

**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**  
**February 20, 2014**  
**5:30 P.M.**

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

## **MINUTES**

**5:33 P.M. 1. MEETING CALLED TO ORDER – by Board President- Barbara Warren at 5:33 PM**

**Members Present**

Barbara Warren – Board President  
Oscar Magana-Board Clerk  
Denis O’Connor-Board Member  
Wayne Bishop – Board Member

Colonel Jason Green – BAFB Liaison

**Members Absent**

Nicole Crabb- Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update**

Superintendent Guensler reported to the board that Gary Hawk is back in the hospital because of a fever and an infection. All reports are that the kidney is functioning well, but they need to get the infection under control.

Mr. Guensler reported that he has been working with the maintenance crew daily. The site admins email their work orders and he puts them on a spreadsheet to assign the duties. We have caught up with almost all outstanding work orders. The crew has been very flexible.

The switch was flipped yesterday for the solar and is now producing energy. It has been a long process and Mr. Guensler stated that we have learned a lot. The District will now be in a better place because it started paying back effective yesterday.

Mr. Guensler said that the District will be sending two P.E. teachers to a specialized training in a few months. Once they complete the course they will be able to offer an archery course to our middle school students.

We had our third carport installed at the maintenance/bus yard. We were not able to put all of our equipment under cover to avoid the rain and harsh sun. This should add many years of life to our equipment.

Yesterday we had a student that ran out of the nurses office door at Wheatland Elementary and straight out into the street. Because of the great efforts of our staff and the Wheatland P.D. we were able to get the student off the highway safely into a patrol car. The final stage of fencing would have likely prevented this from occurring. The fence will be completed this week. It was held up by the solar project.

Our 5<sup>th</sup> grade students will be headed to Shady Creek on Monday, March 3<sup>rd</sup>. They will be there for a week. There are 25 W.H.S students attending as counselors as well as our 5<sup>th</sup> grade teachers and administrative staff.

Mr. Guensler asked that we change the date of the April board meeting. Originally it was set for April 17th. That date falls during Spring Break. The board agreed to change the date to April 10<sup>th</sup>.

The Reni Dinner was again a huge success. At last count it looks like the Reni Dinner generated around \$37,000. Mr. Guensler stated that he is proud to be the Superintendent of a school district in a community that does this kind of thing for the students year after year.

Mr. Guensler reported that we finally received some of the Impact Aid money for last years Impact Aid application. We received 80% of lot. That should increase later this year. We still haven't received the Table 9 money, so we still have that to look forward to. The Impact Aid funding was already built into the budget.

Congratulations to Jodie Jacklett on her recent marriage!

Mr. Guensler introduced Vanessa Leigh to the Board. She is our new teacher that was recently hired for the K/1 position at Wheatland Elementary. Vanessa hit the ground running and has been doing a great job.

## **2.2** Enrollment Report

## **2.3** Presentation- Friday at the Flagpole/Bear River T.V- Justin Guzman, Jodie Jacklett, Jim Evans, and George O'Neal.

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

Annette Goodly shared information on the “Focus Family Resilience Training” that is scheduled for Thursday-April 10, 210 at Recce Point Club.

Session 1: 8AM-12PM-FOCUS Project Presentation and Training for military parents, base leadership, teachers, trainers, school administrators, helping agency personnel, counselors, key spouses, mentors providers therapists, etc.

Session 2: 3:PM-5PM FOCUS Interactive Skill Building for military parents and their children ages 3year to 17 years.

*RSVP at 530-634-2863-Reservations are required*

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board’s subject matter jurisdiction. 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 for this purpose “Request to Address Board of Trustees” are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

**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 – January 16, 2014
  - 4.2 Approved Bills and Warrants
  - 4.3 Approved Personnel Listing
  - 4.4 Approved SARC Report
  - 4.5 Approved District Surplus
- It was MSC (O’Connor-Bishop) to approve the Consent Agenda

**5. ◇ 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.

**5.1 (A) APPROVED 2014-2015 STUDENT ATTENDANCE CALENDAR**  
It was MSC(Bishop-Magana) to approve this Action Item

**5.2 (A) ADOPTED RESOLUTION 13/14-08 - RELEASE OF TEMPORARY AND  
SUBSTITUTE TEACHERS**  
It was MSC (Magana-Bishop) to approve this Resolution

**5.3 (I) SUPERINTENDENT EVALUATION – MID YEAR CHECK**  
No action was taken. Informational Item only.

**6. BOARD COMMENTS**

Oscar Magana thanked George O’Neal for his work on the Bear River T.V. program.

Wayne Bishop said that it is easy for the community to support the Reni Dinner. The staff puts so much into that event. The students see the results of that, as incentives.

**7. CLOSED SESSION – 6:20 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.

**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).

**RETURNED TO OPEN SESSION**

**8. DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

No action was taken in Closed Session

**9. ADJOURNMENT**