

**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**  
**September 15, 2011**  
**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. 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- Entered meeting at 6:04 PM

Denis O'Connor

Ish Medina

Major Connie May – Beale Air Force Base Liaison

#### **Members Absent**

Barbara Warren

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

#### **2. REPORTS AND COMMUNICATION**

##### **2.1 SUPERINTENDENT'S REPORT**

Mr. Guensler reported that we have hired a nurse. The W.S.D. will have her one day per week and we are looking to back fill with part time health aides to service the needs of our sites. We will be sharing her services and costs with Plumas School District and Wheatland High School. The new nurse, Paula, is working with the County to see if she can provide Flu, DTAP and TB shots to the staff.

Mr. Guensler stated that Mrs. Gouker has personally called the parents of the students that have not complied with the mandatory Whooping Cough immunization. If they do not have proof turned in they will be excluded from school beginning tomorrow.

The “snapshot” of our District for Impact Aid Day is scheduled for September 21<sup>st</sup>. We are doing it earlier than normal, as there are more houses slated for demolition in October.

We completed the 1<sup>st</sup> Quarter MAA survey last week. The MAA Program brings in about \$50,000 per year to the District.

Tami Johnson, Paula Kesterson and I met with the Yuba County Superintendent and the Business Manager regarding our contracts and payroll. It was a good conversation and they seem to understand better some of the items we have to work through.

Mr. Guensler reported that he has made a second trip to Sam’s for shopping for the PreSchool (snacks, art items and cleaning supplies). He said that the PreSchools have done an amazing job in organizing parents to help with snacks this year, so our cost should be much less. Tami Johnson will report later, but we are still concerned about mid-year cuts to the PreSchool and the amount that was spent last year above the income has taken care of the reserve that we once had.

The “Little Red School House” is shaping up. The maintenance crew has been working hard to replace the dry rot and to paint the building.

The lunch count today was 762. That is the highest for the year. Things seem to be going in the right direction.

## **2.2 ENROLLMENT REPORT**

The current enrollment in the District is 1254 students. This is 2 students less than we had this time last year. It is 21 students less than the report last month, but that report was based on the first day of school. We often have “no shows” that we do not remove from attendance for three days.

## **2.3 STUDENT RECOGNITION**

Alex is 12 years old and a 7<sup>th</sup> grade student at Bear River School. At last years science fair, Alex designed a project to test the cleanliness of dog saliva. As the top 6<sup>th</sup> grade winner, Alex was selected to compete in the Sciberpalooza (a statewide science fair competition). Over the summer Alex was notified that he won 1<sup>st</sup> place. Bear river received \$150 and Alex received \$750.

## **3. COMMUNICATION FROM THE PUBLIC**

There were no comments from the public.

## **4. CONSENT AGENDA**

- 4.1** Approved Regular Board Meeting Minutes – August 18, 2011
- 4.2** Approved Bills and Warrants
- 4.3** Moved Personnel Listing to vote on separately
- 4.4** Approved the contract with School Steps  
It was MSC (O’Connor-Medina) to approve the Consent Agenda (4.1,4.2,and 4.4)

**4.3 Personnel Listing**

It was MSC (Medina-O'Connor) to approve the Personnel Listing. Nicole Crabb abstained due to a conflict of interest.

**5. PUBLIC HEARING ON CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119**

**5.1 (A) ADOPTED RESOLUTION 11/12-04 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM**

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

**6. ◇ 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.

**6.1 (A) ADOPTED THE 2010-2011 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 10/11 CONTAINED THEREIN**

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

**6.2 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2010-2011 and 2011-2012 FISCAL YEAR – Resolution 11/12-05-**

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

**6.3 (A) ADOPTED RESOLUTION 11/12-06 FOR PETITION FOR THE 2011-2012 SCHOOL YEAR FOR THE TEACHER'S LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA**

<u>Teacher</u>	<u>School</u>	<u>Assignment</u>
Steve Christensen	BR	Math
Lonnie Rohde	BR	Science
Sandeep Sra	BR	Math
Jordan Williams	BR	Science

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

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

**6.4 (A) APPROVED THE SUBMITTAL OF THE 2011-2012 K-3 CLASS SIZE REDUCTION APPLICATION**

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

**6.5 (A) APPROVE UPDATED BP/AR 3551 – FOOD SERVICE OPERATION/CAFETERIA FUNDS- Craig Guensler**

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

**7.0 BOARD COMMENTS**

Ish Medina stated that he has heard several community members express concerns regarding kids/young adults jumping from building to building at the Wheatland elementary School site. Mr. Guensler said that he will speak to the Wheatland Police regarding this and hopefully they can watch that site. He will also have Chad check the cameras and hopefully identify the students/young adults.

Nikki Crabb thanked Jordan Williams for encouraging students to participate in the Science Fairs/Competitions.

**7.0 CLOSED SESSION – 6:49 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**