

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
June 21, 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

5:00 P.M. 1. **CLOSED SESSION –
Superintendent's Evaluation**

5:30 P.M. 2. **CALLED MEETING TO ORDER - 5:35 PM –
By Wayne Bishop, Board President**

Members Present

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

2.1 **PLEDGE OF ALLEGIANCE**

3. **REPORTS AND COMMUNICATION**

3.1 **SUPERINTENDENT'S REPORT**

Mr. Guensler thanked everyone for their part in the promotion ceremonies. He said that he has had a lot of positive feedback.

Mr. Guensler reported that Impact Aid has closed out the FY2010. It was the last year that was revised. Wheatland High School has already received their close out payment and that we will be receiving approximately \$138,000 soon.

The updates on the Wheatland Elementary School site are moving along. The painting has been completed. The maintenance staff lowered half of the basketball rims so they are set for a K-3 school. All backstops have will be repainted. The swing set has arrived and will be installed next week. The perimeter around the swings will be completed at the beginning of August.

Tree stumps have been removed and sod will be put in several areas. The walls between several classrooms have been installed and have electrical and bulletin boards. We have begun the process of changing out all of the light bulbs. We are also replacing the covers to the light fixtures. Work on the data system and the alarm system is continuing.

The VCT tile was removed in all of the rooms. New tile has been installed and the carpet has arrived. The bell systems and fire alarms are in the process of being installed. The kitchen sink has been installed. They will paint the kitchen in the next few weeks.

The new tech equipment has been ordered and will be installed once the data/phones are complete.

Boxes and tubs were proved to the staff for their materials.

Dates to remember:

Back to School Meeting/Breakfast – Monday, August 13th

First Day of School – Wednesday, August 15th

Board Meeting – Thursday, August 16th

Mr. Guensler stated that at this time the solar projects at Wheatland Elementary are on hold. He said that he has received a couple of quotes for Bear River. He will bring those quotes to the Board in the Fall.

3.2 ENROLLMENT REPORT

We currently have 1222 students in the District. This is 9 students less than Mr. Guensler reported in May 2012. It is 10 more students than the June 2011 report and 83 students over our budget projections for the year. We have 140 students enrolled in our preschool program.

3.3 STAFF RECOGNITION

Lynn Etzler was recognized by the Board.

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

There was no public comment

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. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5. 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.

- 5.1 Approved Regular Board Meeting Minutes – May 17, 2012
- 5.2 Approved Bills and Warrants
- 5.3 Approved Personnel Listing
- 5.4 Approved the submittal of the Consolidated Application Part I
- 5.5 Approved Surplus Items

It was MSCU (Crabb-O'Connor) to approve the Consent Agenda

6. ◇ 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.

6.1 (A) PUBLIC HEARING: APPROVED THE 2011-2012 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2012-2013 BUDGET REPORT

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

6.2 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO: "CANDIDATES STATEMENTS"-

It was MSCU (Crabb-Medina) to approve this Resolution

6.3 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER".

It was MSCU (Crabb-Medina) to approve this Resolution

6.4 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2012 IN REGARDS TO "TIE VOTES"

It was MSCU (Crabb-Medina) to approve this Resolution

6.5 (A) APPROVED SUPERINTENDENT'S CONTRACT

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

6.6 (A) APPROVED ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

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

6.7 (A) APPROVED THE CONVERSION OF FUND 20 TO FUND 67

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

6.8 (A) APPROVED UPDATED PLAN DOCUMENT WITH SECURITY BENEFIT FOR SECTION 125 PLAN

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

6.9 (A) PUBLIC HEARING AND ADOPTED RESOLUTION TO IMPLEMENT AN INCREASE IN LEVEL 1 DEVELOPER FEES

It was MSC (Crabb-O'Connor) to approve this Resolution
Wayne Bishop abstained.

6.10 (A) APPROVED THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT STUDENT HANDBOOK

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

6.11 (A) APPROVED UPDATED BOARD POLICY 6163.4 TO EXISTING CIPA (CHILDREN'S INTERNET PROTECTION ACT) TO BE COMPLIANT WITH THE NEW CYBER BULLYING ACT AND ERATE

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

7. BOARD COMMENTS

Denis O'Connor stated that the Preschool promotion ceremony and the Bear River promotion ceremonies were nice. Barbara Warren said that she appreciated that the Board was included in the promotion ceremonies. Nicole Crabb stated that usually only one Board member hands out the diplomas at Bear River, but she thought that including the whole Board was a nice touch.

Nicole Crabb thanked Tami Johnson and Craig Guensler for reporting on the Cafeteria budget on such short notice. She said that she had only recently requested that information. She said that she has requested budgets from various programs in the District.

8. CLOSED SESSION –

**8.1 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.

**8.2 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).

9. RETURN TO OPEN SESSION

9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

No action was taken in Closed Session

10. ADJOURNMENT

