina-Bishop) to approve this Action Item

5.4 (A) ADOPTED RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM CONTRACT # CSPP-1692 – Resolution - 11/12-01 It was MSC (Bishop-O'Connor) to approve this Action Item

- 5.5 (A) ADOPTED RESOLUTION TO AUTHORIZE THE SUPERINTENDENT TO EXECUTE A CERTIFICATE OF ACCEPTANCE ACCEPTING THE CONVEYANCE OF PROPERTY ON BEHALF OF THE WHEATLAND SCHOOL DISTRICT- Resolution – 11/12-02 It was MSC (Medina-Bishop) to approve this Action Item
- 5.6 (A) ADOPTED RESOLUTION FOR CHILD DEVELOPMENT SERVICES CONTRACT AMENDMENT FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-1692 – Resolution - 11/12-03 It was MSC (Bishop-Medina) to approve this Action Item
- 6.0 BOARD COMMENTS

The Board made no additional comments

## 7.0 CLOSED SESSION – 6:47 PM

# 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.

## 8.0 RETURNED TO OPEN SESSION – 8:25 PM

# 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY-

There was no action taken in closed session

#### 9.0 ADJOURNMENT- 8:28 PM