

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
August 16, 2012
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 5:35 PM - Board President-Wayne Bishop**
- 1.1 PLEDGE OF ALLEGIANCE**
- 2. REPORTS AND COMMUNICATION**
- 2.1 Superintendent Update – Craig Guensler**
Superintendent Guensler reported that the first two days of school have been smooth at all sites. He thanked the Administrators and the staff for all of their hard work.
- Mr. Guensler stated that Wheatland Elementary looks great and that almost all work has been completed. He said that the custodians, grounds and maintenance crews have all went above and beyond expectations to make this happen.
- Each year there are questions regarding lunch and breakfast prices. Mr. Guensler stated that we are required by law to charge the same as we are reimbursed by the Federal Government for free meals.
- There was a lengthy discussion regarding class sizes for all grade levels at all sites.
- 3. COMMUNICATION FROM THE PUBLIC**
(on items not on the agenda)
There was no communication from the public.
- 4. CONSENT AGENDA**
- 4.1** Approved Regular Board Meeting Minutes –June 21, 2012
- 4.2** Approved Special Meeting/Board Workshop – August 2, 2012
- 4.3** Approved Personnel Listing
- 4.4** Approved Bills and Warrants
- 4.5** Approved renewal of contract with Department of General Services for the Federal Surplus Property Program.
- 4.6** Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 12/13

- 4.7 Approved the Opportunity Class to continue within the Wheatland School District for the 2012-2013 school year.
- 4.8 Report -Williams Uniform Complaint Act

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

5. ◇ **ACTION ITEMS** ◇ **INFORMATION**

CODE: (A) = Action (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 MSCU (Warren-O'Connor) to approve this Action Item.

5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER

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

5.4 (A) ADOPTED RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-2675 – Resolution - 12/13-01

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

5.5 (A) REVIEWED AND APPROVED PETTY CASH FUNDS

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

5.6 (A) APPROVED BOARD POLICY ON STUDENT BODY ACTIVITIES

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

5.7 (I) INFORMATIONAL BUDGET UPDATE

Tami Johnson gave budget presentations on the Family Resource Centers and the Wheatland Child Development Programs. Informational only.

5.8 (A) ADOPTED RESOLUTION 12/13-02-TO REDUCE/ELIMINATE CERTAIN CLASSIFIED AND PRESCHOOL TEACHER EMPLOYEE SERVICES

It was MSCU (O'Connor-Warren) to approve this Resolution.

6. **BOARD COMMENTS**

Nicole Crabb stated that Wheatland High School will proceed with a Bond Measure.

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.

8. RETURN TO OPEN SESSION

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

No Action was taken in closed session.

9. ADJOURNMENT