

**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**  
**November 21, 2013**  
**5:30 P.M.**

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

## **MINUTES**

**5:31 P.M. 1. MEETING CALLED TO ORDER – by Board President- Denis O’Connor at 5:31 PM**

**Members Present**

Denis O’Connor – Board President  
Barbara Warren – Board Clerk  
Nicole Crabb – Board Member  
Oscar Magana-Board Member

Colonel Jason Green – BAFB Liaison

**Member Absent**

Wayne Bishop- Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update**

Superintendent Guensler gave an update on the solar projects. He said that we are waiting for word from PG&E on connection dates. The ADA work at Wheatland Elementary should be completed in the next couple weeks. The parking lots have been opened for the staff.

Mr. Guensler reported that the E-Waste event went very well. Nick Steenberg did a great job with organizing it. He thanked the volunteers from Beale AFB, Nichole Steenberg and Jim Evans for their help. He also thanked his wife for her help.

Mr. Guensler stated that a K/1 position at Wheatland Elementary closed today. Interviews will take place on December 4<sup>th</sup>. We are planning to get the teacher on board before Winter break and have the students move over the day we return from break.

Superintendent Guensler reported out on the response to an email that he received.

- How much money have we spent on the solar project to date?  
\$319,000. \$274,000 was the down payment and we have spent \$11,500 on our own Project Managers. \$34,600 has been spent on inspections that are required by the State.
- What is the cost of the fencing project at Wheatland Elementary School?  
The project cost is \$21,800. We spent \$7300 on the steel and \$14,500 on the construction and installation of the fencing.
- Does the District have cameras on all buses?  
Yes. All of our buses now have camera, but the systems vary based on when they were purchased.
- What are the dates that the District will be closed over the holidays?  
The District is closed Wednesday through Friday of next week for Thanksgiving break. During Winter break, the District will be closed from December 23<sup>rd</sup> through January 3<sup>rd</sup>. We will be open the third week, which is January 6<sup>th</sup> to January 10<sup>th</sup>.

Superintendent Guensler reported that the numbers for Winter Break Camp are very low at this time. He stated that the District offered Winter Break Camp because of the three week Winter break. He said that the District will offer the Winter Break Camp. He said that if we do not have more students enroll, that we will not offer it again next year.

CBSA contacted Superintendent Guensler to offer a board presentation on the perks of becoming a member of CBSA. Mr. Guensler asked the Board if there is an interest in the CSBA presentation. After a short discussion, the Board decided to decline the offer at this time.

- 2.2 Enrollment Report
- 2.3 Staff Recognition-There were no Staff Recognitions this month
- 2.4 Angela Gouker and Staff gave a presentation on Special Education

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

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 – October 17, 2013
- 4.2 Approved Special Board Meeting Minutes – November 1, 2013
- 4.3 Approved Bills and Warrants
- 4.4 Approved Personnel Listing

It was MSC (Warren-Crabb) 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) SET ANNUAL ORGANIZATIONAL MEETING

The annual organizational board meeting has been set for December 12, 2013 at 5:30 p.m. at the District Office.

It was MSC (Crabb-Magana) to approve this Action Item

##### 5.2 (A) APPROVED OUT OF STATE TRAVEL FOR HUMAN RESOURCES COORDINATOR TO ATTEND SMARTFINDERS USERS CONFERENCE

It was MSC (Warren- Magana) to approve this Action Item

##### 5.3 (A) APPROVED OUT OF STATE TRAVEL FOR TWO EMPLOYEES TO THE CADA CONFERENCE (SCHOOL ACTIVITIES) – MARCH 2014

It was MSC (Magana-Warren) to approve this Action Item

##### 5.4 (A) APPROVED THE DISTRICT'S COMMON CORE STATE STANDARDS SPENDING PLAN

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

##### 5.5 (A) APPROVED THE MOU BETWEEN THE WHEATLAND SCHOOL DISTRICT AND THE CALIFORNIA MONTESSORI PROJECT

It was MSC (Crabb-Magana) to approve this Action Item

#### 6. BOARD COMMENTS

**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.

**7.2 CONFERENCE WITH LEGAL COUNSEL G.C. 54956.9**

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).

**8. RETURN TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION.  
No action was taken in Closed Session**

**9. ADJOURNMENT**